## Official

1	IN THE SUPREME COURT OF THE UNITED STATES			
2	x			
3	MISSOURI, :			
4	Petitioner : No. 11-1425			
5	v. :			
6	TYLER G. MCNEELY :			
7	x			
8	Washington, D.C.			
9	Wednesday, January 9, 2013			
10				
11	The above-entitled matter came on for ora			
12	argument before the Supreme Court of the United States			
13	at 10:14 a.m.			
14	APPEARANCES:			
15	JOHN N. KOESTER, JR., ESQ., Assistant Prosecuting			
16	Attorney, Jackson, Missouri; on behalf of Petitioner			
17	NICOLE A. SAHARSKY, ESQ., Assistant to the Solicitor			
18	General, Department of Justice, Washington, D.C.; for			
19	United States, as amicus curiae, supporting			
20	Petitioner.			
21	STEVEN R. SHAPIRO, ESQ., New York, New York; on behalf			
22	of Respondent.			
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1	PROCEEDINGS
2	(10:14 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear argument
4	first this morning in Case Number 11-1425,
5	Missouri v. McNeely.
6	Mr. Koester.
7	ORAL ARGUMENT OF JOHN N. KOESTER, JR.,
8	ON BEHALF OF THE PETITIONER
9	MR. KOESTER: Thank you.
10	Mr. Chief Justice, and may it please the
11	Court:
12	In the course of a drunk driving
13	investigation, quickly securing blood alcohol evidence
14	with as little delay as possible is incredibly
15	important
16	JUSTICE SOTOMAYOR: How come it took so long
17	for this State to figure out that it needed to do this
18	without a warrant?
19	MR. KOESTER: Well
20	JUSTICE SOTOMAYOR: The officer testified
21	that he's been making drunk driving arrests for years
22	MR. KOESTER: Yes, Your Honor.
23	JUSTICE SOTOMAYOR: and I think in only
24	one circumstance did he need to do it without a warrant.
25	So what made the need here eminent in the sense of

- 1 impractical to get the warrant?
- MR. KOESTER: Well, Your Honor, back in
- 3 2003, there was a -- an appellate court case from
- 4 Missouri that dealt with the importance of the words --
- 5 JUSTICE SOTOMAYOR: No, I understand why he
- 6 decided to do it, to forego getting a warrant. Isn't
- 7 his testimony dispositive of this case? He had time to
- 8 get it.
- 9 MR. KOESTER: Your Honor, that -- that
- 10 ignores the fact that had he sought a warrant -- there's
- 11 no question that he would have been able to secure a
- 12 warrant. The issue was, it was going to take a
- 13 considerable amount of time.
- 14 JUSTICE SOTOMAYOR: But it took a
- 15 considerable amount of time for all the years he did it.
- MR. KOESTER: That's true, Your Honor.
- JUSTICE SOTOMAYOR: And -- and he didn't
- 18 testify to it -- it causing a loss of any particular
- 19 case.
- 20 MR. KOESTER: But in this particular case,
- 21 it was going to take 90 minutes to two hours to secure
- 22 the warrant. And during that period of time, the most
- 23 probative evidence was going to be dissipating, was
- 24 going to be lost.
- 25 JUSTICE GINSBURG: But he said -- he said in

- 1 the ten or so cases he had had in the past, I had -- I
- 2 encountered no difficulty getting a warrant in prior
- 3 cases. There was nothing that distinguished this case
- 4 on the facts from other cases on the facts.
- 5 MR. KOESTER: That's correct, Justice
- 6 Ginsburg, he never had a problem securing a warrant, but
- 7 there was a delay; and that's -- that's the difference.
- 8 We're -- we're looking at a delay, and quickly securing
- 9 blood alcohol evidence is important because the -- the
- 10 evidence is being lost at a significant rate with every
- 11 minute that passes.
- 12 JUSTICE SOTOMAYOR: What constitutional
- 13 right exists for a State to get the best evidence?
- MR. KOESTER: Well, Justice Sotomayor, I
- 15 think that is something that we should always
- 16 strive for, to be able to get the best possible evidence
- 17 in the case.
- 18 JUSTICE SOTOMAYOR: No, no, no. You, the
- 19 State, want to strive for that. But what in the Fourth
- 20 Amendment contemplates that that's a right the State
- 21 must have, that is has to get the very best evidence it
- 22 can?
- 23 MR. KOESTER: The -- the touchstone of any
- 24 Fourth Amendment analysis is the reasonableness of the
- 25 search. And it's reasonable --

1	1 JUSTICE	SOTOMAYOR:	SO	how	can	i +	he
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- 2 reasonable to forego the Fourth Amendment in a procedure
- 3 as intrusive as a needle going into someone's body? I
- 4 say this because breathalyzers in my mind have a much
- 5 different intrusion level. They don't intrude into your
- 6 body. And I think almost all jurisdictions use
- 7 breathalyzers instead of blood tests. A small fraction
- 8 that actually use blood tests.
- 9 The ruling by us today is going to change
- 10 that and is going to -- if in your favor is going to
- 11 change that and is going to -- if in your favor, is
- 12 going to change that and put sort of a print, the
- 13 Court's print, on: Use the most intrusive way you can
- 14 to prove your case.
- MR. KOESTER: And, Justice Sotomayor, I
- 16 would -- I would disagree with that. If the Court rules
- in our favor, I think the end result will be more people
- 18 will agree to take the breathalyzer test. In this case,
- 19 the arresting officer gave the defendant an option to
- 20 take the breathalyzer test and when he clearly told him
- 21 he was not going to take it, that's when he decided to
- 22 take him to the hospital in order to draw the blood.
- 23 JUSTICE SCALIA: Why don't you force him to
- 24 take the breathalyzer test, instead of forcing him to
- 25 have a needle shoved in his -- in his arm?

