1	IN THE SUPREME COURT OF THE UNITED STATES
2	X
3	UNITED STATES, :
4	Petitioner :
5	v. : No. 01-631
6	CHRISTOPHER DRAYTON AND :
7	CLIFTON BROWN, JR. :
8	X
9	Washington, D.C.
10	Tuesday, April 16, 2002
11	The above-entitled matter came on for oral
12	argument before the Supreme Court of the United States at
13	10:09 a.m.
14	APPEARANCES:
15	LARRY D. THOMPSON, ESQ., Deputy Solicitor General,
16	Department of Justice, Washington, D.C.; on behalf
17	of the Petitioner.
18	GWENDOLYN SPIVEY, ESQ., Assistant Federal Public Defender
19	Tallahassee, Florida; on behalf of the Respondents.
20	
21	
22	
23	
24	
25	

1	CONTENTS	
2	ORAL ARGUMENT OF	PAGE
3	LARRY D. THOMPSON, ESQ.	
4	On behalf of the Petitioner	3
5	GWENDOLYN SPIVEY, ESQ.	
6	On behalf of the Respondents	23
7	REBUTTAL ARGUMENT OF	
8	LARRY D. THOMPSON, ESQ.	
9	On behalf of the Petitioner	50
10		
11		
12		
13		
14	•	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(10:09 a.m.)
3	CHIEF JUSTICE REHNQUIST: We'll hear argument
4	now in No. 01-631, the United States v. Christopher
5	Drayton and Clifton Brown.
6	Mr. Thompson.
7	ORAL ARGUMENT OF LARRY D. THOMPSON
8	ON BEHALF OF THE PETITIONER
9	MR. THOMPSON: Mr. Chief Justice, and may it
10	please the Court:
11	This Court has held in several decisions that
12	the police questioning of individuals is a legitimate and,
13	indeed, vital law enforcement technique. The decision
14	below ignores this Court's teachings as to when a police-
15	citizen encounter on a bus may violate the Fourth
16	Amendment and may constitute the seizure of the passenger.
17	Police-citizen encounters have proven to be
18	effective law enforcement techniques in the area of drug
19	and weapon interdiction. These encounters are also
20	important in today's environment with respect to the
21	protection of passengers in the Nation's public
22	transportation system.
23	This case is controlled by this Court's decision
24	in Bostick and the court below incorrectly applied the
25	Bostick test to these facts.

- 1 QUESTION: Mr. Thompson, isn't it so that in
- 2 Bostick the police did inform the passengers that they had
- 3 a right to refuse consent?
- 4 MR. THOMPSON: That is correct, Your Honor, but
- 5 also in Bostick this Court clearly pointed out, on remand
- 6 to the Florida Supreme Court, the factors that the Court
- 7 should evaluate in terms of determining whether or not the
- 8 encounter was coercive or otherwise inappropriate. And
- 9 two of those factors are important here that would put
- into context what the court below considered.
- 11 For example, this Court pointed out to the
- 12 Florida Supreme Court whether or not there were guns
- 13 pointed and noted that there were no guns pointed in a --
- in the Bostick case. This Court also pointed out to the
- 15 Florida Supreme Court that -- whether or not there was the
- 16 existence of threatening language, and none of that
- 17 existed in the case below.
- 18 OUESTION: Well, I -- I suppose that the advice
- 19 that you have a right to decline the request applies --
- 20 and I -- I take it you could read Bostick this way;
- 21 perhaps you disagree -- to whether or not the -- the
- 22 consent was actually given as opposed to whether there was
- 23 a coercive environment.
- 24 MR. THOMPSON: That's correct, Your Honor, and
- 25 as the Bostick Court pointed out with respect to the test

- 1 to be applied is whether or not, under all the
- 2 circumstances, the police conduct communicated to a
- 3 reasonable person -- and that presupposes a reasonably --
- 4 a reasonable innocent person -- whether or not the
- 5 passenger could have refused the officer's request to
- 6 consent or otherwise have terminated the -- terminated the
- 7 encounter.
- 8 There is really nothing remarkable about the
- 9 facts of this case when you look at this Court's decision
- in Bostick and compare Bostick with this Court's decision
- in Robinette which clearly pointed --
- 12 QUESTION: My question, Mr. Thompson, was your
- opening statement was that the Eleventh Circuit had ruled
- in direct conflict with this Court's precedent. If we're
- 15 applying a totality of the circumstances test, that's one
- 16 circumstance that was present there, is not present here.
- 17 So, whether the Eleventh Circuit erred is for us to
- 18 determine today, but I do think it's a bit much to say
- 19 that they -- they just disregarded this Court's precedent.
- 20 MR. THOMPSON: Your Honor, the Eleventh Circuit
- 21 considered factors that were unlike the factors that this
- 22 Court in Bostick believed were important in determining
- 23 whether the police conduct at issue was coercive. And
- 24 moreover, Your Honor, the Eleventh Circuit incorrectly
- 25 applied the legal principles that this Court formulated

- 1 with respect to the facts of this case.
- 2 For example, the Eleventh Circuit noted the
- 3 importance of Officer Hoover at the front of the bus and
- 4 pointed out that his presence might lead a -- a passenger
- 5 to believe that he or she could not leave the bus. Well,
- 6 this Court in Bostick clearly pointed out that the -- in a
- 7 -- in the context of a bus interdiction effort, whether or
- 8 not the passenger could leave the bus was the wrong
- 9 question. The question was whether or not the passenger
- 10 -- whether or not the police conduct communicated to the
- 11 passenger whether or not they could refuse the consent
- 12 requested or whether or not they could just terminate the
- 13 questioning of the police officer.
- 14 QUESTION: Well, it's -- it's true that the --
- 15 the issue of whether someone could leave the bus or not is
- 16 -- is not really an issue that -- that focuses the
- 17 question, and we said so in Bostick. But it doesn't
- 18 follow from that that it was irrelevant in Bostick or that
- 19 it's irrelevant here that there was an officer stationed
- 20 at the front of the bus. If we're going to have a
- 21 totality of the circumstances test, wouldn't you agree
- 22 that that is one relevant fact to consider in trying to
- 23 reconstruct the atmosphere and decide whether or not it
- 24 signaled to the -- to the person searched the -- the
- 25 possibility of just ending the encounter?

- 1 MR. THOMPSON: Yes, Your Honor. That -- it is
- 2 one relevant fact to be taken into consideration with the
- 3 other factors, but here the officer stationed at the front
- 4 of the bus -- at the front of the bus really did not
- 5 communicate, nor did Officer Lang who was doing the
- 6 questioning -- did not communicate that -- to any
- 7 passenger that he or she could not terminate the
- 8 questioning.
- 9 QUESTION: He did -- nobody said, you can't
- 10 leave the bus. But isn't it a fact that a passenger would
- 11 take into some consideration that there was an officer
- 12 stationed at the front of the bus?
- MR. THOMPSON: Your Honor --
- 14 QUESTION: He wasn't keeping people out,
- 15 apparently.
- MR. THOMPSON: Excuse me.
- 17 QUESTION: It's -- it's a relevant fact in
- determining the coerciveness of the atmosphere, is it not?
- 19 MR. THOMPSON: Your Honor, not in this case.
- 20 The court below and the Eleventh Circuit acknowledged in
- 21 -- in their findings, if you will, that the -- the aisle
- 22 was not blocked, the exit was not blocked. In fact,
- 23 every --
- 24 QUESTION: Let me -- let me try a -- a different
- 25 suggestion. The fact that the officer at the front of the

- 1 bus was kneeling in the driver's seat was one graphic
- 2 reminder of another fact in this case, and that is, that
- 3 the driver was gone. The driver had left the bus. The
- 4 only people exercising any kind of official capacity in
- 5 that bus were three police officers. One of them was
- 6 occupying the driver's seat. Isn't that a signal that
- 7 nobody is going to be going anywhere on this bus? This
- 8 bus isn't going to be going anywhere until the officers
- 9 are satisfied.
- Now, that may or may not be dispositive of
- 11 anything, but it is a relevant fact on the question of
- 12 coercion and voluntariness. Isn't it?
- MR. THOMPSON: Your Honor, the presence of the
- officer at the front of the bus is a factor, but in the
- 15 context of these facts and if -- in the context of this
- 16 Court's decision in Delgado where you had armed agents
- 17 surrounding the factory, and this Court held that simply
- 18 because the factory workers could not leave without
- 19 passing those agents --
- 20 QUESTION: I agree with you. You're -- you're
- 21 absolutely right there. The -- the point that I'm making
- 22 is that you can't go through this kind of analysis and
- 23 say, well, this fact is irrelevant. This shouldn't have
- 24 been considered by the court. That fact was irrelevant.
- 25 That shouldn't have been considered. It was a relevant

- 1 fact. What it all adds up to, as you suggest by the
- 2 Delgado reference, is a different question, but it's a
- 3 relevant fact, isn't it?
- 4 MR. THOMPSON: It's a relevant fact, but the
- 5 factors to be considered and the factors that this Court
- 6 clearly announced in -- in the Bostick case were factors
- 7 that were threatening, factors that were otherwise
- 8 coercive, like pointing a gun. In this particular case,
- 9 Your Honor, the Eleventh Circuit even noted that there was
- 10 no evidence that any of the passengers saw that this
- officer was armed. The officers were --
- 12 QUESTION: Mr. Thompson, did they know that he
- 13 was an officer? Was it clear that he was an officer?
- MR. THOMPSON: The officer was conducting
- individual passenger-specific questioning.
- 16 QUESTION: The -- the other two officers were I
- 17 know, but was there -- was it clear that the person
- 18 kneeling in the driver's seat was an officer?
- 19 MR. THOMPSON: He was casually dressed, Your
- 20 Honor, and it's not clear from the record as to whether or
- 21 not he was a police officer.
- 22 QUESTION: Did he have his badge? The other two
- 23 showed their badges. Did the one in the front show --
- 24 MR. THOMPSON: I don't believe the record is
- 25 clear as to where the badge was located with respect to

- 1 the officer at the front of the bus.
- 2 QUESTION: Did he enter with the other two?
- 3 MR. THOMPSON: Yes. They all entered as
- 4 passengers, all casually dressed.
- 5 And with respect to the conduct of this -- of
- 6 this search --
- 7 QUESTION: Well, I mean, I -- what -- I don't
- 8 know what that -- why should that make a difference. If
- 9 somebody shows me a badge and he's casually dressed, I
- 10 know he's got a gun, or he's going to be fired. An
- officer is fired if he doesn't carry his gun. Everybody
- 12 knows that.
- 13 Let me -- let me ask you this. Would it be
- 14 appropriate in your view for this Court to write an
- 15 opinion in which we say that citizens have certain
- 16 obligations to know their rights and to assert their
- 17 rights? That's what makes for a strong democracy. The
- 18 law lives in the consciousness of the people. And people
- 19 have a certain obligation to assert their rights. If they
- 20 don't want to be searched, they say I don't want to be
- 21 searched. Should we write that in an opinion?
- 22 MR. THOMPSON: Well, that follows on with the --
- 23 the clear test that this Court announced in Bostick, and
- 24 the test was, Your Honor, whether or not the police
- 25 conduct commuted anything -- communicated anything to the

- 1 citizens and these passengers as to --
- 2 QUESTION: What about the proposition as I -- as
- 3 I've stated it? Because if you say yes -- and I think
- 4 there's a good answer for it -- then I'd just say, well,
- 5 we have to distinguish Miranda at least. Miranda is based
- 6 on a contrary assumption. That's what's running through
- 7 my mind as I'm asking the question.
- 8 MR. THOMPSON: Well, here -- here the -- the
- 9 citizens -- some citizens did refuse Officer Lang's
- 10 request, and what -- what you posit is -- is really the
- 11 guts of what is going on here. As Officer Lang testified,
- 12 Your Honor, many of the citizens -- most citizens went
- 13 along with the police questioning in -- in this particular
- 14 -- these particular bus interdictions, and they -- and
- 15 they were happy to do so. Officer Lang testified that
- 16 many of the bus passengers appreciated his efforts in
- 17 coming onto the bus. They -- it made them feel a sense of
- 18 -- of safety.
- 19 And here citizens generally do know their
- 20 rights, and here the police did not communicate anything
- 21 to these passengers that would indicate that they had to
- 22 answer, that they were required or otherwise compelled to
- answer Officer Lang's questions.
- 24 QUESTION: Did any other case that we considered
- 25 involve a body pat-down, not just a request to look at

- 1 luggage? This -- in this case the -- the luggage didn't
- 2 turn up anything of interest to the police, but the pat-
- 3 down did.
- 4 And the image of let's take what is -- Mr.
- 5 Drayton is sitting next to a man who has just been hauled
- off the bus, handcuffed. I imagine he would feel some
- 7 intimidation at that point when the police then turned to
- 8 him and said, okay, we'd like to search you too.
- 9 MR. THOMPSON: Well, the -- the Bostick test
- 10 presupposes a reasonable, innocent person. In this
- 11 particular case, Mr. -- Mr. Brown's consent was
- 12 unambiguous. He opened his coat. He -- in response to
- 13 the question, he said, sure. He opened his coat. He took
- 14 out a cell phone.
- 15 QUESTION: But Drayton said nothing throughout
- 16 the whole encounter.
- 17 MR. THOMPSON: Drayton's -- Drayton's consent,
- 18 as the district court found, was clear and unambiguous.
- 19 He raised his hands off of his thighs, Your Honor. There
- 20 was nothing that Officer Lang said to Mr. -- or said to
- 21 Mr. Drayton or had said to Mr. Brown that would have
- 22 indicated that Mr. Drayton could not have terminated the
- 23 questioning or that he could have refused consent.
- 24 And as this Court noted -- as this Court noted
- in Bostick, the fact that a lawbreaker knows that the

- 1 search is going to uncover contraband or is -- knows that
- 2 the search is going to uncover drugs does not make the
- 3 consent involuntary.
- 4 QUESTION: Well, it doesn't make it involuntary,
- 5 but it -- it does suggest perhaps that there is an
- 6 ambiguity here as -- as against your claim that there was
- 7 none in Brown's consent because -- and correct me if I'm
- 8 wrong on the facts, but I -- I think the first request to
- 9 Brown was -- or maybe to the two of them together -- can I
- 10 look at your -- your luggage, your bag, whatever they had
- 11 pointed to, and they said, sure. And I presume they said
- 12 sure because they knew there was nothing in it that was
- going to be incriminating. So, the officer looked in the
- 14 -- in the luggage and he found nothing.
- Then he turned to Brown and said, mind if I do a
- 16 pat-down, or whatever the phrase was. Well, that's the
- 17 search that's in question here, and I would have thought
- 18 that at that point Brown was in the situation in which the
- 19 reasonable citizen would have thought I'm damned if I do
- 20 and I'm damned if I don't. If he pats me down and he's --
- 21 he's thorough about it, he's going to find the -- the
- 22 drugs. If I say you can't pat me down, having just given
- 23 permission to him to -- to look in the -- in the bag, he's
- 24 going to know that there must be something on me that
- 25 wasn't on the bag. And -- and, therefore, it seems to me

- 1 that the -- that Brown at that point was by no means in a
- 2 position in which he had a kind of free choice to say yes
- 3 or no. So, it sounds to me as though it is ambiguous.
- 4 Have I got the facts wrong?
- 5 MR. THOMPSON: You have the facts, but your
- 6 conclusion, Your Honor, I would differ with because in --
- 7 in the situation both individuals pointed to the bag.
- 8 There was nothing in Officer Lang's request to Mr. Brown
- 9 that would -- that would -- that -- that would send or
- 10 communicate to Mr. Brown that he could not have refused
- 11 the request. There was nothing in Officer Lang's question
- 12 that would indicate to Mr. Brown that he could not have
- otherwise terminated the questioning. Why some of the --
- 14 QUESTION: Well, you don't agree, I hope, with
- 15 the -- with the proposition that there would be no reason
- to decline the pat-down search except the reason that he
- 17 had something incriminating on him. I mean, the mere fact
- 18 that you've -- you've acceded to the luggage search, which
- 19 is a much less intrusive search, does not show that --
- 20 that you have something to hide when you -- when you
- 21 decline to -- to have a pat-down. Don't -- don't you
- 22 agree that a consent to a luggage search is a lot less
- 23 difficult to obtain than consent to a pat-down?
- 24 MR. THOMPSON: The nature -- the nature of the
- 25 search is not necessary to the Bostick inquiry.

