| 1 | IN THE SUPREME COURT OF THE UNITED STATES |
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| 3 | DONALD CURTIS SAMSON, : |
| 4 | Petitioner, : |
| 5 | v. : No. 04-9728 |
| 6 | CALIFORNIA. : |
| 7 | x |
| 8 | Washington, D.C. |
| 9 | Wednesday, February 22, 2006 |
| 10 | The above-entitled matter came on for oral |
| 11 | argument before the Supreme Court of the United States |
| 12 | at 10:16 a.m. |
| 13 | APPEARANCES: |
| 14 | ROBERT A. LONG, JR., ESQ., Washington, D.C.; on behalf |
| 15 | of the Petitioner. |
| 16 | RONALD E. NIVER, ESQ., San Francisco, California; on |
| 17 | behalf of the Respondent. |
| 18 | JONATHAN L. MARCUS, ESQ., Assistant to the Solicitor |
| 19 | General, Department of Justice, Washington, D.C.; for |
| 20 | the United States, as amicus curiae, supporting the |
| 21 | Respondent. |
| 22 | |
| 23 | |
| 24 | |
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| 2 | [10:16 a.m.] |
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| 3 | CHIEF JUSTICE ROBERTS: We'll hear argument |
| 4 | first this morning in Samson versus California. |
| 5 | Mr. Long. |
| 6 | ORAL ARGUMENT OF ROBERT A. LONG, JR., |
| 7 | ON BEHALF OF PETITIONER |
| 8 | MR. LONG: Mr. Chief Justice, and may it |
| 9 | please the Court: |
| 10 | The search in this case was not based on |
| 11 | individualized suspicion, and no other adequate |
| 12 | safeguards limited the police officer's discretion to |
| 13 | search Petitioner. For this reason, the search, which |
| 14 | would not be permitted by virtually any other State or |
| 15 | by the Federal Government, was unreasonable. |
| 16 | The Court has reaffirmed many times that the |
| 17 | Fourth Amendment does not permit the individual officer |
| 18 | in the field to exercise unconstrained discretion to |
| 19 | search. The Court has said that the Fourth Amendment |
| 20 | is primarily directed at the evil it was primarily |
| 21 | directed at the evil of general warrants and writs of |
| 22 | assistance, and the evil of general warrants and writs |
| 23 | of assistance was that they gave individual officers |
| 24 | blanket authority to search where they pleased and |
| 25 | placed the liberty of every man in the hands of every |

- 1 petty officer.
- 2 JUSTICE GINSBURG: Mr. Long --
- 3 CHIEF JUSTICE ROBERTS: Mr. Long --
- 4 JUSTICE GINSBURG: -- with respect to
- 5 liberty, as it -- it's not disputed, is it, that your
- 6 client could have had his parole revoked even though
- 7 the search was suspicionless? So, what we're talking about
- 8 the difference between revocation of parole, on the one
- 9 hand, and a separate criminal offense. Is that right?
- 10 MR. LONG: Well, a parolee has conditional
- 11 liberty. But, at the time of this search, Mr. Samson
- 12 was on parole, there was no suspicion of any wrongdoing
- 13 --
- JUSTICE GINSBURG: But I thought that
- 15 evidence seized could be introduced, could be a basis
- 16 to revoke parole.
- 17 MR. LONG: Oh, well, the Court held, in the
- 18 Scott case, that the exclusionary rule does not apply
- 19 at parole revocation hearings. So, if there is an
- 20 unreasonable search of a parolee that violates the
- 21 Fourth Amendment, the evidence could not be admitted at
- 22 a criminal trial, but it could be admitted at a parole
- 23 revocation --
- JUSTICE GINSBURG: So, the -- what the -- the
- 25 consequence here is whether --

- 1 MR. LONG: I --
- 2 JUSTICE GINSBURG: -- he will have his parole
- 3 revoked --
- 4 MR. LONG: I --
- 5 JUSTICE GINSBURG: -- or he will have a
- 6 separate criminal offense.
- 7 MR. LONG: I understand your question. In
- 8 California, Justice Ginsburg, a nonviolent drug
- 9 offense, the possession of a small amount of an illegal
- 10 substance, is not a basis for revocation of parole. It
- 11 is not possible to revoke parole in California for this
- 12 offense. So, parole revocation would not have been a
- 13 possibility here.
- 14 JUSTICE KENNEDY: Well, Justice Ginsburg, I
- 15 suppose, can pursue her own line of questioning, but
- 16 let me ask you this, because I -- her question suggests
- 17 this, to me at least. Suppose the parole officer said,
- 18 "Now, look, I'm going to search you. If you don't
- 19 consent, then I'm going to revoke your parole."
- 20 MR. LONG: Well, this, of course, was a
- 21 police officer, not a parole officer.
- 22 JUSTICE KENNEDY: I --
- MR. LONG: But if --
- JUSTICE KENNEDY: I -- my question was
- a parole officer, and I'll get to police officer next.

- 1 MR. LONG: All right. I think if a parole
- 2 officer said, "You must consent to this search" --
- 3 JUSTICE KENNEDY: When you see the --
- 4 MR. LONG: -- "this particular search" --
- 5 JUSTICE KENNEDY: -- person on the street, et
- 6 cetera, et cetera.
- 7 MR. LONG: "And, if you don't, I'll revoke
- 8 your" -- I mean, the consent is not, in this case,
- 9 first. I mean, California has said, the Supreme Court
- 10 has said, parole, in the parole search condition, is
- 11 imposed as a matter of law. Your hypothetical poses a
- 12 question of, could there be knowing and voluntary
- 13 consent to a search if the consequence of refusing is
- 14 revocation of parole? I would argue, in that
- 15 situation, that the consequences of refusal are so dire
- 16 that, effectively, the parolee would have no real
- 17 choice but to consent. So, it would be, in a sense, a
- 18 coerced consent.
- 19 JUSTICE SCALIA: Why are they dire? I mean,
- 20 he's just back in the situation he would have been in,
- 21 did he not comply with the conditions of his parole. I
- 22 don't see that that's dire. He has a choice. He can
- 23 stay in prison and --
- MR. LONG: Well --
- 25 JUSTICE SCALIA: -- and suffer the reduction

- 1 of privacy there, which is much, much greater than
- 2 being subjected to -- I mean, he -- he cannot even go
- 3 to the toilet in privacy. Or he can go out on parole,
- 4 subject to the condition that --
- 5 MR. LONG: Well --
- 6 JUSTICE SCALIA: -- that he --
- 7 MR. LONG: I mean --
- JUSTICE SCALIA: -- he can --
- 9 MR. LONG: I --
- 10 JUSTICE SCALIA: -- be searched.
- MR. LONG: I have two answers to that,
- 12 Justice Scalia. I mean, first, in California, you
- 13 finish your prison sentence, and then parole is a
- 14 separate period that happens. The California Supreme
- 15 Court said, in People v. Guzman and other cases, parole
- 16 is not a part of the sentence --
- JUSTICE SCALIA: No, but it's --
- 18 MR. LONG: -- in California.
- 19 JUSTICE SCALIA: -- but it's also clear from
- 20 the California statute that it is not a right, that
- 21 it's a privilege, that you get the privilege of parole
- 22 in exchange -- in exchange for agreeing to the
- 23 conditions, one of which is that you can be searched.
- 24 MR. LONG: Well, it's -- in California, every
- inmate gets parole. It's a matter of law. It's not a

- 1 privilege -- in Morrissey against Brewer. The Court --
- 2 in other cases, the Court rejected the rights privilege
- 3 distinction anyway.
- 4 JUSTICE SCALIA: California statute says it's
- 5 a privilege, doesn't it?
- 6 MR. LONG: Yes, in section 3067.
- 7 JUSTICE SCALIA: It does.
- 8 MR. LONG: But it is -- it is also a --
- 9 section 3000 of the California penal code says every
- 10 prisoner gets parole. It is imposed on the prisoner as
- 11 --
- JUSTICE SCALIA: Even if the --
- MR. LONG: -- a matter of law.
- JUSTICE SCALIA: -- prisoner -- oh, I thought
- 15 that he can turn it down, and that some prisoners do,
- 16 if --
- 17 MR. LONG: Well --
- JUSTICE SCALIA: -- if they decide that they
- don't want to be subjected to searches.
- 20 MR. LONG: The California Supreme Court has
- 21 held, in People v. Reyes, and in other cases cited in
- 22 our brief, that, in California, parole is not a matter
- of choice, it is imposed as a matter of law.
- JUSTICE SCALIA: Is -- and you mean people
- 25 are put out on the street when -- kicking and screaming

- 1 when they say, "No, I want to stay in jail. I don't
- 2 want to be" --
- 3 MR. LONG: Well, it's --
- 4 JUSTICE SCALIA: -- "searched. I would
- 5 rather stay in jail"? And --
- 6 MR. LONG: Well --
- 7 JUSTICE SCALIA: -- they are dragged out --
- 8 MR. LONG: That --
- 9 JUSTICE SCALIA: -- into the street. Is that
- 10 what happens?
- 11 MR. LONG: That is what the California
- 12 Supreme Court has said.
- JUSTICE SCALIA: Oh, I --
- MR. LONG: And what the statutes say is --
- 15 JUSTICE SCALIA: -- I don't think so.
- 16 MR. LONG: That -- the statutes say that
- 17 parole is a -- is a transitional period, and that every
- inmate should undergo a period of parole.
- 19 But coming back to your earlier question, the
- 20 Court has said that the condition of a parolee is very
- 21 different from the condition of a prisoner. The Court
- 22 said that in Morrissey against Brewer. And the Court
- 23 said, in Griffin, as to probationers, that while the
- 24 Fourth Amendment rights of probationers -- and so,
- 25 parolees, too, we concede -- are reduced, there are --