1 MR. KOESTER:	For practical	_
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- JUSTICE SCALIA: What -- what is the
- 3 difference between the reliability or the acceptability
- 4 by juries of a breathalyzer test, as opposed to a blood
- 5 draw?
- 6 MR. KOESTER: Justice Scalia, both tests are
- 7 very reliable. We rely on the breathalyzer test on a
- 8 daily basis, but for practical reasons it's very
- 9 difficult to force a drunk driver to take a breath test.
- 10 The breathalyzer instruments, they measure deep lung
- 11 alveolar air.
- 12 And you have to take a very deep breath.
- 13 And one police officer told me it's sort of like you can
- 14 put a balloon in front of somebody's mouth, but you
- 15 can't make him blow it up. It's very difficult for
- 16 practical reasons to force someone to -- to blow into
- 17 the breathalyzer.
- 18 JUSTICE KENNEDY: If we are talking about
- 19 reasonableness, do you think it's relevant for us to
- 20 look to the rules and practices of other States?
- 21 MR. KOESTER: Justice Kennedy, as the
- 22 Respondent points out, there are 25 States that would be
- 23 opposed to -- to the warrantless blood draw at issue in
- 24 this case. And as I point out in the reply brief, 15 of
- 25 those States have joined amicus Delaware urging this

- 1 Court to reverse the decision of the Missouri Supreme
- 2 Court, but I think --
- JUSTICE KENNEDY: But the fact that those
- 4 States do have a warrant requirement and from what we
- 5 can best tell make it work very well, including some
- 6 expedited procedures where you can get warrants within
- 7 minutes -- it takes usually the policemen, say, 20
- 8 minutes to get just to the hospital or the police
- 9 station anyway.
- 10 MR. KOESTER: And, Justice --
- 11 And if -- if we see that other States, a
- 12 significant amount of other States, number one, require
- 13 the warrant, number two, many of those have expedited
- 14 procedures, does that bear on our determination of
- 15 reasonableness?
- MR. KOESTER: I don't believe it does,
- 17 Justice Kennedy. I think, as -- as Virginia v. Moore
- 18 plainly teaches, individual State laws do not affect
- 19 whether or not this activity was reasonable under the
- 20 Constitution.
- 21 JUSTICE KENNEDY: But we have -- have
- 22 always -- correct me if I'm wrong. I think that we have
- 23 always thought of Fourth Amendment reasonableness
- 24 standards as being a national standard. Suppose 40
- 25 States -- you know, we can play the game. Suppose 40

- 1 States had rules that you have warrants and many of them
- 2 had expedited procedures. That's still irrelevant? We
- 3 don't look at that at all?
- 4 MR. KOESTER: Your Honor, I think this
- 5 Court's decision in Sampson v. California is
- 6 instructive. In that particular case, the Court
- 7 approved suspicion-less searches of parolees, and I
- 8 think a vast majority of States disapproved of that
- 9 particular law enforcement practice. But that does not
- 10 bear on the issue of whether or not that violates the
- 11 Fourth Amendment.
- 12 JUSTICE SCALIA: Of course we don't know why
- 13 they disapproved. And I guess your point is they may
- 14 well not have permitted it because they were under what
- 15 you would call the mistaken belief that it was
- 16 unconstitutional.
- 17 MR. KOESTER: I suppose that is -- that is a
- 18 possibility, Justice Scalia.
- JUSTICE KENNEDY: Is there any showing that
- 20 conviction rate in those States is lower than in the
- 21 States where the practice is -- is to take the test
- 22 without the warrant?
- MR. KOESTER: Your Honor, I think amici
- 24 National District Attorneys Association cited a study.
- 25 I know the Respondent also cited a study that shows it

- 1 doesn't have any bearing. But I think it's -- it's
- 2 pretty clear that if you have concrete evidence of a
- 3 drunk driver's blood alcohol content, concrete evidence,
- 4 that gives you a far greater case, a far greater chance
- 5 of securing a conviction at trial.
- JUSTICE SOTOMAYOR: So the new rule is we
- 7 have to strengthen -- the Fourth Amendment is going to
- 8 be suspended whenever the prosecution can't get the best
- 9 evidence to make its case out?
- 10 MR. KOESTER: No, Justice Sotomayor. I
- 11 think as long as a police officer has probable cause,
- 12 what -- what we're saying is it's objectively --
- 13 JUSTICE GINSBURG: Probable cause is
- 14 not enough. If you have probable cause, then you can
- 15 get a warrant. But it was and I think still is the main
- 16 rule that if you can get a warrant, you must do that.
- 17 Probable cause is surely not enough. Then we'd never
- 18 need a warrant when there's probable cause.
- MR. KOESTER: You are absolutely right,
- 20 Justice Ginsburg, probable cause is not enough. But
- 21 probable cause coupled with the indisputable fact that
- 22 alcohol is eliminated from the human body with every
- 23 minute that passes after a drunk driver is pulled
- 24 over --
- JUSTICE KAGAN: Mr. Koester, suppose that,

