1	IN THE SUPREME COURT OF THE UNITED STATES
2	x
3	ARIZONA, :
4	Petitioner :
5	v. : No. 07-1122
6	LEMON MONTREA JOHNSON. :
7	x
8	Washington, D.C.
9	Tuesday, December 9, 2008
LO	
L1	The above-entitled matter came on for oral
L2	argument before the Supreme Court of the United States
L3	at 10:02 a.m.
L4	APPEARANCES:
L5	JOSEPH L. PARKHURST, ESQ., Assistant Attorney General,
L6	Tucson, Ariz.; on behalf of the Petitioner.
L7	TOBY J. HEYTENS, ESQ., Assistant to the Solicitor
L8	General, Department of Justice, Washington, D.C.; on
L9	behalf of the United States, as amicus curiae,
20	supporting the Petitioner.
21	ANDREW J. PINCUS, ESQ., Washington, D.C.; on behalf of
22	the Respondent.
23	
24	
25	

1	CONTENTS	
2	ORAL ARGUMENT OF	PAGE
3	JOSEPH L. PARKHURST, ESQ.	
4	On behalf of the Petitioner	3
5	TOBY J. HEYTENS, ESQ.	
6	On behalf of the United States, as amicus	
7	curiae, supporting the Petitioner	19
8	ANDREW J. PINCUS, ESQ.	
9	On behalf of the Respondent	29
10	REBUTTAL ARGUMENT OF	
11	JOSEPH L. PARKHURST, ESQ.	
12	On behalf of the Petitioner	60
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(10:02 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument first this morning in Case 07-1122, Arizona v.
5	Johnson.
6	Mr. Parkhurst.
7	ORAL ARGUMENT OF JOSEPH L. PARKHURST
8	ON BEHALF OF THE PETITIONER
9	MR. PARKHURST: Mr. Chief Justice, and may
10	it please the Court:
11	Petitioner asks that this Court apply the
12	principles established in Pennsylvania v. Mimms to
13	uphold the pat-down search of a vehicle passenger seized
14	during a lawful traffic stop. Mimms established that a
15	traffic stop satisfies Terry's first prong as to
16	suspicion of criminal activity, and it also established
17	that a pat down of a driver is justified if the officer
18	has a reasonable suspicion that the driver is armed and
19	dangerous.
20	Fourth Amendment searches must be
21	reasonable, and the pat down in this case was
22	reasonable. And it is common it's a commonsense
23	principle that the principles in Mimms also apply to
24	passengers in the context of a traffic stop.
25	JUSTICE KENNEDY: I didn't hear your first

- 1 -- in your opening. Did you say that Mimms established
- 2 that it's likely that he's armed and dangerous? I
- 3 missed that.
- 4 MR. PARKHURST: No, no. That's not what I'm
- 5 saying --
- 6 JUSTICE KENNEDY: I'm sure it wasn't, but I
- 7 missed what you said on that point.
- 8 MR. PARKHURST: What I said is that Mimms
- 9 establishes that a pat down is justified in the context
- 10 of a traffic stop if the officer believes that the
- 11 driver is armed and dangerous.
- 12 JUSTICE KENNEDY: Thank you.
- MR. PARKHURST: Correct.
- 14 CHIEF JUSTICE ROBERTS: Do you agree that
- 15 there's a point in an interaction that begins with a
- 16 traffic stop, begins with a seizure, at which the nature
- 17 of that interaction is changed so that it's no longer --
- 18 so that it becomes a consensual interaction?
- 19 MR. PARKHURST: That -- yes, Chief Justice.
- 20 That can happen in a traffic stop. There's no evidence
- 21 in this particular case that there was any kind of
- 22 evolution to a consensual encounter.
- 23 CHIEF JUSTICE ROBERTS: Maybe I should
- 24 rephrase the question. Do you agree that it would be
- 25 unconstitutional for an officer to conduct a pat down

- 1 after an initial seizure while that same interaction
- 2 still continues?
- MR. PARKHURST: No, I disagree with that,
- 4 Your Honor. An officer can conduct a pat down any time
- 5 it is reasonable in light of factors that the officer
- 6 may notice about the individual. If the individual
- 7 presents an immediate danger to the officer or to the
- 8 public, a pat down may be reasonable under the broad
- 9 Fourth Amendment principles, even if this happens to be
- 10 a consensual encounter or a --
- 11 JUSTICE KENNEDY: So in your view, or I
- 12 suppose the government's view -- well, I'll let the
- 13 government argue for itself. In your view, if the
- 14 officer is just looking for the man in the gray overcoat
- 15 and he stops someone on the street and says, have you
- 16 seen a man with a gray overcoat, and the person says,
- 17 well, I saw something like that, can he just suddenly
- 18 spin him around and pat, and pat that person?
- 19 MR. PARKHURST: If the officer possesses
- 20 articulable facts that this person is immediately
- 21 dangerous to that officer.
- JUSTICE GINSBURG: Then you're doing away
- 23 with the first Terry factor altogether. Do you think
- 24 all you need is reasonable suspicion that the person is
- 25 armed and dangerous? What happened to the reasonable

- 1 suspicion that a crime has just been committed or is in
- 2 the course of being committed?
- MR. PARKHURST: Well, the first prong of the
- 4 Terry analysis, justice Ginsburg, is whether the
- 5 officer's action is justified at its inception, and one
- 6 way that it may be justified is if the officer possesses
- 7 suspicion that criminal activity is afoot. But we also
- 8 know from other case law that another way the officer's
- 9 actions may be justified is during a traffic stop where
- 10 there's no criminal activity.
- JUSTICE SCALIA: Of course, for a Terry --
- 12 for a Terry pat down you don't need, do you, articulable
- 13 suspicion that the person is armed and dangerous? So
- 14 long as you have a suspicion of unlawful activity, you
- 15 can stop the individual and pat down. Do you have to
- 16 have, in addition to stopping the individual, an
- 17 articulable suspicion that he is armed and dangerous?
- 18 MR. PARKHURST: I believe that's what Terry
- 19 says, that you --
- JUSTICE SCALIA: Both armed and dangerous?
- MR. PARKHURST: Yes.
- JUSTICE SOUTER: Well, in your view if an
- 23 officer was going down the street and he saw an
- 24 individual as to whom he had no suspicion a crime was
- 25 being committed, had been or was about to be, but he

- 1 said that guy looks like trouble for anybody who has
- 2 anything to do with him, so he goes up to him and he
- 3 says, I want to talk to you, and because he has
- 4 reasonable suspicion that the individual looks like
- 5 trouble, he pats him down. Is that a good pat down?
- 6 MR. PARKHURST: Well, he would also have to
- 7 possess articulable reasons that a prudently -- a
- 8 reasonably prudent person would be satisfied with that
- 9 this person is an immediate danger to him.
- 10 JUSTICE SOUTER: The individual gives him --
- 11 gives him mean looks and he has a bulge of something on
- 12 his hip.
- MR. PARKHURST: Well, that could very well
- 14 support a pat down.
- 15 JUSTICE GINSBURG: Then you are doing away
- 16 with the first Terry factor. There are two factors
- 17 recognized: One, reasonable, articulable suspicion that
- 18 a crime is afoot; and two, this person is reasonably
- 19 suspected of being armed and dangerous. Your answer to
- 20 Justice Souter suggests that you don't need the first
- 21 one, you don't need to have any suspicion that a crime
- 22 is afoot; it's enough that you reasonably suspect that
- 23 the person is armed and dangerous.
- MR. PARKHURST: What I'm suggesting, Justice
- 25 Ginsburg, is that the first prong of Terry is much

- 1 broader than just suspicion of criminal activity.
- JUSTICE SOUTER: No, but in my hypothesis
- 3 there was nothing that would satisfy the first prong of
- 4 Terry. There is no lawful traffic stop, there is no
- 5 indication that the individual has committed a crime or
- 6 is about to or is doing so. So, so -- so Terry one is
- 7 blank in my hypothesis, and you nonetheless conclude
- 8 that as a result of dirty looks and the bulge of a
- 9 probable gun on the hip, the officer can in effect
- 10 initiate the action with the individual and pat him
- 11 down.
- 12 MR. PARKHURST: What I'm suggesting, Justice
- 13 Souter, is that in the officer's community caretaking
- 14 function the officer is authorized to approach an
- 15 individual that he thinks is trouble, and in the course
- 16 of asking neutral questions, if the officer believes
- 17 that this person is immediately dangerous to the
- 18 officer, then a pat-down would be appropriate in that
- 19 instance. I'm not --
- 20 JUSTICE ALITO: Doesn't the officer need --
- 21 justification for a stop, for a Fourth Amendment
- 22 seizure, whether because of a traffic violation or
- 23 because of suspicion of criminal activity; and then in
- 24 addition to that, reasonably believe that the person is
- 25 dangerous? I thought that would be -- I thought that

- 1 was your argument.
- 2 MR. PARKHURST: Well --
- JUSTICE ALITO: In the context of a traffic
- 4 stop, you don't need, as to the passenger and the
- 5 driver, you don't need suspicion of criminal activity.
- 6 The person has been seized as a result of the stop, and
- 7 then if you add on to that the reasonable suspicion of
- 8 danger to the officer, that would be sufficient.
- 9 MR. PARKHURST: What I'm saying, Justice
- 10 Alito, is that in this particular case we certainly have
- 11 a legitimate stop, and under Brendlin we also know that
- 12 the passenger is seized during a reasonably routine
- 13 traffic stop until the passenger is released. So what
- 14 we have here is a presumption that the officer has the
- 15 authority to control the passenger during the routine
- 16 traffic stop, and we also have an instance in a traffic
- 17 stop where an officer cannot avoid the individual, be it
- 18 a driver or passenger. So in our case it seems like to
- 19 the easy case where Mr. Johnson and Officer Trevizo were
- 20 placed in close proximity, she detected things about him
- 21 that she believed made him a threat to her, an immediate
- threat, and therefore all we're asking in our case is
- 23 that she be -- she have the entitlement under the Fourth
- 24 Amendment to pat him down.
- 25 JUSTICE GINSBURG: But Officer Trevizo

- 1 herself testified that she thought the seizure part was
- 2 over. She asked him would he get out of the car, and
- 3 then she said -- I think she used the word "consensual"
- 4 herself, that it was a consensual encounter.
- 5 MR. PARKHURST: Well --
- 6 JUSTICE GINSBURG: That after the initial
- 7 seizure was over, and then she wanted to question him
- 8 about gang, his gang affiliations -- and didn't she
- 9 testify? I seem to remember she did, and she said it
- 10 was voluntary.
- 11 MR. PARKHURST: She said that he could have
- 12 refused to get out of the car. There's two things about
- 13 that, Justice Ginsburg. One is we don't need to credit
- 14 necessarily the officer's own subjective beliefs as to
- 15 the -- whether the subject was free to leave or not.
- 16 The second thing is, we know from Brendlin that unless
- 17 the officer has given or the individual has asked for
- 18 permission to leave, there's -- there is really no
- 19 release. So Officer Trevizo was certainly entitled to
- 20 enter a consensual conversation with Mr. Johnson during
- 21 the lawful seizure, but there was no indication that he
- 22 was free to leave. Moreover, even if he reasonably felt
- 23 free to leave, it's irrelevant to whether he reasonably
- 24 posed a danger to the officer.
- JUSTICE KENNEDY: I guess what you're saying

- 1 is that if there is a stop of the passenger and an
- 2 interrogation of the passenger, the passenger can't say,
- 3 incidentally, this is consensual, and thereby avoid a
- 4 pat down?
- 5 MR. PARKHURST: Correct, correct, and
- 6 whether or not --
- 7 JUSTICE KENNEDY: And it seems to me there
- 8 is some indication that that's what happened here if you
- 9 credit the police officer's testimony.
- 10 MR. PARKHURST: Right. Certainly --
- 11 JUSTICE KENNEDY: In other words, you can
- 12 have consent within the context of a stop that has not
- 13 yet ceased.
- 14 MR. PARKHURST: Correct. It would be
- 15 analogous to, say, a, an inmate in a prison offering to
- 16 give information to one of the prison guards. There's
- 17 no question that the inmate is still in custody, even
- 18 though the conversation itself is consensual.
- 19 JUSTICE STEVENS: May I ask if your view of
- 20 the law that, if the officer is pretty sure that the
- 21 person he's having a consensual encounter with has a gun
- 22 -- he could see the bulge or something -- is that
- 23 sufficient or does he have to have some proof that the
- 24 person is about to use the gun?
- 25 MR. PARKHURST: It would be -- in the

- 1 context of a traffic stop because of all the unknowns
- 2 that an officer must face, a bulge is usually sufficient
- 3 to justify a pat down.
- 4 JUSTICE STEVENS: What about just meeting on
- 5 -- on the street, the officer meets the man on the
- 6 street and asks him where he's going or something like
- 7 that, and he sees a -- a bulge in the pocket that
- 8 convinces the officer he has a gun, but that's all.
- 9 That's the only evidence of a threat to the officer. Is
- 10 that enough?
- 11 MR. PARKHURST: In that instance, it may be
- 12 the prudent course to at least ask whether the person is
- 13 armed. On a -- on a random --
- JUSTICE STEVENS: What if he says "yes"?
- 15 MR. PARKHURST: Well, then the officer could
- 16 ask something along the lines of whether he has a permit
- 17 to carry a gun. And whether or not the person has a
- 18 permit to carry the gun or is lawfully in possession of
- 19 the gun, it's a matter of basically the totality of the
- 20 circumstances whether --
- 21 JUSTICE SCALIA: Well, but I -- I thought
- 22 you said that there has to be an articulable suspicion
- 23 that he is armed and dangerous.
- MR. PARKHURST: Right.
- 25 JUSTICE SCALIA: A bulge would not be enough

- 1 to conduct a pat down after a Terry stop, therefore.
- 2 MR. PARKHURST: That's exactly -- exactly
- 3 what I'm --
- 4 JUSTICE SCALIA: Well, then why should it be
- 5 enough to -- to justify a pat down here?
- MR. PARKHURST: Well, because -- well, there
- 7 was no bulge in this case. However, it's a matter of
- 8 all the factors. It's a weighing of all the factors.
- 9 JUSTICE SCALIA: No, I understand. I weigh
- 10 all the factors, and there's nothing but a bulge.
- 11 MR. PARKHURST: Okay. Well, it's a matter
- 12 of whether you believe that the person is dangerous.
- JUSTICE SCALIA: Okay. So the bulge alone
- 14 -- Well, whether I believe? There has to be, you know,
- 15 a reasonable basis for --
- MR. PARKHURST: Right.
- 17 JUSTICE SCALIA: -- an articulable basis for
- 18 the belief, right?
- MR. PARKHURST: Yes.
- 20 JUSTICE SCALIA: So I don't see why a bulge
- 21 alone would -- would satisfy.
- MR. PARKHURST: Well, in Mimms it was just a
- 23 bulge in the -- the driver's jacket that justified the
- 24 pat down. However, a person may possess a gun lawfully,
- 25 and that person may or may not be a danger. For