- 1 the State can go too far. And if the State exceeds --
- 2 CHIEF JUSTICE ROBERTS: Well, but --
- 3 MR. LONG: -- the permissible limits, it's a
- 4 violation.
- 5 CHIEF JUSTICE ROBERTS: -- their condition is
- 6 very different, in a broad range of areas. They -- you
- 7 give up First Amendment rights. For example, it's
- 8 typical to have a condition of parole that you don't
- 9 consort with known criminals or gang members. You --
- 10 often it says you must refrain from alcohol. Sometimes
- 11 they say you can't go near particular places, if they
- 12 think that's going to tempt you to return to a life of
- 13 crime. Those are all First Amendment rights that are
- sacrificed while you're on parole. Why is this any
- 15 different?
- 16 MR. LONG: Well, there are many rights that
- 17 are sacrificed. What the Court has said about the
- 18 Fourth Amendment rights is, because parolees have
- 19 conditional liberty, they will have a reduced, but not
- 20 eliminated, Fourth Amendment protection --
- 21 CHIEF JUSTICE ROBERTS: What about a drug --
- 22 what if you're convicted of a drug offense, you're on
- 23 parole, and one of the conditions is, every week you
- 24 have to go in for a drug test?
- MR. LONG: Well, that --

- 1 CHIEF JUSTICE ROBERTS: Do you --
- 2 MR. LONG: -- that would be --
- 3 CHIEF JUSTICE ROBERTS: -- do you -- is that
- 4 acceptable?
- 5 MR. LONG: That would be different in several
- 6 respects, Mr. Chief Justice. First of all, there would
- 7 not be discretion. You wouldn't have the individual
- 8 officer deciding --
- 9 CHIEF JUSTICE ROBERTS: But it would be a
- 10 Fourth Amendment right that you would be giving up --
- 11 MR. LONG: Yes. And --
- 12 CHIEF JUSTICE ROBERTS: -- that you would
- otherwise have if you weren't on parole.
- 14 MR. LONG: And I want to be clear, we are not
- 15 -- we're arguing there is a broad spectrum of searches
- 16 that States can undertake of parolees, and I'm, by no
- 17 means, arguing today that all of them, or even most of
- 18 them, are unconstitutional. This is a --
- 19 JUSTICE STEVENS: What would you say about a
- 20 condition that you must -- not a regular drug test --
- 21 you just have to submit yourself to a drug test
- 22 whenever a police officer asks you to?
- MR. LONG: Well, you know, that would be much
- 24 narrower, because it would simply be a drug test. I
- 25 think it would have the problems of -- the officer

- 1 would have complete discretion. If it were like the
- 2 California --
- 3 CHIEF JUSTICE ROBERTS: Well, but it's -- I
- 4 mean, the point --
- 5 JUSTICE STEVENS: Do you think it would
- 6 valid? That's what I was asking you.
- 7 MR. LONG: I think, because that's a much
- 8 narrower test, that that could pass muster if -- but I
- 9 would think there really ought to be some guidance to
- 10 the officer. I think our ultimate submission today is
- 11 --
- JUSTICE KENNEDY: Well, so that a --
- MR. LONG: -- this is so --
- 14 JUSTICE KENNEDY: -- so that a burglar could
- 15 be searched for burglar tools --
- MR. LONG: Well --
- JUSTICE KENNEDY: -- but not for drugs? And
- 18 the drug addict can be searched for drugs, and not
- 19 burglar tools?
- 20 MR. LONG: If it were -- if it were tied to
- 21 the crime that the parolee has committed, you know,
- 22 that would give it some limitation. This is a
- 23 completely unlimited search, for anything, any crime.
- 24 CHIEF JUSTICE ROBERTS: But Justice Stevens's
- 25 question highlights the point that you criticize about:

- 1 the randomness of it is often a critical element. I
- 2 suppose it makes much more sense to say you're subject
- 3 to a random drug test than that you have to come in at
- 4 a scheduled time, when you -- presumably, you could
- 5 refrain from using drugs prior to the test. And, to
- 6 some extent, it's the same, even if you're not talking
- 7 about a drug test.
- 8 MR. LONG: Well, in all --
- 9 CHIEF JUSTICE ROBERTS: The search is only
- 10 going to be effective if it's not announced or --
- 11 MR. LONG: Well, in --
- 12 CHIEF JUSTICE ROBERTS: -- scheduled.
- MR. LONG: -- and in this Court's
- 14 suspicionless search cases, you can have a random test
- 15 where you draw names at random. There's some other
- 16 process that doesn't leave it up to each individual
- 17 officer to decide who gets the drug test or which car
- 18 to stop to check the driver's license and registration.
- 19 What the Court has consistently held is really at the
- 20 core of the Fourth Amendment is this notion of: the
- 21 individual officer in the field has complete discretion
- 22 to decide, "Do I search this person? Do I not? What's
- 23 the scope of the search? What do" --
- JUSTICE GINSBURG: Are you relying --
- MR. LONG: -- "I search for?"

- JUSTICE GINSBURG: -- on the difference
- 2 between -- you said "officer in the field." Would this
- 3 be okay if it had been his parole officer?
- 4 MR. LONG: Well, I think --
- 5 JUSTICE GINSBURG: The parole officer was
- 6 walking along the street, saw this guy, and said, "I'm
- 7 going to search you."
- 8 MR. LONG: I think it's a very different set
- 9 of circumstances if we have a parole officer. This
- 10 Court has said, at least twice, in Griffin and in
- 11 Scott, that a parole officer has a different function.
- 12 They are not in an adversarial, or a purely
- 13 adversarial, relationship. They often think of the
- 14 parolee or the probationer as a client. They're trying
- 15 to see that the person succeeds. In some sense, the
- 16 parole officer fails when the parolee goes back to
- 17 prison. The parole -- the parole officer can act on
- 18 their entire knowledge and experience with the client,
- 19 or the parolee. So, all of that makes a difference.
- 20 And the Court has noted that several times.
- 21 JUSTICE SCALIA: When he's in prison, is
- there any problem about the prison quards intruding
- upon his privacy, willy-nilly, whenever they choose?
- MR. LONG: The -- as I understand the Court's
- 25 --

- 1 JUSTICE SCALIA: I mean, walking --
- 2 MR. LONG: -- holding --
- JUSTICE SCALIA: -- by his cell, which is
- 4 always opened, and checking in on him to see what's --
- 5 what he's doing.
- 6 MR. LONG: As I understand the Court's
- 7 holding in Hudson against Palmer, the Fourth Amendment
- 8 does not apply in a prison cell. And --
- 9 JUSTICE SCALIA: So, he's better off on
- 10 parole than -- well, at least no worse off on parole
- 11 than he would be when he was in prison.
- MR. LONG: But, Your Honor, that's not the
- 13 way this Court has analyzed the Fourth Amendment
- 14 issues. It's a different situation. It is conditional
- 15 liberty. It's the -- that sort of active grace theory,
- 16 or right, privilege, distinction, or greater power
- includes the lesser, all those arguments have been
- 18 rejected, in --
- 19 JUSTICE SCALIA: Are --
- 20 MR. LONG: -- Morrissey against Brewer, and
- 21 Gagnon --
- JUSTICE SOUTER: What --
- MR. LONG: -- against Scarpelli.
- JUSTICE SCALIA: Not --
- JUSTICE SOUTER: -- what do you make of --

- 1 JUSTICE SCALIA: -- by me. No, please.
- 2 MR. LONG: It's --
- 3 JUSTICE SOUTER: What do you make of the
- 4 pragmatic argument that seems to cut through all of your
- 5 objections? The pragmatic argument is both in favor
- of complete discretion and of suspicionless search,
- 7 that the in terrorem effect of knowing that these
- 8 searches can occur at any moment, in fact, discourages
- 9 recidivism.
- 10 MR. LONG: Well --
- JUSTICE SOUTER: What's your response to
- 12 that?
- 13 MR. LONG: -- I have a pragmatic argument,
- 14 and then I have an argument just based on the Fourth
- 15 Amendment. Pragmatically, no other State, as far as we
- 16 can tell, and not the Federal Government, authorizes
- 17 this kind of search; that is, blanket suspicionless
- 18 discretionary searches by police officers.
- 19 JUSTICE SOUTER: Apart from --
- 20 MR. LONG: So --
- JUSTICE SOUTER: Apart from the lack of
- 22 popularity of the State's view --
- MR. LONG: Well --
- 24 JUSTICE SOUTER: -- do we have -- do we have
- 25 any empirical evidence that bears on the in terrorem

- 1 argument?
- 2 MR. LONG: The -- well, the empirical
- 3 evidence is that all the other States don't seem to be
- 4 having a harder time --
- 5 JUSTICE SOUTER: No, I --
- 6 MR. LONG: -- with recidivism.
- JUSTICE SOUTER: -- I realize that. But,
- 8 beyond that, do we have any empirical evidence, one way
- 9 or the other?
- 10 MR. LONG: Well, the California -- I think
- 11 that's a pretty powerful demonstration, but we do have,
- 12 beyond that, empirically, California was with all the
- 13 other States until the People against Reyes decision.
- 14 Now they've moved to suspicionless searches. They seem
- 15 to have about the same rate of recidivism --
- JUSTICE SOUTER: I take it --
- 17 MR. LONG: -- as they --
- JUSTICE SOUTER: -- the answer is --
- MR. LONG: -- did before.
- JUSTICE SOUTER: -- we don't have any
- 21 empirical evidence, one way or the other, apart from
- 22 the fact that California stands out in its system. Is
- 23 that correct?
- 24 MR. LONG: Well, I -- I'm -- think I'm
- offering you evidence that counts as empirical in my

- 1 mind, but --
- 2 JUSTICE SOUTER: No, I --
- 3 MR. LONG: -- apparently it's not --
- 4 JUSTICE SOUTER: -- I know it, but I've said,
- 5 about three times, that I want to get beyond the
- 6 peculiar position of California to any other empirical
- 7 evidence that cuts for you or against you. And I take
- 8 it there really isn't --
- 9 MR. LONG: Well, there -- we have a footnote.
- 10 There is a brief submitted by a Stanford law
- 11 professor, and we have at least a footnote in our
- 12 brief. There is some social science research that
- 13 suggests that this more intensive supervision is really
- 14 not effective, if you look at broad numbers. I mean, I
- think you will catch some additional people. I mean,
- 16 it happened in this case. But if you step back and
- 17 look at the overall effects, it's not -- it's not
- 18 particularly helpful --
- JUSTICE BREYER: Why --
- 20 CHIEF JUSTICE ROBERTS: Well --
- JUSTICE BREYER: Why, if we're going to catch
- 22 some additional people, is that not sufficient? That
- is, why is it unreasonable, say, not for law
- 24 professors, but business school professors, management
- 25 consultants, to say, "You have a lot of prisoners in