- 1 instead of waiting two hours, there were procedures in
- 2 place in Missouri and, indeed, across the country where
- 3 it was possible to get a warrant in these circumstances
- 4 within 15 or 20 minutes. Would you still be saying that
- 5 there is a sufficient exigency to avoid the warrant
- 6 requirement?
- 7 MR. KOESTER: I think if a particular
- 8 jurisdiction had perfected the warrant process to the
- 9 point where they could routinely obtain search warrants
- 10 in 15 minutes, I think we would have a different
- 11 outcome. I think that would affect the analysis of the
- 12 case. But with all due respect to the hypothetical, I
- think it is a time-consuming process to obtain search
- 14 warrants.
- JUSTICE BREYER: So why can't you do that?
- 16 I mean, the only virtue I see in saying you have to go
- 17 get a warrant is the officer picks up the phone, there
- is usually somebody on duty, a magistrate somewhere, he
- 19 phones him up and says, I have a drunk driver here; he's
- 20 wobbling, he can't cross the center line; and he won't
- 21 take a breathalyzer; I want to give him a test.
- Now, you have a second judgment and the
- 23 officer has to talk to somebody, so he's a little more
- 24 careful. And that's a protection, not necessarily for
- 25 this person, but a protection for others who maybe

- 1 weren't wobbling.
- 2 All right. So I think that's the question
- 3 you're being asked. Why -- what's the problem with
- 4 doing that? Which adds a little bit of security that
- 5 this warrant really is -- this search is really
- 6 necessary.
- 7 MR. KOESTER: Justice Breyer, I think in
- 8 practical application it is going to be more of a
- 9 time-consuming process, though, to obtain the search --
- JUSTICE BREYER: Why wouldn't it take --
- 11 let's see, how long did it take me to say that? It took
- 12 me about 30 seconds. So -- so even if you are a lot
- 13 more careful, why would it take more than, say,
- 14 3 minutes?
- MR. KOESTER: To obtain a search warrant --
- 16 JUSTICE BREYER: Well, what you do is you
- 17 have a system, and you phone up and you do just what I
- 18 said. And this man or woman who is there is not a
- 19 policeman. That's the virtue of it is this man or woman is
- 20 trained to listen to policemen and others say things and
- 21 try to pin him down a little bit and make an independent
- 22 judgment. So -- so why would it take more than 5
- 23 minutes?
- 24 MR. KOESTER: Well, Justice Breyer, that's
- 25 why I drew the analogy between the telephonic search

- 1 warrants that were approved back in the 1970s. It
- 2 sounds like that would be an instantaneous procedure,
- 3 but some of the lower courts that have actually examined
- 4 the process, they came to the conclusion that it's still
- 5 a time consuming process --
- JUSTICE SCALIA: Mr. Koester, in most
- 7 jurisdictions, unless I'm mistaken, the cop on the beat
- 8 cannot apply for and get a search warrant. He has to go
- 9 through a prosecuting attorney or someone in the
- 10 prosecutor's office first. So it's not just getting
- 11 hold of a judge. It's getting hold of the prosecutor
- 12 first and then getting hold of the judge if the
- 13 prosecutor approves it, right?
- MR. KOESTER: That is -- is absolutely
- 15 correct.
- 16 JUSTICE SCALIA: Is that the case in
- 17 Missouri?
- 18 MR. KOESTER: That is the case in Missouri.
- 19 The prosecution attorney --
- 20 CHIEF JUSTICE ROBERTS: In some cases I
- 21 suppose the judges actually want to read the affidavit
- 22 and give it some thought. It's not going to be 3
- 23 minutes.
- MR. KOESTER: That's exactly right,
- 25 Mr. Chief Justice. I think if we were to the point

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- 1 where we were approving search warrants in 3 minutes, it
- 2 would essentially be a rubber stamp --
- JUSTICE GINSBURG: But we do have -- we do
- 4 have, I think, an indication that there are
- 5 jurisdictions that do it inside of a half-hour.
- 6 MR. KOESTER: That -- that may be true,
- 7 Justice Ginsburg.
- 8 JUSTICE SOTOMAYOR: So do you define
- 9 reasonableness --
- 10 JUSTICE KAGAN: You suggest that 15 or 20
- 11 would be a different case. I am wondering where you
- 12 would draw the bright line.
- 13 MR. KOESTER: That's a difficult question,
- 14 to draw a bright line for exactly when we would draw the
- 15 line where -- where the exigency would disappear.
- JUSTICE SOTOMAYOR: So would the importance
- 17 of the search warrant suggest, as a constitutional
- 18 right, suggest that we should judge reasonableness by
- 19 the people who are the least efficient or by the people
- who are the most reasonably efficient?
- MR. KOESTER: Well, Justice Sotomayor --
- JUSTICE SOTOMAYOR: Meaning people, police
- 23 jurisdictions.
- MR. KOESTER: In -- of course, local law
- 25 enforcement practices are going to vary from