- 1 instance, an off-duty police officer, they often carry
- 2 their sidearms with them.
- 3 They are not going to -- even if another
- 4 officer knows that they're armed, they don't perceive
- 5 them as a danger, and therefore no pat down is going to
- 6 ensue.
- 7 JUSTICE SCALIA: We have a whole separate
- 8 line of cases apart from the Terry stop cases which
- 9 allow officers to protect themselves by conducting a
- 10 search of the surrounding area when they arrest
- 11 somebody. And that justifies a pat down of the person
- 12 that they arrest also, doesn't it?
- MR. PARKHURST: Yes.
- 14 JUSTICE SCALIA: Whether or not they think
- 15 that -- that he's about to -- to draw the gun and shoot
- 16 them.
- 17 MR. PARKHURST: Correct. It's -- it's a
- 18 matter --
- 19 JUSTICE SCALIA: Why wouldn't that line of
- 20 cases be extendible to this kind of a situation?
- 21 MR. PARKHURST: Well, it's a matter of
- 22 during a traffic stop, Brendlin even says that officers
- 23 must be able to exercise unquestioned command of the
- 24 situation.
- JUSTICE SCALIA: Why -- why during a traffic

- 1 stop shouldn't they be able to ensure their own safety
- 2 by -- by patting down the people who have been stopped,
- 3 whether or not they have an articulable suspicion that
- 4 they are about to draw and shoot? But that's not what
- 5 you're proposing, is it?
- 6 MR. PARKHURST: Well, what I'm proposing is
- 7 the -- the standard Terry test. That --
- JUSTICE SCALIA: Yes.
- 9 MR. PARKHURST: -- the suspicion must be
- 10 that they're armed and dangerous.
- JUSTICE SCALIA: Why -- why go the Terry
- 12 route instead of the route that -- that covers search of
- 13 the area around the person who is arrested?
- MR. PARKHURST: Well, I believe that this --
- 15 the facts of this case fall pretty much under Terry. A
- 16 -- a traffic stop will -- will impose circumstances that
- 17 you're not going to get in a -- in a normal street
- 18 encounter, because basically an officer -- we presume
- 19 that an officer has the authority to control any of the
- 20 occupants of a car. And "control" means not just
- 21 ordering them out as in Mimms and Wilson, but also
- 22 making sure that one of the occupants doesn't get behind
- 23 you while you're dealing with the traffic investigation.
- 24 It's -- it's --
- 25 JUSTICE GINSBURG: When -- when did this

- 1 end? You just said -- you said when the car is stopped
- 2 everyone is seized, the driver and the passengers as
- 3 well. The seizure ends at some point. Is that when the
- 4 driver is ticketed and the police cruise off or --
- 5 MR. PARKHURST: That's the normal situation,
- 6 and usually that's the analysis that bears on whether
- 7 the driver has given valid consent to a search of the
- 8 automobile or something like that. We -- we must bear
- 9 in mind that a pat-down search is not an evidence
- 10 search. This is not a full search. It's just a search
- of the outer clothing for an immediately accessible
- 12 weapon.
- 13 JUSTICE STEVENS: General Parkhurst --
- 14 JUSTICE GINSBURG: Then how did the -- how
- 15 did the officer come up with the marijuana as well as
- 16 the qun?
- MR. PARKHURST: Well, because once he was
- 18 arrested for the gun, then they did a search incident to
- 19 arrest.
- 20 JUSTICE STEVENS: General Parkhurst, I -- I
- 21 seem to be a little confused about the facts of this
- 22 case. I had the -- remember the testimony that she
- 23 thought the -- that the encounter had become consensual,
- 24 which meant that he was no longer -- in her view, no
- 25 longer under police custody. But are you also saying

- 1 she also thought he was about to assault her; and,
- 2 therefore, she was in danger?
- 3 MR. PARKHURST: She did not --
- 4 JUSTICE STEVENS: There is a substantial
- 5 difference between being both in danger and saying,
- 6 well, the arrest was all over.
- 7 MR. PARKHURST: No, she -- she did. She
- 8 believed that he posed an immediate danger to her based
- 9 on the numerous factors that she cited in her testimony.
- 10 So she was -- she was afraid. She was afraid from the
- 11 outset, as a matter of fact, because of the way that he
- 12 made eye contact with the officers.
- However, we don't want our officers to avoid
- 14 their law-enforcement functions just because they're in
- 15 contact with a possibly dangerous person.
- 16 JUSTICE SCALIA: Why -- why had this
- 17 descended from a -- a seizure to a post-seizure
- 18 consensual encounter? Why was the seizure over?
- 19 MR. PARKHURST: Well, we're arguing that the
- 20 seizure was not over.
- 21 JUSTICE SCALIA: Well, it seems to me you're
- 22 -- you're acknowledging that she said that it was a
- 23 purely -- you're not arguing it as based on a purely
- 24 consensual encounter? I thought that that's what you --
- MR. PARKHURST: No. No, Your Honor. We're

- 1 suggesting that the seizure had never ended in this
- 2 case. The Arizona court of appeals --
- 3 JUSTICE SCALIA: Even though she said so?
- 4 MR. PARKHURST: Correct, because we don't
- 5 have to necessarily take her word for that.
- 6 JUSTICE SCALIA: Okay.
- 7 MR. PARKHURST: That's a -- that's a legal
- 8 --
- 9 JUSTICE KENNEDY: The white light is on. I
- 10 don't want to -- but your opening argument that you
- 11 presented indicated that a seizure is not necessary.
- 12 You -- you wanted a further rule.
- MR. PARKHURST: I -- well --
- 14 JUSTICE KENNEDY: If the officer believes
- 15 that a person is armed and might be dangerous, then they
- 16 can pat down. That's -- that's the rule that you
- 17 proposed, I thought.
- 18 MR. PARKHURST: We believe that that is
- 19 true. That's not the rule that necessarily arises from
- 20 the facts of this case, because we believe that there is
- 21 a seizure throughout the entire encounter, and that
- 22 there is really -- there is no question that, as a
- 23 seized passenger, Officer Trevizo could pat him down.
- 24 And unless the Court has any other
- 25 questions, I would like to reserve the rest of my time.

1	CHIEF JUSTICE ROBERTS: Thank you, counsel.
2	Mr. Heytens.
3	ORAL ARGUMENT OF TOBY J. HEYTENS
4	ON BEHALF OF THE UNITED STATES,
5	AS AMICUS CURIAE,
6	SUPPORTING THE PETITIONER
7	MR. HEYTENS: Mr. Chief Justice, and may it
8	please the Court:
9	The decision in this case should be reversed
10	for one of two independent reasons. First, at the time
11	that Officer Trevizo performed this frisk, the Arizona
12	Court of Appeals erred when it held that the seizure
13	that had been caused by the initial traffic stop was
14	already over. This seizure was still ongoing at the
15	time of the frisk.
16	Second, regardless of the answer to that
17	question, under this Court's decisions in Mimms and
18	Wilson it is constitutionally reasonable for a police
19	officer to order any occupant out of a vehicle during a
20	lawful traffic stop and to frisk that individual if the
21	officer has a reasonable suspicion that that individual
22	is armed and presently dangerous to the officer. In
23	this case
24	CHIEF JUSTICE ROBERTS: Do you agree that
25	there is a point at which the encounter initiated by the

- 1 traffic stop changes in some way that a pat down is no
- 2 longer justified?
- 3 MR. HEYTENS: We certainly agree, Mr. Chief
- 4 Justice, that at some point the encounter is over, and
- 5 that if it is in fact not over, the --
- 6 CHIEF JUSTICE ROBERTS: Well, if the
- 7 encounter is -- by "the encounter is over," do you mean
- 8 that they separate; they're no longer together? My
- 9 question is whether or not it's a continuing encounter
- 10 but transforms somehow in its quality so that the pat
- 11 down is no longer justified.
- MR. HEYTENS: We agree that at some point a
- 13 seizure can morph into a consensual encounter. We don't
- 14 have any dispute with that. We would say that the
- 15 fundamental reality of this situation is what the Court
- 16 recognized in Brendlin, which is that at the time the
- 17 car pulls over a reasonable person would understand
- 18 himself to not be free to leave unless and until the
- 19 police officer says something that makes fairly clear
- 20 that the seizure is over and he's free to go.
- 21 CHIEF JUSTICE ROBERTS: I suppose there is
- 22 an argument, anyway, that even though the initial
- 23 seizure is over, the consensual encounter continues.
- 24 And at some point the officer, as a result of whatever
- 25 happens during that consensual exchange, becomes

- 1 concerned for her safety.
- 2 MR. HEYTENS: Absolutely, Mr. Chief Justice,
- 3 and that's our second argument, which is at the end of
- 4 the day we don't think it matters whether he's seized.
- 5 Because whether he's seized or not, this is still a
- 6 roadside encounter with a person who was a passenger in
- 7 a vehicle that was --
- 8 JUSTICE STEVENS: Let me ask you, suppose
- 9 it's a roadside encounter in which the driver is
- 10 changing a flat tire and the officer stops and wants to
- 11 talk to him for a while and then he suddenly thinks,
- 12 well, maybe this guy's armed. Is it okay for him to go
- 13 ahead and search him?
- MR. HEYTENS: Well, I guess the first thing
- 15 I want to say, Justice Stevens, is that it's not okay to
- 16 think, maybe he might be armed. The officer has to have
- 17 articulable suspicion.
- 18 JUSTICE STEVENS: Well, Maybe he has an
- 19 articulable suspicion.
- 20 MR. HEYTENS: Okay. Under those
- 21 circumstances we think absolutely, and we think your
- 22 hypo --
- JUSTICE STEVENS: Is that any different from
- 24 meeting somebody on the -- on the street corner?
- 25 MR. HEYTENS: It is different in the sense

- 1 that --
- JUSTICE STEVENS: The flat -- my flat tire
- 3 example.
- 4 MR. HEYTENS: It is different because it's a
- 5 roadside encounter, and this Court has recognized again
- 6 and again and again --
- 7 JUSTICE STEVENS: But those are roadside
- 8 encounters after a traffic violation.
- 9 MR. HEYTENS: I -- I agree with you, Justice
- 10 Stevens, which is why at the end of the day we don't --
- 11 we think that the officer, in basically those facts,
- 12 should be able to perform a frisk on the street as well.
- 13 I guess just -- again to say, I don't think the Court
- 14 needs to reach that issue, because I --
- 15 JUSTICE STEVENS: You don't rely at all on
- 16 the fact this is a traffic stop?
- MR. HEYTENS: We do rely on the fact --
- JUSTICE STEVENS: On your second point, that
- 19 is.
- MR. HEYTENS: We think this case is
- 21 substantially easier because it's a traffic stop,
- 22 because --
- JUSTICE STEVENS: Why is it easier?
- 24 MR. PARKHURST: Because this Court has
- 25 recognized again and -- let me give you the example of

- 1 Wilson. Wilson is the case where the Court holds that
- 2 it is per se reasonable for an officer to order a
- 3 passenger to get out of the car.
- 4 JUSTICE STEVENS: Yes, but those are all
- 5 cases in which there is a violation of law that preceded
- 6 the activity. I asked you about cases in which there is
- 7 nothing other than the officer's interest in patting
- 8 down the guy because he thinks he has a gun.
- 9 MR. HEYTENS: Justice Stevens, I think
- 10 Wilson is highly significant in this regard, because the
- 11 Court went out of its way in Wilson to point out that
- 12 there's no reason to suspect a passenger with any
- 13 illegal activity at all. The Court said you could
- 14 distinguish Mimms on the ground that with regards to the
- 15 driver you have suspicion that he's --
- 16 JUSTICE KENNEDY: No, I disagree with that.
- 17 The holding there was that the passenger was stopped,
- 18 the passenger was seized, so this was a pat down in the
- 19 context of an ongoing seizure.
- 20 MR. HEYTENS: Justice Kennedy, I guess I
- 21 would say we disagree with this. The Court didn't hold
- 22 until Brendlin that a passenger is seized by virtue of
- 23 the initial traffic stop. The Court went out of its way
- 24 in Brendlin to say that none of its previous decisions
- 25 had answered the question of whether the passenger is

- 1 seized by virtue of the original traffic stop. And the
- 2 Court didn't even identify --
- JUSTICE KENNEDY: Well, even if that's true,
- 4 why don't we accept Mimms with the gloss of Brendlin?
- 5 MR. HEYTENS: We think that Brendlin is of
- 6 course absolutely correct, and we think the passenger
- 7 was seized, and we think fundamentally that's why this
- 8 case is fairly easy.
- 9 JUSTICE GINSBURG: But you say -- your brief
- 10 goes much, much further. And I'm looking at page 9
- 11 where you say: "Police have to be able to protect the
- 12 officer's safety from a person reasonably believed to be
- 13 armed and dangerous whenever the officer encounters that
- 14 person in a place where the officer has a lawful right
- 15 to be."
- 16 I read that to mean if the law -- the
- 17 officer is on the street, in a pub, any place where he
- 18 has a lawful right to be, that officer can, on the basis
- 19 of a suspicion of armed and dangerous, pat down, and you
- 20 don't need the first Terry. It's only -- it's only the
- 21 armed and dangerous.
- MR. HEYTENS: Justice Ginsburg, we agree
- 23 that that is ultimately the correct Fourth Amendment
- 24 rule. But what we're saying is that the Court doesn't
- 25 need to decide whether it agrees with us on this

- 1 point -- that point, excuse me, to resolve this case,
- 2 because there are two very important distinctions
- 3 between this case and that one.
- The first one is that we know that Mr.
- 5 Johnson was seized. This was not a consensual
- 6 encounter. We know under this Court's holding in
- 7 Brendlin that there was a seizure of Mr. Johnson in this
- 8 case. And the question is whether anything happened in
- 9 this case to unseize him; and we think that the answer
- 10 to that question is clearly no.
- 11 And then the second reason is this Court has
- 12 recognized over and over again that traffic stops pose
- 13 unique heightened dangers to police officers, and so
- 14 regardless of what the rule is outside the traffic
- 15 stop --
- 16 JUSTICE STEVENS: But you'd apply the same
- 17 rule if the -- if the officer just stopped to help the
- 18 guy change his tire.
- 19 MR. HEYTENS: We do think that at the end of
- 20 the day, Justice Stevens, the overriding command of the
- 21 Fourth Amendment is that a police officer's conduct must
- 22 be judged by a reasonableness standard, and we think
- 23 that overriding command allows police officers to take
- 24 limited and appropriate steps to protect their own
- 25 safety.