- 1 California, hundreds of thousands -- I don't know,
- 2 maybe more than 100,000 -- and we'll tell the
- 3 Legislature that they can cut the terms, save money,
- 4 release them early, but we want to have management
- 5 checks. And the management checks are, you might be
- 6 searched at any time. And we catch a few. And that's
- 7 helpful." Now, if the --
- 8 MR. LONG: Well --
- 9 JUSTICE BREYER: -- State decides that,
- 10 what's unreasonable about it? "They're" --
- MR. LONG: Well --
- 12 JUSTICE BREYER: -- "letting the people out
- 13 earlier than they otherwise would" --
- MR. LONG: Because --
- JUSTICE BREYER: -- says the Legislature.
- 16 MR. LONG: Because, Justice Breyer, it has to
- 17 be a balancing analysis, and --
- JUSTICE BREYER: And what's on the other
- 19 side? The other side --
- 20 MR. LONG: Well --
- JUSTICE BREYER: -- is, you'd rather not have
- 22 policemen search you, but your alternative is going to
- 23 be in jail.
- 24 MR. LONG: Well, I mean, the other side is a
- 25 search condition that says you have -- you could be

- 1 searched at any time, any place, by any police officer
- 2 for evidence of any crime, is a breathtakingly broad
- 3 invasion of privacy.
- 4 JUSTICE BREYER: But, of course, that's how
- 5 it happens when he's in prison.
- 6 MR. LONG: Well, but he has come out of
- 7 prison. The State has seen fit to release him on
- 8 parole into society. He has conditional liberty. And
- 9 the Court --
- 10 JUSTICE SCALIA: But there is a
- 11 breathtakingly high probability that he is committing a
- 12 crime. The statistics cited in the Government's brief
- 13 say that in an April 2001 report prepared by the
- 14 California Criminal Justice Statistics Center, 68
- 15 percent of adult parolees are returned to prison -- 68
- 16 percent; 55 percent, for a parole violation; and 13
- 17 percent for the commission of a new felony offense. I
- 18 mean, it seems to me a breathtaking statistic like that
- 19 may call for breathtaking --
- MR. LONG: Yes.
- JUSTICE SCALIA: -- measures to try to police
- 22 the matter closely.
- MR. LONG: It is a very serious problem. We
- 24 don't want to minimize it. I mean, it is a fact that
- 25 many -- many parolees -- and this is true especially in

- 1 California -- end up being returned for technical
- 2 violations, like not showing up to meetings with parole
- 3 officers. Some of the offenses are not as serious as
- 4 others. But it is a very serious problem. We
- 5 recognize that. But what the Court has said is that
- 6 the gravity of the problem cannot justify any means.
- 7 There has to be a balancing of the invasion of privacy
- 8 against the State's need to undertake this.
- 9 And coming back to my second answer to the
- 10 question you asked several minutes ago, Justice Scalia,
- 11 I mean, ultimately this search is a -- it's a general
- 12 warrant. It's a writ of assistance. It's limited to
- 13 parolees, but if the Court is going to stand by what it
- 14 has said in Griffin and other cases, that their
- 15 parolees and probationers have some modicum of Fourth
- 16 Amendment rights -- reduced, we recognize that -- this
- is -- this is the core of what the --
- 18 CHIEF JUSTICE ROBERTS: Well, the --
- MR. LONG: -- framers of --
- 20 CHIEF JUSTICE ROBERTS: -- California --
- 21 MR. LONG: -- the Fourth Amendment
- 22 prohibited.
- 23 CHIEF JUSTICE ROBERTS: The California
- 24 Supreme Court said that the Fourth Amendment applied to
- 25 these searches, but it only protected in a limited way,

- 1 along the same lines as we said in Griffin. And the
- 2 standard they applied was, it protected against
- 3 arbitrary or harassing or capricious searches --
- 4 MR. LONG: Yes, but --
- 5 CHIEF JUSTICE ROBERTS: -- which seems to go
- 6 to your argument, which is centered around the
- 7 unbridled discretion of the officer. And the
- 8 California Supreme Court is saying it's not unbridled.
- 9 MR. LONG: That is their answer to my
- 10 argument, and I want to be very clear about "arbitrary,
- 11 capricious, and harassing." That's the California
- 12 Supreme Court's standard. So, of course, they get to
- 13 define it. And they have not defined it the way this
- 14 Court perhaps would define "arbitrary." It's not
- 15 arbitrary, capricious, or harassing if it has a
- 16 permissible law enforcement purpose. So, as long as
- 17 the officer says, "Well, I don't have any reason to
- 18 think there's evidence of any crime here, but that's
- 19 what I'm looking for. Perhaps there's evidence of
- 20 crime" --
- 21 CHIEF JUSTICE ROBERTS: Well, that's --
- MR. LONG: -- that's enough.
- 23 CHIEF JUSTICE ROBERTS: -- fine. But it
- 24 turns out he stops the guy every hour of the day, then
- 25 he has a pretty strong case that this is for

- 1 harassment, and it's not --
- 2 MR. LONG: Well --
- 3 CHIEF JUSTICE ROBERTS: -- for the special
- 4 law enforcement --
- 5 MR. LONG: Well, and --
- 6 CHIEF JUSTICE ROBERTS: -- need that
- 7 accompanies releasing parolees.
- 8 MR. LONG: And I take it the Fourth Amendment
- 9 itself would prohibit that sort of thing. But it --
- 10 you couldn't -- you couldn't justify a general warrant
- 11 by saying, "Well, yes, the officer can search anybody,
- 12 without any suspicion, and he can choose." But it --
- 13 you know, the search can't happen too often, or it
- 14 can't last too long. That would not be -- and you --
- 15 and you -- similarly, it would not be an answer to say,
- 16 "Well, as long as he's looking for evidence of crime."
- 17 CHIEF JUSTICE ROBERTS: No, but your point
- 18 was that this is the core of the Fourth Amendment, and
- 19 they're taking away all of the protection and leaving
- 20 it to the unbridled discretion. And that turns out to
- 21 be not the case. Under the law that authorizes the
- 22 procedure, the California Supreme Court interpretation
- is that the Fourth Amendment provides protection
- 24 against harassment or arbitrary and --
- 25 MR. LONG: Well --

- 1 CHIEF JUSTICE ROBERTS: -- capricious
- 2 searches.
- 3 MR. LONG: -- I mean, my argument is that
- 4 what is left of the Fourth Amendment under the
- 5 California approach is not the core. It's the far
- 6 periphery. There has never been a case -- and we were
- 7 able to find over a hundred, and perhaps over 200; it
- 8 depends on how you count -- of cases where parolees or
- 9 probationers have said, "You know, this search was
- 10 arbitrary or capricious or harassing." It is always
- 11 rejected, for the same reason it was in this case. The
- 12 Court says, "Well" --
- 13 CHIEF JUSTICE ROBERTS: Then which way do you
- 14 think that cuts? There's --
- 15 MR. LONG: It --
- 16 CHIEF JUSTICE ROBERTS: -- never been a case
- of a harassing search of a parolee.
- 18 MR. LONG: I --
- 19 CHIEF JUSTICE ROBERTS: I mean, that's what -
- 20 or 200 cases in the --
- 21 MR. LONG: I --
- 22 CHIEF JUSTICE ROBERTS: -- in --
- 23 MR. LONG: -- I think it cuts in the
- 24 direction that it is an empty, vacuous standard. It's
- 25 a standard --

- 1 JUSTICE GINSBURG: Why?
- 2 MR. LONG: -- that's always --
- JUSTICE GINSBURG: Why? If it -- if
- 4 it -- it doesn't go to the suspicionless character of
- 5 the search, but it does say it has to be reasonable in
- 6 time, place, or manner.
- 7 MR. LONG: Yes.
- 8 JUSTICE GINSBURG: And maybe the --
- 9 MR. LONG: Yes.
- 10 JUSTICE GINSBURG: -- officers are reasonable
- 11 in time, place --
- MR. LONG: Yes.
- JUSTICE GINSBURG: -- or manner.
- 14 MR. LONG: And -- but it's -- it had -- there
- 15 has never been a case in which a court has rejected a
- 16 parolee search as unreasonable in time, place, or
- 17 manner. And you could --
- JUSTICE GINSBURG: How many times has it been
- 19 challenged --
- 20 MR. LONG: As --
- JUSTICE GINSBURG: -- on the --
- MR. LONG: -- we said -- we found over a hundred
- 23 cases in which it's been challenged in the California
- 24 courts. And it --
- 25 JUSTICE ALITO: Well --

- 1 MR. LONG: I mean, if you think about it, if
- 2 the search is, say, at night, the argument is going to
- 3 be -- well, if we said we'd not -- "never going to
- 4 search you at night," then you would commit crimes at
- 5 night. We had a very extreme case in our brief about
- 6 body-cavity searches. And they said, "Well, that -- of
- 7 course, that" -- you know, the suggestion was, "Of
- 8 course, that would be too extreme." But you could see
- 9 an argument if parolees and probationers knew that that
- 10 was off limits, that -- you know, that would become a -
- 11 -
- 12 JUSTICE SCALIA: You say there was a case in
- 13 which, without any special reason, they did --
- MR. LONG: No. Let --
- JUSTICE SCALIA: -- a cavity search --
- 16 MR. LONG: No, let me be -- I am not aware of
- 17 any actual case. We posited that. We said -- you know,
- 18 because you don't need to know anything about the parolee,
- 19 except he's on parole, and you can search for evidence
- 20 of any crime. You don't need any suspicion that -- so, you
- 21 could have somebody, a sort of white-collar criminal,
- 22 or you'd check someone who's written a bad check. And
- 23 if you say, "Well, I think perhaps you're involved in
- 24 drugs. Maybe you're one of these balloon-swallowers" -
- 25 you don't need any actual reason to think that's

