## Case Law Regarding the Ability to Compel to Unlock a Device - Prepared by Pei Pei Cheng de Castro and Jennifer Hopkins, Barclay Damon LLP November 2024 - New York Law School Center for New York City and State Law Jurisdiction **Passcode** Biometrics (i.e. Face recognition/fingerprint) Cannot compel to unlock device. Indicates that cannot compel to unlock device. United States v. Jimenez, 419 F. Supp. 3d 232 (D. Mass. 2020) United States v. Jimenez, 419 F. Supp. 3d 232 (D. Mass. Fed: 1st Circuit (cellphone passcode) 2020) (cellphone passcode) Split Decisions: Cannot compel to unlock device. United States v. Shvartsman, No. 23-CR-307 (LJL), 2024 U.S. Dist. LEXIS 50597 (S.D.N.Y. Mar. 20, 2024) (cellphone passcode) (holding that the foregone conclusion doctrine does not apply) Can compel to unlock device. Can compel to unlock device. United States v. Smith, 706 F. Supp. 3d 404 (S.D.N.Y. 2023) United States v. Eldarir, 681 F. Supp. 3d 43 (E.D.N.Y. 2023) Fed: 2d Circuit (cellphone passcode) (applying foregone conclusion doctrine) (cellphone fingerprint) **Split Decisions:** Cannot compel to unlock device. SEC Civil Action v. Huang, No. 15-269, 2015 U.S. Dist. LEXIS 127853 (E.D. Pa. Sep. 23, 2015) (cellphone passcode) (holding that the foregone conclusion doctrine does not apply) Can compel to unlock device: United States v. Apple Mac Pro Comput., 851 F.3d 238 (3d Cir. 2017) (computer password) (applying foregone conclusion Fed: 3d Circuit doctrine) Can compel to unlock device. In re Search Warrant As to the Residence of Mike Crowe, 437 F. Supp. 3d 515 (W.D. Va. 2020) (cellphone fingerprint and Fed: 4th Circuit facial recognition) Can compel to unlock device. United States v. Cheng, No. 4:20-CR-455, 2022 U.S. Dist. LEXIS 6437 (S.D. Tex. Jan. 12, 2022) (device password) (applying Fed: 5th Circuit foregone conclusion doctrine) Cannot compel to unlock device. Can compel to unlock device. United States v. Kirschner, 823 F. Supp. 2d 665 (E.D. Mich. In re Search Warrant No. 5165, 470 F. Supp. 3d 715 (E.D. Ky. Fed: 6th Circuit 2010) (computer password) 2020) (cellphone fingerprint and facial recognition) Split Decisions: Cannot compel to unlock device. In re Application for a Search Warrant, 236 F. Supp. 3d 1066 (N.D. III. 2017) (cellphone fingerprint) In re Single-Family Home & Attached Garage, No. 17-M-85, 2017 U.S. Dist. LEXIS 170184 (N.D. III. Feb. 21, 2017) (cellphone fingerprint) Can compel to unlock device. United States v. Barrera, 415 F. Supp. 3d 832 (N.D. III. 2019) (cellphone fingerprint) Matter of Search Warrant Application for [Redacted Text], Fed: 7th Circuit 279 F. Supp. 3d 800 (N.D. III. 2017) (cellphone fingerprint) Can compel to unlock device. United States v. Morales, No. 4:21-CR-263 (MTS/SPM), 2022 U.S. Dist. LEXIS 104053 (E.D. Mo. June 10, 2022) (cellphone Fed: 8th Circuit fingerprint)

Split Decisions:  Cannot compel to unlock device.  United States v. Wright, 431 F. Supp. 3d 1175 (D. (cellphone facial recognition)  In re Search of a Residence in Oakland, 354 F. Sup (N.D. Cal. 2019) (cellphone fingerprint and facial recognition)  Cannot compel to unlock device.  United States v. Maffei, No. 18-CR-00174 (YGR), 2019 U.S. Dist.  LEXIS 70314 (N.D. Cal. Apr. 25, 2019) (cellphone passcode)  United States v. Booker, 561 F. Supp. 3d 924 (S.D. Cal. 2021)  Matter of White Google Pixel 3 XL Cellphone in a	op. 3d 1010 recognition)
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LEXIS 70314 (N.D. Cal. Apr. 25, 2019) (cellphone passcode) (cellphone fingerprint)	4)