- 1 jurisdiction to jurisdiction.
- 2 JUSTICE SOTOMAYOR: Absolutely, but should
- 3 they -- should we permit them to vary in terms of
- 4 inefficiency or should we be encouraging them to vary
- 5 within a reasonable range?
- 6 MR. KOESTER: Well, I think prosecutors are
- 7 always going to strive to -- obtain search warrants as
- 8 efficiently as possible. But whether or not this was a
- 9 reasonable search does not depend upon local police
- 10 practices.
- 11 If there are no further questions, I would
- 12 like to reserve the balance of my time.
- 13 CHIEF JUSTICE ROBERTS: Members of the Court
- 14 have intruded on your rebuttal time, including me, so we
- 15 will give you a little extra.
- MR. KOESTER: Thank you.
- 17 Ms. Saharsky.
- 18 ORAL ARGUMENT OF NICOLE A. SAHARSKY,
- 19 ON BEHALF OF THE UNITED STATES, AS AMICUS CURIAE,
- 20 SUPPORTING THE PETITIONER
- 21 MS. SAHARSKY: Mr. Chief Justice, and may it
- 22 please the Court:
- Here the police are facing a certain destruction of
- 24 critical blood alcohol evidence. Every minute counts,
- 25 and it's reasonable for the officers to proceed without

- 1 a warrant.
- I would like to pick up where some of the
- 3 Court's questions led off: This idea that we might live
- 4 in a world where warrants could be gotten so quickly
- 5 that -- there is not true exigency. First of all, that
- 6 is not state of the world now. There is substantial
- 7 variation from jurisdiction to jurisdiction, and we are
- 8 just not in a place where the time to get the warrant
- 9 everywhere is 15 minutes or less.
- JUSTICE SCALIA: But -- I mean, once we say
- 11 that you don't need a warrant -- you know, even if
- 12 things improve, the game's up, right? No?
- MS. SAHARSKY: No, I don't think that that's
- 14 true at all. The police do not have --
- JUSTICE SCALIA: You mean somebody can come
- 16 up 10 years from now and say, although you approved it
- 17 10 years ago without a warrant, things have changed, so
- 18 now you need a warrant?
- 19 MS. SAHARSKY: I think that if the world
- 20 changed so that every police officer had an iPad and
- 21 that judges were always on duty and that the warrants
- 22 could be gotten that quickly, you would consider that
- 23 and you would also consider the other sources of delay,
- 24 which are the time to get to the hospital, etcetera,
- 25 etcetera. But yes, I would --

- 1 JUSTICE SCALIA: But if that's the case,
- 2 then why shouldn't that determination be made case by
- 3 case?
- 4 MS. SAHARSKY: Because --
- 5 JUSTICE SCALIA: Case by case, whether in
- 6 fact it would have taken that long to get a warrant?
- 7 And if it -- if it would have taken too long, then it's
- 8 okay without a warrant. If it wouldn't have taken that
- 9 long, it's bad.
- 10 MS. SAHARSKY: The question --
- 11 JUSTICE SCALIA: Totality of the
- 12 circumstances test, right?
- MS. SAHARSKY: Right, but the totality of
- 14 the circumstances are with respect to the destruction of
- 15 evidence and what the police are witnessing. They know
- 16 there is certain destruction of evidence and what they
- 17 are weighing that against is uncertainty about whether
- 18 there's time to get a warrant. They have no idea what
- 19 this person's blood alcohol content is. They have no
- 20 idea how fast it's decreasing. They might --
- JUSTICE GINSBURG: Ms. Saharsky, what about
- 22 saying at least they should try, since a number of
- 23 jurisdictions can do this within a half hour, say,
- 24 initiate the process while you are going to the
- 25 hospital; when a half-hour is up you proceed; but at

- 1 least there has been an effort to get a warrant.
- 2 MS. SAHARSKY: I think there -- I think
- 3 there are legal problems with that and practical
- 4 problems with that. The legal problems is that the
- 5 Court has never suggested that the police are both
- 6 simultaneously in require-a-warrant land and not in
- 7 require-a-warrant land.
- 8 JUSTICE KENNEDY: Well, we have -- I don't
- 9 want to because you have multiple answers -- but on that
- 10 point, we do talk about exigent circumstances. If -- if
- 11 we proceed as Justice Ginsburg's suggestion indicates,
- 12 then the fact that you can't get a warrant within
- 13 45 minutes is the exigent circumstance.
- MS. SAHARSKY: Right. I mean, in all of the
- 15 destruction of evidence cases the Court has said,
- 16 There's destruction of evidence; we're not going to make
- 17 you wait until half of it is destroyed or three-fourths
- 18 of it is destroyed or something like. And that's the
- 19 rule really that Respondents want. Everyone --
- JUSTICE KENNEDY: But Justice Ginsburg said
- 21 30 minutes.
- MS. SAHARSKY: Right. And what I'm saying
- 23 is as a practical matter, I think it would be very
- 24 difficult to -- to suspect that nationwide folks could
- 25 get warrants in those circumstances. You typically have