1	JUSTICE SOUTER: But I take it, if I
2	understood your earlier answer, you would extend the
3	application of the rule as you understand it to the
4	encounter simply on the sidewalk by a police officer who
5	has no suspicion that the individual he wants to talk to
6	has been, is or is about to commit a crime, but if the
7	officer chooses to initiate the conversation, he then,
8	in effect, if he can articulate any suspicion, like
9	we'll say the dirty look and the bulge on the side, he
10	can go ahead and pat down. Is that is that your
11	view?
12	MR. HEYTENS: At the end of the day, Justice
13	Souter, that is our view. I think that case is harder
14	than this case, and let me explain why.
15	It seems like the argument on the other side
16	is predicated expressly on the notion that unless a
17	police officer has suspicion of crime, he can just avoid
18	dangerous people, like any of the rest of us can choose
19	to avoid them.
20	JUSTICE STEVENS: May I ask you if the
21	Department of Justice has ever taken this position
22	before?
23	MR. HEYTENS: I'm not aware of whether we
24	have had to take this position before, Justice Stevens.
25	JUSTICE STEVENS: I'm asking you whether you

- 1 have. You don't think they have, do you? It's a rather
- 2 extreme position.
- 3 MR. HEYTENS: I'm not aware of whether we
- 4 have taken this position or not in any previous case,
- 5 because I'm not aware of any case that raises the issue
- 6 that's raised by the going up to someone on the street
- 7 hypothetical.
- 8 We have certainly consistently taken the
- 9 position that in the context of traffic stops it is
- 10 constitutionally reasonable for police officers to
- 11 perform Terry frisks whenever they have reason to
- 12 believe that their safety is in danger. As I was saying
- 13 to Justice Ginsburg, I think -- excuse me, Justice
- 14 Souter, I believe -- I think the problem in the
- 15 hypothetical where the officer goes up to someone on the
- 16 street, it's predicated under the assumption that the
- 17 police officer, like you and me, should just avoid
- 18 dangerous people.
- 19 We think that's fundamentally wrong about
- 20 what the nature of a police officer's job is.
- 21 JUSTICE SOUTER: Well, there's something
- 22 fundamentally wrong probably about that, but the --
- 23 the -- I think the problem that sort of drives the
- 24 questioning is that if you extend the rule as far as you
- 25 want to extend it, we have to take into consideration

- 1 that the standard of articulable suspicion is the
- 2 standard that, in practical terms, can pretty well
- 3 always be met.
- 4 You can -- you know Benjamin Franklin's
- 5 remark, it's great to be a reasonable person because you
- 6 can think of a reason for anything you do. And that's
- 7 what's driving, at least driving my questions.
- 8 MR. HEYTENS: Well, I certainly would add,
- 9 Justice Souter, that it has to be a reasonable person.
- 10 It's not that a police officer can recite some reason.
- 11 It's whether a reason that a reasonable person in that
- 12 position would find reasonable.
- JUSTICE SOUTER: Yeah, but what the officer
- 14 cites is going to be a matter of fact, and the facts at
- 15 that point are gone, they're in the past. And all
- 16 you've got is the officer saying, you know, this is --
- 17 this is what I perceived. And maybe you've got the a --
- 18 defendant somewhere saying, oh, no, it wasn't like that.
- 19 But in a -- in a situation like that, if articulable
- 20 suspicion, in effect, can justify a sidewalk pat down
- 21 without any articulation of a basis to think crime is
- 22 afoot, then you've got a -- you've got a pretty wide
- 23 open standard in the real world.
- MR. HEYTENS: Well, I guess, Justice Souter,
- 25 to the extent you're concerned about that, I would say

- 1 the same thing is true about whether you have
- 2 articulable suspicion of criminal activity, and the
- 3 Court has decided that that risk is worth, you know,
- 4 dealing with under the context of that question. So I
- 5 don't really understand why in principle articulable
- 6 suspicion of armed and dangerousness is any different.
- 7 I would also say that in this case,
- 8 regardless of whether there will be hard cases, the
- 9 decision that this Court is reviewing is expressly
- 10 predicated on the view that Officer Trevizo had
- 11 reasonable suspicion Mr. Johnson was armed and
- 12 dangerous. That's on pages 13 and 14 of the petition
- 13 appendix.
- 14 It is also the predicate of the question on
- 15 which this Court grants review. The question which this
- 16 Court granted review presupposes that she had a
- 17 reasonable suspicion.
- 18 Thank you very much.
- 19 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Pincus.
- 21 ORAL ARGUMENT OF ANDREW J. PINCUS
- ON BEHALF OF THE RESPONDENT
- MR. PINCUS: Thank you, Mr. Chief Justice,
- 24 and may it please the Court:
- 25 I think the other side made clear that its

- 1 principal argument is that Terry should be revisited and
- 2 that the two tests that Terry prescribed for a pat-down
- 3 search, that there be reasonable suspicion that crime is
- 4 afoot and reasonable suspicion of armed and dangerous,
- 5 should be revised so that all that is required for a
- 6 pat-down search is the second Terry standard.
- 7 CHIEF JUSTICE ROBERTS: What if -- we've
- 8 been talking about the officer approaching somebody on
- 9 the street who has the bulge in his pocket, what if the
- 10 person with the bulge in his pocket approaches the
- 11 officer? Can the officer at that point, even if he has
- 12 no suspicion that crime is afoot, conduct a pat down?
- MR. PINCUS: No, I don't think so, Your
- 14 Honor. I think that --
- 15 CHIEF JUSTICE ROBERTS: This is -- this is
- 16 like the rule in the Old West that the sheriff has to
- 17 wait for the defendant to draw first?
- 18 MR. PINCUS: No, I think the officer can --
- 19 it's -- I think it's important to make clear that the
- 20 sliver of cases we're dealing with here are cases where
- 21 there is a reasonable suspicion of armed and
- 22 dangerousness but not a reasonable suspicion that
- 23 crime -- criminal activity is afoot.
- 24 CHIEF JUSTICE ROBERTS: So in response to my
- 25 --

1 MR. PINCUS: If there really is --2 CHIEF JUSTICE ROBERTS: One moment. response to my hypothetical, even though the officer 3 4 reasonably thinks he is in a situation where he could be 5 shot, he can't do anything about it, not even a simple pat down, even though he did not initiate the contact, 6 7 somebody comes up to him? 8 MR. PINCUS: If he reasonably believes he could be shot, Your Honor, then probably there is 9 10 reasonable suspicion of criminal -- that criminal 11 activity may be afoot because he'll have --12 CHIEF JUSTICE ROBERTS: No, no, let's just 13 say it's like this case: The guy's coming up, he's 14 wearing the colors of the Crips gang and he has a bulge 15 in his pocket. It's not a crime to wear that type of 16 clothing; it may not be a crime to have a bulge in your 17 pocket; but he nonetheless has a reasonable suspicion 18 that he's being -- he's in a threatening situation, even 19 though he has no basis for thinking that a crime is 20 being committed. 21 MR. PINCUS: Well, Your Honor, I think this goes a little bit to Justice Souter's comment in the 22 23 first part of the argument. These two standards are --24 are somewhat -- are mutually reinforcing, as we discuss 25 in our brief. And if, indeed, as here, the State is

- 1 only arguing armed and dangerousness, and not arguing
- 2 that criminal activity is afoot, it's clearly putting
- 3 itself at the low end of the armed and dangerous.
- 4 JUSTICE GINSBURG: But that's not -- Mr.
- 5 Parkhurst said in his opening that the traffic stop is
- 6 the equivalent of the articulable suspicion that a crime
- 7 is the equivalent of the articulable suspicion that a
- 8 crime is afoot. It justifies this stop, and then you
- 9 have to have something further to justify the pat down,
- 10 but the car, the seizure of the car and its passengers,
- 11 that is the equivalent of the first Terry. And why
- isn't that so? It's a stop; it's a legitimate stop.
- MR. PINCUS: I think that you're right,
- 14 Justice Ginsburg, that's the second argument that they
- 15 make, and our answer to that argument is that we don't
- 16 think that Mr. Johnson was seized at the time the pat
- 17 down occurred, as the court of appeals here found. The
- 18 other side seems to ignore the fact that there is an
- 19 actual determination by the court of appeals, looking at
- 20 the facts of the situation, that there wasn't a seizure.
- 21 And so--
- 22 JUSTICE SOUTER: Can we pursue that for a
- 23 minute. What -- I guess -- we -- we all start with the
- 24 common assumption that -- that there was at least a
- 25 legitimate stop to start with.

- 1 MR. PINCUS: Yes. 2 JUSTICE SOUTER: And my -- my question which 3 -- which goes to who was right about whether the 4 seizure, the legitimate seizure had stopped and the 5 consensual encounter had begun, my question is what is it beyond the conclusory statement of the officer that 6 7 in effect justifies drawing that conclusion that the 8 stop was over? MR. PINCUS: Well, a couple of things, Your 9 10 Honor. First of all, the Court has never discussed, but 11 in Wilson it actually reserved the question, of what is the duration of the seizure of a passenger. 12 13 JUSTICE SOUTER: Do we have -- do we have any evidence about duration here? 14 15 MR. PINCUS: We don't have any duration, but 16 the question -- I think an important question is does 17 the seizure of the passenger necessarily in all cases 18 coextend with the seizure of the driver? This stop was
- 20 on a highway where there's really no place for the

19

- 21 passenger to go. This was a stop in a -- and where
- there are concerns about the safety of a passenger who

in an urban area. It might be one thing if it's a stop

- 23 is allowed to wander off and the potential liability of
- 24 the police. Here the stop was in an urban area, and --
- 25 and if the Brendlin says that initially clearly the

- 1 passenger was seized, the question is how long does that
- 2 -- that seizure last?
- JUSTICE SOUTER: If in my -- my problem in
- 4 this case, I quess, in taking your position is, I don't
- 5 think we have got an evidentiary basis to conclude that
- 6 what we start by assuming is a legitimate stop has in
- 7 fact run its course. I don't see how we can draw that
- 8 conclusion. That's what I'm getting at.
- 9 MR. PINCUS: Let me pick up some of the
- 10 factors we rely on, Your Honor. First, just as a legal
- 11 matter, the Court has said in Caballes and other cases
- 12 that the scope of a Fourth Amendment intrusion turns on
- 13 the purpose. Here we say the scope of the seizure of
- 14 the passenger should turn on the ability to secure the
- 15 scene. If the passenger is not involved in what -- in
- 16 the facts that gave rise to the stop -- if it's clear,
- 17 for example, quickly that the passenger doesn't own the
- 18 vehicle, the reasons that -- the driver owns the
- 19 vehicle, the stop, the basis for the stop relates to the
- 20 passenger -- we don't see what the basis is for, in an
- 21 urban setting at least, for any further seizure of the
- 22 passenger.
- JUSTICE SOUTER: Well, then, in other words,
- 24 you -- you are -- I -- I'll be candid with you. I would
- 25 have started with the assumption, based on Brendlin,

- 1 that if the stop of the car and its driver also effects
- 2 a stop and a seizure of the passenger, that you start
- 3 out with the assumption that the seizure of the
- 4 passenger is going to last for the same duration as the
- 5 seizure of the car and the driver unless you have a good
- 6 reason to draw some line and say, no, it doesn't. And I
- 7 take it that you are not making that initial assumption;
- 8 am I correct in that?
- 9 MR. PINCUS: We're not relying entirely on
- 10 -- on what I just said. But --
- 11 JUSTICE SOUTER: I think you're rejecting
- 12 it, aren't you?
- MR. PINCUS: No, we're not relying -- we're
- 14 rejecting that assumption. We don't rest entirely on
- 15 the notion that the -- that the seizure of the
- 16 passengers as a matter of law has to end. We think
- 17 there are special facts here that show that -- that
- 18 support the idea that the seizure was over. But I think
- 19 one of them --
- 20 JUSTICE SOUTER: What are those -- what are
- 21 those special facts?
- 22 MR. PINCUS: Well, basically there was this
- 23 interaction separate from the interaction with the
- 24 driver to the extent the passenger -- Brendlin says the
- 25 passenger, one of the reasons the passenger would feel

- 1 that he or she is seized is because of his or her
- 2 relationship to the driver and to the stop here. This
- 3 interaction proceeded separately.
- 4 JUSTICE SOUTER: Are you saying -- are you
- 5 saying if there are a driver and a passenger and two
- 6 police officers, and one police officer is dealing with
- 7 the driver, saying, you know, where's your insurance
- 8 papers and so on, and at the same time the other officer
- 9 is questioning the -- the passenger -- are you saying
- 10 that that independent questioning of the passenger in
- 11 effect eliminates the -- the passenger's seizure as --
- 12 as following from the seizure of the driver?
- 13 MR. PINCUS: I think it's -- I think it's
- 14 part, as the lower court found here, it's part -- it's a
- 15 relevant circumstance. This is a totality of the
- 16 circumstance test. The court of appeals here looked at
- 17 that as one fact, looked at the officer's subjective
- 18 intention --
- 19 JUSTICE SOUTER: I -- I don't get it. Why
- 20 should the fact that an officer, a separate officer is
- 21 talking to the passenger, ultimately have anything to do
- 22 with the duration of the passenger's seizure, absent a
- 23 situation in which officer two says, "by the way, you're
- 24 totally free to go"? We don't have that kind of strange
- 25 situation. But short of a strange situation like that,

- 1 why does the conversation with the passenger have
- 2 anything much to do, have any bearing on the -- on the
- 3 length of the passenger's seizure?
- 4 MR. PINCUS: To the extent -- I think the
- 5 question here is what's -- one question is what's
- 6 communicated to the passenger.
- 7 JUSTICE SOUTER: Yes.
- 8 MR. PINCUS: If the officer had said in
- 9 turn, would you mind stepping out of the car so I can
- 10 ask you some questions unrelated to the stop about your
- 11 hometown, it seems to us that that statement by the
- 12 officer would provide some pretty strong indication that
- 13 the seizure was over and that this was a separate
- 14 investigation, having nothing to do with the seizure.
- 15 JUSTICE SOUTER: But we accept as hornbook
- 16 law when they are -- when the police are questioning one
- individual whom they stopped, let's say for a traffic
- 18 violation, that during that period of seizure, the
- 19 reasonable period of seizure, the officer can ask
- 20 questions about other subjects, and that doesn't end the
- 21 seizure.
- MR. PINCUS: Well, the Court has said that.
- JUSTICE SOUTER: Like the -- passenger.
- 24 MR. PINCUS: The Court has said that the
- 25 officer can ask those questions, but the Court hasn't

- 1 said what the impact of that is on the seizure. And
- 2 Here the officer certainly believed that her conduct and
- 3 her words and her conversation, which we don't know how
- 4 long it lasted or if there were a number of questions,
- 5 communicated to the -- to the individual, to Mr.
- 6 Johnson, the idea that this was a consensual encounter.
- 7 JUSTICE SOUTER: I don't want to -- I don't
- 8 want to take up your whole argument on this hobbyhorse
- 9 of mine, but I mean my -- my only problem is, I don't
- 10 see that we have got an evidentiary basis here to say
- 11 that because of the duration or the mere fact of the
- 12 questioning, there is a reason to say that as to the
- 13 passenger, a reasonable passenger could say I am no
- 14 longer seized, and -- and this encounter is totally
- 15 consensual.
- 16 The -- the officer testified, no question
- 17 about it, but the test is subjective.
- 18 MR. PINCUS: It is subjective. And I quess
- 19 I would also point, Your Honor, to the Court's decision
- 20 in Drayton, which dealt with the question in a somewhat
- 21 different context, at a bus search, and whether or not
- 22 passengers on a bus would feel that they were seized
- 23 when there were officers in the front of the bus and
- 24 they were asking questions. And to us, although this is
- 25 obviously the converse, a lot of the analysis in

- 1 Drayton, which showed that -- which concluded that there
- 2 wasn't a seizure there, because of the -- because people
- 3 ultimately would feel free to come and go, given the
- 4 nature of the interaction --
- 5 JUSTICE GINSBURG: And then don't you lose
- 6 under that line of cases? This is the picture that the
- 7 officer was painting, or I thought was, to bring this
- 8 within the "Mind if I search your luggage" category of
- 9 cases.
- 10 MR. PINCUS: Right.
- 11 JUSTICE GINSBURG: So -- she's got consent.
- 12 She doesn't have to -- she says, he said okay, he would
- 13 get out and talk to me; he said okay when I began to pat
- 14 him down; it's only in the middle of it he began to
- 15 wriggle a little bit.
- 16 MR. PINCUS: I think it's quite clear,
- 17 Justice Ginsburg, that there's no question here that --
- 18 that there was a consent to the pat down. I think the
- 19 lower courts have concluded and the other side hasn't
- 20 sought review that there was no consent to the pat down
- 21 here.
- I think the reason that Drayton is -- is
- 23 relevant is that that's a case where the question for
- 24 the Court was would these people feel free to terminate
- 25 the encounter; and the Court concluded yes, they would.