- 1 QUESTION: Well, I think you're -- I think
- 2 you're missing my point. Justice Souter was suggesting
- 3 that having acceded to the luggage search, the only
- 4 plausible reason for objecting to the pat-down would be
- 5 that I have something on me that is incriminating. And I
- 6 -- I acceded to the luggage search because I knew there
- 7 was nothing incriminating. But don't you think that an
- 8 innocent citizen could agree to a -- a policeman's search
- 9 of luggage but not agree to a pat-down?
- 10 MR. THOMPSON: Absolutely, Your Honor.
- 11 QUESTION: And -- and, of course, I would
- 12 agree --
- 13 QUESTION: You know, let's be reasonable here.
- 14 QUESTION: Yes. But don't -- don't you think
- the most probable inference is the inference I gave you?
- 16 MR. THOMPSON: No, Your Honor. You have --
- 17 again, you have to understand this Court's holding in
- 18 Bostick and that is the --
- 19 QUESTION: The holding in Bostick, if I remember
- 20 it, was that the Florida Supreme Court was wrong in
- 21 adopting a per se rule and left open the question of
- 22 whether there was a seizure in that case. Isn't that
- 23 right?
- 24 MR. THOMPSON: Yes, Your Honor. But in this
- 25 particular case, the reasonable person, as this Court

- 1 said, presupposes a reasonable, innocent person.
- 2 Lawbreakers sometimes agree to be -- agree to be searched,
- 3 knowing that the drugs are in their luggage or on their
- 4 person, for a number of reasons, sometimes as -- as these
- 5 gentlemen did. They want to be cooperative. They do not
- 6 want to send some kind of message that they indeed have
- 7 the items in question. They want to appear innocent.
- 8 They do this for any number of reasons, hoping that the
- 9 police officer will not search them and go away.
- 10 QUESTION: Mr. Thompson, you --
- 11 MR. THOMPSON: It has nothing to do with --
- 12 QUESTION: -- you were about to say --
- 13 MR. THOMPSON: -- compulsion. Excuse me.
- 14 QUESTION: -- that the police -- you were about
- 15 to say when the police go over the line. I think you said
- 16 here they did nothing that would imply that consent or
- 17 that -- that the search was required of the citizen. What
- 18 -- can -- can you give a description of when the police
- 19 would step over the line? Is it -- must the police give
- words of command, get up, I want to search you? Is that
- 21 -- does it take that?
- 22 MR. THOMPSON: The -- if the police would
- 23 communicate to the citizen somehow that the citizen's
- 24 response was compelled. For example, in -- in Bostick
- 25 this Court noted that pointing guns, drawn guns would lead

- 1 to that -- that kind of compulsion or coercion. For
- 2 example, if the police used threatening language. If the
- 3 police communicated to the reasonable person that he or
- 4 she could not refuse the request for consent or could not
- 5 otherwise terminate the questioning.
- 6 QUESTION: And that explains Miranda, of course,
- 7 to the extent anything explains it.
- 8 (Laughter.)
- 9 QUESTION: That -- that was a custodial
- 10 interrogation, wasn't it?
- MR. THOMPSON: Yes, Your Honor.
- 12 QUESTION: And the -- the physical custody would
- 13 have had that -- that effect of -- of causing the person
- 14 to believe that he had no choice.
- 15 MR. THOMPSON: Absolutely. Here you have
- 16 unstructured, rapidly developing police-citizen
- 17 encounters, and what is important here --
- 18 OUESTION: And you have a request and a
- 19 response. And the response is that there is no objection
- 20 to the search. And it seems to me that that is an
- 21 objective consideration of the highest importance.
- 22 MR. THOMPSON: That's correct, Your Honor.
- 23 QUESTION: May I ask, Mr. Thompson, do you
- 24 regard this primarily as a seizure case or a search case?
- 25 MR. THOMPSON: This is a seizure case, Your

- 1 Honor. That's the -- the court below decided this case
- 2 under the -- under the Bostick test. Both parties before
- 3 the Eleventh Circuit urged the Bostick test, and this is
- 4 -- I would submit that this is a seizure case.
- 5 QUESTION: Do you think it always would follow
- 6 if you concluded that there was no seizure, that there was
- 7 necessarily voluntary consent to the search?
- MR. THOMPSON: If there was no seizure?
- 9 QUESTION: Right.
- 10 MR. THOMPSON: It -- in this Court's test in
- 11 Bostick, the Court merged the voluntary issue and the
- 12 voluntariness in with the -- in with the Bostick seizure
- 13 analysis. So, I would say that -- that the two are merged
- 14 together and are related.
- 15 QUESTION: It doesn't seem to me that
- 16 analytically they have to be. It seems to me you could
- 17 have a case in which you could -- the officer could say to
- 18 the man, you're perfectly free to get off the bus anytime
- 19 you want to, but I'd like to -- to search you first, and
- 20 may I do so? And then the question would be whether the
- 21 search was voluntary even if there had been no seizure.
- 22 It seems to me that could be a scenario that would make
- 23 sense.
- 24 MR. THOMPSON: It's -- it's hard to -- in the
- 25 context of these bus -- police-citizen encounters on a

- 1 bus, it's hard to really see the distinction between the
- 2 voluntariness test and the seizure test.
- 3 QUESTION: But it does seem to me the passenger
- 4 might have two different thoughts. One, I better not get
- off the bus. I want to get to Columbus or Cleveland or
- 6 wherever we're going. So, I -- that -- maybe I can get
- 7 off the bus, but it just doesn't make any sense. But
- 8 that's one inquiry. The second inquiry is, do I want to
- 9 let this fellow search me? It seems to me they are really
- 10 two separate questions.
- MR. THOMPSON: I don't know, Your Honor, but I
- 12 -- I would posit here that we do not really need in this
- 13 particular case to -- to understand the full extent of the
- scope of the voluntariness test because the court below
- 15 clearly decided this case under Bostick and as a seizure
- 16 case.
- 17 QUESTION: A seizure of the person or seizure of
- 18 the contraband?
- MR. THOMPSON: The person, Your Honor.
- 20 QUESTION: If we were writing on a blank slate
- 21 and other cases weren't there, what would be the
- 22 Department's objections to a rule of law that said when
- 23 you're on a bus, only 11 inches of an aisle, three people
- 24 get on. One is sitting in the back looking over the
- 25 crowd. The other two systematically work their way to the

- 1 front. What would be the objection to saying, policeman,
- of course, you can ask citizens to cooperate? Certainly
- 3 that's a very desirable thing. But in those closed,
- 4 cramped quarters where you have three, just say you don't
- 5 have to answer if you don't want to. You don't have to be
- 6 searched if you don't want to, making clear that you're
- 7 eliciting voluntary cooperation and nobody is under
- 8 compulsion. What would be the objection to that?
- 9 MR. THOMPSON: Well, as this Court noted in
- 10 Bostick, Your Honor, just because the police-citizen
- 11 encounter happens on a bus, there's no reason to establish
- 12 some kind of per se rule.
- 13 QUESTION: Well, I assume Congress could enact a
- 14 statute like that, couldn't it, for Federal officers?
- 15 Couldn't Congress prescribe that whenever Federal drug
- 16 agents enter a bus, they -- and to conduct a -- a search,
- 17 they shall make such a statement?
- 18 MR. THOMPSON: I -- I don't know --
- 19 QUESTION: You would have no problem with
- 20 Congress doing that, would you?
- 21 MR. THOMPSON: I would -- I would say, Your
- 22 Honor, here that --
- 23 QUESTION: It might. It might be bad policy.
- 24 And my question was are there policy objections to -- I'm
- 25 not saying what the constitutional rule is. I understand

- 1 those arguments. I'm just, for my own benefit, trying to
- 2 find out if that would cause a practical problem or not.
- 3 MR. THOMPSON: I can think of three reasons.
- 4 Your Honor, this Court has consistently held that we --
- 5 you do not want to saddle law enforcement officers with
- 6 some kind of bright line test in Fourth Amendment cases.
- 7 That's very important here when I would submit that
- 8 Bostick is an appropriate vehicle to determine the
- 9 validity of consent.
- In these particular cases, it's -- it's very
- 11 difficult. You have an unstructured, rapidly evolving and
- 12 developing situation, and warnings would not be --
- 13 QUESTION: And one of the difficulties with --
- 14 with a warning is, you know, Miranda was supposed to be a
- bright line test where, you know, we didn't have to argue
- 16 about anything. Well, we had at least 60 or 70 cases here
- deciding whether somebody introduced -- was interrogating
- 18 and that sort of thing. So, if you have some sort of a
- 19 requirement like that, it's just another layer of
- 20 litigation.
- 21 MR. THOMPSON: Absolutely, Your Honor, and I
- 22 would direct the Court's attention to a case that was
- 23 cited in the Government's brief, United States v.
- 24 Stephens, where there was some appropriate warning, and
- 25 the court -- the Ninth Circuit in that particular case

- 1 said that the warning confused the passengers, intimidated
- 2 the passengers. But --
- 3 QUESTION: Well, I assume the other policy
- 4 objection is, the underlying premise of Justice Breyer's
- 5 suggestion is the Government has some obligation to teach
- 6 everybody about their rights. And that's a -- that's a
- 7 sweeping proposition.
- 8 MR. THOMPSON: I would agree.
- 9 QUESTION: Especially when it's not required by
- 10 the Constitution.
- 11 MR. THOMPSON: I would agree, Justice --
- 12 QUESTION: May I ask you what significance, if
- any -- I don't know if it's significant or not -- do you
- 14 attach to the fact that, as I understand it from the court
- of appeals opinion, that this officer had made similar
- 16 requests several hundred times and only five or six people
- 17 had ever said no? Is that relevant at all?
- 18 MR. THOMPSON: It is not relevant, Your Honor.
- 19 Some people did say no. Most people --
- 20 QUESTION: You don't think that suggests that
- 21 perhaps most people thought they had an obligation to
- 22 answer?
- 23 MR. THOMPSON: Well, Your Honor, as this Court
- 24 -- as this Court held in Delgado, simply because most
- 25 citizens cooperate and most citizens agree with the

- 1 officer's request, that's no indication that the consent
- 2 at issue is involuntary.
- If there are no further questions, I would like
- 4 to reserve the remainder of my time.
- 5 QUESTION: Very well, Mr. Thompson.
- 6 Ms. Spivey, we'll hear from you.
- 7 ORAL ARGUMENT OF GWENDOLYN SPIVEY
- 8 ON BEHALF OF THE RESPONDENTS
- 9 MS. SPIVEY: Mr. Chief Justice, and may it
- 10 please the Court:
- 11 This Court should reaffirm Bostick in its
- 12 entirety. We are not arguing that advice should be
- 13 required. Rather, we think that Bostick got it entirely
- 14 right with the language that advice is a factor
- 15 particularly worth noting. If Bostick is revised, we
- 16 would ask the Court to remand to the court of appeals, as
- 17 it did in Bostick, so that it can reconsider.
- I believe the key to this test -- and I don't
- 19 mean to sound presumptuous. Having thought long and hard,
- 20 I think the key is that the Eleventh Circuit really was
- 21 trying to give voice to the seizure or -- and the consent
- 22 test, as set out in Bostick. In Bostick at U.S. 437, the
- 23 Court wrote -- it focused on what the police conduct --
- 24 conduct would have communicated to a reasonable person.
- And in Washington at 1357 and Guapi at 1395,

- 1 what the Eleventh Circuit focused on -- it said, it is
- 2 enough that the circumstances themselves would indicate
- 3 that the search can proceed only if consent is given. So,
- 4 I believe that the Eleventh Circuit parallels Bostick's
- 5 use of the word -- that focused on what does it
- 6 communicate with their use of the word indicate. And
- 7 indicate necessarily refers back to -- it expressly refers
- 8 back to the circumstances, which is the totality.
- 9 And while courts tend to focus most commonly on
- 10 whether or not advice was given or not given, I think
- 11 there are any number of acts or omissions that focus on
- 12 the police conduct --
- 13 OUESTION: That -- that I think is true, but
- 14 could -- if their point is that if -- if you were to take
- 15 your case, this case before us, and say under the present
- 16 law and the test that you're enunciating, that you do have
- to tell the passengers what I suggested earlier -- tell
- 18 them they don't have to answer or respond -- well, then
- 19 you'd have to in every case. So, why don't you give me an
- 20 example of one where they wouldn't.
- 21 MS. SPIVEY: Yes, sir. I would -- I would posit
- 22 a -- a -- I could posit a scenario, and the best one I
- 23 thought of is that that we've all flown on airplanes and
- 24 --
- 25 QUESTION: No. On a bus. Could you possibly do