- one police officer on the scene who is making the
- 2 traffic stop, asking the person questions, taking him
- 3 through the field sobriety test. That would have to be
- 4 the officer who would do the affidavit in support of the
- 5 search warrant because he's the one who's witnessing --
- 6 JUSTICE ALITO: Jurisdictions have an
- 7 incentive to get a warrant, I would think. Even if
- 8 they -- even if we were to say that they don't need one,
- 9 they certainly have a strong incentive to get warrants
- 10 because it insulates the search to a much greater degree
- 11 from later challenge -- at a suppression hearing. So
- 12 why shouldn't it depend on the practicalities in a
- 13 particular jurisdiction?
- 14 Not every jurisdiction has prosecutors and
- judges who are staying up at -- you know, 3:00 o'clock
- 16 in the morning on Sunday morning waiting for the phone
- 17 to ring or for -- to receive some sort of an electronic
- 18 message that there has been a stop and somebody wants
- 19 a -- wants a search warrant. Maybe -- you know, big
- 20 jurisdictions can do that, but small ones can't.
- 21 So why -- but if you are in a big
- 22 jurisdiction that -- or one that feels that they can
- 23 afford that, then why should -- you know, why should the
- 24 Fourth Amendment permit the search to take place without
- 25 the warrant when it could have been obtained practically --

- 1 MS. SAHARSKY: Well, I mean, a couple of
- 2 responses. First of all, this Court makes nationwide
- 3 rules and the question is whether it's reasonable to do
- 4 what Missouri did here even if other jurisdictions would
- 5 choose to or could do it differently.
- 6 But second -- you know, this idea with respect
- 7 to -- that it should matter based on the time to get a
- 8 warrant is something the Court has never done in its
- 9 Fourth Amendment exigency cases. And it may be the case
- 10 that a court looking backwards could say, well, we think
- 11 you had enough time to get a warrant.
- 12 But the police officer where he stands with
- 13 the person, he knows a few things. He knows one thing
- 14 for sure: That evidence is going to be lost, and it's
- 15 critical evidence. It's not just to get above .08, but
- 16 you have these laws that are enhanced with --
- 17 JUSTICE KENNEDY: I thought -- I thought
- 18 that we often said that you look at whether or not you
- 19 can get a warrant before you can break in so that the
- 20 drugs aren't flushed down the toilet and so forth. We
- 21 make that judgment all the time.
- MS. SAHARSKY: Right.
- JUSTICE KENNEDY: And if that showing is not
- 24 made, you must get a warrant.
- MS. SAHARSKY: But the Court --

- 1 JUSTICE KENNEDY: So I think it's quite
- 2 incorrect to say that we -- we don't look at the time
- 3 factor.
- 4 MS. SAHARSKY: I think it matters as a
- 5 general --
- 6 JUSTICE KENNEDY: We look at it all the
- 7 time.
- 8 MS. SAHARSKY: I think it matters as a
- 9 general matter whether warrants take time to get and
- 10 whether evidence is lost. But the Court has never gone
- 11 jurisdiction to jurisdiction. It has never
- 12 second-guessed the police in the way that the Court is
- 13 suggesting today.
- In Kentucky v. King, for example, an
- 15 exigency case, the Court said the police could have
- 16 proceeded a couple of different ways here; we are not
- 17 going to make them use the least restrictive way; we are
- 18 just going to ask whether what they did was reasonable.
- JUSTICE KENNEDY: I agree that there is a
- 20 uniform standard. But -- and I don't know if you ever
- 21 did finish the answer to Justice Ginsburg, but she --
- 22 she had suggested that we have a uniform rule of exigent
- 23 circumstances. That -- her suggestion complies with
- 24 your objection.
- MS. SAHARSKY: Well, if I am understanding

- 1 it correctly, I think our point is this, which is that
- 2 the police officers have to act reasonably in the
- 3 situation. And in a situation they know for sure the
- 4 evidence is going to be lost, they know that every
- 5 minute is critical. For example, Respondent here's
- 6 blood --
- 7 JUSTICE SOTOMAYOR: But there are so many
- 8 situations in which we require a warrant, nevertheless.
- 9 When there is drug dealing in a house, every time people
- 10 enter that house, it's almost a certainty that they're
- 11 going to use the drugs and that evidence is going to
- 12 disappear. You rely on hope -- on knowing that there's
- 13 likely to be telltale signs left over.
- 14 And that's the same thing you do in an
- 15 alcohol situation. You rely on the testimony of the
- 16 police officer, you rely on the implied consent
- 17 presumption. It's not as if this is destruction of all
- 18 evidence, and -- and not like a fleeing situation where
- 19 someone gets away, you have nothing left. This is --
- 20 this is vastly different.
- 21 MS. SAHARSKY: I mean, with respect, we
- 22 disagree. This evidence is critical, and the number
- 23 matters. I mean, it is the case that blood alcohol
- 24 evidence is the most important evidence. This Court has
- 25 recognized this in several cases -- Schmerber,