	Official - Subject to Filial Review
1	And we think, given the different
2	situation of the passenger, it's true that that
3	Brendlin found the passenger seized. To some extent
4	that was to give the passenger a shield, not to be used
5	as the sword for further interrogation of the passenger
6	It recognized the reality that at the outset surely the
7	passenger is seized.
8	CHIEF JUSTICE ROBERTS: You're giving up a
9	shield here, I take it? If instead of a pat down, the
10	officer said, where were you last night at 10:00
11	o'clock, without Miranda warnings, you would say, well
12	that's just that's just fine?
13	MR. PINCUS: Well, you know, Berkemer says,
14	in the context even of a traffic seizure, Miranda
15	warnings aren't necessarily necessary. But what we are
16	saying is that, given the different basis for the
17	seizure here, it's that initial conclusion that at the
18	outset, yes, but that person, unlike the unlike the
19	driver, who is the target of the police activity and

- 20 therefore a reasonable conclusion for the driver is he's
- 21 seized until the end of that activity, the passenger is
- 22 not the target of the traffic stop.
- JUSTICE BREYER: What are the facts that
- show that a reasonable person in the passenger's
- 25 position would have believed himself free to terminate

- 1 the encounter?
- 2 MR. PINCUS: I'm sorry, Justice Breyer --
- 3 JUSTICE BREYER: What are the facts that
- 4 show that the person who was searched, which is Mr.
- 5 Johnson -- is that right?
- 6 MR. PINCUS: Yes.
- JUSTICE BREYER: Well, what are the facts
- 8 that suggest that he thought he was free to terminate
- 9 that encounter with the police?
- 10 MR. PINCUS: That the -- that the
- 11 interaction with the officer had nothing to do with the
- 12 subject of the stop.
- JUSTICE BREYER: All right. I would say
- 14 we've held a lot that that's just beside the point. If
- 15 you stop a car for a traffic stop, you can search it for
- 16 all kinds of things. You can do all kinds of things not
- 17 related. So if that's what they're relying on, I
- 18 suspect that that's not right, that it had to do with a
- 19 different subject matter.
- 20 MR. PINCUS: Well, I --
- JUSTICE BREYER: Say I was lawfully stopped.
- 22 All right. Go ahead. I want to get all of them in
- 23 front of me.
- 24 MR. PINCUS: That the officer herself
- 25 believed that she had communicated the fact that the

- 1 interaction was voluntary.
- 2 JUSTICE BREYER: The question is, how did
- 3 she do that?
- 4 MR. PINCUS: Well --
- 5 JUSTICE BREYER: She said, "You can leave
- 6 whatever time you want"?
- 7 MR. PINCUS: She did not do it that way.
- JUSTICE BREYER: No. No.
- 9 MR. PINCUS: Although the courts --
- 10 JUSTICE BREYER: So you're standing there
- 11 and the policeman is in front of you, and they have
- 12 stopped the car, and the woman who is the policeman
- 13 says, "I want to search you." Do you think you're free
- 14 to leave?
- 15 (Laughter.)
- MR. PINCUS: No, Your Honor, but --
- JUSTICE BREYER: Okay, then. So now we have
- 18 got two of them. What's the third?
- 19 MR. PINCUS: Well, the third is that it was
- 20 in -- it was not a road stop in an abandoned area, where
- 21 a --
- JUSTICE BREYER: No, it was on the highway.
- MR. PINCUS: No, it was in an urban area,
- 24 actually.
- 25 JUSTICE BREYER: It was in an urban area.

- 1 Okay. You're stopped in an urban area. The policeman
- 2 says you are stopped, and you are stopped lawfully.
- 3 Will you get out of the car? Yes. The policeman begins
- 4 to search for the -- the gun. Fine. You think you're
- 5 free to leave?
- 6 MR. PINCUS: Well, obviously it wasn't --
- JUSTICE BREYER: What's the fourth? What's
- 8 the fourth? I just want to get them all out here. Is
- 9 there anything else?
- 10 MR. PINCUS: I think we've gotten them all
- 11 out onto the table.
- 12 JUSTICE BREYER: Okay. So, what they say is
- 13 a reasonable person would have found -- felt that he
- 14 could just say good-bye, and he would have felt this
- 15 even though the car was stopped lawfully, she asked him
- 16 to get out of the car, and she began to search him for a
- 17 gun.
- MR. PINCUS: Well, Your Honor --
- JUSTICE BREYER: I say, can we not reverse
- 20 that?
- 21 MR. PINCUS: Well, Your Honor, a couple of
- 22 things. I don't think the question is at the moment --
- 23 clearly, at the moment she was conducting the pat-down
- 24 search, he was seized. But if that were the test, then
- 25 even in the -- in the Terry situation, the person is

- 1 obviously in fact seized at the time that the pat-down
- 2 search is conducted, but that's not -- the question is
- 3 whether there was, in the moments before, there was a
- 4 basis to immobilize that person.
- 5 JUSTICE BREYER: No, I'm saying if the
- 6 question is whether the person reasonably thought at the
- 7 time of the search he could leave, there's certainly a
- 8 strong claim here that he could not reasonably or he did
- 9 not reasonably think he could leave. As long as that is
- 10 so, the issue in front of us is when you stop a person,
- 11 a policeman in the course of your duties, and that
- 12 person thinks that he cannot reasonably leave, and you
- 13 believe reasonably that he's armed, can you pat him
- 14 down? Well, asked that way, certainly a strong
- 15 argument, the answer is yes, if you don't want to be
- 16 killed.
- 17 MR. PINCUS: Well, I guess a couple of
- 18 answers to that, Justice Breyer. First of all, if this
- 19 is just a case about whether the lower court made a
- 20 correct determination about whether there was a seizure
- 21 or not, there's not -- maybe there's not much to the
- 22 case. We think the lower court did make the right
- 23 determination for the reasons that I gave. And I should
- 24 say, it seems -- it does seem to me, and I was trying to
- 25 get at this point in response to Justice Souter's

- 1 question, there are two related questions here. One is
- 2 what a reasonable person in Mr. Johnson's position would
- 3 believe? One is what is the authority of an officer in
- 4 terms of the duration for which a passenger may be
- 5 seized?
- 6 One answer --
- 7 CHIEF JUSTICE ROBERTS: Well, if you look at
- 8 the first part of that, what somebody in Mr. Johnson's
- 9 position would believe, how does he tell? I mean, even
- 10 if the other officer goes to the window and starts
- 11 asking the driver, "Can I see your insurance papers,"
- 12 there's no representation that's why we stopped you,
- 13 that's all we're interested in. They may have stopped
- 14 him because they have reason to believe that that car
- 15 was involved in criminal activity. They don't have to
- 16 disclose immediately what's involved.
- 17 So how can the passenger know why the
- 18 officer is stopping the person in the first place?
- 19 Hypothesize that he has been involved in criminal
- 20 activity. He may think, well, they've caught me and
- 21 they're just going through this charade to try to get
- 22 information about it and make the people feel
- 23 comfortable, whatever. I mean, just because he says,
- 24 "You don't have insurance papers," that's -- I don't
- 25 think it's reasonable for the passenger to say, "Oh,

- 1 this is not about me. I can get up and leave."
- 2 MR. PINCUS: Well, that may not be -- by
- 3 itself, it may not be enough. We think, together with
- 4 the other factors here, the fact --
- 5 CHIEF JUSTICE ROBERTS: Well, what else?
- 6 MR. PINCUS: Well, the fact that the officer
- 7 believed, therefore her tone, we have to assume, the way
- 8 she -- that she spoke and the way her subjective intent
- 9 indicated, that she believed what was going on here was
- 10 a conversation in an effort to get gang information --
- 11 CHIEF JUSTICE ROBERTS: He is supposed to
- 12 assume that it's not about him because of her tone?
- MR. PINCUS: No, he was supposed to assume
- 14 that it was consensual because of her tone, because that
- 15 was her intent.
- 16 JUSTICE BREYER: Suppose we go beyond. I
- 17 mean, once we go beyond, I become a little at sea as to
- 18 what the answers are because policemen do things other
- 19 than investigate crime.
- 20 A policeman is on protective duty. The
- 21 individual he is protecting is approached by a member of
- 22 the Crips gang, who has a bulge in his pocket. Can the
- 23 police, with reasonable grounds to think that that
- 24 person is armed, pat down that person? Or is he
- 25 supposed to wait until the gun comes out of the pocket

- 1 and the person who is being protected is shot?
- 2 A policeman is on a bridge. Somebody stops
- 3 the car in the middle of the bridge. Traffic is held up
- 4 in all directions. The policeman goes to try to remove
- 5 the car from the bridge. In the back seat is a member
- 6 of the Crips gang with a bulge in his pocket. Is the
- 7 policeman supposed to ignore that?
- I mean, policemen do many things, and once
- 9 you tell me that we're going beyond the facts of this
- 10 case, I can think of all kinds of hypotheticals that
- 11 aren't so hypothetical, and I become uncertain about
- 12 when the policeman can and when he cannot.
- So, how do you respond?
- MR. PINCUS: Well, Your Honor, I think that
- 15 -- first of all, a couple of reactions: First of all, I
- 16 think that it is important, and I alluded to this
- 17 earlier, the sliver of cases we're dealing with here are
- 18 cases in which there is reasonable -- allegedly a
- 19 reasonable suspicion that someone is armed and
- 20 dangerous, but not reasonable suspicion that criminal
- 21 activity is afoot. Those two standards are mutually
- 22 reinforcing. In most cases where there is serious
- 23 evidence that someone is armed and dangerous, you're
- 24 going to have a very -- almost certainly you will have a
- 25 reasonable suspicion that crime is afoot because the

- 1 dangerousness part requires -- means you'll have
- 2 suspicion of assault or some other kind of activity. So
- 3 I --
- JUSTICE SCALIA: Mr. Pincus, I want to go
- 5 back to the previous subject for a minute. We certainly
- 6 didn't take this case to decide whether the passenger
- 7 was free to leave or not. That -- that was not the
- 8 issue on which we took the case. And you claim that
- 9 that issue has already been resolved by findings of the
- 10 lower courts?
- 11 MR. PINCUS: That the court of appeals here
- 12 determined -- its decision rested on the fact that this
- 13 was a consensual encounter.
- JUSTICE KENNEDY: But that --
- 15 JUSTICE SCALIA: In order to contradict
- 16 that, would we have to find that that's clearly
- 17 erroneous?
- 18 MR. PINCUS: Well, I think it's a mixed
- 19 question of fact and law, Your Honor. So I think, with
- 20 respect to the underlying facts, you probably have to
- 21 find that --
- JUSTICE BREYER: Is there any dispute on the
- 23 underlying facts?
- MR. PINCUS: No --
- JUSTICE BREYER: No.

- 1 MR. PINCUS: -- I don't think the underlying
- 2 facts are disputed.
- JUSTICE STEVENS: Well, there is a dispute
- 4 as to whether the man thought he was free to leave.
- 5 That's a big dispute, isn't it?
- 6 MR. PINCUS: That is -- that is the disputed
- 7 question: Whether -- or whether a reasonable person in
- 8 his position --
- 9 JUSTICE STEVENS: Did he testify?
- 10 MR. PINCUS: No, not at the petition --
- 11 JUSTICE STEVENS: So nobody asked him
- 12 whether he thought he was free to leave -- which would
- 13 have solved a lot of problems.
- 14 (Laughter.)
- 15 CHIEF JUSTICE ROBERTS: Your hypothesis
- 16 about why she -- why he was free to leave is because of
- 17 the tone of the arresting officer? The tone of the --
- 18 MR. PINCUS: It's the totality of the
- 19 circumstances: The tone of the officer, the fact it was
- 20 in an urban area where there were some place --
- 21 CHIEF JUSTICE ROBERTS: And there's no
- 22 finding about the tone of the officer, right?
- MR. PINCUS: Well, the officer herself
- 24 testified about what her intent was. And I think most
- 25 people, when they -- that's their intent, it's carried

- 1 through in how they interact with someone.
- JUSTICE ALITO: Well, you keep emphasizing
- 3 that this is an urban area, and it seems to me that's
- 4 going to lead to a test that's impossible to administer.
- 5 I can think of a lot of circumstances in which the
- 6 passenger in a car that is stopped will not think for
- 7 practical reasons that there is much alternative but to
- 8 wait until the driver is permitted to get back in the
- 9 car and drive away.
- 10 All of those would fall under your urban
- 11 category, wouldn't they? If it's night -- suppose this
- 12 was a dangerous area. Suppose this was in an area that
- 13 was the turf of a rival gang, so it really wouldn't be
- 14 very practical for this person to start walking down the
- 15 street. There are not just urban areas and rural areas;
- 16 there are expressways in urban areas; there are suburban
- 17 areas.
- MR. PINCUS: Well, Your Honor --
- 19 JUSTICE ALITO: All of those things would --
- 20 you would have to draw a line taking all of those things
- 21 into account.
- 22 MR. PINCUS: It -- it would be a factual
- 23 question in every case as it is in the typical Fourth
- 24 Amendment arrest case about whether someone is seized.
- JUSTICE KENNEDY: Well, we didn't think it

- 1 was a factual question in -- in Brendlin. In Brendlin
- 2 we said even when the wrongdoing -- this is at page 7 --
- 3 even if the wrongdoing is only bad driving, the
- 4 passenger will expect to be the subject of some
- 5 scrutiny. And his attempt to leave the scene would be
- 6 so obviously likely to prompt an objection from the
- 7 officer that no passenger would feel free to leave in
- 8 the first place. And that's why we held there was a
- 9 seizure. You're basically arguing with the premise of
- 10 Brendlin.
- 11 MR. PINCUS: Well, Your Honor, I'm
- 12 absolutely not. I think Brendlin clearly holds that
- 13 there is a seizure at the outset. The question that
- 14 Brendlin does not explicitly address, and it's one the
- 15 Court explicitly --
- 16 JUSTICE KENNEDY: Brendlin says no passenger
- 17 would like -- would feel free to leave during the course
- 18 of the investigation. And -- and I would have to agree
- 19 with that as a -- as a common-sense matter.
- It would be amazing to me that this fellow
- 21 said: I'm not going to talk to you anymore; I'm
- 22 leaving; and -- and the -- and the police officer would
- 23 allow it, particularly when the police officer, we know,
- 24 searched the person.
- MR. PINCUS: Well, I don't -- I mean I think

- 1 it -- it may depend upon the other facts in that -- in
- 2 that situation, Your Honor.
- JUSTICE BREYER: What are the facts? That
- 4 is, this happened quite close to the beginning of the --
- 5 of the stop, didn't it?
- 6 MR. PINCUS: We don't know.
- 7 JUSTICE BREYER: We don't know. I -- I read
- 8 this. But it said -- I mean I thought, from judging it,
- 9 that it did happen within a few minutes of the -- of the
- 10 beginning. They were still talking to the driver. We
- 11 know that.
- MR. PINCUS: We -- we actually don't, Your
- 13 Honor.
- JUSTICE BREYER: We don't?
- 15 MR. PINCUS: We don't. We know that the --
- 16 that the conversation seemed to be -- the interaction
- 17 seemed to have started shortly after the interaction
- 18 with the driver.
- 19 JUSTICE BREYER: Yes.
- 20 MR. PINCUS: We don't know how they -- how
- 21 long they --
- JUSTICE BREYER: Well, is there any reason
- 23 to think it was half an hour?
- MR. PINCUS: We just don't know. The -- the
- 25 record doesn't say. We don't know.