- 1 happening, you can simply say, "I want to investigate
- 2 that." And the way -- you have to investigate that by x
- 3 rays or something else quite intrusive.
- 4 JUSTICE SCALIA: The California Supreme Court
- 5 may -- might well hold that it's arbitrary to conduct
- 6 such an extreme search as a body-cavity search, or to -
- 7 I don't know --
- 8 MR. LONG: Well --
- 9 JUSTICE SCALIA: -- to decide to search the
- 10 person when he's in the men's room or something. I
- 11 mean, there are --
- MR. LONG: But --
- 13 JUSTICE SCALIA: -- there are a lot of
- 14 limitations that the California court --
- MR. LONG: They might, and --
- 16 JUSTICE SCALIA: -- could put on it, within
- 17 the context of harassment or --
- MR. LONG: But our principal submission,
- 19 Justice Scalia -- I mean, if California said, "We have
- 20 a terrible problem with crime in California; and,
- 21 therefore, we're authorizing every police officer to
- 22 search every person anytime, anywhere, for any crime,"
- 23 that would be, I would submit, the clearest sort of
- 24 Fourth Amendment violation you could imagine. It would
- 25 be a general warrant or a writ of assistance. It

- 1 couldn't possibly be justified by saying, "Well, if it
- 2 gets too extreme, if it gets into body-cavity searches,
- 3 we won't allow it." We are talking about parolees,
- 4 yes. Their Fourth Amendment rights are reduced, yes.
- 5 We recognize that. But saying that this sort of
- 6 absolutely unguided discretion --
- JUSTICE BREYER: But the reason ---
- 8 MR. LONG: -- there's no sort of --
- 9 JUSTICE BREYER: -- the reason that people, I
- 10 think, are saying that is because they have a lot of
- 11 prisoners, they're trying to create a category of
- 12 people who don't have to stay in prison, where they
- 13 have no rights. And the real question is, can
- 14 California, in trying to create this interim category,
- 15 reduce the Fourth Amendment right in the way you
- 16 describe?
- MR. LONG: They --
- JUSTICE BREYER: Of course they can't do it,
- 19 but the justification is not that there is something
- 20 bad about this particular individual or he's in some
- 21 kind of limbo. The reason is that there's a policy
- 22 tending towards release, which California has decided
- 23 they want to introduce this as a condition. Now --
- MR. LONG: Yes.
- JUSTICE BREYER: -- and so, what -- and the

- 1 question is, what's unreasonable about that?
- 2 MR. LONG: Well, what's unreasonable about it
- 3 is that it goes so far in the direction of eliminating
- 4 the Fourth Amendment rights of people who are not
- 5 prisoners -- they are -- they have conditional liberty
- 6 -- that it is simply not consistent with the Fourth
- 7 Amendment. And on the empirical side, California is an
- 8 outlier. All the other States --
- 9 JUSTICE STEVENS: May I -- may I ask you --
- 10 MR. LONG: -- and the Federal Government --
- 11 JUSTICE STEVENS: -- this question? Part of
- 12 your appeal of your case is, you talk about the
- 13 corporate offender or tax dodger, something like that.
- 14 It seems quite unreasonable, I agree with you. But
- 15 what if you defined the class much more narrowly and
- 16 limit it to people who have been convicted of violent
- 17 crimes of a very serious nature and so forth, and said,
- 18 as to those, they can have a totally suspicionless
- 19 search? Would that --
- 20 MR. LONG: Well --
- JUSTICE STEVENS: -- be permissible?
- 22 MR. LONG: -- I -- one of the things we
- 23 wanted to make -- I think there are many things that
- 24 States can do. They could certainly --
- JUSTICE STEVENS: But I wonder whether --

- 1 MR. LONG: -- there's the possibility of --
- 2 JUSTICE STEVENS: -- whether you think they
- 3 could do that.
- 4 MR. LONG: There's the possibility of
- 5 individual determinations, based on the individual
- 6 circumstances. If you went --
- JUSTICE STEVENS: Well, what I'm --
- MR. LONG: -- category by --
- 9 JUSTICE STEVENS: I wanted to see if there is a
- 10 way that the class could be defined narrowly, because I
- 11 want to ask the other side if they would allow the
- 12 search for any ex-felon, for example. You could divide
- 13 it in a way that seemed obviously too broad. But is --
- 14 MR. LONG: Right.
- JUSTICE STEVENS: -- there a narrower class -
- 16 -
- MR. LONG: Well --
- 18 JUSTICE STEVENS: -- that you think would be
- 19 acceptable?
- MR. LONG: I think this could be much
- 21 narrower. And, in my view, it would become a much
- 22 closer constitutional question if it were limited to
- 23 certain crimes where the legislature or the State made
- 24 a finding that there's a particular need to have --
- 25 JUSTICE STEVENS: Say you were a --

- 1 MR. LONG: -- suspicionless --
- JUSTICE STEVENS: -- terrorist, for example.
- 3 MR. LONG: And --
- 4 JUSTICE STEVENS: It's just limited to
- 5 terrorists, convicted terrorists.
- 6 MR. LONG: Yes, perhaps convicted terrorists.
- 7 You know, that -- and it -- that's very different from
- 8 what we have here, because --
- 9 JUSTICE GINSBURG: What about drug offenders,
- 10 given the high rate of recidivism?
- 11 MR. LONG: Well, I -- you know, we -- I think
- 12 you would have to see the facts of that case, but if
- 13 they made a finding that, "Because of the nature of
- 14 drug offenses, we need suspicionless searches rather
- than simply reasonable suspicion, and we need police
- 16 officers, not parole officers" -- and there could be
- other regulations. The Federal regulations, we think,
- 18 are a model, really. They have lots of limitations on
- 19 --
- JUSTICE SCALIA: Mr. Long, is it -- is it
- 21 fair to compare California to other States? The
- assumption would have to be that other States grant
- 23 parole as liberally as California does. Maybe
- 24 California has made the decision, "We have too many
- 25 people in prison. We're going to let a lot of them

- 1 out, but we're going to keep them on a very tight
- 2 leash." Why shouldn't it be able to do that? To
- 3 have tighter controls, but let out many more people on
- 4 parole, which is -- which is exactly what I think
- 5 they're doing.
- 6 MR. LONG: Well, and I -- I think they can
- 7 have tighter controls, Your Honor. They can -- they
- 8 can have -- they could have -- they could make this a
- 9 special condition of parole --
- 10 JUSTICE SCALIA: But my only --
- 11 MR. LONG: -- rather than a general condition
- 12 --
- JUSTICE SCALIA: -- point is --
- MR. LONG: -- of parole.
- JUSTICE SCALIA: -- the fact that other
- 16 States aren't as tight doesn't prove anything, because
- 17 other States --
- 18 MR. LONG: Well --
- JUSTICE SCALIA: -- may not be --
- 20 MR. LONG: Well --
- 21 JUSTICE SCALIA: -- be trying to do the same
- 22 thing --
- MR. LONG: I mean --
- 24 JUSTICE SCALIA: -- to empty their prisons --
- MR. LONG: This Court has said, generally,

- 1 that what the Court has found to be reasonable for one
- 2 State is reasonable for all. And when a practice is
- 3 not well established -- and here, it's far from well
- 4 established; California's virtually unique -- the Court
- 5 has taken that into account for --
- 6 JUSTICE GINSBURG: Suppose you were in a
- 7 halfway house, and the State says, "We're creating a
- 8 status. One is, you're a prisoner. Another is, you're
- 9 a halfway house. Another is, on your -- parole. But
- 10 we want to subject you to suspicionless searches at --
- in all three stages -- prison, halfway house, parole."
- 12 Could they do it for the halfway house?
- MR. LONG: Well, they might -- halfway
- 14 houses, as I understand it, Justice Ginsburg, are
- 15 largely now a thing of the past. But if the idea is
- 16 you would actually be in a custody situation at night,
- 17 perhaps in lockdown, then perhaps Hudson against Palmer
- 18 would come into play --
- JUSTICE GINSBURG: This person goes --
- 20 MR. LONG: -- which --
- JUSTICE GINSBURG: -- out to work, comes back
- 22 at the end of the day, and is checked in.
- MR. LONG: And so, your hypothetical is,
- 24 could there be suspicionless searches by --
- 25 JUSTICE GINSBURG: Yes, while the --

- 1 MR. LONG: -- police officers --
- 2 JUSTICE GINSBURG: -- while the --
- 3 MR. LONG: -- at work?
- 4 JUSTICE GINSBURG: The person who is in this
- 5 semi-custody state, he's going to work, and, while he's
- 6 at his workplace, the police officer shows up and says,
- 7 "I'm going to pat you down, and then I'm going to" --
- 8 MR. LONG: It's --
- 9 JUSTICE GINSBURG: -- "see if you have
- 10 drugs."
- MR. LONG: It's a -- it's a harder case.
- 12 Again, our bottom line is, there would need to be some
- 13 limitations on that individual officer's discretion.
- 14 That's the core of the Fourth Amendment.
- If there are no further questions, I'd like
- 16 to reserve the balance of my time.
- 17 CHIEF JUSTICE ROBERTS: Thank you, Mr. Long.
- Mr. Niver, we'll hear now from you.
- 19 ORAL ARGUMENT OF RONALD E. NIVER
- 20 ON BEHALF OF RESPONDENT
- MR. NIVER: Mr. Chief Justice, and may it --
- 22 may it please the Court:
- 23 Alarmed by the State rate of recidivism and
- revocation of the more than 100,000 parolees,
- 25 California enacted a statute which authorized the

- 1 search of a parolee based solely on his status as a
- 2 parolee. We submit that such a search is reasonable
- 3 under the Fourth Amendment.
- 4 As this Court held recently in United States
- 5 versus Knights, to determine the validity of the search
- 6 we balance the State's need to search against the
- 7 privacy interest affected. Here, the need is
- 8 overwhelming, and the privacy interest is dramatically
- 9 reduced.
- 10 Turning first to Petitioner's expectation of
- 11 privacy, it is greatly diminished. Even if it exists,
- 12 it is far less than that enjoyed by the average law-
- 13 abiding citizen. No one outside the confines of a
- 14 prison has a lesser expectation of privacy than a
- 15 parolee.
- 16 CHIEF JUSTICE ROBERTS: Why is that? Doesn't
- 17 that kind of beg the question? I mean, if we say he's
- 18 got the normal Fourth Amendment rights, his -- I mean,
- 19 the expectation-of-privacy analysis seems to me to be
- 20 totally circular.
- MR. NIVER: That's what the --
- 22 CHIEF JUSTICE ROBERTS: You say he doesn't
- 23 have an expectation of privacy, so it's not protected.
- 24 Well, if we say he does have a -- if we say it is
- 25 protected, then he does have an expectation of privacy.