- 1 Skinner -- and since then the law has only changed to
- 2 make it more important. In 2005 you had --
- JUSTICE GINSBURG: You mentioned Schmerber.
- 4 Why did the Court go through all of the -- why -- it
- 5 could have made it a much shorter opinion by simply
- 6 saying, yes, blood alcohol dissipates. But it didn't.
- 7 It -- it pointed out that in that particular case there
- 8 was a delay to investigate the accident, the person had
- 9 to be taken to the hospital for care, so how much time
- 10 elapsed? I think it was two hours, wasn't it?
- 11 MS. SAHARSKY: The Court -- made a mention
- 12 of two hours, but that was not a critical portion of its
- 13 analysis. We don't think that that mattered to
- 14 Schmerber because the Court said, first, there was clear
- 15 probable cause in that situation. Second of all --
- 16 JUSTICE GINSBURG: What was all the -- why
- 17 was it in the opinion?
- 18 MS. SAHARSKY: Well, it's one line in the
- 19 opinion. If you look at it, the Court says, we are told
- 20 the percentage of alcohol in the blood begins to
- 21 diminish shortly after drinking stops, the body
- 22 functions to eliminate it from the system. Particularly
- 23 in a case like this, time had to be taken to bring the
- 24 accused to a hospital and to investigate the scene --
- 25 JUSTICE GINSBURG: Yes. They didn't need to

- 1 say any of that.
- MS. SAHARSKY: Well, they said particularly
- 3 it means there's an extra thing. But it doesn't mean
- 4 that the first thing wasn't enough. And what we say is
- 5 if there was some uncertainty in Schmerber, the Court's
- 6 case --
- 7 JUSTICE SCALIA: That doesn't mean that it
- 8 was enough, either, right?
- 9 MS. SAHARSKY: Well, that gives me the
- 10 second part of my answer, which is the Court's cases
- 11 since Schmerber have relied on the destruction of this
- 12 evidence being enough for exigency.
- 13 And I would just point the Court to look at
- 14 Skinner, at South Dakota v. Neville, at Winston v. Lee,
- 15 and even in a footnote in Kentucky v. King. This Court
- 16 has not said anything about the person having to go to
- 17 the hospital and whether there was an investigation --
- 18 JUSTICE SCALIA: Counsel for Missouri tells
- 19 us, Ms. Saharsky, that the breathalyzer is just as good
- 20 and that in fact he expects that the consequence of our
- 21 ruling in his favor in this case will be that drunken
- 22 drivers will agree to the breathalyzer test.
- 23 But I don't know why it isn't adequate to
- 24 produce that result simply to put the drunken driver in
- 25 a -- in a paddy wagon and on the way to the hospital

- 1 say -- you know, we're going to be in the hospital in
- 2 20 minutes; we're applying for a warrant; when we get
- 3 there, we're going to -- we're going to -- you know,
- 4 stick a needle in your arm, unless, of course, you agree
- 5 to take the breathalyzer test. Why isn't that enough
- 6 to -- to force them into the breathalyzer test, so that
- 7 they will blow up the balloon.
- 8 MS. SAHARSKY: Well, because in that
- 9 situation, I think they're willing to take their chances
- 10 that the evidence is going to dissipate below the .08
- 11 standard or below these higher enhanced penalties, .15,
- 12 and then be able to challenge it, as opposed to if they
- 13 gave the evidence that they potentially wouldn't be able
- 14 to challenge it.
- But I think the point that comes --
- JUSTICE KAGAN: Or maybe they're drunk.
- 17 (Laughter.)
- 18 JUSTICE KAGAN: But, but, but -- I mean,
- 19 Justice Scalia raises a point, which is you always have
- 20 some delay. Unless you are talking about sticking a
- 21 needle in somebody roadside, you have to take them to
- the hospital. So there's going to be some amount of
- 23 time which you're going to lose, and why can't you use
- that amount of time, if you can, to try to get a
- 25 warrant?

- 1 MS. SAHARSKY: Well, I think there are two
- 2 answers. One, you typically as a practical matter have
- 3 one officer on the scene who's proceeding with this and
- 4 he's the one that would have to prepare the affidavit,
- 5 typically the one to consult with the prosecutor. He's
- 6 the one who's going to drive to the hospital.
- 7 Presumably, we don't want him texting during driving, et
- 8 cetera.
- 9 The second answer is a legal answer, which
- 10 is that the Court has been very hesitant to second-guess
- 11 the police in these circumstances and to say when the
- 12 police are in a fluid situation they have to, say, try
- 13 to get a second officer on the scene and maybe do the --
- 14 JUSTICE KENNEDY: Now, I think you should be
- 15 fair. He doesn't have to prepare a written affidavit in
- 16 a number of these States. It's a telephonic warrant.
- 17 You have to give us that.
- MS. SAHARSKY: Well, even in some of the
- 19 telephonic -- telephonic warrant procedures, you still
- 20 have to have a written document. You just write it out
- 21 and then you read it to the judge and then actually a
- 22 record needs to be made of it. The case United States
- 23 v. Reid in the Fourth Circuit actually considered this
- 24 and said -- you know, it sounds like it won't take that
- 25 long, but it turns out these procedures actually take a