1 JUSTICE STEVENS: Do you agree that if you 2 -- if you lose on the seizure issue, you lose? MR. PINCUS: Well, Your Honor, we think if 3 4 -- if there was a seizure, then -- then we think there 5 is a -- a second question, which is even if the person was seized, it's not clear to us that the Court's 6 7 precedents say that -- that that automatically permits a 8 pat down on armed and dangerousness. 9 My friends rely on Mimms. The Court in 10 Mimms made very clear -- and, in fact, as we recite on 11 pages 31 to 32 of our brief -- footnote 5 in Mimms says 12 that the reason for the pat down there was that once the 13 driver alighted, the officer had independent reason to 14 suspect criminal activity and present danger. And it 15 was on that basis that the pat-down search was 16 permissible. 17 So the Court hasn't said that in the context 18 of a roadside stop, once you are seized in this, at 19 least for a passenger, somewhat different sense than a Terry seizure based on articulable suspicion about that 20 21 person's criminal activity, that is enough. We think 22 the relevant standard there is supplied by the Court's 23 decisions in -- in Summers and associated cases, which say the officer can control the scene, and that might 24 25 allow a pat-down search if that's what the officer is

- 1 trying to do.
- 2 JUSTICE SCALIA: I quess what about -- I --
- 3 I guess if we held that you could do this, this pat-down
- 4 search here, it would probably carry forward to any
- 5 other kind of seizure like a -- a roadblock to inspect
- 6 for drunken driving or anything like that?
- 7 MR. PINCUS: Well, that's -- that's part of
- 8 the concern, Your Honor.
- 9 JUSTICE SCALIA: We would say the same
- 10 thing: That if there is a passenger in that car, you
- 11 could tell the passenger to get out and conduct a
- 12 pat-down search.
- MR. PINCUS: Yes, even though -- even
- 14 though, again, there is no particularized suspicion
- 15 about that passenger. So this is a pretty dramatic
- 16 expansion of the officer's ability to -- to search, and
- 17 we think it should be cabined very closely to those
- 18 situations in which there really is a threat of armed
- 19 and dangerous.
- 20 And as I was saying before, "armed and
- 21 dangerousness", "a reasonable suspicion that a crime is
- 22 afoot, " are mutually reinforcing. If one isn't present,
- 23 if the State, as here, is arguing that one isn't
- 24 present, it tends to cast doubt on whether the other is
- 25 present.

- 1 CHIEF JUSTICE ROBERTS: Why isn't the -- why
- 2 isn't the "seizure" and the "consensual" aspect also
- 3 mutually reinforcing but kind of blurring into each
- 4 other? It seems to me it's an awfully difficult
- 5 decision for the officer to make. I stopped this
- 6 person. I know under Brendlin that he is seized, and
- 7 I'm engaged in a dialogue, and I have to worry that at
- 8 some point he thinks he is free to leave.
- 9 MR. PINCUS: I'm -- I'm not sure that I
- 10 understand what you are -- what you are getting at in
- 11 your -- in your question.
- 12 CHIEF JUSTICE ROBERTS: Well, you seem --
- 13 your argument assumes a fairly bright line between the
- 14 point at which the individual is seized and the point at
- 15 which the interaction becomes a consensual search. And
- 16 I'm just saying that in the running line of cases, that
- 17 line is going to be very blurry.
- 18 MR. PINCUS: As it is blurry when the -- in
- 19 the converse situation when the question is --
- 20 CHIEF JUSTICE ROBERTS: No. The converse
- 21 situation is that so long as the interaction continues,
- 22 it is a seizure, and the officer can take reasonable
- 23 steps, the pat down to protect, her safety. That
- 24 doesn't have a line-drawing issue.
- 25 MR. PINCUS: No, I'm talking about the

- 1 Drayton situation, Your Honor. When the -- when the
- 2 question is: Has a consensual interaction morphed into
- 3 a seizure, then there is also a -- a -- it's an
- 4 uncertain line. But the Court has said that there it's
- 5 a totality-of-the-circumstances test and, obviously --
- 6 sort of -- the shoes are all on the other feet there,
- 7 because the -- law enforcement doesn't want that to
- 8 happen. And so it's arguing that the facts don't amount
- 9 to a seizure, and here we're sort of in the converse
- 10 situation.
- 11 JUSTICE KENNEDY: You -- you don't concede
- 12 in this case, or do you, that Trevizo had a reasonable
- 13 suspicion that Johnson was armed and dangerous? That
- 14 has not been found for purposes of --
- 15 MR. PINCUS: Absolutely not. The lower
- 16 court assumed it for the purposes of decision --
- 17 JUSTICE KENNEDY: So even if you did not
- 18 prevail, we would have to remand on that point?
- 19 MR. PINCUS: Yes, that point would have to
- 20 be remanded so that the court below could address it.
- 21 Just to -- just to return to the final
- 22 point, the -- the sliver of cases we're talking about
- 23 here, "armed and dangerousness, but not crime afoot,"
- 24 it's a very small sliver. The government hasn't shown
- 25 that that's a real problem that has to be taken care of.

1 In fact, in this case if the officers really 2 had believed that -- that there was proof of "armed and 3 dangerousness," why wouldn't they have argued that they 4 had proof that crime was afoot, given that they knew 5 that Mr. Johnson was a felon? We think that the reason that the State took that off the table was it doesn't 6 7 have a lot of confidence in --8 JUSTICE BREYER: Is it lawful to possess a 9 firearm? 10 MR. PINCUS: If you're a convicted felon, 11 no? 12 JUSTICE BREYER: Was he convicted? 13 MR. PINCUS: He had admitted to the officer 14 that he had engaged in burglary. In fact, that's one of 15 the reasons to show that he's not dangerous is that he 16 was very forthcoming about the fact that he had a 17 conviction. So the fact that the State took that off 18 the table and didn't rely on it, we think, shows, (a), 19 that they don't have a lot of confidence that there's 20 real "armed and dangerousness" here. And so that the 21 "danger" in a systemic sense, as Justice Souter pointed 22 out, relying only on that prong as the basis for cabining off, is discretionary. As justice Kennedy said 23 24 in a separate decision in Whren, it's very easy to -- to 25 conduct an unlawful search.

- 1 JUSTICE STEVENS: I have difficulty
- 2 accepting your suggestion that there is a sliver of
- 3 cases. It seems to me there are a multitude of cases in
- 4 which officers might suspect somebody is armed but not
- 5 think criminal activity is afoot, but decide they would
- 6 like to pat them down.
- 7 MR. PINCUS: I think it is the
- 8 "dangerousness" element, Your Honor. If they are "armed
- 9 and dangerousness," which is the test that the Court set
- 10 out in Terry and it is the test that my colleagues are
- 11 asking for, "dangerous," to me, connotes a threat to
- 12 someone. And it's a very small step, I think, between
- 13 being a threat to someone and having a reasonable
- 14 suspicion that an assault may be committed.
- 15 JUSTICE STEVENS: Do you arque in -- in all
- 16 of this that this guy was not dangerous?
- MR. PINCUS: We -- we agree. We argue very
- 18 strenuously that he wasn't dangerous, but -- but I -- I
- 19 think the key point here is -- is that it -- it may well
- 20 be a sliver of cases, but removing the sort of mutually
- 21 reinforcing nature of these two tests threatens to
- 22 really downgrade the standard in a way that officer
- 23 discretion --
- 24 JUSTICE GINSBURG: How could he not be
- 25 dangerous? First, she said: I suspected him because he

- 1 was looking behind, but -- and then she said he was
- 2 wearing the clothes of a gang, and then he admits to
- 3 having been convicted of a burglary. Why isn't it very
- 4 normal for a person to be apprehensive?
- 5 MR. PINCUS: All right. Let me give three
- 6 quick answers to those. First of all, he looked -- this
- 7 was an unmarked car, Your Honor. I -- I think a -- a
- 8 very reasonable inference is he looked behind because he
- 9 was surprised that there were, all of a sudden, flashing
- 10 lights and a siren on a car.
- 11 The gang colors, as the lower court -- the
- 12 Court of Appeals here noted, although Mr. Johnson was
- 13 wearing blue, the driver was wearing red. If these were
- 14 really gang colors, it -- it is not consistent
- 15 with the conclusion that they were gang colors to have
- 16 people of different colors who were rival gangs in the
- 17 same car.
- 18 And the third thing is, as lower courts have
- 19 found, acknowledging prior criminal convictions is a
- 20 basis for concluding that someone is not dangerous
- 21 because they were forthcoming.
- 22 CHIEF JUSTICE ROBERTS: Thank you.
- JUSTICE SCALIA: Not so fast.
- 24 (Laughter.)
- JUSTICE SCALIA: The "armed and dangerous"

- 1 requirement, does the "dangerous" requirement mean
- 2 endangering the policeman, or is it enough -- is it
- 3 enough if -- if you think this fellow is -- you know,
- 4 he's just a dangerous character. Is that enough, or
- 5 does it have to be an immediate threat to the policeman?
- 6 MR. PINCUS: I don't think this Court has
- 7 come down one way or -- or the other, Your Honor. I --
- 8 JUSTICE SCALIA: What do you think?
- 9 MR. PINCUS: It seems to me there -- there
- 10 is a requirement of immediate danger.
- 11 JUSTICE SCALIA: It's -- it's not enough if
- 12 you think he's -- he's Al Capone?
- MR. PINCUS: I don't think if he's just a
- 14 fishy character, it's enough. I think the reason is
- 15 immediate threat to society.
- 16 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 17 Mr. Parkhurst, you have a minute remaining.
- 18 REBUTTAL ARGUMENT OF JOSEPH L. PARKHURST
- 19 ON BEHALF OF THE PETITIONER
- 20 MR. PARKHURST: This -- this case falls
- 21 directly under Mimms and Wilson. Mimms and Wilson both
- 22 hold that the officer has the authority to control the
- 23 occupants of an automobile with or without suspicion of
- 24 any wrongdoing by the occupant.
- In this case, also, the traffic stop

- 1 satisfies the first prong of Terry, as we know from
- 2 Mimms. Also, there's no reason to suggest that this was
- 3 any more than the normal length of a traffic stop here.
- 4 In fact, the evidence was that the -- one officer was
- 5 still talking with the driver while Officer Trevizo was
- 6 conversing with Mr. Johnson.
- 7 JUSTICE SCALIA: What do you -- what do you
- 8 say about the other -- the other side's point that in
- 9 the case of a Terry stop there's a -- a mutually
- 10 enforcing -- reinforcing aspect?
- 11 You have a suspicion that -- there is crime
- 12 afoot to begin with, plus the -- the suspicion that the
- 13 person is armed and dangerous; whereas, here, you know,
- 14 it's a traffic stop is all.
- 15 MR. PARKHURST: The -- yes, that's true.
- 16 However, we --
- 17 JUSTICE SCALIA: So what -- what is required
- 18 where you think criminal activity is afoot is not
- 19 necessarily going to be the same as what's required when
- 20 you -- when there's just a traffic stop.
- 21 MR. PARKHURST: She -- Officer Trevizo
- 22 testified repeatedly at the hearing that she did not
- 23 believe he was actually about to commit a crime. She
- 24 could not put her -- put her finger on exactly what it
- 25 was that he was doing at the moment.

1	However, we believe that in the context of a
2	traffic stop we the State has satisfied the first
3	Terry prong here because traffic stops frequently don't
4	involve any kind of criminal activity, just as as in
5	this case, a civil violation. However, that was enough
6	to put the officer and the individual in close
7	proximity, and if she noticed enough indicia of that
8	he was dangerous, she certainly was authorized to
9	conduct a pat-down search.
10	CHIEF JUSTICE ROBERTS: Thank you, counsel.
11	The case is submitted.
12	(Whereupon, at 11:07 a.m., the case in the
13	above-entitled matter was submitted.)
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

	56.22.57.4	am and 14.0	A ======= 1.2 2.4	46.12
A	56:23 57:4	apart 14:8	Arizona 1:3 3:4	46:13
abandoned	58:5 61:12,18	appeals 18:2	18:2 19:11	assumed 56:16
42:20	afraid 17:10,10	19:12 32:17,19	armed 3:18 4:2	assumes 55:13
ability 34:14	agree 4:14,24	36:16 48:11	4:11 5:25 6:13	assuming 34:6
54:16	19:24 20:3,12	59:12	6:17,20 7:19	assumption
able 14:23 15:1	22:9 24:22	APPEARAN	7:23 12:13,23	27:16 32:24
22:12 24:11	51:18 53:1	1:14	14:4 15:10	34:25 35:3,7
above-entitled	58:17	appendix 29:13	18:15 19:22	35:14
1:11 62:13	agrees 24:25	application 26:3	21:12,16 24:13	attempt 51:5
absent 36:22	ahead 21:13	apply 3:11,23	24:19,21 29:6	Attorney 1:15
absolutely 21:2	26:10 41:22	25:16	29:11 30:4,21	authority 9:15
21:21 24:6	Al 60:12	apprehensive	32:1,3 44:13	15:19 45:3
51:12 56:15	alighted 53:13	59:4	46:24 47:19,23	60:22
accept 24:4	Alito 8:20 9:3,10	approach 8:14	53:8 54:18,20	authorized 8:14
37:15	50:2,19	approached	56:13,23 57:2	62:8
accepting 58:2	allegedly 47:18	46:21	57:20 58:4,8	automatically
accessible 16:11	allow 14:9 51:23	approaches	59:25 61:13	53:7
account 50:21	53:25	30:10	arrest 14:10,12	automobile 16:8
acknowledging	allowed 33:23	approaching	16:19 17:6	60:23
17:22 59:19	allows 25:23	30:8	50:24	avoid 9:17 11:3
action 6:5 8:10	alluded 47:16	appropriate	arrested 15:13	17:13 26:17,19
actions 6:9	alternative 50:7	8:18 25:24	16:18	27:17
activity 3:16 6:7	altogether 5:23	area 14:10 15:13	arresting 49:17	aware 26:23
6:10,14 8:1,23	amazing 51:20	33:19,24 42:20	articulable 5:20	27:3,5
9:5 23:6,13	Amendment	42:23,25 43:1	6:12,17 7:7,17	awfully 55:4
29:2 30:23	3:20 5:9 8:21	49:20 50:3,12	12:22 13:17	a.m 1:13 3:2
31:11 32:2	9:24 24:23	50:12	15:3 21:17,19	62:12
40:19,21 45:15	25:21 34:12	areas 50:15,15	28:1,19 29:2,5	B
45:20 47:21	50:24	50:16,17	32:6,7 53:20	
48:2 53:14,21	amicus 1:19 2:6	argue 5:13	articulate 26:8	back 47:5 48:5
58:5 61:18	19:5	58:15,17	articulation	50:8
62:4	amount 56:8	argued 57:3	28:21	bad 51:3
actual 32:19	analogous 11:15	arguing 17:19	asked 10:2,17	based 17:8,23
add 9:7 28:8	analysis 6:4 16:6	17:23 32:1,1	23:6 43:15	34:25 53:20
addition 6:16	38:25	51:9 54:23	44:14 49:11	basically 12:19
8:24	ANDREW 1:21	56:8	asking 8:16 9:22	15:18 22:11
address 51:14	2:8 29:21	argument 1:12	26:25 38:24	35:22 51:9
56:20	answer 7:19	2:2,10 3:4,7	45:11 58:11	basis 13:15,17
administer 50:4	19:16 25:9	9:1 18:10 19:3	asks 3:11 12:6	24:18 28:21
admits 59:2	26:2 32:15	20:22 21:3	aspect 55:2	31:19 34:5,19
admitted 57:13	44:15 45:6	26:15 29:21	61:10	34:20 38:10
affiliations 10:8	answered 23:25	30:1 31:23	assault 17:1	40:16 44:4
afoot 6:7 7:18	answers 44:18	32:14,15 38:8	48:2 58:14	53:15 57:22
7:22 28:22	46:18 59:6	44:15 55:13	Assistant 1:15	59:20
30:4,12,23	anybody 7:1	60:18	1:17	bear 16:8
31:11 32:2,8	anymore 51:21	arises 18:19	associated 53:23	bearing 37:2
47:21,25 54:22	anyway 20:22	Ariz 1:16	assume 46:7,12	bears 16:6
,,				