- 1 -- because actually oddly enough Bostick is about buses.
- MS. SPIVEY: Yes, sir.
- 3 QUESTION: And -- and there -- it's about buses.
- 4 MS. SPIVEY: Yes, sir.
- 5 QUESTION: And the buses are stopped and
- 6 somebody comes on. All right. So, what is -- can you
- 7 think of any example in those circumstances where they
- 8 wouldn't have to make that announcement?
- 9 MS. SPIVEY: Yes, sir. In a -- besides
- 10 referring to the specific factors here and suggesting that
- 11 the police conduct ratchet down the coerciveness of any
- 12 factor, I would suggest that if the police did not delay
- 13 the -- the departure of the bus, did not engage in bag-
- 14 matching, and did not do any more than a -- a flight
- 15 attendant does standing in the aisle and talking
- 16 individually to the passenger and does not use language
- 17 that would communicate to a reasonable, innocent person
- 18 that cooperation is required -- for example, using
- 19 language that it's voluntary. They could use language
- that it's voluntary. They could say, are you willing,
- 21 with your permission.
- 22 Or specifically in this case, relating to Mr.
- 23 Drayton, they could engage in acts. For example, when you
- 24 ask --
- 25 QUESTION: Didn't they use language like that in

- 1 this case? Did they say, you know, open your coat, I want
- 2 to pat you down?
- 3 MS. SPIVEY: They used --
- 4 QUESTION: Didn't they make it clear that they
- 5 were asking permission which suggests that the person has
- 6 the ability to deny permission?
- 7 MS. SPIVEY: Respectfully, Justice Scalia, I
- 8 don't believe so. I think it was very clear that what
- 9 they were asking for was cooperation.
- 10 QUESTION: What -- what words did they use in --
- 11 in particular?
- MS. SPIVEY: They immediately approached each
- 13 individual passenger --
- 14 QUESTION: Right.
- 15 MS. SPIVEY: -- and said, I'm Officer so and so.
- 16 I'm doing this.
- 17 QUESTION: Right.
- 18 MS. SPIVEY: Do you have a bag on the bus?
- 19 QUESTION: Yes.
- 20 MS. SPIVEY: I believe that point right there
- 21 denied the Bostick right to refuse to engage with the
- 22 officer.
- 23 QUESTION: Wait. And -- and that's all they
- asked, and when the person said yes, they immediately
- 25 searched the bag?

- 1 QUESTION: No.
- 2 MS. SPIVEY: No.
- 3 QUESTION: Surely, surely they required more.
- 4 MS. SPIVEY: Then they asked another question.
- 5 QUESTION: What was the other question that they
- 6 asked?
- 7 QUESTION: On page 4 of the Government's
- 8 brief --
- 9 MS. SPIVEY: Do you mind --
- 10 QUESTION: -- it says, do you mind if I check
- 11 it?
- MS. SPIVEY: Do you mind if I check it?
- 13 QUESTION: Does -- does that not suggest exactly
- 14 what you want them to suggest, that the person has the
- ability to withhold that consent?
- 16 MS. SPIVEY: No, Justice Scalia. In Schneckloth
- 17 at U.S. 229, this Court referred to the, quote, subtly
- 18 coercive police questions. And I think one really does
- 19 have to look at the nuances of the questions and how a
- reasonable, innocent person would take them.
- 21 QUESTION: Well, what is the nuance of a
- 22 question, do you mind if I inspect it?
- 23 MS. SPIVEY: Because I think no matter how a
- 24 reasonable, innocent person answers it, Mr. Chief Justice,
- 25 the police can construe it as consent. If they say --

- 1 QUESTION: But -- well, is there any doubt that
- 2 this person answered it in a way that indicated consent?
- MS. SPIVEY: Mr. Chief Justice, I believe there
- 4 is doubt because I believe -- not as to the bag, but as to
- 5 the question, do you mind if I check your person. I do
- 6 believe there's definitely doubt because of the indirect
- 7 question and also because of his --
- 8 QUESTION: Well, what's -- what's indirect? Do
- 9 you mind if I check your person?
- 10 MS. SPIVEY: Because no matter whether you
- answer it yes or no, it's not may I check your person. If
- 12 you say no, it means no. Yes means yes. But if you say,
- do you mind if I, if the person says yes --
- 14 QUESTION: So, it -- it turns on that sort of a
- 15 subtle distinction?
- 16 MS. SPIVEY: I think it can, Your Honor. I
- 17 think it's one factor --
- 18 QUESTION: But if we do, then don't we have to
- 19 follow the district court? I mean, the district court
- there concluded in the facts that everything was
- 21 cooperative, there was nothing coercive, there was nothing
- 22 confrontational.
- MS. SPIVEY: Yes, sir.
- 24 QUESTION: And he heard the officer and he heard
- 25 the tone of voice. So, how -- how could we possibly get

- 1 around that?
- MS. SPIVEY: Well, Justice Breyer, the district
- 3 court applied the wrong test. It applied the free-to-
- 4 leave test. That -- that's at the joint appendix at 132,
- 5 and that's specifically what this Court rejected in
- 6 Bostick the Florida Supreme Court had done.
- 7 He also -- I disagree with the Government's
- 8 representation that he said that Mr. Drayton was clear or
- 9 unambiguous. He did not address -- he did not make any
- 10 factual findings as to the actual encounter. And --
- 11 QUESTION: The freedom-to-leave test actually is
- 12 -- is more beneficial for your client. Everybody knows
- 13 you're not free to leave the bus. You'll miss the bus. I
- 14 mean, that's -- that's what we said in Bostick. So, it
- 15 seems to me that the district court applied a higher
- 16 standard than -- than was necessary and still found
- 17 voluntary search.
- 18 MS. SPIVEY: Well, Justice Kennedy, from my
- 19 perspective, the important point is that he applied the
- 20 wrong test, the test this Court has rejected.
- 21 And also, he made two other legal --
- 22 QUESTION: Do you want us to reverse because
- 23 there was a test that's too favorable to your client? I
- 24 don't understand that.
- 25 MS. SPIVEY: No. I -- I have no -- I have no

- 1 objection with the Bostick test, either the test for
- 2 seizure at U.S. 437 or the test for consent at U.S. 438.
- 3 I think that the court of appeals then applied the correct
- 4 test and overturned the -- the legal conclusion which the
- 5 district court reached.
- 6 The district court said that -- he made a global
- 7 conclusion. He said, quote, their consent leads me to
- 8 believe there was no violation. Well, I think that, with
- 9 all respect, is a tautology. Just because they consent,
- 10 it doesn't mean there's no violation. And I think that --
- 11 he said --
- 12 QUESTION: Surely he meant their consent in
- those circumstances. Didn't he recite in the opinion all
- of the circumstances involved?
- MS. SPIVEY: No, Your Honor.
- 16 QUESTION: Don't you think it's a little unfair
- 17 to -- to read that after -- after he describes the whole
- 18 situation as simply saying, well, since they consented, it
- 19 must be okay?
- MS. SPIVEY: Justice Scalia --
- 21 QUESTION: I mean, you can say, you know, I'm
- 22 going to torture you if you don't let me look at it.
- Okay, okay, okay, look at it.
- 24 (Laughter.)
- 25 QUESTION: Surely nobody is going to say his

- 1 consent shows that it was voluntary.
- MS. SPIVEY: No, Justice Scalia, I don't agree
- 3 with the first part of the question because the district
- 4 court made no findings whatsoever regarding the specifics
- 5 of the actual encounter or exchange between the -- the
- 6 defendants and the -- or the police officers and
- 7 individual passengers.
- 8 QUESTION: Did you ask for findings -- did you
- 9 ask for findings that were that detailed?
- 10 MS. SPIVEY: The trial -- neither trial counsel
- 11 for the Government nor the defense did, Your Honor.
- But the district court then said there's nothing
- 13 coercive about this encounter, and I believe that's an
- 14 ultimate legal conclusion which, when the court of appeals
- 15 applied the correct test from Bostick, reached the correct
- 16 result.
- 17 QUESTION: As far as Drayton is concerned,
- there's nothing in the record other than that he lifted
- 19 his hands from his lap. Is there -- he didn't utter any
- 20 words, and so his consent rides on that gesture and what
- 21 it meant.
- 22 MS. SPIVEY: Yes. Yes, Justice Ginsburg, that
- 23 is correct. And I think it's clear under Schneckloth and
- 24 Bumper that mere acquiescence -- and that was -- is not
- 25 sufficient. And that's why I was saying I think that the

- 1 police conduct can be either acts or -- and/or omissions.
- 2 And I think the omission here or the act here was simply
- 3 not waiting on an answer.
- 4 QUESTION: Excuse me. When -- when you're asked
- 5 a question, do you mind if I conduct a pat-down, and you
- 6 raise up your arms like that, what -- what does that
- 7 naturally convey?
- 8 MS. SPIVEY: I think that's a classic example,
- 9 Your Honor -- after you've just watched the other
- 10 passenger arrested and hauled across the top of you,
- 11 that's a classic example of mere acquiescence to a show of
- 12 authority.
- 13 QUESTION: Mere acquiescence.
- 14 QUESTION: That's apparently the opposite --
- 15 QUESTION: Acquiescence would be just to sit
- 16 there, it seems to me.
- 17 QUESTION: I mean, isn't that the opposite of
- 18 what the district court thought --
- MS. SPIVEY: The district --
- 20 OUESTION: -- who saw all this? I mean, the
- 21 district court heard the witnesses. He heard the tone of
- 22 voice. I mean, I don't see how to get very far with this
- 23 notion of the question.
- 24 What about the other two things? Was this a
- 25 case where the passengers knew that the bags were being

- 1 matched?
- MS. SPIVEY: Justice Breyer, in response to your
- 3 first question, the district court never addressed the
- 4 specifics of Mr. Drayton's nonverbal response --
- 5 QUESTION: All right. I -- I see it.
- 6 What about -- but was this a case where the --
- 7 where -- was this a case where the passengers knew that
- 8 the bags were being matched?
- 9 MS. SPIVEY: I think it was very clear. I don't
- think a reasonable person sitting in that bus, unless they
- 11 were deaf, could not have known that the bags -- they were
- 12 asking every person, do you -- as the first question. Do
- 13 you have a bag? If they did, may I check it. In fact,
- 14 Officer Lang --
- 15 QUESTION: Well, I don't know what you meant
- 16 then by bags being matched. I thought you meant that they
- 17 went outside or did something. I --
- 18 MS. SPIVEY: No, Your Honor. The carry-on
- 19 luggage, which this Court, you know, focused on in Bond,
- 20 the privacy of that carry-on luggage. I believe that the
- 21 Government -- the officer used that as a means of
- 22 basically forcing an encounter by asking a person, do you
- have a bag.
- 24 And Stephens pointed out the Hobson's choice
- 25 that a passenger faces. They don't -- it -- it denies

- 1 their right to ignore the officer because if they say
- 2 nothing, the bag is construed as abandoned. You have to
- 3 respond to the officer. So, I think Bostick gives you the
- 4 right to ignore --
- 5 QUESTION: An American citizen has to protect
- 6 his rights once in a while. That's -- that's a very bad
- 7 thing?
- 8 MS. SPIVEY: I think the Bostick, Justice
- 9 Kennedy, gave citizens, bus passengers, the right to
- 10 ignore officers.
- 11 QUESTION: Of course. The right to say,
- officer, don't bother me.
- MS. SPIVEY: But that's not ignoring them, Your
- 14 Honor. That's having to engage with them, and I think
- 15 that's part of the technique that's used, is getting a
- 16 person -- if you can get them to --
- 17 QUESTION: Well, I -- I don't read Bostick that
- 18 way.
- 19 Now, this -- this argument that because the
- 20 first person is arrested, the second person feels coerced,
- 21 that seems to me it goes the other way around. The second
- 22 person now knows the consequences of giving consent.
- 23 Under your theory, the first person is arrested and the
- 24 second person says, oh, I -- I'd like to be arrested too.
- 25 Come and search me.

- 1 (Laughter.)
- 2 MS. SPIVEY: I don't think --
- 3 QUESTION: That -- that doesn't make sense.
- 4 MS. SPIVEY: I don't think a reasonable,
- 5 innocent person would take what happened to -- to a
- 6 passenger sitting next to him as anything but a classic
- 7 example of a show of authority.
- 8 In -- in response to your question, Justice
- 9 Kennedy, to the Government earlier, I think that putting
- 10 the burden on the citizen shifts the -- the burden is on
- 11 the Government in every case to prove that the encounter
- is consensual and that any consent given is voluntary and
- 13 is uncoerced. And I think --
- 14 QUESTION: The question is whether or not the
- 15 Government also has the burden to educate citizens as to
- 16 their rights in every encounter, whether or not there
- 17 isn't some obligation on the part of the citizen to know
- and to exercise his rights or her rights.
- MS. SPIVEY: Justice Kennedy, I believe that
- 20 that ignores the demographic realities of the reasonable
- 21 bus passenger. The Government acknowledged below that
- 22 most bus passengers are economically disadvantaged, and
- 23 they don't know who their Congressman is or the Governor.
- 24 They don't -- that was not acknowledged below. I don't
- 25 mean --

- 1 OUESTION: So, you want people to travel on
- 2 buses where people might have weapons and drugs and can't
- 3 be searched. You think that's better for passengers.
- 4 MS. SPIVEY: Certainly not, Your Honor.
- 5 Certainly not, but I think there is a limit to the
- 6 imposition on millions of innocent people for the purpose
- 7 of ferreting out ordinary criminal wrongdoing. And to the
- 8 extent that the -- the departure of this bus was delayed,
- 9 I think this case is right on point with the Edmund case.
- 10 To the extent they delayed the forward movement of that
- 11 bus, I believe every passenger on it was seized even
- 12 though I disagree that the court below addressed the
- 13 seizure issue.
- 14 QUESTION: Ms. Spivey, is there anything in the
- 15 record that -- that indicates whether the police knew that
- these two people were traveling together?
- 17 MS. SPIVEY: They knew that they were seated
- 18 next to each other in a seat. There was no testimony
- 19 whatsoever -- there was testimony that the officer had
- 20 seen the respondents in -- depending on which transcript
- 21 we're looking at. There is testimony in the joint
- 22 appendix that the officer had seen them boarding the bus,
- and that is at J.A. 105. In response to questioning by
- the court, he indicated he had seen them boarding the bus,
- 25 but there was no testimony in this record that he ever saw