- 1 while.
- 2 And it's not just the time to get a warrant.
- 3 It's the initial time that had been taken at the stop,
- 4 the investigation, the field sobriety test. Then,
- 5 there's the time to get to the hospital. And -- you
- 6 know, sometimes these people, these folks, get to the
- 7 hospital and they're not given first priority, so
- 8 there's sometimes some waiting at the hospital. So a
- 9 significant --
- 10 JUSTICE SOTOMAYOR: So is it okay -- is it
- 11 okay to let police officers take the blood?
- 12 MS. SAHARSKY: Well, we think that's a
- 13 different question and one that the Court reserved in
- 14 Schmerber. The Court said there was medical personnel
- in a medical setting taking the blood in that case.
- 16 That's the exact same thing that's happening here.
- 17 But it said if we had a different case, we'd
- 18 ask whether the -- the situation invited an unjustified
- 19 element of personal risk of infection and pain. So we
- 20 think the Court should get a case that has a record on
- 21 this and then it could make a determination as to
- 22 whether there is that risk.
- 23 JUSTICE SOTOMAYOR: Oh, I bet that if we
- 24 rule in your favor, we will.
- MS. SAHARSKY: I'm not sure that that's

- 1 true. The reason that a few States have considered
- 2 having police officers get trained in this way is
- 3 basically out of necessity. It is just in rural
- 4 jurisdictions it's too far to get to the nearest
- 5 hospital.
- 6 But it's fair to say that police officers do
- 7 not want to be in this business of taking blood. It
- 8 diverts them from their other activities. It's -- you
- 9 know, it's an extensive training process. So I -- I'm
- 10 not sure that that's true, but it's not something the
- 11 Court has to decide --
- 12 JUSTICE SOTOMAYOR: Do you want to be in
- 13 those rural places and be stopped without an independent
- 14 magistrate approving a field officer taking blood from
- 15 you?
- MS. SAHARSKY: Well, what I'm saying is that
- 17 there are only a few States that are doing it now, and I
- 18 think it is -- it should be -- the Court should wait
- 19 until it actually has a record to make that
- 20 determination. But -- you know, there has been training
- 21 along those lines.
- That's something, for example, that NHTSA at
- 23 the Department of Transportation has helped these States
- investigate whether it's a real option because the
- 25 police officers are very far away from -- you know, the

- 1 nearest hospital and that it's -- it's all based on this
- 2 concern about destruction of evidence.
- But just to get back to --
- 4 JUSTICE KAGAN: Do you think going back to
- 5 Justice Scalia's question, if a person does take a
- 6 breathalyzer, is there ever a reason for a warrantless
- 7 blood test?
- 8 MS. SAHARSKY: Yes. As a general matter,
- 9 you would not need to obtain a blood test -- you know,
- 10 practically because the evidence is not the same, but --
- 11 you know, substantially as good. The blood test is a
- 12 little better in that you have a sample that sticks
- 13 around as opposed to one that is gone. You also get two
- 14 samples, so the defense can test it, and it is better
- 15 evidence with respect to whether it's susceptible to
- 16 challenge.
- 17 You also might have someone who consents to
- 18 a breath test, but because, as you pointed out, they're
- 19 so drunk they can't give a good sample, like they say
- 20 they'll provide a sample, but they really just can't.
- 21 And then there's another case that is not
- the fact here, but something we would want the Court to
- 23 be careful about, which is driving under the influence
- 24 of drugs. Those do not show up on a breath test, but
- 25 the police officers might have very good reason to

- 1 believe that the person is under the influence, such
- 2 that they might take a breath test and get a zero
- 3 reading, but still want to take a warrantless blood
- 4 test.
- 5 So all the Court needs to do to resolve this
- 6 case is say where this person refused a breathalyzer --
- 7 actually, the exact same facts of Schmerber -- it was --
- 8 it was reasonable for the police to say, we know this
- 9 evidence is going away, we know it's going to be lost,
- 10 maybe we can get a warrant quickly, maybe we can't, we
- 11 don't know what his blood alcohol is, we don't know when
- 12 it's going to dip below .15, .08, let's just go ahead
- 13 and proceed.
- 14 JUSTICE KAGAN: All this talk about -- you
- 15 know, losing evidence every second, I mean, I suppose
- 16 the exact same thing could be said in other
- 17 alcohol-related crimes, public drunkenness, underage
- 18 drinking. You wouldn't be making the same arguments
- 19 there, would you? Or would you?
- MS. SAHARSKY: No. I mean, the -- the
- 21 question you'd ask will be the same, which would be a
- 22 reasonableness balancing test, but I think the
- 23 government interest on the side of that balance would be
- 24 very different from the ones at issue here. You know,
- 25 the Court here has said that drunk driving is a serious