	1	1	1	1
began 39:13,14	42:2,5,8,10,17	case 3:4,21 4:21	20:21 21:2	comment 31:22
43:16	42:22,25 43:7	6:8 9:10,18,19	29:19,23 30:7	commit 26:6
beginning 52:4	43:12,19 44:5	9:22 13:7	30:15,24 31:2	61:23
52:10	44:18 46:16	15:15 16:22	31:12 40:8	committed 6:1,2
begins 4:15,16	48:22,25 52:3	18:2,20 19:9	45:7 46:5,11	6:25 8:5 31:20
43:3	52:7,14,19,22	19:23 22:20	49:15,21 55:1	58:14
begun 33:5	57:8,12	23:1 24:8 25:1	55:12,20 59:22	common 3:22
behalf 1:16,19	bridge 47:2,3,5	25:3,8,9 26:13	60:16 62:10	32:24
1:21 2:4,6,9,12	brief 24:9 31:25	26:14 27:4,5	choose 26:18	commonsense
3:8 19:4 29:22	53:11	29:7 31:13	chooses 26:7	3:22
60:19	bright 55:13	34:4 39:23	circumstance	common-sense
belief 13:18	bring 39:7	44:19,22 47:10	36:15,16	51:19
beliefs 10:14	broad 5:8	48:6,8 50:23	circumstances	communicated
believe 6:18	broader 8:1	50:24 56:12	12:20 15:16	37:6 38:5
8:24 13:12,14	bulge 7:11 8:8	57:1 60:20,25	21:21 49:19	41:25
15:14 18:18,20	11:22 12:2,7	61:9 62:5,11	50:5	community 8:13
27:12,14 44:13	12:25 13:7,10	62:12	cited 17:9	concede 56:11
45:3,9,14	13:13,20,23	cases 14:8,8,20	cites 28:14	concern 54:8
61:23 62:1	26:9 30:9,10	23:5,6 29:8	civil 62:5	concerned 21:1
believed 9:21	31:14,16 46:22	30:20,20 33:17	claim 44:8 48:8	28:25
17:8 24:12	47:6	34:11 39:6,9	clear 20:19	concerns 33:22
38:2 40:25	burglary 57:14	47:17,18,22	29:25 30:19	conclude 8:7
41:25 46:7,9	59:3	53:23 55:16	34:16 39:16	34:5
57:2	bus 38:21,22,23	56:22 58:3,3	53:6,10	concluded 39:1
believes 4:10		58:20	clearly 25:10	39:19,25
8:16 18:14	C	cast 54:24	32:2 33:25	concluding
31:8	C 2:1 3:1	category 39:8	43:23 48:16	59:20
Benjamin 28:4	Caballes 34:11	50:11	51:12	conclusion 33:7
Berkemer 40:13	cabined 54:17	caught 45:20	close 9:20 52:4	34:8 40:17,20
beyond 33:6	cabining 57:23	caused 19:13	62:6	59:15
46:16,17 47:9	candid 34:24	ceased 11:13	closely 54:17	conclusory 33:6
big 49:5	Capone 60:12	certainly 9:10	clothes 59:2	conduct 4:25 5:4
bit 31:22 39:15	car 10:2,12	10:19 11:10	clothing 16:11	13:1 25:21
blank 8:7	15:20 16:1	20:3 27:8 28:8	31:16	30:12 38:2
blue 59:13	20:17 23:3	38:2 44:7,14	coextend 33:18	54:11 57:25
blurring 55:3	32:10,10 35:1	47:24 48:5	colleagues 58:10	62:9
blurry 55:17,18	35:5 37:9	62:8	colors 31:14	conducted 44:2
Brendlin 9:11	41:15 42:12	change 25:18	59:11,14,15,16	conducting 14:9
10:16 14:22	43:3,15,16	changed 4:17	come 16:15 39:3	43:23
20:16 23:22,24	45:14 47:3,5	changes 20:1	60:7	confidence 57:7
24:4,5 25:7	50:6,9 54:10	changing 21:10	comes 31:7	57:19
33:25 34:25	59:7,10,17	character 60:4	46:25	confused 16:21
35:24 40:3	care 56:25	60:14	comfortable	connotes 58:11
51:1,1,10,12	caretaking 8:13	charade 45:21	45:23	consensual 4:18
51:14,16 55:6	carried 49:25	Chief 3:3,9 4:14	coming 31:13	4:22 5:10 10:3
Breyer 40:23	carry 12:17,18	4:19,23 19:1,7	command 14:23	10:4,20 11:3
41:2,3,7,13,21	14:1 54:4	19:24 20:3,6	25:20,23	11:18,21 16:23
			l	l

		1		1
17:18,24 20:13	24:6,23 35:8	criminal 3:16	day 21:4 22:10	dispute 20:14
20:23,25 25:5	44:20	6:7,10 8:1,23	25:20 26:12	48:22 49:3,5
33:5 38:6,15	counsel 19:1	9:5 29:2 30:23	dealing 15:23	disputed 49:2,6
46:14 48:13	29:19 60:16	31:10,10 32:2	29:4 30:20	distinctions 25:2
55:2,15 56:2	62:10	45:15,19 47:20	36:6 47:17	distinguish
consent 11:12	couple 33:9	53:14,21 58:5	dealt 38:20	23:14
16:7 39:11,18	43:21 44:17	59:19 61:18	December 1:9	doing 5:22 7:15
39:20	47:15	62:4	decide 24:25	8:6 61:25
consideration	course 6:2,11	Crips 31:14	48:6 58:5	doubt 54:24
27:25	8:15 12:12	46:22 47:6	decided 29:3	downgrade
consistent 59:14	24:6 34:7	cruise 16:4	decision 19:9	58:22
consistently	44:11 51:17	curiae 1:19 2:7	29:9 38:19	dramatic 54:15
27:8	court 1:1,12	19:5	48:12 55:5	draw 14:15 15:4
constitutionally	3:10,11 18:2	custody 11:17	56:16 57:24	30:17 34:7
19:18 27:10	18:24 19:8,12	16:25	decisions 19:17	35:6 50:20
contact 17:12,15	20:15 22:5,13		23:24 53:23	drawing 33:7
31:6	22:24 23:1,11	D	defendant 28:18	Drayton 38:20
context 3:24 4:9	23:13,21,23	D 3:1	30:17	39:1,22 56:1
9:3 11:12 12:1	24:2,24 25:11	danger 5:7 7:9	Department	drive 50:9
23:19 27:9	29:3,9,15,16	9:8 10:24	1:18 26:21	driver 3:17,18
29:4 38:21	29:24 32:17,19	13:25 14:5	depend 52:1	4:11 9:5,18
40:14 53:17	33:10 34:11	17:2,5,8 27:12	descended 17:17	16:2,4,7 21:9
62:1	36:14,16 37:22	53:14 57:21	detected 9:20	23:15 33:18
continues 5:2	37:24,25 39:24	60:10	determination	34:18 35:1,5
20:23 55:21	39:25 44:19,22	dangerous 3:19	32:19 44:20,23	35:24 36:2,5,7
continuing 20:9	48:11 51:15	4:2,11 5:21,25	determined	36:12 40:19,20
contradict 48:15	53:9,17 56:4	6:13,17,20	48:12	45:11 50:8
control 9:15	56:16,20 58:9	7:19,23 8:17	dialogue 55:7	52:10,18 53:13
15:19,20 53:24	59:11,12 60:6	8:25 12:23	difference 17:5	59:13 61:5
60:22	courts 39:19	13:12 15:10	different 21:23	driver's 13:23
conversation	42:9 48:10	17:15 18:15	21:25 22:4	drives 27:23
10:20 11:18	59:18	19:22 24:13,19	29:6 38:21	driving 28:7,7
26:7 37:1 38:3	Court's 19:17	24:21 26:18	40:1,16 41:19	51:3 54:6
46:10 52:16	25:6 38:19	27:18 29:12	53:19 59:16	drunken 54:6
converse 38:25	53:6,22	30:4 32:3	difficult 55:4	duration 33:12
55:19,20 56:9	covers 15:12	47:20,23 50:12	difficulty 58:1	33:14,15 35:4
conversing 61:6	credit 10:13	54:19 56:13	directions 47:4	36:22 38:11
convicted 57:10	11:9	57:15 58:11,16	directly 60:21	45:4
57:12 59:3	crime 6:1,24	58:18,25 59:20	dirty 8:8 26:9	duties 44:11
conviction 57:17	7:18,21 8:5	59:25 60:1,4	disagree 5:3	duty 46:20
convictions	26:6,17 28:21	61:13 62:8	23:16,21	D.C 1:8,18,21
59:19	30:3,12,23	dangerousness	disclose 45:16	
convinces 12:8	31:15,16,19	29:6 30:22	discretion 58:23	E
corner 21:24	32:6,8 46:19	32:1 48:1 53:8	discretionary	E 2:1 3:1,1
correct 4:13	47:25 54:21	54:21 56:23	57:23	earlier 26:2
11:5,5,14	56:23 57:4	57:3,20 58:8,9	discuss 31:24	47:17
14:17 18:4	61:11,23	dangers 25:13	discussed 33:10	easier 22:21,23

	1	1	<u> </u>	1
easy 9:19 24:8	3:14,16 4:1	factors 5:5 7:16	61:1 62:2	gang 10:8,8
57:24	establishes 4:9	13:8,8,10 17:9	fishy 60:14	31:14 46:10,22
effect 8:9 26:8	evidence 4:20	34:10 46:4	flashing 59:9	47:6 50:13
28:20 33:7	12:9 16:9	facts 5:20 15:15	flat 21:10 22:2,2	59:2,11,14,15
36:11	33:14 47:23	16:21 18:20	following 36:12	gangs 59:16
effects 35:1	61:4	22:11 28:14	footnote 53:11	General 1:15,18
effort 46:10	evidentiary 34:5	32:20 34:16	forthcoming	16:13,20
element 58:8	38:10	35:17,21 40:23	57:16 59:21	getting 34:8
eliminates 36:11	evolution 4:22	41:3,7 47:9	forward 54:4	55:10
emphasizing	exactly 13:2,2	48:20,23 49:2	found 32:17	Ginsburg 5:22
50:2	61:24	52:1,3 56:8	36:14 40:3	6:4 7:15,25
encounter 4:22	example 22:3,25	factual 50:22	43:13 56:14	9:25 10:6,13
5:10 10:4	34:17	51:1	59:19	15:25 16:14
11:21 15:18	exchange 20:25	fairly 20:19 24:8	fourth 3:20 5:9	24:9,22 27:13
16:23 17:18,24	excuse 25:1	55:13	8:21 9:23	32:4,14 39:5
18:21 19:25	27:13	fall 15:15 50:10	24:23 25:21	39:11,17 58:24
20:4,7,7,9,13	exercise 14:23	falls 60:20	34:12 43:7,8	give 11:16 22:25
20:23 21:6,9	expansion 54:16	far 27:24	50:23	40:4 59:5
22:5 25:6 26:4	expect 51:4	fast 59:23	Franklin's 28:4	given 10:17 16:7
33:5 38:6,14	explain 26:14	feel 35:25 38:22	free 10:15,22,23	39:3 40:1,16
39:25 41:1,9	explicitly 51:14	39:3,24 45:22	20:18,20 36:24	57:4
48:13	51:15	51:7,17	39:3,24 40:25	gives 7:10,11
encounters 22:8	expressly 26:16	feet 56:6	41:8 42:13	giving 40:8
24:13	29:9	fellow 51:20	43:5 48:7 49:4	gloss 24:4
endangering	expressways	60:3	49:12,16 51:7	go 15:11 20:20
60:2	50:16	felon 57:5,10	51:17 55:8	21:12 26:10
ended 18:1	extend 26:2	felt 10:22 43:13	frequently 62:3	33:21 36:24
ends 16:3	27:24,25	43:14	friends 53:9	39:3 41:22
enforcement	extendible 14:20	final 56:21	frisk 19:11,15	46:16,17 48:4
56:7	extent 28:25	find 28:12 48:16	19:20 22:12	goes 7:2 24:10
enforcing 61:10	35:24 37:4	48:21	frisks 27:11	27:15 31:22
engaged 55:7	40:3	finding 49:22	front 38:23	33:3 45:10
57:14	extreme 27:2	findings 48:9	41:23 42:11	47:4
ensue 14:6	eye 17:12	fine 40:12 43:4	44:10	going 6:23 12:6
ensure 15:1		finger 61:24	full 16:10	14:3,5 15:17
enter 10:20	$\frac{\mathbf{F}}{\mathbf{f}_{2,2,2}}$	firearm 57:9	function 8:14	27:6 28:14
entire 18:21	face 12:2	first 3:4,15,25	functions 17:14	35:4 45:21
entirely 35:9,14	fact 17:11 20:5	5:23 6:3 7:16	fundamental	46:9 47:9,24
entitled 10:19	22:16,17 28:14	7:20,25 8:3	20:15	50:4 51:21
entitlement 9:23	32:18 34:7	19:10 21:14	fundamentally	55:17 61:19
equivalent 32:6	36:17,20 38:11	24:20 25:4	24:7 27:19,22	good 7:5 35:5
32:7,11	41:25 44:1	30:17 31:23	further 18:12	good-bye 43:14
erred 19:12	46:4,6 48:12	32:11 33:10	24:10 32:9	gotten 43:10
erroneous 48:17	48:19 49:19	34:10 44:18	34:21 40:5	government
ESQ 1:15,17,21	53:10 57:1,14	45:8,18 47:15	G	5:13 56:24
2:3,5,8,11	57:16,17 61:4	47:15 51:8		government's
established 3:12	factor 5:23 7:16	58:25 59:6	G 3:1	5:12
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