- 1 them together before he saw them seated next to each other
- 2 in the seat.
- And the other point I wanted to make, going to
- 4 that question, if I might, is that --
- 5 QUESTION: Well, the -- he did associate the two
- of them because of the fact that they were both wearing
- 7 heavy, baggy clothes, although the weather wasn't that
- 8 cold in Tallahassee at the time.
- 9 MS. SPIVEY: Yes, sir. But he never said that
- 10 they were traveling together.
- 11 QUESTION: Okay, but they're sitting next to
- 12 each other, and unlike the other passengers in the bus,
- they're all -- they're both wearing heavy, baggy clothes.
- I'm not sure that -- that the major result of
- 15 the first -- of the first seizure wouldn't really have
- 16 been to give the police probable cause anyway to -- to
- 17 search the second passenger, even without his consent.
- MS. SPIVEY: Well --
- 19 QUESTION: You see -- you see two guys dressed
- 20 extravagantly sitting next to each other. You search the
- 21 first one and find drugs on him. You think you're not
- 22 going to search the second?
- 23 MS. SPIVEY: I think that if they had looked at
- 24 the -- at the passengers' tickets, they would have had
- 25 reasonable suspicion, but I do not think there are any

- facts in this case -- and the police officer -- they're
- 2 the best ones to judge -- and the prosecutor at trial all
- 3 agreed there was no reasonable suspicion here.
- 4 QUESTION: I would have searched the second one.
- 5 I would have thought I had probable cause having two guys
- 6 both dressed in baggy clothes in warm weather, I find
- 7 drugs on the first, they're sitting next to each other. I
- 8 think I would have probable cause to search the second.
- 9 MS. SPIVEY: Yes, Justice Scalia, I think the
- 10 record adequately points out reasons why all of those
- 11 factors could have been -- could have been determined to
- 12 be totally innocent. The innocent people could have been
- doing that same thing. Baggy pants are very popular these
- 14 days. One can look anywhere and see them. There were
- 15 reasons why they would have had their coats on.
- 16 QUESTION: Not in Tallahassee in the summertime.
- 17 MS. SPIVEY: It was February 4th, 1999, Your
- 18 Honor, which is not --
- 19 QUESTION: You -- you think that the police
- 20 should have asked them -- told the people in the bus
- 21 you're free to leave. That's basically -- would that make
- 22 it all right in your opinion?
- 23 MS. SPIVEY: No, Your Honor, because I --
- 24 OUESTION: No. What -- what -- is it that the
- 25 police in your opinion can't search anyone in the bus?

- 1 Period? What -- what is your view on that?
- 2 MS. SPIVEY: I -- I don't believe that either.
- 3 I think that -- I clearly agree with Bostick that on-bus
- 4 searches, consensual --
- 5 QUESTION: No, no. I'm trying to -- I'm sorry.
- 6 I misspoke. Your -- your view is that they should have
- 7 told the passengers explicitly in a strong way you do not
- 8 have to cooperate if you don't want to. Is that -- is
- 9 that your view?
- 10 MS. SPIVEY: My view is that in a case like
- 11 this, which is at the margins, where a court of appeals
- 12 looks at it and feels that it's so coercive that there are
- various acts or omissions that the police can do to
- 14 ratchet down the coerciveness of the environment, or they
- 15 can choose to counter it, which the most -- the typical
- 16 example we see is the giving or -- or withholding of
- 17 advice. And certainly that's been determinative in some
- 18 of the Court's cases or appears to have been outcome-
- 19 determinative. But I think there are other things the
- 20 police can do.
- 21 QUESTION: So, we -- we should accept the feel,
- 22 as you describe it, of the court of appeals in this case?
- MS. SPIVEY: Well, Your Honor, I think that was
- one of the main -- there were two main points of Arvizu.
- 25 One was to reject the divide and conquer approach of the

- 1 Government that, well, because this -- this factor didn't
- weigh heavily, we shouldn't even look at it.
- 3 But the other was that it recognized the
- 4 importance of a court of appeals in a totality test,
- 5 employing de novo review, to unify precedent and to
- 6 provide guidance to district courts --
- 7 QUESTION: What -- I'm trying to look at what to
- 8 do. I'm -- I'm not -- suppose I think for argument's sake
- 9 in many circumstances where policemen come up and question
- 10 people, even if they say politely, are you willing to
- answer my questions or be searched, the person feels
- 12 coerced. But the law still tries to draw a line even if
- 13 that's fictional in reality. Very well. What's the right
- 14 line? I mean, are buses special? What is it that's
- 15 supposed to be done? That's what I'm trying to elicit
- 16 from you.
- 17 MS. SPIVEY: Justice Breyer, I don't believe I
- 18 can give this Court a bright line test because of the
- 19 totality of the circumstances. I think it's the nature of
- 20 the totality test that, under the right circumstances, any
- 21 factor can -- can serve to tip the balance in the right
- 22 circumstances. And so, I -- I don't think I can give a
- 23 bright -- I don't think a bright line test can be devised
- 24 when the totality of the circumstances --
- 25 QUESTION: May I ask you a question that I keep

- 1 -- perhaps this is sort of strange. But if the police
- 2 made it perfectly clear to everyone that they -- in the
- 3 bus that there will be no adverse consequences whatsoever
- 4 if you refuse to let me search your -- your luggage, why
- 5 would anyone let them search? Why --
- 6 MS. SPIVEY: Well --
- 7 QUESTION: In other words, I want to look
- 8 through your luggage. Why would you say yes? If you know
- 9 there can be no adverse consequences, it seems to me they
- 10 would never be able to search anybody.
- MS. SPIVEY: Unless they had an overwhelming
- desire to cooperate and have their personal stuff gone
- 13 through.
- 14 QUESTION: Well, what is the cooperation? We're
- 15 going to let you find out that I don't have guns and drugs
- in my -- I know I don't have guns and drugs in my luggage.
- 17 So, why should -- don't -- don't bother me. I don't want
- 18 you to search me. I don't see why anyone would ever
- 19 consent if they knew it was totally risk-free.
- 20 MS. SPIVEY: I agree, Justice Stevens.
- 21 QUESTION: I don't agree. I -- I know it's
- 22 risk-free, and I would certainly give my consent. I think
- it's a good thing for the police to do.
- 24 MS. SPIVEY: Well, Justice Scalia, I would
- 25 certainly never consent to them checking my person for

- 1 anything. But I'm a lawyer and I know that --
- 2 QUESTION: If I was dressed like that, I would.
- 3 If I was dressed like that on a hot day, I'd be
- 4 probably --
- 5 QUESTION: On a hot day in February.
- 6 (Laughter.)
- 7 QUESTION: I'm -- I'm only using the record,
- 8 Chief Justice. The record -- the record says it was
- 9 unusually hot.
- 10 (Laughter.)
- MS. SPIVEY: I would like to address the
- 12 Government's argument that there is a per se rule in this
- 13 case. And one of the points they make is -- in their
- 14 reply brief at 4, they argue that because we have not
- 15 identified one case in which the Eleventh Circuit has
- 16 ruled in favor of the Government in an on-bus case -- I
- 17 have been able to identify three unpublished decisions,
- 18 which I'd like to cite to the Court. And at Mr. Souter's
- 19 direction, I will lodge them with the Clerk after
- 20 argument. They are: the McLean case, which is case number
- 21 01-10678, dated July 6th, 2001, after Washington; the
- 22 Reese case, 00-11291, dated March 15th, 2001; and the
- 23 Garrett case, dated -- case number 97-2202, dated November
- 24 19th, 1997.
- 25 QUESTION: Does the Eleventh Circuit have any

- 1 rule about using its unpublished opinions for any purpose
- 2 other than preclusion in a particular case?
- 3 MS. SPIVEY: It's considered persuasive
- 4 authority but not binding authority.
- 5 But my point was simply that if they had -- if
- 6 they had a de facto per se rule, then it would be outcome
- 7 -- the presence or absence of rights would be outcome --
- 8 outcome-determinative in every case. But in those three
- 9 cases, which were on-bus searches, there was either no
- 10 advice or no mention of it in the opinion. And of course,
- 11 these unpublished opinions are very hard to get, but the
- 12 Government gave me an incentive to find them.
- 13 QUESTION: The -- the briefs make a big deal
- 14 about the fact that they didn't announce that everybody on
- 15 the bus first -- a general announcement what was going to
- 16 happen. I -- it seems to me that if we go down that
- 17 road and it'd be like our cases, where one case says they
- 18 didn't look at the officer, and the next case said they
- 19 didn't look at the -- I -- I just think that's equivocal.
- 20 I think you can argue that either way.
- 21 And you go on for 15 pages in -- in your brief
- 22 about the -- the police chose the -- the locus, the bus
- 23 locus, the fact that they were close to the passengers,
- 24 which they obviously had to be in the bus, and -- and
- 25 talked individually to each passenger, the officer's

- 1 appearance and demeanor, they constructively blocked the
- 2 aisle, they presented their badges, but they didn't show
- 3 the gun.
- It -- it seems to me this world you're creating
- 5 for us is -- is not strong for the Constitution. It seems
- 6 to me a strong world is when officers respect people's
- 7 rights and -- and people know what their rights are and --
- 8 and assert their rights. I don't want to be searched.
- 9 MS. SPIVEY: Well, Justice Kennedy --
- 10 QUESTION: I don't want to be searched. Leave
- 11 me alone.
- MS. SPIVEY: I agree that would be an ideal
- world if all our citizens took civics or took law and knew
- their rights, but I don't believe they do.
- And I think the fact that we go through the
- 16 factors is simply a product of the totality test. That's
- 17 necessary to look at all the relevant factors in that
- 18 totality test. But I don't think there is any defining
- 19 point at which one -- a person can say I think it's up to
- 20 the court in every case, is this too coercive, does it go
- 21 too far?
- 22 I would note that in Bostick, Bostick did -- did
- 23 set out the seizure test at 437, the consent test at 438.
- 24 The one thing it really in my mind didn't really clearly
- 25 focus on was the test that the Eleventh Circuit was

- 1 looking at. The question they looked at is whether the
- 2 circumstances here were so coercive that no reasonable
- 3 person could have given a consent that would have been
- 4 determined to be voluntary. And I think that's why in the
- 5 court's opinion, the court of appeals opinion -- this is
- 6 -- excuse me -- footnote 4 at page 6a of the petition to
- 7 the appendix. That is why they then used the language --
- 8 I'm sorry. I'm sorry. It's footnote 6 at page 8a. They
- 9 then used the language, quoting Bostick, but whether a
- 10 reasonable person would have felt free to decline the
- 11 officer's request.
- 12 And I think that is -- was their attempt to go
- 13 to the element of was this -- was this a coercive
- 14 environment. It distinguishes it from the seizure test
- 15 which focuses on the police conduct and what it would have
- 16 communicated and I -- and then the consent test, which is
- 17 at 438, which focuses -- under Schneckloth includes a
- 18 focus on the personal factors, factors personal to the
- 19 defendant. And I think that's why the Court here said
- 20 that those factors personal to the defendant were not
- 21 determinative because we're looking at a little higher
- level of analysis as to whether this environment was so
- 23 coercive.
- I do agree that in the context of your average
- 25 bus case, it's a very short encounter, very brief. The

- 1 testimony was that in 15 to 20 minutes, the officer could
- 2 engage with two to three people. So, you're looking maybe
- 3 5 to 10 minutes per person. And I think that the test --
- 4 that the factors relating to seizure and the factors
- 5 relating to the -- the consent tend to be conflated, and
- 6 so it is sometimes sort of hard to sort out. And a lot of
- 7 the factors will apply to both of those tests.
- 8 QUESTION: Why -- why is it that the most
- 9 immediate expression of the police officers does not
- 10 counteract whatever other indications of compulsion might
- 11 exist under the circumstances? I mean, if the policeman
- 12 comes up and says, you know, lean up against the wall,
- spread your legs, I'm going to pat you down, you're under
- 14 compulsion. But if he comes up and says, do you mind if I
- 15 search your person, you know, I don't care what other --
- 16 there's a policeman in the front of the bus. Who cares?
- 17 He -- he has made it very clear that he's asking for your
- 18 permission. What -- what more need he do than that? Do
- 19 you mind if I search your person?
- 20 MS. SPIVEY: I believe, Justice Scalia, if the
- 21 Court ruled that, it would be a bright line test as
- 22 opposed to a totality test. And I think one has to --
- 23 when one applies a reasonable person -- reasonable,
- innocent person test, one of necessity puts themselves in
- 25 the seat of that bus passenger. How do they feel? And

- 1 that's why, Justice Breyer, I tried to give the -- the
- 2 little example of the airplane because --
- 3 QUESTION: My problem, of course, is I think if
- 4 you go with an all-facts test, you've got to go with the
- 5 district court. He saw it and the court of appeals
- 6 didn't. And that's why I've been wondering if maybe
- 7 there's something inherently coercive about the bus
- 8 environment that suggests a -- a need for a warning. But
- 9 you don't agree with that and -- and therefore I'm sort of
- 10 stuck. And there we are.
- 11 QUESTION: Why -- why don't you agree with that?
- 12 I mean, it seemed that was almost the question that I -- I
- 13 asked when -- when you were responding to Justice Stevens
- and you said, well, ultimately sure, anybody who gets
- 15 these warnings, with a teaspoonful of brains, is going to
- 16 say no, I -- I'm not going to let you search.
- 17 And -- and it seemed to me that maybe the -- the
- answer to the problem is there are some situations in
- 19 which if you don't give the warning, it does get to the
- 20 point of -- or is virtually a -- a coercive situation per
- 21 se, and it may be that there's no easy answer in those
- 22 circumstances.
- 23 If you don't let them know that they have a
- 24 right to refuse, there's inherent coercion. If you do let
- them know, most people are going to say, no, you can't

- 1 search. But you resist that. You -- you don't regard it
- 2 as inherently coercive. And I -- I guess I'm not sure why
- 3 you -- you resist it. Why isn't it?
- 4 MS. SPIVEY: Justice Souter, personally yes, I
- 5 do agree with you. I think it is an inherently coercive
- 6 environment. But I simply didn't take that position
- 7 because I didn't think that was a position that I could --
- 8 QUESTION: Sell.
- 9 MS. SPIVEY: -- prevail upon.
- 10 QUESTION: Sell to the Court?
- 11 (Laughter.)
- MS. SPIVEY: Yes, sir. Yes, sir. I -- I did
- 13 not because of it being sort of a bright line.
- But I guess my feel about it is that there seems
- 15 to be some contradiction between when we talk about in
- 16 Miranda, we're talking about a coercive -- we're talking
- 17 about someone who's suspected of a crime. There's
- 18 probable cause, and so we're going to give them some
- 19 warnings. But yet, a reasonable, innocent person,
- 20 millions of bus passengers -- they don't get anything.
- 21 And there just -- I don't know -- it seems to me something
- 22 wrong with that --
- 23 QUESTION: Ms. Spivey, is there anything in the
- 24 record about what the innocent people actually felt when
- 25 the police officers came on the bus?