- 1 MR. NIVER: Well, this Court spoke to that in
- 2 Knights and said, unanimously that the -- in Knights,
- 3 it was a probation condition, but I think that it --
- 4 obviously, the same analysis applies here -- that the
- 5 imposition or acceptance of a -- of a search condition
- 6 by a parolee or a probationer results in the severely
- 7 diminished expectation of privacy enjoyed by the
- 8 parolee or probationer. And this Court said that
- 9 unanimously in Knights.
- 10 CHIEF JUSTICE ROBERTS: Well, Knights
- involved a situation where reasonable suspicion was
- 12 required, so it addressed the problem that Mr. Long has
- 13 of unbridled discretion. You still had to have an
- 14 articulable reasonable suspicion with respect to the
- 15 individual.
- 16 MR. NIVER: That is true, Your Honor, but the
- 17 threshold question was whether he had an expectation of
- 18 privacy at all, or to the -- the extent of that
- 19 expectation of privacy. And the Court, in Knights,
- 20 before it discussed the balance, had to identify the
- 21 factors in the balance. In terms of the probationer's
- 22 interest in that case, by virtue of the search
- 23 condition, this Court said that his interest in -- his
- 24 expectation of privacy was severely diminished, and
- 25 left open specific --

- 1 CHIEF JUSTICE ROBERTS: Why -- and why was
- 2 his expectation of privacy severely diminished?
- 3 MR. NIVER: Because of the parole's -- excuse
- 4 me -- the probation search that was imposed upon him by
- 5 virtue of the --
- 6 CHIEF JUSTICE ROBERTS: Because of the very
- 7 practice that's being challenged here today, right?
- MR. NIVER: Well, yes.
- 9 CHIEF JUSTICE ROBERTS: Because he saw
- 10 something -- you -- he signed something that said,
- "You're subject to searches." Well, that's what is at
- issue. It seems to me that it's -- I guess I've said
- 13 it before, he's -- it's begging the question to say,
- 14 "You can do this, because he has a diminished
- 15 expectation of privacy." How far do you push this?
- 16 Can you have parolees come in and take a lie-detector
- 17 test every week? Do they have -- do they have
- diminished expectation with respect to their Fifth
- 19 Amendment rights?
- MR. NIVER: With regard to the Fifth
- 21 Amendment rights, if they are not in custody, then --
- 22 or even if they are -- I don't think that that would
- 23 necessarily -- the -- any expectation of privacy would
- 24 preclude the imposition of a lie-detector test, no.
- 25 CHIEF JUSTICE ROBERTS: Was that a yes, you

- l can have them --
- 2 MR. NIVER: Yes, Your Honor.
- 3 CHIEF JUSTICE ROBERTS: You can.
- 4 MR. NIVER: Yes. But in this case, the --
- 5 JUSTICE SCALIA: Is --
- 6 CHIEF JUSTICE ROBERTS: What about --
- 7 JUSTICE SCALIA: Is --
- 8 CHIEF JUSTICE ROBERTS: What about --
- JUSTICE SCALIA: Is that right? I mean, even
- 10 in prison, I -- what -- I'm not sure you could even do
- 11 that if they were still in prison. Can you subject
- 12 people in prison --
- 13 MR. NIVER: Well, of course, that would not
- 14 be a Fourth Amendment claim.
- 15 JUSTICE SCALIA: No. No, I --
- 16 MR. NIVER: It would be a different --
- 17 JUSTICE SCALIA: The Chief Justice was trying
- 18 to get out of the Fourth Amendment into the Fifth.
- 19 MR. NIVER: That failing -- well, in terms of
- 20 the lack of a precedent from this Court, you know, at
- 21 this point we can only speculate, but it seems to me
- that if a person can be required to submit to a drug
- 23 test by virtue of the status as a parolee or
- 24 probationer, I don't think that it is an extravagant
- 25 step to say that they could be required to submit to an

- 1 interview.
- 2 JUSTICE STEVENS: Would you say the same
- 3 thing if the offense he had committed was tax evasion
- 4 or price-fixing or speeding? Would the -- would a
- 5 person on parole for any one of those offenses have --
- 6 be subject to the same risk of a suspicionless search?
- 7 And would it be justified?
- 8 MR. NIVER: Suspicionless search?
- 9 JUSTICE STEVENS: Well --
- MR. NIVER: Where we're back to --
- 11 JUSTICE STEVENS: -- applying this statute to
- 12 --
- MR. NIVER: Yes.
- JUSTICE STEVENS: -- a price-fixer, tax-
- 15 evader, speeder. Do you think it's justified?
- 16 MR. NIVER: If he's on parole, Your Honor, if
- 17 he's -- look, this applies to parolees in California
- 18 who have been convicted of felonies, served time in
- 19 prison, and have been --
- JUSTICE STEVENS: And if it's to be --
- MR. NIVER: -- released on parole.
- JUSTICE STEVENS: -- applied to the tax
- offender and so forth, how about just applying it to
- 24 all ex-felons? Would that be permissible?
- MR. NIVER: On parole, or not on --

- 1 JUSTICE STEVENS: No, just the very fact that
- 2 there's -- they're an ex-felon. And let the person
- 3 know, at the time of his discharge from prison, that
- 4 this is one of the things that the State is going to
- 5 exact from you as a punishment for your crime.
- 6 MR. NIVER: If the person is on parole, the
- 7 answer --
- JUSTICE STEVENS: No, I'm saying --
- 9 MR. NIVER: Oh --
- 10 JUSTICE STEVENS: -- he's not on parole.
- MR. NIVER: -- he's no longer on parole?
- 12 Than the entire balance changes. The reduction of the
- 13 expectation of privacy --
- JUSTICE STEVENS: But I'm hypothesizing a
- 15 case in which the law will destroy the expectation of
- 16 privacy, because it will provide that all ex-felons are
- 17 subject to search. So, they would know, the same as a
- 18 parolee now knows, he's subject to search. Would that
- 19 be valid?
- MR. NIVER: My answer to that is, it would
- 21 not be valid, Your Honor, because a person, having
- 22 served his time on parole, the State's overwhelming
- 23 interest in supervision has ended. The State has
- 24 determined that that person, having successfully
- 25 completed his period of parole --

- 1 JUSTICE STEVENS: But -- so you don't --
- JUSTICE SCALIA: Most --
- JUSTICE STEVENS: -- rely on --
- 4 JUSTICE SCALIA: Most States --
- 5 JUSTICE STEVENS: -- the fact that --
- 6 JUSTICE SCALIA: -- don't let felons vote. I
- 7 mean, that's a punishment that they impose after
- 8 they're out of prison.
- 9 MR. NIVER: Yes, but this is not -- yes, Your
- 10 Honor, but this is really not about punishment, this is
- 11 about supervision. And if a parolee has successfully
- 12 completed this parole, has been discharged from parole,
- 13 then the balance --
- JUSTICE STEVENS: But then we're not relying
- on the elimination of the expectation of privacy,
- 16 because, under my hypothetical statute, the ex-felon
- 17 would know he's subject to it. So, it has to be
- 18 something other than the absence of an expectation of
- 19 privacy. Is that correct?
- 20 MR. NIVER: Not -- a person who is no longer
- 21 on parole, there is no longer the overwhelming State
- 22 interest in supervision. The balance changes. Our
- 23 position would be that that would not be a permissible
- 24 search.
- JUSTICE SCALIA: It seems to me that the

- 1 principal difference, Mr. Niver, is that when he's on
- 2 parole, it's in lieu of being in jail. If that's not
- 3 the difference, you don't persuade me. He has
- 4 voluntarily accepted the parole in exchange for his
- 5 getting out of jail. And he'd be in worse condition if
- 6 he were in jail. That's what, seems to me, makes the
- 7 difference.
- 8 MR. NIVER: Well, that's -- I think that's
- 9 exactly right, Your Honor. The ex-parolee, no longer
- on parole, is no longer in custody of the -- of the
- 11 California Department of Corrections. There is no
- 12 longer an overwhelming need to supervise the person,
- 13 who, having successfully completed parole, is
- 14 presumptively not the threat to society that he was
- 15 that he -- when he was a parolee. The balance changes,
- 16 and such a condition -- that is to say a suspicionless
- search of an ex-parolee, I think would offend the
- 18 Fourth Amendment.
- JUSTICE GINSBURG: Mr. Niver --
- 20 JUSTICE BREYER: But what do you achieve by
- 21 this system that you have that you couldn't achieve by
- 22 a system that more carefully worked out the rules and
- 23 conditions of a random search? I mean, rules, so that
- 24 you avoid the totally discretionary element. And if
- 25 you want to have management consultants, as I was