1.20.15	2 < 12 22 25 2		ļ. _{0.5}	1
granted 29:16	26:12,23 27:3	5:20 8:17	insurance 36:7	judged 25:22
grants 29:15	28:8,24	16:11 45:16	45:11,24	judging 52:8
gray 5:14,16	he'll 31:11	immobilize 44:4	intent 46:8,15	justice 1:18 3:3
great 28:5	highly 23:10	impact 38:1	49:24,25	3:9,25 4:6,12
ground 23:14	highway 33:20	important 25:2	intention 36:18	4:14,19,23
grounds 46:23	42:22	30:19 33:16	interact 50:1	5:11,22 6:4,11
guards 11:16	hip 7:12 8:9	47:16	interaction 4:15	6:20,22 7:10
guess 10:25	hobbyhorse	impose 15:16	4:17,18 5:1	7:15,20,24 8:2
21:14 22:13	38:8	impossible 50:4	35:23,23 36:3	8:12,20 9:3,9
23:20 28:24	hold 23:21 60:22	inception 6:5	39:4 41:11	9:25 10:6,13
32:23 34:4	holding 23:17	incident 16:18	42:1 52:16,17	10:25 11:7,11
38:18 44:17	25:6	incidentally	55:15,21 56:2	11:19 12:4,14
54:2,3	holds 23:1 51:12	11:3	interest 23:7	12:21,25 13:4
gun 8:9 11:21,24	hometown	independent	interested 45:13	13:9,13,17,20
12:8,17,18,19	37:11	19:10 36:10	interrogation	14:7,14,19,25
13:24 14:15	Honor 5:4 17:25	53:13	11:2 40:5	15:8,11,25
16:16,18 23:8	30:14 31:9,21	indicated 18:11	intrusion 34:12	16:13,14,20
43:4,17 46:25	33:10 34:10	46:9	investigate	17:4,16,21
guy 7:1 23:8	38:19 42:16	indication 8:5	46:19	18:3,6,9,14
25:18 58:16	43:18,21 47:14	10:21 11:8	investigation	19:1,7,24 20:4
guy's 21:12	48:19 50:18	37:12	15:23 37:14	20:6,21 21:2,8
31:13	51:11 52:2,13	indicia 62:7	51:18	21:15,18,23
	53:3 54:8 56:1	individual 5:6,6	involve 62:4	22:2,7,9,15,18
<u> </u>	58:8 59:7 60:7	6:15,16,24 7:4	involved 34:15	22:23 23:4,9
half 52:23	hornbook 37:15	7:10 8:5,10,15	45:15,16,19	23:16,20 24:3
happen 4:20	hour 52:23	9:17 10:17	irrelevant 10:23	24:9,22 25:16
52:9 56:8	hypo 21:22	19:20,21 26:5	issue 22:14 27:5	25:20 26:1,12
happened 5:25	hypothesis 8:2,7	37:17 38:5	44:10 48:8,9	26:20,21,24,25
11:8 25:8 52:4	49:15	46:21 55:14	53:2 55:24	27:13,13,21
happens 5:9	Hypothesize	62:6		28:9,13,24
20:25	45:19	inference 59:8	J	29:19,23 30:7
hard 29:8	hypothetical	information	J 1:17,21 2:5,8	30:15,24 31:2
harder 26:13	27:7,15 31:3	11:16 45:22	19:3 29:21	31:12,22 32:4
hear 3:3,25	47:11	46:10	jacket 13:23	32:14,22 33:2
hearing 61:22	hypotheticals	initial 5:1 10:6	job 27:20	33:13 34:3,23
heightened	47:10	19:13 20:22	Johnson 1:6 3:5	35:11,20 36:4
25:13		23:23 35:7	9:19 10:20	36:19 37:7,15
held 19:12 41:14	<u>I</u>	40:17	25:5,7 29:11	37:23 38:7
47:3 51:8 54:3	idea 35:18 38:6	initially 33:25	32:16 38:6	39:5,11,17
help 25:17	identify 24:2	initiate 8:10	41:5 56:13	40:8,23 41:2,3
Heytens 1:17	ignore 32:18	26:7 31:6	57:5 59:12	41:7,13,21
2:5 19:2,3,7	47:7	initiated 19:25	61:6	42:2,5,8,10,17
20:3,12 21:2	illegal 23:13	inmate 11:15,17	Johnson's 45:2	42:22,25 43:7
21:14,20,25	immediate 5:7	inspect 54:5	45:8	43:12,19 44:5
22:4,9,17,20	7:9 9:21 17:8	instance 8:19	JOSEPH 1:15	44:18,25 45:7
23:9,20 24:5	60:5,10,15	9:16 12:11	2:3,11 3:7	46:5,11,16
24:22 25:19	immediately	14:1	60:18	48:4,14,15,22

48:25 49:3,9	52:11,15,20,24	lines 12:16	45:9,23 46:17	nature 4:16
49:11,15,21	52:25 55:6	line-drawing	47:8 51:25	27:20 39:4
50:2,19,25	60:3 61:1,13	55:24	52:8 60:1	58:21
51:16 52:3,7	knows 14:4	little 16:21	means 15:20	necessarily
52:14,19,22		31:22 39:15	48:1	10:14 18:5,19
53:1 54:2,9	L	46:17	meant 16:24	33:17 40:15
55:1,12,20	L 1:15 2:3,11	long 6:14 34:1	meeting 12:4	61:19
56:11,17 57:8	3:7 60:18	38:4 44:9	21:24	necessary 18:11
57:12,21,23	lasted 38:4	52:21 55:21	meets 12:5	40:15
58:1,15,24	Laughter 42:15	longer 4:17	member 46:21	need 5:24 6:12
59:22,23,25	49:14 59:24	16:24,25 20:2	47:5	7:20,21 8:20
60:8,11,16	law 6:8 11:20	20:8,11 38:14	mere 38:11	9:4,5 10:13
61:7,17 62:10	23:5 24:16	look 26:9 45:7	met 28:3	24:20,25
justification	35:16 37:16	looked 36:16,17	middle 39:14	needs 22:14
8:21	48:19 56:7	59:6,8	47:3	neutral 8:16
justified 3:17	lawful 3:14 8:4	looking 5:14	Mimms 3:12,14	never 18:1 33:10
4:9 6:5,6,9	10:21 19:20	24:10 32:19	3:23 4:1,8	night 40:10
13:23 20:2,11	24:14,18 57:8	59:1	13:22 15:21	50:11
justifies 14:11	lawfully 12:18	looks 7:1,4,11	19:17 23:14	normal 15:17
32:8 33:7	13:24 41:21	8:8	24:4 53:9,10	16:5 59:4 61:3
justify 12:3 13:5	43:2,15	lose 39:5 53:2,2	53:11 60:21,21	noted 59:12
28:20 32:9	law-enforcem	lot 38:25 41:14	61:2	notice 5:6
20.20 32.7	17:14	49:13 50:5	mind 16:9 37:9	noticed 62:7
<u>K</u>	lead 50:4	57:7,19	39:8	notion 26:16
keep 50:2	leave 10:15,18	low 32:3	mine 38:9	35:15
Kennedy 3:25	10:22,23 20:18	lower 36:14	minute 32:23	number 38:4
4:6,12 5:11	42:5,14 43:5	39:19 44:19,22	48:5 60:17	numerous 17:9
10:25 11:7,11	44:7,9,12 46:1	48:10 56:15	minutes 52:9	numerous 17.7
18:9,14 23:16	48:7 49:4,12	59:11,18	Miranda 40:11	0
23:20 24:3	49:16 51:5,7	luggage 39:8	40:14	O 2:1 3:1
48:14 50:25	51:17 55:8	luggage 37.0	missed 4:3,7	objection 51:6
51:16 56:11,17	leaving 51:22	M	mixed 48:18	obviously 38:25
57:23	legal 18:7 34:10	making 15:22	moment 31:2	43:6 44:1 51:6
key 58:19	legitimate 9:11	35:7	43:22,23 61:25	56:5
killed 44:16	32:12,25 33:4	man 5:14,16	moments 44:3	occupant 19:19
kind 4:21 14:20	34:6	12:5 49:4	MONTREA 1:6	60:24
36:24 48:2	LEMON 1:6	marijuana	morning 3:4	occupants 15:20
54:5 55:3 62:4	length 37:3 61:3	16:15	morph 20:13	15:22 60:23
kinds 41:16,16	let's 31:12 37:17	matter 1:11	morphed 56:2	occurred 32:17
47:10	liability 33:23	12:19 13:7,11	multitude 58:3	offering 11:15
knew 57:4	light 5:5 18:9	14:18,21 17:11	mutually 31:24	officer 3:17 4:10
know 6:8 9:11	lights 59:10	28:14 34:11	47:21 54:22	4:25 5:4,5,7,14
10:16 13:14	limited 25:24	35:16 41:19	55:3 58:20	5:19,21 6:6,23
25:4,6 28:4,16	line 14:8,19 35:6	51:19 62:13	61:9	8:9,14,16,18
29:3 36:7 38:3	39:6 50:20	matters 21:4	01.7	8:20 9:8,14,17
40:13 45:17	55:13,16,17	mean 7:11 20:7	N	9:19,25 10:17
51:23 52:6,7	56:4	24:16 38:9	N 2:1,1 3:1	10:19,24 11:20
			,	,
	I	I	I	I

	1	1	1	1
12:2,5,8,9,15	ongoing 19:14	61:15,21	46:24 53:8,12	51:24 53:5
14:1,4 15:18	23:19	part 10:1 31:23	55:23 58:6	55:6 59:4
15:19 16:15	open 28:23	36:14,14 45:8	pats 7:5	61:13
18:14,23 19:11	opening 4:1	48:1 54:7	patting 15:2	person's 53:21
19:19,21,22	18:10 32:5	particular 4:21	23:7	petition 29:12
20:19,24 21:10	oral 1:11 2:2 3:7	9:10	pat-down 3:13	49:10
21:16 22:11	19:3 29:21	particularized	8:18 16:9 30:2	Petitioner 1:4
23:2 24:13,14	order 19:19 23:2	54:14	30:6 43:23	1:16,20 2:4,7
24:17,18 25:17	48:15	particularly	44:1 53:15,25	2:12 3:8,11
26:4,7,17	ordering 15:21	51:23	54:3,12 62:9	19:6 60:19
27:15,17 28:10	original 24:1	passenger 3:13	Pennsylvania	pick 34:9
28:13,16 29:10	outer 16:11	9:4,12,13,15	3:12	picture 39:6
30:8,11,11,18	outset 17:11	9:18 11:1,2,2	people 15:2	Pincus 1:21 2:8
31:3 33:6 36:6	40:6,18 51:13	18:23 21:6	26:18 27:18	29:20,21,23
36:8,20,20,23	outside 25:14	23:3,12,17,18	39:2,24 45:22	30:13,18 31:1
37:8,12,19,25	overcoat 5:14,16	23:22,25 24:6	49:25 59:16	31:8,21 32:13
38:2,16 39:7	overriding	33:12,17,21,22	perceive 14:4	33:1,9,15 34:9
40:10 41:11,24	25:20,23	34:1,14,15,17	perceived 28:17	35:9,13,22
45:3,10,18	owns 34:18	34:20,22 35:2	perform 22:12	36:13 37:4,8
46:6 49:17,19	o'clock 40:11	35:4,24,25,25	27:11	37:22,24 38:18
49:22,23 51:7		36:5,9,10,21	performed	39:10,16 40:13
51:22,23 53:13	$\frac{\mathbf{P}}{\mathbf{P}^{2}}$	37:1,6,23	19:11	41:2,6,10,20
53:24,25 55:5	P 3:1	38:13,13 40:2	period 37:18,19	41:24 42:4,7,9
55:22 57:13	page 2:2 24:10	40:3,4,5,7,21	permissible	42:16,19,23
58:22 60:22	51:2	45:4,17,25	53:16	43:6,10,18,21
61:4,5,21 62:6	pages 29:12	48:6 50:6 51:4	permission	44:17 46:2,6
officers 14:9,22	53:11	51:7,16 53:19	10:18	46:13 47:14
17:12,13 25:13	painting 39:7	54:10,11,15	permit 12:16,18	48:4,11,18,24
25:23 27:10	papers 36:8	passengers 3:24	permits 53:7	49:1,6,10,18
36:6 38:23	45:11,24	16:2 32:10	permitted 50:8	49:23 50:18,22
57:1 58:4	Parkhurst 1:15	35:16 38:22	person 5:16,18	51:11,25 52:6
officer's 6:5,8	2:3,11 3:6,7,9	passenger's	5:20,24 6:13	52:12,15,20,24
8:13 10:14	4:4,8,13,19 5:3	36:11,22 37:3	7:8,9,18,23	53:3 54:7,13
11:9 23:7	5:19 6:3,18,21	40:24	8:17,24 9:6	55:9,18,25
24:12 25:21	7:6,13,24 8:12	pat 3:17,21 4:9	11:21,24 12:12	56:15,19 57:10
27:20 36:17	9:2,9 10:5,11	4:25 5:4,8,18	12:17 13:12,24	57:13 58:7,17
54:16	11:5,10,14,25	5:18 6:12,15	13:25 14:11	59:5 60:6,9,13
off-duty 14:1	12:11,15,24	7:5,14 8:10	15:13 17:15	place 24:14,17
oh 28:18 45:25	13:2,6,11,16	9:24 11:4 12:3	18:15 20:17	33:20 45:18
okay 13:11,13	13:19,22 14:13	13:1,5,24 14:5	21:6 24:12,14	49:20 51:8
18:6 21:12,15	14:17,21 15:6 15:9,14 16:5	14:11 18:16,23	28:5,9,11	placed 9:20
21:20 39:12,13	16:13,17,20	20:1,10 23:18	30:10 40:18,24	please 3:10 19:8
42:17 43:1,12	17:3,7,19,25	24:19 26:10	41:4 43:13,25	29:24
Old 30:16	18:4,7,13,18	28:20 30:12	44:4,6,10,12	plus 61:12
once 16:17	22:24 32:5	31:6 32:9,16	45:2,18 46:24	pocket 12:7 30:9
46:17 47:8	60:17,18,20	39:13,18,20	46:24 47:1	30:10 31:15,17
53:12,18	00.17,10,20	40:9 44:13	49:7 50:14	46:22,25 47:6
	<u> </u>	<u> </u>	<u> </u>	l

	I		I	I
point 4:7,15	preceded 23:5	proposing 15:5	18:25 28:7	54:21 55:22
16:3 19:25	precedents 53:7	15:6	37:10,20,25	56:12 58:13
20:4,12,24	predicate 29:14	protect 14:9	38:4,24 45:1	59:8
22:18 23:11	predicated	24:11 25:24	quick 59:6	reasonableness
25:1,1 28:15	26:16 27:16	55:23	quickly 34:17	25:22
30:11 38:19	29:10	protected 47:1	quite 39:16 52:4	reasonably 7:8
41:14 44:25	premise 51:9	protecting 46:21		7:18,22 8:24
55:8,14,14	prescribed 30:2	protective 46:20	R	9:12 10:22,23
56:18,19,22	present 53:14	provide 37:12	R 3:1	24:12 31:4,8
58:19 61:8	54:22,24,25	proximity 9:20	raised 27:6	44:6,8,9,12,13
pointed 57:21	presented 18:11	62:7	raises 27:5	reasons 7:7
police 11:9 14:1	presently 19:22	prudent 7:8	random 12:13	19:10 34:18
16:4,25 19:18	presents 5:7	12:12	reach 22:14	35:25 44:23
20:19 24:11	presume 15:18	prudently 7:7	reactions 47:15	50:7 57:15
25:13,21,23	presumption	pub 24:17	read 24:16 52:7	REBUTTAL
26:4,17 27:10	9:14	public 5:8	real 28:23 56:25	2:10 60:18
27:17,20 28:10	presupposes	pulls 20:17	57:20	recite 28:10
33:24 36:6,6	29:16	purely 17:23,23	reality 20:15	53:10
37:16 40:19	pretty 11:20	purpose 34:13	40:6	recognized 7:17
41:9 46:23	15:15 28:2,22	purposes 56:14	really 10:18	20:16 22:5,25
51:22,23	37:12 54:15	56:16	18:22 29:5	25:12 40:6
policeman 42:11	prevail 56:18	pursue 32:22	31:1 33:20	record 52:25
42:12 43:1,3	previous 23:24	put 61:24,24	50:13 54:18	red 59:13
44:11 46:20	27:4 48:5	62:6	57:1 58:22	refused 10:12
47:2,4,7,12	principal 30:1	putting 32:2	59:14	regard 23:10
60:2,5	principle 3:23		reason 23:12	regardless 19:16
policemen 46:18	29:5	Q	25:11 27:11	25:14 29:8
47:8	principles 3:12	quality 20:10	28:6,10,11	regards 23:14
pose 25:12	3:23 5:9	question 4:24	35:6 38:12	reinforcing
posed 10:24	prior 59:19	10:7 11:17	39:22 45:14	31:24 47:22
17:8	prison 11:15,16	18:22 19:17	52:22 53:12,13	54:22 55:3
position 26:21	probable 8:9	20:9 23:25	57:5 60:14	58:21 61:10
26:24 27:2,4,9	probably 27:22	25:8,10 29:4	61:2	rejecting 35:11
28:12 34:4	31:9 48:20	29:14,15 33:2	reasonable 3:18	35:14
40:25 45:2,9	54:4	33:5,11,16,16	3:21,22 5:5,8	related 41:17
49:8	problem 27:14	34:1 37:5,5	5:24,25 7:4,17	45:1
possess 7:7	27:23 34:3	38:16,20 39:17	9:7 13:15	relates 34:19
13:24 57:8	38:9 56:25	39:23 42:2	19:18,21 20:17	relationship
possesses 5:19	problems 49:13	43:22 44:2,6	23:2 27:10	36:2
6:6	proceeded 36:3	45:1 48:19	28:5,9,11,12	release 10:19
possession 12:18	prompt 51:6	49:7 50:23	29:11,17 30:3	released 9:13
possibly 17:15	prong 3:15 6:3	51:1,13 53:5	30:4,21,22	relevant 36:15
post-seizure	7:25 8:3 57:22	55:11,19 56:2	31:10,17 37:19	39:23 53:22
17:17	61:1 62:3	questioning	38:13 40:20,24	rely 22:15,17
1/.1/		27:24 36:9,10	43:13 45:2,25	34:10 53:9
potential 33:23	proof 11:23 57:2	· ·		
potential 33:23 practical 28:2	proof 11:23 57:2 57:4	37:16 38:12	46:23 47:18,19	57:18
potential 33:23	-	· ·	46:23 47:18,19 47:20,25 49:7	
potential 33:23 practical 28:2	57:4	37:16 38:12	,	57:18