- 1 MS. SPIVEY: There's nothing but the testimony
- of the officer as to what he thinks they felt. There is
- 3 no testimony of the passengers.
- 4 QUESTION: So, we really don't know how the
- 5 innocent passengers felt.
- 6 MS. SPIVEY: No, sir, we don't. We just have to
- 7 try to put ourselves in their shoes and how would we feel.
- 8 Not being lawyers --
- 9 QUESTION: The only testimony was -- Officer
- 10 Lang was the only one. He was one of the three. He was
- one of the two questioners. He's the only one who
- 12 testified in the district court. Is that right?
- MS. SPIVEY: Yes, Justice Ginsburg.
- 14 QUESTION: Do you think -- you haven't said
- anything about the difference between, say, a bus terminal
- or a street where when the police say whatever -- you --
- 17 you are in a large space. There is something different
- 18 about a bus and -- or the airplane cabin where you -- you
- 19 are rather confined compared to being stopped in the
- 20 street.
- 21 MS. SPIVEY: I think that is the primary point
- 22 that goes to Justice Souter's question about why it is
- 23 inherently coercive. It sort of goes back to a Royer's
- 24 situation where you had a person in a small, enclosed
- 25 room. But I personally -- if you're sitting in a seat and

- that's why I said if -- if the person like a stewardess
- 2 would just stand there and not come right in your face,
- 3 but a person gets in your face, you can't move over, you
- 4 can't back up, I don't see how you could possibly get out
- of the seat without -- even if you wanted to. But that's
- 6 not the test.
- 7 QUESTION: I thought the testimony showed that
- 8 the officer leaned over from the back, not in your face.
- 9 MS. SPIVEY: The -- the district court
- 10 characterized his style as sort of in your face. He
- 11 clearly stood. His testimony was he was standing in the
- 12 aisle, but I guess behind -- he didn't say this. This is
- 13 how I understand it -- behind the arm -- behind the
- 14 armrest so that a person could theoretically get their
- 15 legs out. My -- but he was very clearly leaning over 12
- 16 to 18 inches from Mr. Drayton's face, holding his badge
- 17 up.
- 18 QUESTION: Thank you, Ms. Spivey.
- MS. SPIVEY: Thank you very much.
- 20 QUESTION: Mr. Thompson, you have 4 minutes
- 21 remaining.
- 22 REBUTTAL ARGUMENT OF LARRY D. THOMPSON
- 23 ON BEHALF OF THE PETITIONER
- 24 MR. THOMPSON: Your Honor, I have a couple
- 25 points.

- 1 There was nothing in -- in the record that would
- 2 indicate that the bus was in fact delayed.
- 3 On the -- on the consent point, the district
- 4 court specifically held that the defendants consented
- 5 after hearing the evidence at the -- at the suppression
- 6 hearing. And the respondents were not naive individuals
- 7 or unable to understand or assert their -- their rights.
- 8 Respondent Drayton was 26. He was employed for 6 of the
- 9 last 8 years, and he had experience in dealing with
- 10 previous drug charges. Respondent Brown was 29 and had
- 11 been a -- a corrections officer.
- 12 And the point with respect to Justice Breyer's
- 13 question. Your Honor, buses, as -- as the Government
- 14 pointed out in its reply brief, buses today in today's
- 15 environment are vulnerable. They are vulnerable to
- 16 specific public safety concerns, and the Government would
- 17 submit that bus passengers are entitled to the kind of
- 18 efficient, effective, and fair bus interdiction efforts
- 19 that are -- that characterize --
- 20 QUESTION: Do passengers on the buses go through
- 21 the same kind of check that we do on airlines?
- MR. THOMPSON: No, they do not, Your Honor.
- 23 QUESTION: That's -- that's what I was wondering
- 24 because today people might think if you're on a airport
- 25 and you don't go through the detector, you don't fly.

1 Well, they might think that if you don't answer the 2 questions, you don't go --3 MR. THOMPSON: We do not --4 OUESTION: -- on the bus. And -- and -- so 5 maybe there's more need now for something. 6 MR. THOMPSON: We -- we do not have that 7 specific kind of program, and certainly that was not the 8 -- the reason relied upon for the consent in -- in the record below. But in this particular case, Your Honor, 9 Officer Lang testified that not only did most of the 10 11 passengers that he encountered consent, but of them 12 appreciated what he was doing. It gave them a sense of comfort. It made them feel that their bus travel was 13 14 safe. And that would be the point that I would like to 15 make here. 16 And unless the Court has any further questions. 17 CHIEF JUSTICE REHNQUIST: Thank you, Mr. 18 Thompson. The case is submitted. 19 20 (Whereupon, at 11:07 a.m., the case in the 21 above-entitled matter was submitted.) 2.2 23 2.4

25

attention 21:22 **announcement** 25:8 43:15 another 8:2 21:19 27:4 authority 32:12 35:7 43:4,4 abandoned 34:2 answer 11:4,22,23 20:5 22:22 24:18 average 45:24 ability 26:6 27:15 28:11 32:3 40:11 47:18,21 52:1 away 16:9 **able** 41:10 42:17 a.m 1:13 3:2 52:20 answered 28:2 about 5:8 11:2 13:21 16:12,14 21:16 answers 27:24 22:6 25:1,3 31:13 32:24 33:6 43:1 В anybody 41:10 47:14 43:14,22 47:7 48:14,15,16,17,24 **anyone** 38:25 41:5,18 back 19:24 24:7.8 49:23 50:4.8 49:15.18.22 **anything** 8:11 10:25,25 11:20 12:2 bad 20:23 34:6 **above-entitled** 1:11 52:21 17:7 21:16 35:6 36:14 42:1 48:20,23 badge 9:22,25 10:9 50:16 absence 43:7 49:15 **badges** 9:23 44:2 absolutely 8:21 15:10 17:15 21:21 **anvtime** 18:18 **bag** 13:10,23,25 14:7 25:13 26:18,25 acceded 14:18 15:3,6 **anyway** 37:16 28:4 33:13,23 34:2 accept 39:21 **anywhere** 8:7,8 38:14 **baggy** 37:7,13 38:6,13 acknowledged 7:20 35:21,24 **apparently** 7:15 32:14 bags 32:25 33:8,11,16 acquiescence 31:24 32:11,13,15 appeals 22:15 23:16 30:3 31:14 39:11 balance 40:21 across 32:10 39:22 40:4 45:5 47:5 **based** 11:5 act 32:2 basically 33:22 38:21 appear 16:7 acts 24:11 25:23 32:1 39:13 appearance 44:1 **before** 1:12 18:2 24:15 37:1 actual 29:10 31:5 **APPEARANCES** 1:14 **behalf** 1:16,19 2:4,6,9 3:8 23:8 50:23 actually 4:22 25:1 29:11 48:24 appears 39:18 **behind** 50:12,13,13 address 29:9 42:11 appendix 29:4 36:22 45:7 **being** 32:25 33:8,16 48:13 49:8,19 **addressed** 33:3 36:12 **applied** 3:24 5:1,25 29:3,3,15,19 30:3 believe 6:5 9:24 17:14 23:18 24:4 26:8 adds 9:1 31:15 26:20 28:3,4,6 30:8 31:13 33:20 adequately 38:10 **applies** 4:19 46:23 35:19 36:11 39:2 40:17 44:14 46:20 adopting 15:21 **apply** 46:7 believed 5:22 adverse 41:3.9 **below** 3:14,24 4:10,17 7:20 18:1 applying 5:15 advice 4:18 23:12,14 24:10 39:17 **appreciated** 11:16 52:12 19:14 35:21,24 36:12 52:9 43:10 approach 39:25 beneficial 29:12 **after** 30:17,17 32:9 42:19,21 51:5 approached 26:12 benefit 21:1 **again** 15:17 **appropriate** 10:14 21:8,24 besides 25:9 **against** 13:6 46:12 best 24:22 38:2 **April** 1:10 agents 8:16,19 20:16 area 3:18 **better** 19:4 36:3 **agree** 6:21 8:20 14:14,22 15:8,9,12 argue 21:15 42:14 43:20 between 19:1 31:5 48:15 49:15 16:2,2 22:8,11,25 31:2 39:3 41:20 arguing 23:12 **big** 43:13 41:21 44:12 45:24 47:9,11 48:5 argument 1:12 2:2,7 3:3,7 23:7 34:19 binding 43:4 agreed 38:3 42:12.20 50:22 bit 5:18 airlines 51:21 arguments 21:1 blank 19:20 **airplane** 47:2 49:18 argument's 40:8 blocked 7:22,22 44:1 airplanes 24:23 **boarding** 36:22,24 arm 50:13 airport 51:24 body 11:25 armed 8:16 9:11 aisle 7:21 19:23 25:15 44:2 50:12 armrest 50:14 **Bond** 33:19 all-facts 47:4 **arms** 32:6 **Bostick** 3:24,25 4:2,5,14,20,25 5:10 **almost** 47:12 around 29:1 34:21 5:10,22 6:6,17,18 9:6 10:23 12:9,25 **alone** 44:11 arrested 32:10 34:20,23,24 14:25 15:18,19 16:24 18:2,3,11,12 **along** 11:13 **Arvizu** 39:24 19:15 20:10 21:8 23:11.13.15.17.22 although 37:7 **asked** 26:24 27:4,6 32:4 38:20 47:13 23:22 25:1 26:21 29:6,14 30:1 31:15 **always** 18:5 34:3,8,17 39:3 44:22,22 45:9 **asking** 11:7 26:5,9 33:12,22 46:17 ambiguity 13:6 assert 10:16,19 44:8 51:7 Bostick's 24:4 ambiguous 14:3 Assistant 1:18 **both** 14:7 18:2 37:6.13 38:6 46:7 **Amendment** 3:16 21:6 associate 37:5 **bother** 34:12 41:17 American 34:5 assume 20:13 22:3 **brains** 47:15 analysis 8:22 18:13 45:22 assumption 11:6 **Brever** 29:2 33:2 40:17 47:1 analytically 18:16 **atmosphere** 6:23 7:18 Breyer's 22:4 51:12 and/or 32:1 **attach** 22:14 **brief** 21:23 27:8 42:14 43:21 45:25 announce 43:14 **attempt** 45:12 51:14 **announced** 9:6 10:23 attendant 25:15 **briefs** 43:13

25:7 30:13,14 40:9,19,20,22,24 45:2 conflict 5:14 **bright** 21:6,15 40:18,23,23 46:21 confrontational 28:22 48:13 46:11 47:22 **Brown** 1:7 3:5 12:21 13:9,15,18 14:1 cite 42:18 confused 22:1 14:8,10,12 51:10 **cited** 21:23 Congress 20:13,15,20 Brown's 12:11 13:7 citizen 3:15 13:19 15:8 16:17,23 34:5 Congressman 35:23 **Bumper** 31:24 conquer 39:25 35:10.17 **burden** 35:10.10.15 citizens 10:15 11:1.9.9.12.12.19 20:2 consciousness 10:18 **bus** 3:15 6:3,5,7,8,15,20 7:4,4,10,12 22:25.25 34:9 35:15 44:13 consensual 35:12 39:4 citizen's 16:23 consent 4:3,22 5:6 6:11 12:11,17,23 8:1,3,5,7,8,14 10:1 11:14,16,17 12:6 13:3.7 14:22.23 16:16 17:4 18:7 18:18,25 19:1,5,7,23 20:11,16 24:25 **civics** 44:13 **claim** 13:6 25:13 26:18 29:13.13 33:10 34:9 21:9 23:1.21 24:3 27:15.25 28:2 35:21,22 36:8,11,22,24 37:12 38:20 **classic** 32:8.11 35:6 30:2,7,9,12 31:1,20 34:22 35:12 37:17 41:19,22,25 44:23 45:3,16 38:25 41:3 43:15,22,24 45:25 46:16 **clear** 9:13,17,20,25 10:23 12:18 20:6 46:25 47:7 48:20,25 49:15,18 51:2 26:4,8 29:8 31:23 33:9 41:2 46:17 46:5 51:3 52:8.11 51:17.18 52:4.13 **clearly** 4:5 5:11 6:6 9:6 19:15 39:3 consented 30:18 51:4 consequences 34:22 41:3,9 **buses** 25:1,3,5 36:2 40:14 51:13,14,20 44:24 50:11,15 Clerk 42:19 consider 6:22 C Cleveland 19:5 **consideration** 7:2,11 17:21 C 2:1 3:1 client 29:12.23 **considered** 4:10 5:21 8:24,25 9:5 **Clifton** 1:7 3:5 11:24 43:3 cabin 49:18 came 1:11 48:25 **close** 43:23 consistently 21:4 capacity 8:4 closed 20:3 constitute 3:16 **Constitution** 22:10 44:5 care 46:15 **clothes** 37:7.13 38:6 coat 12:12,13 26:1 constitutional 20:25 cares 46:16 **coats** 38:15 carry 10:11 constructively 44:1 carry-on 33:18,20 coerced 34:20 40:12 construe 27:25 case 3:23 4:14,17 5:9 6:1 7:19 8:2 9:6 coercion 8:12 17:1 47:24 construed 34:2 9:8 11:24 12:1,11 15:22,25 17:24,24 coercive 4:8,23 5:23 9:8 27:18 28:21 context 4:10 6:7 8:15,15 18:25 45:24 17:25 18:1,4,17 19:13,15,16 21:22 31:13 39:12 44:20 45:2.13.23 47:7 **contraband** 13:1 19:18 21:25 24:15.15.19 25:22 26:1 32:25 47:20 48:2,5,16 49:23 contradiction 48:15 33:6,7 35:11 36:9,9 38:1 39:10,22 coerciveness 7:18 25:11 39:14 contrary 11:6 **cold** 37:8 controlled 3:23 42:13,15,16,20,20,22,23,23 43:2,8 43:17,18 44:20 45:25 52:9,19,20 Columbus 19:5 convey 32:7 come 34:25 40:9 50:2 **cooperate** 20:2 22:25 39:8 41:12 cases 19:21 21:6,10,16 39:18 43:9,17 casually 9:19 10:4,9 **cooperation** 20:7 25:18 26:9 41:14 comes 25:6 46:12,14 cause 21:2 37:16 38:5,8 48:18 **comfort** 52:13 cooperative 16:5 28:21 causing 17:13 **coming** 11:17 correct 4:4,24 13:7 17:22 30:3 31:15 cell 12:14 **command** 16:20 31:15.23 commonly 24:9 corrections 51:11 certain 10:15,19 **communicate** 7:5,6 11:20 14:10 certainly 20:2 36:4,5 39:17 41:22,25 counsel 31:10 52:7 16:23 24:6 25:17 counter 39:15 **communicated** 5:2 6:10 10:25 17:3 characterize 51:19 counteract 46:10 characterized 50:10 23:24 45:16 **couple** 50:24 commuted 10:25 **course** 15:11 17:6 20:2 34:11 43:10 charges 51:10 check 27:10,12 28:5,9,11 33:13 51:21 compare 5:10 47:3 checking 41:25 compared 49:19 **court** 1:1,12 3:10,11,24 4:5,6,6,10,11 Chief 3:3,9 23:9 27:24 28:3 42:8 4:12,14,15,25 5:22,25 6:6 7:20 8:17 **compelled** 11:22 16:24 compulsion 16:13 17:1 20:8 46:10,14 8:24 9:5 10:14,23 12:18,24,24 15:20 52:17 **choice** 14:2 17:14 33:24 concerned 31:17 15:25 16:25 18:1,11 19:14 20:9 21:4 **choose** 39:15 concerns 51:16 21:25 22:14,23,24 23:10,11,16,16 **chose** 43:22 concluded 18:6 28:20 23:23 27:17 28:19,19 29:3,5,6,15,20 Christopher 1:6 3:4 **conclusion** 14:6 30:4.7 31:14 30:3,5,6 31:4,12,14 32:18,21 33:3 **Circuit** 5:13.17.20.24 6:2 7:20 9:9 **conduct** 5:2.23 6:10 10:5.25 20:16 33:19 36:12.24 39:11.22 40:4.18 18:3 21:25 23:20 24:1,4 42:15,25 23:23,24 24:12 25:11 32:1,5 45:15 42:18 44:20 45:5,19 46:21 47:5,5 44:25 conducting 9:14 48:10 49:12 50:9 51:4 52:16 confined 49:19 circumstance 5:16 courts 24:9 40:6 circumstances 5:2.15 6:21 24:2.8 conflated 46:5 court's 3:14,23 5:9,10,14,19 8:16