- 1 imagining, have 'em. They're not just going to tell
- 2 you, "Go and ask anybody to search anytime he wants."
- 3 They'll have a system worked out. So, why not at least
- 4 require you to think it through that much? And,
- 5 otherwise, it is unreasonable.
- 6 MR. NIVER: Well, we have disputed
- 7 Petitioner's position that this is a search, although
- 8 suspicionless, that it is -- that discretion is not
- 9 circumscribed is our position. And it is, because --
- 10 JUSTICE GINSBURG: Well, are there manuals --
- 11 are there any -- here is the cop on the beat.
- MR. NIVER: Yes.
- 13 JUSTICE GINSBURG: He sees someone that he
- 14 knows is a parolee. Is there any instruction that he's
- 15 been given so that his discretion can be guided instead
- 16 of rudderless? In practice in California, are all --
- MR. NIVER: In -- I'm sorry, Your Honor.
- JUSTICE GINSBURG: Yes. What is the
- 19 practice?
- 20 MR. NIVER: In practice, the -- a search -- a
- 21 parole search may not be arbitrary, capricious, or
- 22 conducted solely for the purpose of harassing --
- JUSTICE GINSBURG: I'm asking you about what
- 24 instruction, what training, if you know, are officers
- 25 given? Or are they given no training, just the law

- 1 that says, "You can search any parolee"?
- 2 MR. NIVER: No, they are not told that they
- 3 may search any parolee, Your Honor. Rather, they are
- 4 told that the search must be to rehabilitate, reform,
- 5 or have some other law enforcement purpose. And they -
- 6 -
- JUSTICE SOUTER: Okay. The officer says,
- 8 "I'm searching to see whether the person has any
- 9 evidence of crime on him." For example, whether he has
- 10 any drugs on him. Law enforcement purpose:
- 11 supervisory, I suppose. They want to know whether
- 12 their -- whether their parolees are committing
- offenses. And yet, that reason would apply to everyone
- 14 virtually all the time. So, it doesn't seem to be a
- 15 limitation at all. What -- am I -- am I missing
- 16 something?
- 17 MR. NIVER: It does apply -- it is a
- 18 limitation. It is not a limitation that would protect
- 19 the expectation of privacy of a nonparole --
- JUSTICE SOUTER: Well, how does the
- 21 limitation work? The guy is on 1st Street, and an
- 22 officer says, you know, "I recognize this person is a
- 23 parolee, and I have a law enforcement objective. Is
- 24 the person committing a crime? Is the -- is the person
- 25 a recidivist? Is the person violating parole?" So, he

- 1 searches him. The person gets to 2nd Street, another
- 2 officer does the same thing. Three hours later, a
- 3 third officer does the same thing. In each case, it
- 4 seems to me, their justification would not fall afoul
- of the arbitrary, capricious, or harassment standard.
- 6 It's not coordinated. They have a -- both a parole
- 7 and a law enforcement objective. Why is there any
- 8 limitation, then, on the right to search?
- 9 MR. NIVER: If these are, as I understand
- 10 Your Honor's hypothetical, three independent searches -
- 11 -
- JUSTICE SOUTER: Uh-huh.
- 13 MR. NIVER: -- to the extent that that could
- 14 happen, and I suppose it could, the -- again, the
- 15 limitation is it be, as Your Honor states, for a
- 16 valid law enforcement purpose, and it would require --
- 17 JUSTICE SOUTER: No. No, but let's get
- 18 behind the rhetoric. Is there any reason my
- 19 hypothetical could not, in fact, turn out to be true?
- MR. NIVER: There is no --
- JUSTICE SOUTER: Apart from the unlikelihood
- of all those police officers out there. But, leaving
- 23 that aside, is there -- is there any reason, in the
- 24 standard, that my hypothetical could not be true?
- MR. NIVER: Well, Your Honor, no, there is no

- 1 reason, but it would -- it requires more than testimony
- 2 by the officers. If the officers at -- each testified
- 3 that they conducted the search, they're -- also
- 4 requires a finding of fact by the trial court that the
- 5 searches were, in fact, for a valid law enforcement
- 6 purpose.
- JUSTICE SOUTER: Okay. I mean, let's assume
- 8 the police are telling the truth, and the judge says,
- 9 "Sure." So, there is no limitation. And it sounds to
- 10 me, then, as though about the only limitation that
- 11 would be enforceable would be the limitation against
- 12 harassment. If one officer did it every 15 minutes to
- 13 the same person, or if there were a departmental
- 14 systematic policy saying, you know, "Get so-and-so,"
- 15 that I can understand as being a limitation. But I
- 16 don't see any other limit.
- 17 MR. NIVER: Well, the limitation is, as Your
- 18 Honor states, if it's a -- for a valid law enforcement
- 19 purpose or to promote rehabilitation or --
- JUSTICE SOUTER: No, I realize --
- MR. NIVER: -- recommend --
- JUSTICE SOUTER: -- but do you --
- MR. NIVER: But --
- 24 JUSTICE SOUTER: -- do you agree that there
- 25 is not any practical limitation, other than the

- 1 harassment limitation?
- 2 MR. NIVER: I -- well, that harassment
- 3 limitation is sufficient to protect the residuum of an
- 4 expectation --
- 5 JUSTICE SOUTER: Well, maybe --
- 6 MR. NIVER: -- of --
- JUSTICE SOUTER: -- maybe it is. But what's
- 8 the answer to my question? Is that, in practical
- 9 terms, the only limitation?
- 10 MR. NIVER: It is a -- but it -- yes, Your
- 11 Honor, that is the protection.
- 12 JUSTICE SOUTER: Okay.
- 13 JUSTICE SCALIA: I thought you said that
- 14 maybe cavity searches would not -- would not be allowed
- 15 without some special reason for them. And that
- 16 wouldn't necessarily be harassment.
- MR. NIVER: I think it depends on the
- 18 circumstances of the search.
- 19 JUSTICE SCALIA: Yes --
- MR. NIVER: There's an --
- 21 JUSTICE SCALIA: I mean --
- MR. NIVER: -- overarching principle here,
- 23 under the Fourth Amendment, that the search be
- 24 reasonable, in terms of manner and scope.
- JUSTICE SCALIA: Okay.

- 1 MR. NIVER: That applies equally to a
- 2 suspicionless search as it would to a search based on
- 3 individual suspicion. To that extent, it's really not
- 4 an issue that arises from the fact that this is
- 5 suspicionless.
- 6 JUSTICE GINSBURG: What would be arbitrary
- 7 and capricious? You told us harassing would be the
- 8 repeated searches by the same officer.
- 9 MR. NIVER: Or an -- or a needlessly intrusive
- 10 search, as has been just described, or --
- 11 JUSTICE SOUTER: Well, let's assume -- let's
- 12 assume that the cavity search is demanded at the bus
- 13 station, and the officer says, "We know that drugs get
- 14 transported by people who ingest them in the balloons,
- and they get on buses and they travel back and forth
- 16 from city A to city B." Any reason that that would run
- 17 afoul of arbitrary and capricious?
- 18 MR. NIVER: Depends on the circumstances of
- 19 the search. Again, Your Honor --
- JUSTICE SOUTER: All I'm telling you is, he's
- 21 at a bus station. The facts are that a lot of people
- 22 who travel on buses are drug couriers. This person is
- 23 a parolee. Would that run afoul of the -- of any
- 24 arbitrary and capricious limitation?
- MR. NIVER: It would, for example, if it were

- 1 done in public view. If the officer didn't, then --
- 2 JUSTICE SOUTER: Well, sure, but the officer
- 3 says, "All right. I'm taking you down to the station
- 4 for a cavity search."
- 5 MR. NIVER: Again, the office -- if the
- 6 officer did it under those circumstances, it's for the
- 7 finder of fact to decide whether it was done for a
- 8 legitimate purpose or --
- 9 JUSTICE SOUTER: Well, you're -- I'm asking
- 10 you to be the finder of fact for me. This is the
- 11 officer's explanation. This is the factual -- set of
- 12 factual premises on which he acts. Has he violated the
- 13 arbitrary and capricious limitation?
- 14 MR. NIVER: If, in fact, it was for the
- 15 purpose that you state, a legitimate law enforcement
- 16 purpose, and he has been removed from public view, and
- 17 it's reasonable, in terms of manner and intensity, then
- 18 it would be permissible.
- JUSTICE KENNEDY: I have one --
- JUSTICE SCALIA: Well, suppose you couldn't -
- 21 -
- JUSTICE KENNEDY: I have one --
- JUSTICE SCALIA: -- you couldn't --
- JUSTICE KENNEDY: I have --
- JUSTICE SCALIA: -- conduct cavity searches

- 1 without some special reason, even in prison. Wouldn't
- 2 that be -- isn't there some remnant of a fourth-
- 3 amendment right in prison that you cannot subject, you
- 4 know, the whole cellblock to cavity searches?
- 5 MR. NIVER: That would depend, Your Honor, on
- 6 the prison, the prison regs, the State. I can't answer
- 7 that question --
- JUSTICE SOUTER: Well, I --
- 9 MR. NIVER: -- in --
- 10 JUSTICE SOUTER: -- I thought the assumption
- of your answer to my question a moment ago was that
- 12 there was no such limitation, so far as California is
- 13 concerned.
- MR. NIVER: No, there is a limitation, in
- 15 terms of manner and scope.
- 16 JUSTICE SOUTER: Well, sure. But we -- the
- manner, in this case, is, they take him down to the
- 18 station, so that they're not going through this in the
- 19 middle of a crowded bus terminal. But the point of the
- 20 question was, any parolee at a bus terminal could be
- 21 subjected to this demand for search, and I thought your
- 22 answer was, yes, he could be. And now, in response to
- Justice Scalia's question, you're saying, "Well, there
- 24 may be some limitation." So, which is it?
- MR. NIVER: That if the search is a -- for a

- 1 valid law enforcement purpose, and it is reasonable in
- 2 scope and manner, then it is a permissible parolee
- 3 search, in California.
- 4 CHIEF JUSTICE ROBERTS: Does it depend -- I
- 5 mean, what if he's on parole for transporting drugs in
- 6 balloons from bus stations? Does that make a
- 7 difference? -- as opposed to, he's on parole for tax
- 8 fraud.
- 9 MR. NIVER: It certainly might, Your Honor.
- 10 And, again, that would be -- that -- an additional bit
- 11 of evidence to present -- to be presented to the
- 12 suppression court to determine whether the scope of the
- 13 search was reasonable.
- 14 JUSTICE GINSBURG: But all this is on a case
- 15 -- would be on a case-by-case basis. There are no
- 16 going-in guides for the officer on the street.
- 17 MR. NIVER: It's necessarily determined on
- 18 the -- any search has to be decided -- the
- 19 reasonableness of any search has to be decided on a
- 20 case-by-case basis.
- JUSTICE SCALIA: Do we --
- 22 JUSTICE BREYER: But the reasonableness here
- would be unreasonable, unless there are some checks.
- 24 We're talking about suspicionless searches. And you
- 25 could have checks. But what about saying -- why is it