<u>United States v. Booker</u> , 561 F. Supp. 3d 924 (S.D. Cal. 2021) <u>Matter of White Google Pixel 3 XL Cellphone in a </u>	
(cellphone passcode) Incipio Case, 398 F. Supp. 3d 785 (D. Idaho 2019)	(cellphone
Can compel to unlock device. fingerprint)	
<u>United States v. Spencer</u> , No. 17-CR-00259 (CRB), 2018 U.S. <u>United States v. Sealed Warrant</u> , No. REDACTED,	
Dist. LEXIS 70649 (N.D. Cal. Apr. 26, 2018) (cellphone passcode	
and computer password) (applying foregone conclusion fingerprint and facial recognition) (applying foreg	one
Fed: 9th Circuitdoctrine)conclusion doctrine)	
Cannot compel to unlock device:	
<u>United States v. Sanchez</u> , 334 F. Supp. 3d 1284 (N.D. Ga. 2018)	
(cellphone passcode)	
United States v. Doe (In re Grand Jury Subpoena Duces Tecum),	
670 F.3d 1335 (11th Cir. 2012) (computer password)	
United States v. Mendez-Bernal, No. 3:19-CR-00010 (TCB/RGV),	
2020 U.S. Dist. LEXIS 166429 (N.D. Ga. July 22, 2020) (cellphone	
Fed: 11th Circuit passcode)	
Can compel to unlock device.	/aallah ana
In re Search of, 317 F. Supp. 3d 523 (D.D.C. 2018)	(celipnone
Fed: DC Circuit fingerprint and facial recognition)  Can compel to unlock device.	
People v. Ramirez, 316 Cal. Rptr. 3d 520 (Cal. Ct. A	\nn 2022\
(cellphone fingerprint)(applying foregone conclus	
State: CA doctrine)	1011
Can compel to unlock device.	
State v. Stahl, 206 So. 3d 124 (Fla. Dist. Ct. App. 2016)	
State: FL (cellphone passcode) (applying foregone conclusion doctrine)	
Can compel to unlock device.	
People v. Sneed, 2023 IL 127968, 230 N.E.3d 97 (III. 2023)	
State: IL (cellphone passcode) (applying foregone conclusion doctrine)	
Cannot compel to unlock device.	
Seo v. State, 148 N.E.3d 952 (Ind. 2020) (cellphone passcode)	
State: IN (holding that the foregone conclusion doctrine does not apply)	
Cannot compel to unlock device.	
State v. Trant, 2015 Me. Super. LEXIS 272 (Me. Sup. Ct. Oct. 27,	
2015) (cellphone passcode) (holding that the foregone	
State: ME conclusion doctrine does not apply)	
Can compel to unlock device.	
Commonwealth v. Jones, 117 N.E.3d 702 (Mass. 2019)	
State: MA (cellphone passcode) (applying foregone conclusion doctrine)	
Can compel to unlock device.	
<u>State v. Johnson</u> , 576 S.W.3d 205 (Mo. Ct. App. 2019)	
State: MO (cellphone passcode) (applying foregone conclusion doctrine)	
Can compel to unlock device.	
<u>State v. Diamond</u> , 905 N.W.2d 870 (Minn. 2018) (	cellphone
State: MN fingerprint)	
Can compel to unlock device.	
<u>State v. Andrews</u> , 234 A.3d 1254 (N.J. 2020) (cellphone	
State: NJ passcode) (applying foregone conclusion doctrine)	

	Can compel to unlock device.		
	State v. Pittman, 479 P.3d 1028 (Or. 2021) (cellphone		
State: OR	passcode) (applying foregone conclusion doctrine)		
	Cannot compel to unlock device.		
	Commonwealth v. Davis, 220 A.3d 534 (Pa. 2019) (computer		
	password) (explaining that the foregone conclusion doctrine is		
State: PA	inapplicable)		
	Cannot compel to unlock device.		
	State v. Valdez, 2023 UT 26, 552 P.3d 159 (Sup. Ct.) (cellphone		
	passcode) (holding that the foregone conclusion doctrine does		
State: UT	not apply)		
	Cannot compel to unlock device.		
	Commonwealth v. Baust, 89 Va. Cir. 267 (Va. Cir. Ct. 2014)	Can compel to unlock device.	
	(cellphone passcode) (explaning that the foregone conclusion	Commonwealth v. Baust, 89 Va. Cir. 267 (Va. Cir. Ct. 2014)	
State: VA	does not apply)	(cellphone fingerprint)	
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