15:17 18:10 21:22 39:18 45:5 **devised** 40:23 eliciting 20:7 cramped 20:4 differ 14:6 employed 51:8 creating 44:4 **difference** 10:8 49:15 employing 40:5 **crime** 48:17 enact 20:13 **different** 7:24 9:2 19:4 49:17 criminal 36:7 difficult 14:23 21:11 enclosed 49:24 crowd 19:25 difficulties 21:13 **encounter** 3:15 4:8 5:7 6:25 12:16 custodial 17:9 direct 5:14 21:22 20:11 29:10 31:5,13 33:22 35:11,16 custody 17:12 direction 42:19 45:25 disadvantaged 35:22 encountered 52:11 D **disagree** 4:21 29:7 36:12 **encounters** 3:17,19 17:17 18:25 **D** 1:15 2:3.8 3:1.7 50:22 dispositive 8:10 ending 6:25 damned 13:19.20 disregarded 5:19 **enforcement** 3:13,18 21:5 dated 42:21,22,23,23 **distinction** 19:1 28:15 **engage** 25:13,23 26:21 34:14 46:2 day 42:3,5 distinguish 11:5 enough 24:2 25:1 days 38:14 distinguishes 45:14 enter 10:2 20:16 de 40:5 43:6 district 12:18 28:19,19 29:2,15 30:5 entered 10:3 deaf 33:11 entirely 23:13 30:6 31:3,12 32:18,19,21 33:3 40:6 entirety 23:12 **deal** 43:13 47:5 49:12 50:9 51:3 dealing 51:9 **divide** 39:25 entitled 51:17 **decide** 6:23 **doing** 7:5 20:20 26:16 38:13 52:12 enunciating 24:16 **decided** 18:1 19:15 **environment** 3:20 4:23 39:14 45:14 **done** 29:6 40:15 deciding 21:17 doubt 28:1.4.6 45:22 47:8 48:6 51:15 decision 3:13.23 5:9.10 8:16 down 12:3 13:20.22 25:11 26:2 39:14 equivocal 43:19 decisions 3:11 42:17 43:16 46:13 erred 5:17 **decline** 4:19 14:16,21 45:10 draw 40:12 Especially 22:9 defendant 45:19,20 drawn 16:25 **ESQ** 1:15,18 2:3,5,8 **Drayton** 1:6 3:5 12:5,15,21,22 25:23 **defendants** 31:6 51:4 establish 20:11 **Defender** 1:18 29:8 31:17 51:8 evaluate 4:7 **Drayton's** 12:17,17 33:4 50:16 defense 31:11 **even** 9:9 18:21 36:11 37:17 40:2,10,12 defining 44:18 **dressed** 9:19 10:4.9 37:19 38:6 42:2 definitely 28:6 42:3 ever 22:17 36:25 41:18 **driver** 8:3.3 delay 25:12 every 7:23 24:19 33:12 35:11,16 **delayed** 36:8,10 51:2 driver's 8:1,6 9:18 36:11 43:8 44:20 drug 3:18 20:15 51:10 **Delgado** 8:16 9:2 22:24 everybody 10:11 22:6 29:12 43:14 demeanor 44:1 drugs 13:2,22 16:3 36:2 37:21 38:7 everyone 41:2 democracy 10:17 41:15,16 everything 28:20 demographic 35:20 **D.C** 1:9.16 **evidence** 9:10 51:5 **denied** 26:21 evolving 21:11 **denies** 33:25 \mathbf{E} exactly 27:13 E 2:1 3:1.1 deny 26:6 **example** 4:11 6:2 16:24 17:2 24:20 **Department** 1:16 each 26:12 36:18 37:1,12,20 38:7 25:7,18,23 32:8,11 35:7 39:16 47:2 Department's 19:22 43:25 **except** 14:16 earlier 24:17 35:9 exchange 31:5 **departure** 25:13 36:8 excuse 7:16 16:13 32:4 45:6 depending 36:20 easy 47:21 **Deputy** 1:15 economically 35:22 exercise 35:18 describe 39:22 **Edmund** 36:9 exercising 8:4 describes 30:17 educate 35:15 exist 46:11 existed 4:17 description 16:18 **effect** 17:13 desirable 20:3 **effective** 3:18 51:18 existence 4:16 **desire** 41:12 efficient 51:18 exit 7:22 detailed 31:9 effort 6:7 experience 51:9 **efforts** 11:16 51:18 detector 51:25 explains 17:6,7 **determinative** 39:17.19 45:21 either 30:1 32:1 39:2 43:9.20 explicitly 39:7 **determine** 5:18 21:8 element 45:13 expression 46:9 **determined** 38:11 45:4 **Eleventh** 5:13,17,20,24 6:2 7:20 9:9 expressly 24:7 **determining** 4:7 5:22 7:18 extent 17:7 19:13 36:8,10 18:3 23:20 24:1,4 42:15,25 44:25 **developing** 17:16 21:12 **elicit** 40:15 extravagantly 37:20

10:1 20:1 46:16 heard 28:24,24 32:21,21 **full** 19:13 **hearing** 51:5,6 face 50:2,3,8,10,16 further 23:3 52:16 heavily 40:2 faces 33:25 heavy 37:7.13 fact 6:22 7:2,10,17,22,25 8:2,11,23,24 held 3:11 8:17 21:4 22:24 51:4 9:1,3,4 12:25 14:17 22:14 33:13 **G** 3:1 her 35:18 37:6 43:14,23 44:15 51:2 Garrett 42:23 hide 14:20 **facto** 43:6 gave 15:15 34:9 43:12 52:12 **higher** 29:15 45:21 **factor** 8:14 23:14 25:12 28:17 40:1,21 general 1:15 43:15 highest 17:21 **factors** 4:6,9 5:21,21 7:3 9:5,5,6,7 him 12:8 13:23 14:17 35:6 37:21 generally 11:19 25:10 38:11 44:16,17 45:18,18,20 gentlemen 16:5 Hobson's 33:24 46:4,4,7 gesture 31:20 **holding** 15:17,19 50:16 **factory** 8:17,18 **Honor** 4:4,24 5:20,24 7:1,13,19 8:13 gets 47:14 50:3 facts 3:25 5:9 6:1 8:15 13:8 14:4,5 **getting** 34:15 9:9,20 10:24 11:12 12:19 14:6 15:10 28:20 38:1 **Ginsburg** 31:22 49:13 15:16.24 17:11.22 18:1 19:11.19 **factual** 29:10 give 16:18,19 23:21 24:19 37:16 40:18 20:10,22 21:4,21 22:18,23 28:16 fair 51:18 40:22 41:22 47:1,19 48:18 30:15 31:11 32:9 33:18 34:14 36:4 far 31:17 32:22 44:21 given 4:22 13:22 24:3,10,10 35:12 38:18,23 39:23 50:24 51:13,22 52:9 **favor** 42:16 45:3 Hoover 6:3 favorable 29:23 **gives** 34:3 hope 14:14 **February** 38:17 42:5 giving 34:22 39:16 **hoping** 16:8 Federal 1:18 20:14,15 **global** 30:6 hot 42:3.5.9 feel 11:17 12:6 39:21 46:25 48:14 **go** 8:22 16:9,15 43:16,21 44:15,20 hundred 22:16 49:7 52:13 45:12 47:4,4 51:20,25 52:2 feels 34:20 39:12 40:11 T goes 34:21 49:22,23 **fellow** 19:9 ideal 44:12 going 6:20 8:7,7,8,8 10:10 11:11 13:1 felt 45:10 48:24 49:2.5 identified 42:15 13:2.13.21.24 19:6 30:22.25 37:3.22 ferreting 36:7 41:15 43:15 46:13 47:15,16,25 identify 42:17 fictional 40:13 48:18 **ignore** 34:1,4,10 **find** 13:21 21:2 37:21 38:6 41:15 gone 8:3 41:12 **ignores** 3:14 35:20 43:12 **good** 11:4 41:23 ignoring 34:13 **findings** 7:21 29:10 31:4,8,9 Government 22:5 31:11 33:21 35:9 **image** 12:4 **fired** 10:10,11 imagine 12:6 35:11,15,21 40:1 42:16 43:12 51:13 **first** 13:8 18:19 31:3 33:3,12 34:20 immediate 46:9 51.16 34:23 37:15,15,21 38:7 43:15 Government's 21:23 27:7 29:7 42:12 immediately 26:12,24 **five** 22:16 Governor 35:23 **imply** 16:16 flight 25:14 graphic 8:1 **importance** 6:3 17:21 40:4 Florida 1:19 4:6,12,15 15:20 29:6 **important** 3:20 4:9 5:22 17:17 21:7 **Guapi** 23:25 flown 24:23 guess 48:2,14 50:12 29:19 **fly** 51:25 imposition 36:6 guidance 40:6 focus 24:9.11 44:25 45:18 **gun** 9:8 10:10,11 44:3 inappropriate 4:8 **focused** 23:23 24:1.5 33:19 incentive 43:12 guns 4:12,13 16:25,25 41:15,16 focuses 6:16.45:15.17 inches 19:23 50:16 guts 11:11 **follow** 6:18 18:5 28:19 guys 37:19 38:5 includes 45:17 **follows** 10:22 **GWENDOLYN** 1:18 2:5 23:7 **incorrectly** 3:24 5:24 **footnote** 45:6.8 **incriminating** 13:13 14:17 15:5,7 **forcing** 33:22 Η **indeed** 3:13 16:6 formulated 5:25 **indicate** 11:21 14:12 24:2,6,7 51:2 handcuffed 12:6 **forward** 36:10 hands 12:19 31:19 indicated 12:22 28:2 36:24 found 12:18 13:14 29:16 indicates 36:15 **happen** 43:16 Fourth 3:15 21:6 indication 23:1 happened 35:5 free 14:2 18:18 29:13 38:21 45:10 happens 20:11 indications 46:10 freedom-to-leave 29:11 happy 11:15 indirect 28:6.8 free-to 29:3 hard 18:24 19:1 23:19 43:11 46:6 individual 9:15 26:13 31:7 **from** 6:18 9:20 22:14 23:6 29:18 hauled 12:5 32:10 **individually** 25:16 43:25 31:15,19 40:16 45:14 50:8,16 having 13:22 15:3 23:19 34:14 38:5 **individuals** 3:12 14:7 51:6 front 6:3,20 7:3,4,12,25 8:14 9:23 hear 3:3 23:6 **inference** 15:15.15