- 1 reasonable to do it without any rule-based controls on
- 2 the behavior of the police? That's the question.
- 3 MR. NIVER: Okay. And the answer is, in
- 4 terms of the competing interests, the lowered
- 5 expectations --
- 6 JUSTICE BREYER: Okay. But what interest
- 7 does it serve not to have some rules, manuals,
- 8 regulations that help make sure it really is random, or
- 9 help make sure it isn't harassing, or help make sure
- 10 that it's serving the very ends that you hope to serve
- 11 with the suspicionless searches?
- MR. NIVER: If a State wishes to adopt such
- 13 rules, those would -- may comply with the Fourth
- 14 Amendment. The question is not, what could be done?
- 15 The question is, What was done? The question is
- 16 whether California's rule, which permits parolee
- 17 searches that -- with the -- absolute prohibition of
- 18 arbitrary, capricious, and harassing suits, and which
- 19 must be conducted under the Fourth Amendment, in terms
- 20 -- reasonable, in terms of time, place, manner, and
- 21 scope -- the question is whether that system, the
- 22 California scheme, is constitutional under the Fourth
- 23 Amendment. And here, the system was designed to
- 24 address an overwhelming problem that the Court, this
- 25 Court, has well defined. The -- over 100,000 parolees

- 1 are on the street at any given time. Almost 90,000 of
- 2 them will be revoked in any given period. They -- the
- 3 California parolees require intense supervision. The
- 4 statute, 3067, was enacted to permit that kind of
- 5 intense supervision. And the protection afforded to
- 6 the parolee, in terms of a requirement of a proper
- 7 purpose --
- 8 CHIEF JUSTICE ROBERTS: Thank you, Mr. Niver.
- 9 Mr. Marcus.
- 10 ORAL ARGUMENT OF JONATHAN L. MARCUS
- 11 FOR THE UNITED STATES, AS AMICUS CURIAE,
- 12 IN SUPPORT OF RESPONDENT
- 13 MR. MARCUS: Thank you. Mr. Chief Justice,
- 14 and may it please the Court:
- 15 Concerned about the threat that parolees pose
- 16 to public safety, the California Legislature, in 1996,
- 17 authorized both police and parole officers to search
- 18 them without individualized suspicion. Whether
- 19 evaluated under the special-needs doctrine applied in
- 20 Griffin, or the totality-of-the-circumstances approach
- 21 applied in Knights, the search of Petitioner in this
- 22 case, pursuant to his search condition, was reasonable
- 23 under the Fourth Amendment.
- JUSTICE ALITO: Do we have --
- JUSTICE KENNEDY: But not the consent --

- 1 CHIEF JUSTICE ROBERTS: -- to decide --
- 2 JUSTICE KENNEDY: -- not the consent
- 3 approach, I take it. I didn't get an opportunity to
- 4 ask the counsel who argued just previously. Seemed to
- 5 me that he argued consent when he answered Justice
- 6 Stevens's question about the tax-evader. But he argued
- 7 the overwhelming practical needs when he argued the
- 8 rest of the case. And I thought I saw some tension in
- 9 the argument there. And I take it the Government does
- 10 not embrace the consent argument?
- MR. MARCUS: No, we do embrace it. We -- but
- 12 we briefed --
- JUSTICE KENNEDY: But you --
- MR. MARCUS: -- the --
- JUSTICE KENNEDY: -- just --
- MR. MARCUS: It --
- JUSTICE KENNEDY: -- put it in number --
- MR. MARCUS: We --
- 19 JUSTICE KENNEDY: -- you put it --
- MR. MARCUS: We --
- JUSTICE KENNEDY: -- in number three?
- MR. MARCUS: Right. It --
- JUSTICE KENNEDY: In --
- 24 MR. MARCUS: -- well, primarily -- for a
- 25 couple of reasons. First, Your Honor, the California

- 1 Supreme Court has not had a chance to interpret
- 2 3067(a), you know, after the Reyes decision. They
- 3 weren't interpreting it there. And so, they haven't
- 4 had a chance to revisit their ruling that, as a matter
- of State law, it's not -- there's no consent when it
- 6 comes to a parolee. And that's -- so, we thought maybe
- 7 that would be a reason this Court, prudentially,
- 8 wouldn't want to reach that issue.
- 9 And, secondly, the -- while the joint
- 10 appendix contains a portion of the agreement that the
- 11 Petitioner signed, it doesn't contain the whole content
- of the agreement. The appellate record doesn't contain
- 13 the whole content of the agreement. So, we didn't --
- JUSTICE KENNEDY: But in your view, if the
- 15 consent was straightforward in the documents, would
- 16 that be the strongest argument or the weakest argument?
- 17 MR. MARCUS: Well, I think --
- JUSTICE KENNEDY: I mean, I take you'll win
- 19 on any --
- MR. MARCUS: We --
- JUSTICE KENNEDY: -- argument --
- MR. MARCUS: Right, we think all --
- JUSTICE KENNEDY: -- you can take.
- 24 MR. MARCUS: -- we think all three arguments
- 25 are strong. I don't think -- one isn't necessarily

- 1 stronger than the other. And -- but -- and this Court
- 2 -- but if the Court -- I mean, the Court certainly, at
- 3 a minimum, can look at the statutes under California
- 4 law, and can certainly conclude from the statutes that
- 5 if a -- if some -- if an inmate doesn't sign the
- 6 papers, he stays in prison until his sentence basically
- 7 terminates. And then -- and then, at that point, when
- 8 he's released, this -- another provision, section
- 9 3060.5, kicks in, and his parole -- his parole is
- 10 revoked. And he eventually will -- he ultimately will
- 11 serve his whole term of parole in prison, so that the
- 12 Court can see by the statutes that it is, effectively,
- 13 a choice, statutorily, that he -- someone who does not
- 14 want to be on parole does not have -- does not have to
- 15 sign the condition, and will never go on parole.
- 16 JUSTICE GINSBURG: Mr. Long seemed to have --
- 17 tell us something different about that. It's -- they
- 18 had -- they must go out. He seemed to say they didn't
- 19 have the choice of staying in.
- MR. MARCUS: Well, I think it's fairly clear,
- 21 Your Honor, under -- if you look at the appendix to the
- 22 Petitioner's brief, if you -- if you look at a
- 23 combination of section 3067(b), and then -- which --
- 24 JUSTICE SCALIA: I think he said he was
- 25 unaware of anybody who was dragged out kicking and

- 1 screaming.
- 2 MR. MARCUS: Right. And then if you look at
- 3 3067(b), and then you also look at -- 3067(a) and (b),
- 4 and then you look at section 3060.5, which provides for
- 5 revocation if the -- if the inmate is -- or the parolee
- 6 is unwilling to --
- JUSTICE GINSBURG: But it really --
- 8 MR. MARCUS: -- sign the --
- 9 JUSTICE GINSBURG: -- it really isn't.
- MR. MARCUS: -- agreement.
- 11 JUSTICE GINSBURG: It's -- this is not like
- 12 you sign an agreement and you're -- you can do it or
- 13 you can not do it. I mean, this is a real Hobson's
- 14 choice, isn't it?
- MR. MARCUS: Well, you know, again, if you
- 16 think that --
- JUSTICE GINSBURG: You can't --
- MR. MARCUS: -- there --
- 19 JUSTICE GINSBURG: -- negotiate, "I don't" --
- MR. MARCUS: There --
- JUSTICE GINSBURG: -- "want this part."
- MR. MARCUS: There undoubtedly are adverse
- 23 consequences to not signing the agreement.
- 24 CHIEF JUSTICE ROBERTS: Could you --
- MR. MARCUS: But --

- 1 CHIEF JUSTICE ROBERTS: -- waive your --
- 2 could you waive --
- 3 MR. MARCUS: But --
- 4 CHIEF JUSTICE ROBERTS: -- your Eighth
- 5 Amendment rights? You know, if your parole's revoked,
- 6 you're going to go back into a very cruel and unusual
- 7 prison, not the one you left.
- 8 MR. MARCUS: Well, I mean, I think -- I think
- 9 the test would be whether it's -- whether it's
- 10 reasonably the consent -- what they're asking you to
- 11 agree to is reasonably related to the purposes of
- 12 punishment. And, in this case, the -- you know, the
- 13 supervision of the parolee, rehabilitation, protection
- of public safety. And so, we think the consent
- 15 argument works very well here.
- 16 But, if I could, I'd like to also address our
- 17 arguments under the totality of the circumstances and
- 18 special needs. Faced with a serious recidivism
- 19 problem, California has made the reasonable judgment
- 20 that subjecting parolees to suspicionless searches is
- 21 necessary to protect public safety and to promote
- 22 rehabilitation.
- JUSTICE ALITO: What if it's the case --
- MR. MARCUS: But --
- JUSTICE ALITO: -- that this program would

- 1 allow some searches that are -- that violate the Fourth
- 2 Amendment, but that this particular search would not?
- 3 How closely can we focus just on what happened here, or
- 4 do we have to consider all the -- all the types of
- 5 searches and the circumstances of searches that the
- 6 California program might permit?
- 7 MR. MARCUS: Well, I -- no, I mean, I think
- 8 typically this Court applies a very, sort of, narrowly
- 9 tailored approach to Fourth Amendment questions, and
- 10 focuses narrowly on the context in which the search was
- 11 conducted. In this case, for example, you wouldn't --
- 12 you wouldn't have to reach the question of whether a
- 13 search of a home was constitutional. This -- I mean,
- 14 the question here is whether a search of the Petitioner
- on a public street was constitutional. And the Court
- 16 does typically limit its Fourth Amendment cases to the
- 17 facts presented.
- 18 So -- but, at the same time, in analyzing
- 19 that, I think you do have to consider what the Fourth
- 20 Amendment standard is. And we believe the Fourth
- 21 Amendment does impose -- the Fourth Amendment itself
- 22 imposes restrictions on the discretion of police
- 23 officers and parole officers that are meaningful, that
- 24 -- as the Reyes Court said, there are restrictions on
- 25 the timing, the frequency, the duration, and the