	1	1	<u> </u>	1
41:17 57:22	44:22 49:22	40:16 44:5	see 11:22 13:20	shoes 56:6
remaining 60:17	59:5	54:20 55:16	34:7,20 38:10	shoot 14:15 15:4
remand 56:18	rise 34:16	says 5:15,16	45:11	short 36:25
remanded 56:20	risk 29:3	6:19 7:3 12:14	seen 5:16	shortly 52:17
remark 28:5	rival 50:13	14:22 20:19	sees 12:7	shot 31:5,9 47:1
remember 10:9	59:16	33:25 35:24	seized 3:13 9:6	show 35:17
16:22	road 42:20	36:23 39:12	9:12 16:2	40:24 41:4
remove 47:4	roadblock 54:5	40:13 42:13	18:23 21:4,5	57:15
removing 58:20	roadside 21:6,9	43:2 45:23	23:18,22 24:1	showed 39:1
repeatedly	22:5,7 53:18	51:16 53:11	24:7 25:5	shown 56:24
61:22	ROBERTS 3:3	SCALIA 6:11	32:16 34:1	shows 57:18
rephrase 4:24	4:14,23 19:1	6:20 12:21,25	36:1 38:14,22	side 26:9,15
representation	19:24 20:6,21	13:4,9,13,17	40:3,7,21	29:25 32:18
45:12	29:19 30:7,15	13:20 14:7,14	43:24 44:1	39:19
required 30:5	30:24 31:2,12	14:19,25 15:8	45:5 50:24	sidearms 14:2
61:17,19	40:8 45:7 46:5	15:11 17:16,21	53:6,18 55:6	sidewalk 26:4
requirement	46:11 49:15,21	18:3,6 48:4,15	55:14	28:20
60:1,1,10	55:1,12,20	54:2,9 59:23	seizure 4:16 5:1	side's 61:8
requires 48:1	59:22 60:16	59:25 60:8,11	8:22 10:1,7,21	significant
reserve 18:25	62:10	61:7,17	16:3 17:17,18	23:10
reserved 33:11	route 15:12,12	scene 34:15 51:5	17:20 18:1,11	simple 31:5
resolve 25:1	routine 9:12,15	53:24	18:21 19:12,14	simply 26:4
resolved 48:9	rule 18:12,16,19	scope 34:12,13	20:13,20,23	siren 59:10
respect 48:20	24:24 25:14,17	scrutiny 51:5	23:19 25:7	situation 14:20
respond 47:13	26:3 27:24	se 23:2	32:10,20 33:4	14:24 16:5
Respondent	30:16	sea 46:17	33:4,12,17,18	20:15 28:19
1:22 2:9 29:22	run 34:7	search 3:13	34:2,13,21	31:4,18 32:20
response 30:24	running 55:16	14:10 15:12	35:2,3,5,15,18	36:23,25,25
31:3 44:25	rural 50:15	16:7,9,10,10	36:11,12,22	40:2 43:25
rest 18:25 26:18		16:10,18 21:13	37:3,13,14,18	52:2 55:19,21
35:14	S	30:3,6 38:21	37:19,21 38:1	56:1,10
rested 48:12	S 2:1 3:1	39:8 41:15	39:2 40:14,17	situations 54:18
result 8:8 9:6	safety 15:1 21:1	42:13 43:4,16	44:20 51:9,13	sliver 30:20
20:24	24:12 25:25	43:24 44:2,7	53:2,4,20 54:5	47:17 56:22,24
return 56:21	27:12 33:22	53:15,25 54:4	55:2,22 56:3,9	58:2,20
reverse 43:19	55:23	54:12,16 55:15	sense 21:25	small 56:24
reversed 19:9	satisfied 7:8	57:25 62:9	53:19 57:21	58:12
review 29:15,16	62:2	searched 41:4	separate 14:7	society 60:15
39:20	satisfies 3:15	51:24	20:8 35:23	Solicitor 1:17
reviewing 29:9	61:1	searches 3:20	36:20 37:13	solved 49:13
revised 30:5	satisfy 8:3 13:21	seat 47:5	57:24	somebody 14:11
revisited 30:1	saw 5:17 6:23	second 10:16	separately 36:3	21:24 30:8
right 11:10	saying 4:5 9:9	19:16 21:3	serious 47:22	31:7 45:8 47:2
12:24 13:16,18	10:25 16:25	22:18 25:11	set 58:9	58:4
24:14,18 32:13	17:5 24:24	30:6 32:14	setting 34:21	somewhat 31:24
33:3 39:10	27:12 28:16,18	53:5	sheriff 30:16	38:20 53:19
41:5,13,18,22	36:4,5,7,9	secure 34:14	shield 40:4,9	sorry 41:2
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

	1	1	1	1
sort 27:23 56:6	22:18,23 23:4	44:8,14	58:25	6:11,12,18
56:9 58:20	23:9 25:16,20	subject 10:15	suspicion 3:16	7:16,25 8:4,6
sought 39:20	26:20,24,25	41:12,19 48:5	3:18 5:24 6:1,7	13:1 14:8 15:7
Souter 6:22 7:10	49:3,9,11 53:1	51:4	6:13,14,17,24	15:11,15 24:20
7:20 8:2,13	58:1,15	subjective 10:14	7:4,17,21 8:1	27:11 30:1,2,6
26:1,13 27:14	stop 3:14,15,24	36:17 38:17,18	8:23 9:5,7	32:11 43:25
27:21 28:9,13	4:10,16,20 6:9	46:8	12:22 15:3,9	53:20 58:10
28:24 32:22	6:15 8:4,21 9:4	subjects 37:20	19:21 21:17,19	61:1,9 62:3
33:2,13 34:3	9:6,11,13,16	submitted 62:11	23:15 24:19	Terry's 3:15
34:23 35:11,20	9:17 11:1,12	62:13	26:5,8,17 28:1	test 15:7 36:16
36:4,19 37:7	12:1 13:1 14:8	substantial 17:4	28:20 29:2,6	38:17 43:24
37:15,23 38:7	14:22 15:1,16	substantially	29:11,17 30:3	50:4 56:5 58:9
57:21	19:13,20 20:1	22:21	30:4,12,21,22	58:10
Souter's 31:22	22:16,21 23:23	suburban 50:16	31:10,17 32:6	testified 10:1
44:25	24:1 25:15	sudden 59:9	32:7 47:19,20	38:16 49:24
special 35:17,21	32:5,8,12,12	suddenly 5:17	47:25 48:2	61:22
spin 5:18	32:25 33:8,18	21:11	53:20 54:14,21	testify 10:9 49:9
spoke 46:8	33:19,21,24	sufficient 9:8	56:13 58:14	testimony 11:9
standard 15:7	34:6,16,19,19	11:23 12:2	60:23 61:11,12	16:22 17:9
25:22 28:1,2	35:1,2 36:2	suggest 41:8	sword 40:5	tests 30:2 58:21
28:23 30:6	37:10 40:22	61:2	systemic 57:21	Thank 4:12 19:1
53:22 58:22	41:12,15,15	suggesting 7:24		29:18,19,23
standards 31:23	42:20 44:10	8:12 18:1	T	59:22 60:16
47:21	52:5 53:18	suggestion 58:2	T 2:1,1	62:10
standing 42:10	60:25 61:3,9	suggests 7:20	table 43:11 57:6	thing 10:16
start 32:23,25	61:14,20 62:2	Summers 53:23	57:18	21:14 29:1
34:6 35:2	stopped 15:2	supplied 53:22	take 18:5 25:23	33:19 54:10
50:14	16:1 23:17	support 7:14	26:1,24 27:25	59:18
started 34:25	25:17 33:4	35:18	35:7 38:8 40:9	things 9:20
52:17	37:17 41:21	supporting 1:20	48:6 55:22	10:12 33:9
starts 45:10	42:12 43:1,2,2	2:7 19:6	taken 26:21 27:4	41:16,16 43:22
State 31:25	43:15 45:12,13	suppose 5:12	27:8 56:25	46:18 47:8
54:23 57:6,17	50:6 55:5	20:21 21:8	talk 7:3 21:11	50:19,20
62:2	stopping 6:16	46:16 50:11,12	26:5 39:13	think 5:23 10:3
statement 33:6	45:18	supposed 46:11	51:21	14:14 21:4,16
37:11	stops 5:15 21:10	46:13,25 47:7	talking 30:8	21:21,21 22:11
States 1:1,12,19	25:12 27:9	Supreme 1:1,12	36:21 52:10	22:13,20 23:9
2:6 19:4	47:2 62:3	sure 4:6 11:20	55:25 56:22	24:5,6,7 25:9
step 58:12	strange 36:24,25	15:22 55:9	61:5	25:19,22 26:13
stepping 37:9	street 5:15 6:23	surely 40:6	target 40:19,22	27:1,13,14,19
steps 25:24	12:5,6 15:17	surprised 59:9	tell 45:9 47:9	27:23 28:6,21
55:23	21:24 22:12	surrounding	54:11	29:25 30:13,14
Stevens 11:19	24:17 27:6,16	14:10	tends 54:24	30:18,19 31:21
12:4,14 16:13	30:9 50:15	suspect 7:22	terminate 39:24	32:13,16 33:16
16:20 17:4	strenuously	23:12 41:18	40:25 41:8	34:5 35:11,16
21:8,15,18,23	58:18	53:14 58:4	terms 28:2 45:4	35:18 36:13,13
22:2,7,10,15	strong 37:12	suspected 7:19	Terry 5:23 6:4	37:4 39:16,18
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-	

20.22.40.4		l ———	 	1
39:22 40:1	36:15 49:18	U	24:1	43:10
42:13 43:4,10	totality-of-the	ultimately 24:23	voluntary 10:10	white 18:9
43:22 44:9,22	56:5	36:21 39:3	42:1	Whren 57:24
45:20,25 46:3	totally 36:24	uncertain 47:11		wide 28:22
46:23 47:10,14	38:14	56:4		Wilson 15:21
47:16 48:18,19	traffic 3:14,15	unconstitutio	wait 30:17 46:25	19:18 23:1,1
49:1,24 50:5,6	3:24 4:10,16	4:25	50:8	23:10,11 33:11
50:25 51:12,25	4:20 6:9 8:4,22	underlying	walking 50:14	60:21,21
52:23 53:3,4	9:3,13,16,16	48:20,23 49:1	wander 33:23	window 45:10
53:21 54:17	12:1 14:22,25	understand 13:9	want 7:3 17:13	woman 42:12
57:5,18 58:5,7	15:16,23 19:13	20:17 26:3	18:10 21:15	word 10:3 18:5
58:12,19 59:7	19:20 20:1	29:5 55:10	27:25 38:7,8	words 11:11
60:3,6,8,12,13	22:8,16,21	understood 26:2	41:22 42:6,13	34:23 38:3
60:14 61:18	23:23 24:1	unique 25:13	43:8 44:15	world 28:23
thinking 31:19	25:12,14 27:9	United 1:1,12,19	48:4 56:7	worry 55:7
thinks 8:15	32:5 37:17	2:6 19:4	wanted 10:7	worth 29:3
21:11 23:8	40:14,22 41:15	unknowns 12:1	18:12	wouldn't 14:19
31:4 44:12	47:3 60:25	unlawful 6:14	wants 21:10	50:11,13 57:3
55:8	61:3,14,20	57:25	26:5	wriggle 39:15
third 42:18,19	62:2,3	unmarked 59:7	warnings 40:11	wrong 27:19,22
59:18	transforms	unquestioned	40:15	wrongdoing
thought 8:25,25	20:10	14:23	Washington 1:8	51:2,3 60:24
10:1 12:21	Trevizo 9:19,25	unrelated 37:10	1:18,21	
16:23 17:1,24	10:19 18:23	unseize 25:9	wasn't 4:6 28:18	<u>X</u>
18:17 39:7	19:11 29:10	uphold 3:13	32:20 39:2	x 1:2,7
41:8 44:6 49:4	56:12 61:5,21	urban 33:19,24	43:6 58:18	Y
49:12 52:8	trouble 7:1,5	34:21 42:23,25	way 6:6,8 17:11	Yeah 28:13
threat 9:21,22	8:15	43:1 49:20	20:1 23:11,23	1 ean 28:13
12:9 54:18	true 18:19 24:3	50:3,10,15,16	36:23 42:7	0
58:11,13 60:5	29:1 40:2	use 11:24	44:14 46:7,8	07-1122 1:5 3:4
60:15	61:15	usually 12:2	58:22 60:7	07-1122 1.3 3.4
threatening	try 45:21 47:4	16:6	weapon 16:12	1
31:18	trying 44:24		wear 31:15	10:00 40:10
threatens 58:21	54:1	V	wearing 31:14	10:02 1:13 3:2
three 59:5	Tucson 1:16	v 1:5 3:4,12	59:2,13,13	11:07 62:12
ticketed 16:4	Tuesday 1:9	valid 16:7	weigh 13:9	13 29:12
time 5:4 18:25	turf 50:13	vehicle 3:13	weighing 13:8	14 29:12
19:10,15 20:16	turn 34:14 37:9	19:19 21:7	went 23:11,23	19 2:7
32:16 36:8	turns 34:12	34:18,19	West 30:16	
42:6 44:1,7	two 7:16,18	view 5:11,12,13	we'll 26:9	2
tire 21:10 22:2	10:12 19:10	6:22 11:19	we're 9:22 17:19	2008 1:9
25:18	25:2 30:2	16:24 26:11,13	17:25 24:24	29 2:9
TOBY 1:17 2:5	31:23 36:5,23	29:10	30:20 35:9,13	
19:3	42:18 45:1	violation 8:22	35:13 45:13	3
tone 46:7,12,14	47:21 58:21	22:8 23:5	47:9,17 56:9	3 2:4
49:17,17,19,22	type 31:15	37:18 62:5	56:22	31 53:11
totality 12:19	typical 50:23	virtue 23:22	we've 30:7 41:14	32 53:11

5		
5 53:11		
6		
60 2:12		
7		
7 51:2		
9		
9 1:9 24:10		