inform 4:2 looks 39:12 knows 10:12 12:25 13:1 29:12 34:22 lot 14:22 46:6 inherent 47:24 L inherently 47:7 48:2,5 49:23 **luggage** 12:1,1 13:10,14 14:18,22 innocent 5:4 12:10 15:8 16:1,7 25:17 **Lang** 7:5 11:11,15 12:20 33:14 49:10 15:3,6,9 16:3 33:19,20 41:4,8,16 27:20,24 35:5 36:6 38:12,12 46:24 52:10 M 48:19.24 49:5 language 4:16 17:2 23:14 25:16,19 inquiry 14:25 19:8,8 25:19.25 45:7.9 made 11:17 22:15 29:21 30:6 31:4 **inspect** 27:22 **Lang's** 11:9,23 14:8,11 41:2 46:17 52:13 **interdiction** 3:19 6:7 51:18 **lap** 31:19 main 39:24,24 interdictions 11:14 **large** 49:17 **maior** 37:14 interest 12:2 **LARRY** 1:15 2:3,8 3:7 50:22 make 10:8 13:2.4 18:22 19:7 20:17 interrogating 21:17 last 51:9 25:8 26:4 29:9 35:3 37:3 38:21 interrogation 17:10 42:13 43:13 52:15 **Laughter** 17:8 30:24 35:1 42:6,10 intimidated 22:1 48:11 makes 10:17 intimidation 12:7 law 3:13.18 10:18 19:22 21:5 24:16 making 8:21 20:6 man 12:5 18:18 introduced 21:17 40:12.44:13 lawbreaker 12:25 many 11:12,16 40:9 intrusive 14:19 March 42:22 **involuntary** 13:3,4 23:2 Lawbreakers 16:2 involve 11:25 lawver 42:1 margins 39:11 involved 30:14 lawyers 49:8 matched 33:1,8,16 layer 21:19 irrelevant 6:18,19 8:23,24 matching 25:14 issue 5:23 6:15,16 18:11 23:2 36:13 lead 6:4 16:25 matter 1:11 27:23 28:10 52:21 **leads** 30:7 items 16:7 may 3:9.15.16 8:10.10 17:23 18:20 it'd 43:17 lean 46:12 22:12 23:9 28:11 33:13 40:25 47:21 leaned 50:8 **maybe** 13:9 19:6 46:2 47:6,17 52:5 J **leaning** 50:15 McLean 42:20 joint 29:4 36:21 least 11:5 21:16 mean 10:7 14:17 23:19 28:19 29:14 **JR** 1:7 **leave** 6:5,8,15 7:10 8:18 29:4,13 38:21 30:10,21 32:17,20,22 35:25 40:14 **judge** 38:2 44:10 46:11 47:12 July 42:21 **left** 8:3 15:21 means 14:1 28:12.12 33:21 just 5:19 6:12,25 11:4,25 12:5 13:22 **legal** 5:25 29:21 30:4 31:14 meant 30:12 31:21 33:15.16 19:7 20:4,10 21:1,19 30:9 32:9,15 legitimate 3:12 **mention** 43:10 43:19 48:21 49:6 50:2 **legs** 46:13 50:15 mere 14:17 31:24 32:11,13 less 14:19.22 merged 18:11,13 **Justice** 1:16 3:3.9 15:2 22:4.11 23:9 26:7 27:16,24 28:3 29:2,18 30:20 let 7:24,24 10:13,13 19:9 30:22 41:4,5 message 16:6 31:2,22 33:2 34:8 35:8,19 38:9 41:15 47:16,23,24 might 6:4 19:4 20:23,23 36:2 37:4 40:17 41:20,24 42:8 44:9 46:20 47:1 let's 12:4 15:13 46:10 51:24 52:1 47:13 48:4 49:13,22 51:12 52:17 level 45:22 millions 36:6 48:20 **J.A** 36:23 **lifted** 31:18 mind 11:7 13:15 27:9,10,12,22 28:5,9 **like** 9:8 12:8 18:19 20:14 21:19 23:3 28:13 32:5 44:24 46:14,19 K 25:25 32:6 34:24 39:10 42:2,3,11,18 minutes 46:1,3 50:20 **Miranda** 11:5,5 17:6 21:14 48:16 keep 40:25 43:17 50:1 52:14 **limit** 36:5 miss 29:13 keeping 7:14 **Kennedy** 29:18 34:9 35:9,19 44:9 **line** 16:15,19 21:6,15 40:12,14,18,23 missing 15:2 key 23:18,20 46:21 48:13 misspoke 39:6 kind 8:4,22 14:2 16:6 17:1 20:12 21:6 litigation 21:20 more 25:14 27:3 29:12 46:18 52:5 little 30:16 45:21 47:2 moreover 5:24 51:17,21 52:7 lives 10:18 **kneeling** 8:1 9:18 **most** 11:12 15:15 22:19,21,24,25 24:9 knew 13:12 15:6 32:25 33:7 36:15,17 located 9:25 35:22 39:15 46:8 47:25 52:10 41:19 44:13 locus 43:22.23 move 50:3 movement 36:10 know 9:12,17 10:8,10,16 11:19 13:24 **lodge** 42:19 15:13 19:11 20:18 21:14.15 22:13 **long** 23:19 **much** 5:18 14:19 50:19 26:1 30:21 33:15.19 35:17.23 41:8 look 5:9 11:25 13:10.23 27:19 30:22 must 13:24 16:19 30:19 41:16,21 42:1 44:7 46:12,15 47:23 30:23 38:14 40:2,7 41:7 43:18,19 N 47:25 48:21 49:4 44:17 N 2:1.1 3:1 knowing 16:3 looked 13:13 37:23 45:1

naive 51:6

looking 19:24 36:21 45:1,21 46:2

known 33:11

Nation's 3:21 one 5:15 6:22 7:2 8:1,5 9:23 19:4,8,24 passing 8:19 pat 12:2 13:22 26:2 46:13 naturally 32:7 21:13 24:20,22 27:18 28:17 37:21 **nature** 14:24,24 40:19 38:4,14 39:24,25 42:13,15 43:17 pats 13:20 necessarily 18:7 24:7 44:19,24 46:22,23,24 49:10,10,11 pat-down 11:25 13:16 14:16,21,23 15:4,9 32:5 necessary 14:25 29:16 44:17 49:11 necessity 46:24 ones 38:2 **people** 7:14 8:4 10:18,18 19:23 22:16 need 19:12 46:18 47:8 52:5 only 8:4 15:3 19:23 22:16 24:3 42:7 22:19.19.21 36:1.2.6.16 38:12.20 neither 31:10 49:9.10.11 52:10 40:10 44:7 46:2 47:25 48:24 51:24 never 33:3 37:9 41:10,25 onto 11:17 people's 44:6 on-bus 39:3 42:16 43:9 **next** 12:5 35:6 36:18 37:1,11,20 38:7 per 15:21 20:12 42:12 43:6 46:3 47:20 43:18 open 15:21 26:1 perfectly 18:18 41:2 Ninth 21:25 opened 12:12,13 **perhaps** 4:21 13:5 22:21 41:1 **nobody** 7:9 8:7 20:7 30:25 opening 5:13 Period 39:1 **none** 4:16 13:7 opinion 10:15,21 22:15 30:13 38:22 **permission** 13:23 25:21 26:5,6 46:18 nonverbal 33:4 38:25 43:10 45:5.5 **person** 5:3,4 6:24 9:17 12:10 15:25 note 44:22 **opinions** 43:1,11 16:1,4 17:3,13 19:17,19 23:24 25:17 noted 4:13 6:2 9:9 12:24,24 16:25 opposed 4:22 46:22 26:5,24 27:14,20,24 28:2,5,9,11,13 20:9 **opposite** 32:14,17 33:10,12,22 34:16,20,20,22,23,24 oral 1:11 2:2 3:7 23:7 **nothing** 5:8 12:15,20 13:12,14 14:8 35:5 40:11 41:25 44:19 45:3.10 46:3 14:11 15:7 16:11,16 28:21,21 31:12 ordinary 36:7 46:15,19,23,24 48:19 49:24 50:1,3 31:18 34:2 49:1 51:1 other 7:3 9:16,22 10:2 11:24 19:21,25 50:14 **noting** 23:15 22:3 27:5 29:21 31:18 32:9,24 34:21 personal 41:12 45:18,18,20 **notion** 32:23 36:18 37:1,3,12,12,20 38:7 39:19 personally 48:4 49:25 November 42:23 40:3 41:7 43:2 46:10,15 perspective 29:19 novo 40:5 otherwise 4:8 5:6 9:7 11:22 14:13 persuasive 43:3 **nuance** 27:21 17:5 petition 45:6 **Petitioner** 1:4,17 2:4,9 3:8 50:23 nuances 27:19 ourselves 49:7 number 16:4,8 24:11 42:20,23 out 4:5,11,14,25 6:4,6 7:14 12:14 21:2 phone 12:14 23:22 33:24 36:7 38:10 41:15 44:23 **phrase** 13:16 O 46:6 50:4.15 51:14 physical 17:12 O 2:1 3:1 outcome 39:18 43:6.7 plausible 15:4 objecting 15:4 outcome-determinative 43:8 **please** 3:10 23:10 **objection** 17:19 20:1,8 22:4 30:1 outside 33:17 point 8:21 12:7 13:18 14:1 15:2 24:14 **objections** 19:22 20:24 over 16:15.19 19:24 50:3.8.15 26:20 29:19 36:9 37:3 43:5 44:19 objective 17:21 overturned 30:4 47:20 49:21 51:3.12 52:14 **obligation** 10:19 22:5,21 35:17 overwhelming 41:11 **pointed** 4:5,11,13,13,14,25 5:11 6:4,6 obligations 10:16 own 21:1 13:11 14:7 33:24 51:14 **obtain** 14:23 pointing 9:8 16:25 obviously 43:24 P **points** 38:10 39:24 42:13 50:25 occupying 8:6 **P** 3:1 **police** 3:12,14 4:2 5:2,23 6:10,13 8:5 **oddly** 25:1 page 2:2 27:7 45:6,8 9:21 10:24 11:13,20 12:2,7 16:9,14 off 12:6,19 18:18 19:5,7 pages 43:21 16:15,18,19,22 17:2,3 23:23 24:12 pants 38:13 officer 6:3,13,19 7:3,5,11,25 8:14 25:11,12 27:18,25 31:6 32:1 36:15 9:11,13,13,14,18,21 10:1,11 11:9,11 parallels 24:4 37:16 38:1,19,25 39:13,20 41:1,23 11:15,23 12:20 13:13 14:8,11 16:9 part 31:3 34:15 35:17 43:22 45:15 46:9 48:25 49:16 18:17 22:15 26:15,22 28:24 33:14 particular 9:8 11:13,14 12:11 15:25 policeman 20:1 46:11,16 33:21 34:1,3,12 36:19,22 38:1 43:18 19:13 21:10,25 26:11 43:2 52:9 policeman's 15:8 46:1 49:2,9 50:8 51:11 52:10 particularly 23:15 policemen 40:9 officers 8:5,8 9:11,16 20:14 21:5 31:6 parties 18:2 police-citizen 3:17 17:16 18:25 34:10 44:6 46:9 48:25 passenger 3:16 5:5 6:4,8,9,11 7:7,10 20:10 officer's 5:5 23:1 43:25 45:11 policy 20:23,24 22:3 19:3 25:16 26:13 32:10 33:25 35:6 official 8:4 politely 40:10 35:21 36:11 37:17 43:25 46:25 oh 34:24 passengers 3:21 4:2 9:10 10:4 11:1 **popular** 38:13 okay 12:8 30:19,23,23,23 37:11 11:16,21 22:1,2 24:17 31:7 32:25 **posit** 11:10 19:12 24:21,22 omission 32:2 position 14:2 48:6,7 33:7 34:9 35:22 36:3 37:12,24 39:7 omissions 24:11 32:1 39:13 possibility 6:25 43:23 48:20 49:3,5 51:17,20 52:11 once 34:6 passenger-specific 9:15 possibly 24:25 28:25 50:4

remember 15:19 practical 21:2 questioning 3:12 6:13 7:6,8 9:15 **precedent** 5:14,19 40:5 11:13 12:23 14:13 17:5 36:23 reminder 8:2 preclusion 43:2 **questions** 11:23 19:10 23:3 27:18,19 reply 42:14 51:14 premise 22:4 40:11 52:2.16 representation 29:8 request 4:19 5:5 11:10,25 13:8 14:8 prescribe 20:15 quote 27:17 30:7 **presence** 6:4 8:13 43:7 quoting 45:9 14:11 17:4,18 23:1 45:11 **present** 5:16,16 24:15 requested 6:12 R presented 44:2 requests 22:16 R 3:1 required 11:22 16:17 22:9 23:13 presume 13:11 raise 32:6 presumptuous 23:19 25:18 27:3 **presupposes** 5:3 12:10 16:1 raised 12:19 requirement 21:19 prevail 48:9 rapidly 17:16 21:11 reserve 23:4 previous 51:10 ratchet 25:11 39:14 resist 48:1.3 primarily 17:24 rather 23:13 49:19 respect 3:20 4:25 6:1 9:25 10:5 30:9 **primary** 49:21 reached 30:5 31:15 44:6 51:12 principles 5:25 read 4:20 30:17 34:17 Respectfully 26:7 reaffirm 23:11 **privacy** 33:20 respond 24:18 34:3 **probable** 15:15 37:16 38:5,8 48:18 realities 35:20 Respondent 51:8,10 reality 40:13 probably 42:4 respondents 1:19 2:6 23:8 36:20 51:6 **problem** 20:19 21:2 47:3,18 **really** 5:8 6:16 7:4 11:10 19:1,9,12 responding 47:13 proceed 24:3 23:20 27:18 37:15 44:24,24 49:4 response 12:12 16:24 17:19,19 33:2 **product** 44:16 reason 14:15,16 15:4 20:11 52:8 33:4 35:8 36:23 program 52:7 result 31:16 37:14 reasonable 5:3.4 12:10 13:19 15:13 15:25 16:1 17:3 23:24 25:17 27:20 reverse 29:22 **proposition** 11:2 14:15 22:7 27:24 33:10 35:4,20 37:25 38:3 45:2 prosecutor 38:2 review 40:5 protect 34:5 45:10 46:23,23 48:19 revised 23:15 protection 3:21 reasonably 5:3 rides 31:20 **prove** 35:11 reasons 16:4,8 21:3 38:10,15 **right** 4:3,19 8:21 15:23 18:9 23:14 **REBUTTAL** 2:7 50:22 **proven** 3:17 25:6 26:14,17,20,21 33:5 34:1,4,9 provide 40:6 **recite** 30:13 34:11 36:9 38:22 40:13,20,21 47:24 **public** 1:18 3:21 51:16 recognized 40:3 49:12.50:2 reconsider 23:17 **rights** 10:16,17,19 11:20 22:6 34:6 **purpose** 36:6 43:1 **put** 4:9 49:7 reconstruct 6:23 35:16,18,18 43:7 44:7,7,8,14 51:7 puts 46:24 record 9:20.24 31:18 36:15.25 38:10 risk-free 41:19.22 putting 35:9 42:7,8,8 48:24 51:1 52:9 road 43:17 **Reese** 42:22 Robinette 5:11 0 reference 9:2 room 49:25 quarters 20:4 referred 27:17 Rover's 49:23 **question** 4:1,18 5:12,12 6:9,9,14,17 referring 25:10 rule 15:21 19:22 20:12,25 42:12 43:1 7:9,14,17,24 8:11,20 9:2,12,16,22 **refers** 24:7.7 43.6 10:2,7 11:2,7,24 12:13,15 13:4,17 **refuse** 4:3 6:11 11:9 17:4 26:21 41:4 ruled 5:13 42:16 46:21 14:11,14 15:1,11,13,14,19,21 16:7 running 11:6 **refused** 5:5 12:23 14:10 16:10,12,14 17:6,9,12,18,23 18:5,9 S 18:15,20 19:3,17,20 20:13,19,23,24 **regard** 17:24 48:1 21:13 22:3,9,12,20 23:5 24:13,25 regarding 31:4 S 2:1 3:1 **REHNQUIST** 3:3 52:17 25:3,5,25 26:4,10,14,17,19,23 27:1 saddle 21:5 27:3,4,5,5,7,10,13,21,22 28:1,5,7,8 **reject** 39:25 safe 52:14 28:14,18,24 29:11,22 30:12,16,21 rejected 29:5,20 safety 11:18 51:16 30:25 31:3,8,17 32:4,5,13,14,15,17 related 18:14 sake 40:8 32:20,23 33:3,5,12,15 34:5,11,17 **relating** 25:22 46:4,5 same 38:13 51:21 35:3,8,14,14 36:1,14 37:4,5,11,19 relevant 6:22 7:2,17 8:11,25 9:3,4 satisfied 8:9 38:4,16,19,24 39:5,21 40:7,9,25,25 22:17.18 44:17 saw 9:10 32:20 36:25 37:1 47:5 41:7.14.21 42:2.5.7.25 43:13 44:10 relied 52:8 saving 20:1.25 30:18 31:25 45:1 46:8 47:3,11,12 48:8,10,23 remainder 23:4 says 27:10 28:13 34:24 42:8 43:17 49:4,9,14,22 50:7,18,20 51:13,20,23 remaining 50:21 46.12 14 Scalia 26:7 27:16 30:20 31:2 38:9 52:4 remand 4:5 23:16 questioners 49:11 remarkable 5:8 41:24 46:20