- 1 oppressiveness of the search. So, police officers and
- 2 parole officers are on notice that courts will review
- 3 suspicionless searches very carefully. They're on
- 4 notice that there are limits to what they can do. And
- 5 they're --
- 6 JUSTICE STEVENS: But following --
- 7 MR. MARCUS: -- on notice that --
- 8 JUSTICE STEVENS: -- up on Justice --
- 9 MR. MARCUS: -- if a search is --
- 10 JUSTICE STEVENS: -- Alito's thought,
- 11 supposing there were no restrictions whatsoever, but
- 12 this particular search didn't seem very offensive.
- 13 Would you still defend it?
- MR. MARCUS: If there were no -- no, we --
- 15 no, we think there are -- the Fourth Amendment imposes
- 16 restrictions -- time, place, and manner restrictions --
- on the suspicionless searches.
- JUSTICE SCALIA: No.
- MR. MARCUS: And so, that --
- JUSTICE SCALIA: He's asking you, I think,
- 21 Justice Alito's question, "Do we have to get into
- 22 that?" So long as this one's okay, why do -- why do we
- 23 have to get into whether there might be some other ones
- that aren't okay?
- MR. MARCUS: I -- that's correct. I don't --

- 1 I mean, I --
- 2 JUSTICE STEVENS: And it --
- 3 MR. MARCUS: -- I think you just --
- 4 JUSTICE STEVENS: -- it was assumed
- 5 California --
- 6 MR. MARCUS: Right.
- 7 JUSTICE STEVENS: -- didn't say if they had
- 8 protection against harassment and so forth. Suppose
- 9 they just said, "Cart blanche, you can search any
- 10 parolee at any time, any place." And then you'd ask
- 11 whether this search was reasonable.
- MR. MARCUS: Right. And I think, in determining
- 13 that, you would -- in determining it and looking at the
- 14 facts of this case, you would -- you would apply a Fourth
- 15 Amendment standard to determine whether this search was
- 16 objectively reasonable. And you would look at factors
- 17 like the time, place, frequency, and manner to
- 18 determine whether a search was, in fact, reasonable --
- 19 JUSTICE STEVENS: So, it would uphold this.
- 20 MR. MARCUS: -- and objective --
- 21 JUSTICE STEVENS: There's --
- MR. MARCUS: -- objective --
- JUSTICE STEVENS: -- no matter now
- 24 unreasonable the California statute might be in other
- 25 applications.

- 1 MR. MARCUS: That's correct. And it's to see
- 2 whether it's objective -- whether the search in this
- 3 case was objectively related to the purposes of
- 4 supervision, to protect public safety, and to promote
- 5 rehabilitation. That, we think, is the test under the
- 6 Fourth Amendment. And while Petitioner points out that
- 7 there are a hundred cases out there where the standard,
- 8 you know, hasn't been used to throw out a search, at
- 9 the same time, he hasn't pointed to any cases where a
- 10 prosecution has been based on an abusive search that
- 11 this standard has been too toothless to throw out. And
- 12 we think that's significant, given that this type of
- 13 condition has been in place for over 20 years for
- 14 probationers, since the Bravo decision in 1987. And
- 15 the parole condition has been in place since 1996, when
- 16 the Legislature authorized this and made a considered
- 17 decision to switch from a reasonable-suspicion standard
- 18 to a suspicionless standard for parolees.
- 19 JUSTICE KENNEDY: The Government -- is the
- 20 Government of the United States somewhat behind the
- 21 State of California? It's not efficient in -- as
- 22 efficient as California in supervising its parolees?
- 23 Because you don't have this rule.
- MR. MARCUS: We don't have this program.
- 25 There are -- I mean, District Courts have the authority

- 1 to impose a suspicionless search condition. And some
- 2 have. I think the important thing to keep in mind here
- 3 is that this is a -- the Court has traditionally given
- 4 a lot of deference to States in dealing with convicted
- 5 felons in their criminal justice system, in making
- 6 sentencing determinations, reasonable sentencing
- 7 determinations, as this Court emphasized in the Ewing
- 8 decision. And so, California clearly has a big problem
- 9 on their hands. The recidivism rates are demonstrated,
- 10 they're in the record. The -- California was
- 11 responding to those high recidivism rates. They were
- 12 also responding to some high-profile crimes involving
- 13 parolees. And the -- and, on top of that, we do have a
- 14 brief that's submitted by 21 States who say that they
- do need this authority to effectively supervise
- 16 parolees.
- 17 JUSTICE GINSBURG: Has --
- MR. MARCUS: But --
- 19 JUSTICE GINSBURG: -- the recidivism rate
- 20 gone down in the years since the Reyes decision, since
- 21 this is suspicionless search, as opposed to reasonable
- 22 suspicion?
- MR. MARCUS: Well, I -- I mean, I'm not sure
- 24 if the studies have been -- statistics have been, sort
- of, documented up to this -- to this date, but I think

- 1 it's fair to say that it would be difficult to draw
- 2 conclusions from those statistics, because, of course,
- 3 this gives -- this provision gives the California
- 4 parole and police officers more authority to conduct
- 5 searches; and so, there's -- to the extent it's
- 6 increasing the detection of crime, and so more people
- 7 are actually being, you know, put back in prison on a
- 8 parole violation or a criminal violation, it wouldn't
- 9 necessarily mean that it's -- this isn't, you know,
- 10 being successful in reducing recidivism, because
- 11 there's --
- 12 JUSTICE SOUTER: Do --
- 13 MR. MARCUS: -- I mean, there's that side to
- 14 it, too.
- JUSTICE SOUTER: Even apart from the -- what
- 16 -- the lack of evidence for any change since the Reyes
- decision, do we have any empirical evidence, perhaps
- 18 involving a control group, about the likelihood of the
- 19 -- this liberal search policy in reducing recidivism?
- MR. MARCUS: May I answer the question, Your
- 21 Honor?
- 22 CHIEF JUSTICE ROBERTS: Go ahead.
- MR. MARCUS: I think, you know, traditionally
- 24 this Court has been very deferential to State decisions
- on -- you know, on efficacy, on whether a particular

- 1 program is going to be efficacious -- I mean, cases
- 2 like Martinez-Fuerte and the Sitz decision involving
- 3 checkpoints for drunk driving -- in a court. Even
- 4 with, you know, very strong, you know, low efficacy
- 5 rates -- in, you know, a program that's showing very
- 6 low efficacy rates, the Court said that these are
- 7 judgment that -- judgments that the States need to
- 8 make, and they ought to be given a lot of deference,
- 9 even if, you know, their -- the numbers, you
- 10 know, of -- don't show, by clear and convincing proof,
- 11 that the problem isn't being ameliorated.
- 12 CHIEF JUSTICE ROBERTS: Thank you, Mr.
- 13 Marcus.
- Mr. Long, you have 2 minutes remaining.
- 15 REBUTTAL ARGUMENT OF ROBERT A. LONG, JR.,
- 16 ON BEHALF OF PETITIONER
- 17 MR. LONG: In answer to Justice Alito's
- 18 question, this search is unconstitutional, because the
- 19 officer was completely at liberty -- he had complete
- 20 discretion to decide whether to search. And it would
- 21 not be acceptable if California said, "You can search
- 22 anybody on the street," if the answer was, "Well, it
- 23 wasn't a particularly invasive search." Granted,
- 24 parolees have far less Fourth Amendment rights than
- others, but this is so much the core of the Fourth

- 1 Amendment. This is what the framers wrote the Fourth
- 2 Amendment to stop, these general warrants and writs of
- 3 assistance. One --
- 4 JUSTICE SCALIA: But we --
- 5 MR. LONG: -- consent --
- 6 JUSTICE SCALIA: -- we normally don't look
- 7 into the mind of the officer to decide whether his
- 8 action was okay or not.
- 9 MR. LONG: Well, and we're not asking you to
- 10 look into the mind of the officer. It's --
- 11 California's system, it's quite clear -- they admitted
- 12 it here -- leaves it up to -- the officer can have any
- 13 reason for doing the search. It's arbitrary, in the
- 14 sense this Court would use, but not California.
- On consent, very quickly, footnote 16 of our
- 16 reply brief, the California Supreme Court has said
- 17 repeatedly that -- including very recently, since this
- 18 section 3067 -- that parole is not a matter of consent;
- 19 it is imposed on you. This is a question of State law.
- 20 Perhaps this Court would read the State law
- 21 differently. But, as the Court said in Griffin, the
- 22 State Supreme Court is the last word on the questions
- 23 of State law.
- As to abuses, there are a number. One that
- 25 I'll just mention, the California Supreme Court has

- held that it's perfectly okay -- if the officer knows
- 2 somebody in the house is on parole or probation, they
- 3 can use that as a lever to go in and search to try to
- 4 find evidence about somebody else who's in the house.
- 5 That is permissible under the California standard.
- 6 But the bottom line here is that this type of
- 7 search regime is at the core of the prohibition of the
- 8 Fourth Amendment. It's what the framers wrote the
- 9 Fourth Amendment to prohibit. So, if parolees have any
- 10 Fourth Amendment rights, other than, you know, an
- 11 essentially useless arbitrary-and-capricious standard
- 12 that's never going to work, the Fourth Amendment has to
- 13 prohibit this search. There are many other things the
- 14 States can do. They have many options. This is at the
- 15 endpoint on the spectrum.
- 16 Thank you.
- 17 CHIEF JUSTICE ROBERTS: Thank you, Mr. Long.
- The case is submitted.
- 19 [Whereupon, at 11:18 a.m., the case in the
- 20 above-entitled matter was submitted.]

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