scenario 18:22 24:22 situations 47:18 **submit** 18:4 21:7 51:17 **Schneckloth** 27:16 31:23 45:17 six 22:16 **submitted** 52:19,21 scope 19:14 **slate** 19:20 **subtle** 28:15 small 49:24 **subtly** 27:17 se 15:21 20:12 42:12 43:6 47:21 sufficient 31:25 search 10:6 12:8 13:1,2,17 14:16,18 Solicitor 1:15 some 7:11 11:9 12:6 14:13 16:6 20:12 **suggest** 9:1 13:5 25:12 27:13,14 14:19,22,25 15:3,6,8 16:9,17,20 17:20.24 18:7.19.21 19:9 20:16 24:3 21:6.18.24 22:5.19 35:17 39:17 suggested 24:17 29:17 34:25 37:17,20,22 38:8,25 47:18 48:15.18 **suggesting** 15:2 25:10 41:4,5,10,18 46:15,19 47:16 48:1 somebody 10:9 21:17 25:6 suggestion 7:25 22:5 somehow 16:23 **searched** 6:24 10:20,21 16:2 20:6 suggests 22:20 26:5 47:8 26:25 36:3 38:4 40:11 44:8.10 someone 6:15 48:17 summertime 38:16 **searches** 39:4 43:9 something 13:24 14:17,20 15:5 33:17 suppose 4:18 40:8 seat 8:1,6 9:18 36:18 37:2 46:25 47:7 48:21 49:17 52:5 supposed 21:14 40:15 49:25 50:5 **sometimes** 16:2,4 46:6 suppression 51:5 **seated** 36:17 37:1 sorry 39:5 45:8.8 **Supreme** 1:1,12 4:6,12,15 15:20 29:6 sort 21:18,18 28:14 41:1 46:6,6 47:9 **sure** 12:13 13:11,12 37:14 47:14 48:2 **second** 19:8 34:20,21,24 37:17,22 38:4.8 48:13 49:23 50:10 surely 27:3,3 30:12,25 see 19:1 32:22 33:5 37:19,19 38:14 **sound** 23:19 surrounding 8:17 **sounds** 14:3 suspected 48:17 39:16 41:18 50:4 seem 18:15 19:3 Souter 15:2 48:4 **suspicion** 37:25 38:3 sweeping 22:7 seemed 47:12,17 **Souter's** 42:18 49:22 seems 13:25 17:20 18:16,22 19:9 **space** 49:17 system 3:22 29:15 32:16 34:21 41:9 43:16 44:4,5 **special** 40:14 systematically 19:25 48:14.21 **specific** 25:10 51:16 52:7 Т seen 36:20,22,24 specifically 25:22 29:5 51:4 **T** 2:1.1 **seized** 36:11 **specifics** 31:4 33:4 take 4:20 7:11 12:4 16:21 24:14 seizure 3:16 15:22 17:24.25 18:4.6.8 **Spivey** 1:18 2:5 23:6,7,9 24:21 25:2,4 27:20 35:5 48:6 18:12,21 19:2,15,17,17 23:21 30:2 25:9 26:3,7,12,15,18,20 27:2,4,9,12 36:13 37:15 44:23 45:14 46:4 27:16,23 28:3,10,16,23 29:2,18,25 taken 7:2 **Sell** 48:8.10 30:15.20 31:2.10.22 32:8.19 33:2.9 talk 48:15 send 14:9 16:6 33:18 34:8,13 35:2,4,19 36:4,14,17 talked 43:25 sense 11:17 18:23 19:7 35:3 52:12 37:9,18,23 38:9,17,23 39:2,10,23 talking 25:15 48:16,16 **Tallahassee** 1:19 37:8 38:16 separate 19:10 40:17 41:6,11,20,24 42:11 43:3 44:9 serve 40:21 44:12 46:20 48:4,9,12,23 49:1,6,13 tautology 30:9 set 23:22 44:23 49:21 50:9,18,19 teach 22:5 several 3:11 22:16 **spread** 46:13 teachings 3:14 **shifts** 35:10 stand 50:2 teaspoonful 47:15 technique 3:13 34:15 **shoes** 49:7 standard 29:16 short 45:25 standing 25:15 50:11 techniques 3:18 **show** 9:23 14:19 32:11 35:7 44:2 stated 11:3 tell 24:17,17 **showed** 9:23 50:7 statement 5:13 20:17 tend 24:9 46:5 terminal 49:15 **shows** 10:9 31:1 **States** 1:1.3.12 3:4 21:23 signal 8:6 **stationed** 6:19 7:3,12 terminate 6:12 7:7 17:5 signaled 6:24 terminated 5:6,6 12:22 14:13 statute 20:14 significance 22:12 step 16:19 terms 4:7 significant 22:13 Stephens 21:24 33:24 test 3:25 4:25 5:15 6:21 10:23,24 12:9 **similar** 22:15 Stevens 41:20 47:13 18:2,3,10 19:2,2,14 21:6,15 23:18 **simply** 8:17 22:24 30:18 32:2 43:5 stewardess 50:1 23:22 24:16 29:3,4,11,20,20,23 30:1 44:16 48:6 still 29:16 40:12 30:1,2,4 31:15 40:4,18,20,23 44:16 since 30:18 stood 50:11 44:18,23,23,25 45:14,16 46:3,21,22 sir 24:21 25:2.4.9 28:23 37:9 48:12 **stopped** 25:5 49:19 46:24 47:4 50:6 48:12 49:6 strange 41:1 testified 11:11.15 49:12 52:10 street 49:16.20 testimony 36:18,19,21,25 46:1 49:1,3 sit 32:15 sitting 12:5 19:24 33:10 35:6 37:11 strong 10:17 39:7 44:5,6 49:9 50:7.11 37:20 38:7 49:25 stuck 47:10 tests 46:7 **situation** 13:18 14:7 21:12 30:18 **stuff** 41:12 **Thank** 50:18.19 52:17 47:20 49:24 style 50:10 **their** 7:21 9:23 10:16,16,19 11:19

voice 23:21 28:25 32:22 16:3,3 19:25 22:6 24:6,14 30:7,12 **traveling** 36:16 37:10 34:1 35:16,23 38:15 41:12 42:13 **trial** 31:10,10 38:2 voluntariness 8:12 18:12 19:2,14 44:2,7,8,14 45:12 49:7 50:14 51:7,7 **tried** 47:1 **voluntary** 18:7,11,21 20:7 25:19,20 tries 40:12 29:17 31:1 35:12 45:4 **vulnerable** 51:15,15 themselves 24:2 46:24 **true** 6:14 24:13 trv 7:24 49:7 theoretically 50:14 theory 34:23 trying 6:22 21:1 23:21 39:5 40:7,15 **thighs** 12:19 Tuesday 1:10 Wait 26:23 thing 20:3 21:18 34:7 38:13 41:23 turn 12:2 waiting 32:3 44:24 turned 12:7 13:15 wall 46:12 things 32:24 39:19 want 10:20.20 16:5.6.7.20 18:19 19:5 turns 28:14 **think** 5:18 11:3 13:8 15:1,1,7,14 two 4:9 9:16.22 10:2 13:9 18:13 19:4 19:8 20:5,6 21:5 26:1 27:14 29:22 19:10,25 29:21 32:24 36:16 37:5,19 16:15 18:5 21:3 22:20 23:13,20 36:1 39:8 41:7,17 44:8,10 24:10,13 25:7 26:8 27:18,23 28:16 38:5 39:24 46:2 49:11 wanted 37:3 50:5 28:17 30:3.8.10.16 31:23.25 32:2.8 **typical** 39:15 warm 38:6 33:9,10 34:3,8,14 35:2,4,9,13 36:3,5 warning 21:14,24 22:1 47:8,19 U 36:9 37:21,23,25 38:8,9,19 39:3,19 warnings 21:12 47:15 48:19 ultimate 31:14 39:23 40:8,19,22,23 41:22 43:19,20 **Washington** 1:9,16 23:25 42:21 ultimately 47:14 wasn't 7:14 13:25 17:10 37:7 44:15,18,19 45:4,12,19 46:3,22 47:3 **unable** 51:7 watched 32:9 48:5,7 49:14,21 51:24 52:1 unambiguous 12:12,18 29:9 thinks 49:2 way 4:20 19:25 28:2 34:18,21 39:7 **Thompson** 1:15 2:3,8 3:6,7,9 4:1,4,24 uncoerced 35:13 43:20 5:12,20 7:1,13,16,19 8:13 9:4,12,14 **uncover** 13:1.2 weapon 3:19 9:19,24 10:3,22 11:8 12:9,17 14:5 under 5:1 18:2,2 19:15 20:7 24:15 weapons 36:2 14:24 15:10,16,24 16:10,11,13,22 31:23 34:23 40:20 45:17 46:11,13 wearing 37:6,13 17:11,15,22,23,25 18:8,10,24 19:11 underlying 22:4 weather 37:7 38:6 19:19 20:9.18.21 21:3.21 22:8.11.18 understand 15:17 19:13 20:25 22:14 weigh 40:2 22:23 23:5 50:20,22,24 51:22 52:3,6 29:24 50:13 51:7 well 4:18 6:5,14 8:23 10:7,22 11:4,8 52:18 **unfair** 30:16 12:9 13:4,16 14:14 15:1 20:9,13 thorough 13:21 **unify** 40:5 21:16 22:3.23 23:5 24:18 27:21 28:1 **though** 14:3 36:12 **United** 1:1,3,12 3:4 21:23 28:8 29:2,18 30:8,18 33:15 34:17 thought 13:17,19 22:21 23:19 24:23 unless 33:10 41:11 52:16 37:5,18 39:23 40:1,13 41:6,14,24 32:18 33:16 38:5 50:7 unlike 5:21 37:12 44:9 47:14 52:1 thoughts 19:4 unpublished 42:17 43:1.11 went 11:12 33:17 **threatening** 4:16 9:7 17:2 unstructured 17:16 21:11 were 4:12,13 5:21,22 8:5 9:6,7,7,11 **three** 8:5 19:23 20:4 21:3 42:17 43:8 until 8:8 9:16 11:15,22 16:12,14 19:20 24:14 46:2 49:10 unusually 42:9 26:5,9 31:9 32:25 33:8,11,11 36:16 through 8:22 11:6 41:8,13 44:15 **urged** 18:3 36:17 37:6,10 38:14 39:24 43:9,23 51:20,25 use 24:5,6 25:16,19,25 26:10 45:2.20 47:13 51:6 throughout 12:15 weren't 19:21 **used** 17:2 26:3 33:21 34:15 45:7,9 tickets 37:24 using 25:18 42:7 43:1 we'll 3:3 23:6 we're 5:14 6:20 19:6 36:21 41:14 time 23:4 37:8 utter 31:19 times 22:16 **U.S** 23:22 27:17 30:2,2 45:21 48:16,16,18 tip 40:21 we've 24:23 \mathbf{V} today 5:18 51:14,24 whatsoever 31:4 36:19 41:3 today's 3:20 51:14 v 1:5 3:4 21:23 while 24:9 34:6 whole 12:16 30:17 together 13:9 18:14 36:16 37:1,10 validity 21:9 **told** 38:20 39:7 various 39:13 willing 25:20 40:10 tone 28:25 32:21 vehicle 21:8 withhold 27:15 **top** 32:10 very 20:3 21:7,10 23:5 26:8 32:22 withholding 39:16 33:9 34:6 38:13 40:13 43:11 45:25 witnesses 32:21 torture 30:22 **wondering** 47:6 51:23 totality 5:15 6:21 24:8 40:4,19,20,24 45:25 46:17 50:15.19 44:16.18 46:22 view 10:14 39:1.6.9.10 word 24:5.6 totally 38:12 41:19 violate 3:15 words 16:20 26:10 31:20 41:7 work 19:25 transcript 36:20 **violation** 30:8,10 transportation 3:22 virtually 47:20 workers 8:18 travel 36:1 52:13 **vital** 3:13 world 44:4.6.13

worth 22.15	5 46:3	
worth 23:15		
wouldn't 6:21 24:20 25:8 37:15	50 2:9	
write 10:14,21		
writing 19:20	6	
wrong 6:8 13:8 14:4 15:20 29:3,20	6 45:8 51:8	
48:22	6a 45:6	
wrongdoing 36:7	6th 42:21	
wrote 23:23	60 21:16	
X	7	
X 1:2,8	70 21:16	
11.2,0	7.0 21110	
Y	8	
years 51:9	8 51:9	
years 31.9	8a 45:8	
0	_ 6a 43.6	
	9	
00-11291 42:22		
01-10678 42:21	97-2202 42:23	
01-631 1:5 3:4		
	_	
1	_	
10 46:3		
10:09 1:13 3:2		
105 36:23		
11 19:23		
11:07 52:20		
12 50:15		
132 29:4		
1357 23:25		
1395 23:25	· ·	
15 43:21 46:1		
15th 42:22		
16 1:10		
18 50:16		
19th 42:24		
1997 42:24		
1997 42.24 1999 38:17		
1999 36.17		
2	-	
'-	-	
20 46:1		
2001 42:21,22		
2002 1:10		
229 27:17		
23 2:6		
26 51:8		
29 51:10		
	_	
3	_	
3 2:4		
	_	
4	_	
4 27:7 42:14 45:6 50:20		
4th 38:17		
437 23:22 30:2 44:23		
438 30:2 44:23 45:17		
100 30.2 11.23 73.17		
5	-	
	-	