- 1 public safety problem. We're talking about one person
- 2 being killed every 51 minutes, despite everything we've
- 3 done in the last 3 decades.
- 4 JUSTICE KAGAN: So it's not just exigency
- 5 that you're -- you're saying that there should be a
- 6 weighing of the costs and benefits here.
- 7 MS. SAHARSKY: Yes. That's what the Court
- 8 did in Schmerber. It looked at the intrusiveness of the
- 9 blood test in this context and then it looked at the
- 10 government's need for the evidence. And the need for
- 11 the evidence in the cases you're positing we suspect the
- 12 Court would not think as strong as the evidence here.
- But just to get back to some of the
- 14 questions the Court has had about the time to get
- 15 warrants, I mean, the evidence that the Court has before
- 16 it is that it would take at least an hour and a half to
- 17 two hours to get a warrant here. That's in the Joint
- 18 Appendix, page 54. Even though the person said -- one
- 19 officer said he could get in touch with the prosecutor
- 20 and judge, he did not quantify how long it would take.
- 21 There's also an exhibit that the defense --
- JUSTICE KENNEDY: Incidentally, it wasn't
- 23 clear to me: Is that 1 hour from the time of the --
- 24 pardon me -- two hours from the time of the stop or two
- 25 hours from the time he put him in the back of the patrol

- 1 car? Do we know?
- MS. SAHARSKY: It's not entirely clear, but
- 3 I think it's two hours total. There was also on page 70
- 4 of the Joint Appendix an exhibit that the defense put in
- 5 that make it look like one and a half hours to two hours
- 6 total. I also --
- 7 CHIEF JUSTICE ROBERTS: You can finish your
- 8 thought.
- 9 MS. SAHARSKY: There's one other piece of
- 10 data, which is a NHTSA study that's referred to in the
- 11 briefs, about where the court -- where folks in four
- 12 States where warrants were required tried to get them
- 13 quickly as possible.
- 14 They put the judges on staff, they tried to
- do it electronically as much as possible, and still
- 16 there it was one and half to two hours. That's on page
- 17 37 of that study.
- Thank you.
- 19 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Shapiro.
- 21 ORAL ARGUMENT OF STEVEN R. SHAPIRO
- ON BEHALF OF THE RESPONDENT
- 23 MR. SHAPIRO: Mr. Chief Justice, and may it
- 24 please the Court:
- 25 The issue in this case is whether the State

- 1 may stick a needle in the arm of everyone arrested on
- 2 suspicion of drunk driving without a warrant and without
- 3 consent. Missouri's answer to that question is yes,
- 4 even in routine DWI cases like this and regardless of
- 5 how quickly and easily a warrant could be obtained.
- 6 JUSTICE BREYER: I thought the question was
- 7 if -- if in fact the person won't agree to a
- 8 breathalyzer.
- 9 MR. SHAPIRO: The question is -- it's not
- 10 clear to me. Number one, Your Honor, there's nothing in
- 11 the record to suggest that the driver is always first
- 12 offered the opportunity, the choice of choosing a
- 13 breathalyzer as opposed to --
- 14 JUSTICE BREYER: Was your client was offered
- 15 the breathalyzer twice?
- 16 MR. SHAPIRO: This client was offered the
- 17 breathalyzer, Your Honor.
- JUSTICE BREYER: How many times?
- 19 MR. SHAPIRO: And declined it twice, that's
- 20 correct, Your Honor.
- 21 But under Missouri's proposed rule, there is
- 22 no role at all for a neutral and detached magistrate.
- 23 The decision whether an individual can be required to
- 24 submit to a nonconsensual blood draw, often while
- 25 handcuffed and physically restrained as my client was --

- JUSTICE BREYER: I mean, aside from all --
- 2 the thing, what it boils down to, at least in my mind,
- 3 is, is yes, of course it would be better to -- to have a
- 4 neutral person hear what the policeman has to say and to
- 5 act as a second judgment on that; it would make it less
- 6 likely that people who are really innocent, in fact,
- 7 have this happen to them and so forth.
- 8 But they're arguing that that's a -- that's
- 9 a considerable burden in many, but not all States. And
- 10 at some point -- and the addition in respect to the
- 11 second judgment, namely the magistrates that you get, is
- 12 not worth really what you're going to lose, which are
- 13 going to be people who are drunk driving around on roads
- 14 and -- and possibly killing people. We all know how
- 15 that side can be built up, too.
- MR. SHAPIRO: Right.
- 17 JUSTICE BREYER: So at some point, I would
- 18 wish you would spend some time addressing that, that
- 19 practical argument.
- MR. SHAPIRO: I'd be happy to answer that
- 21 question right now, Your Honor. I think there are two
- 22 responses. One is Missouri specific and case specific
- 23 and one is more generic because I think it's important
- 24 to remember they are not asking simply to reverse the
- 25 suppression motion in this case on the grounds that the

- 1 facts of this case made it reasonable to do a
- 2 warrantless blood draw.
- 3 What Missouri and the United States are
- 4 urging is a categorical exemption to the warrant
- 5 requirement in all DWI cases nationwide. So we have to
- 6 think not only about --
- 7 JUSTICE SCALIA: Is this a lot of sound and
- 8 fury signifying nothing? I mean, what -- what advantage
- 9 do you think your client would -- would really get from
- 10 the warrant requirement other than the delay that that
- 11 would entail allowing his blood alcohol to reduce
- 12 itself?
- 13 Are the -- for some warrants, let's say a
- 14 warrant to go into a building where the police contend
- 15 there may be drugs, the policeman will -- will you know,
- 16 the magistrate will say, What evidence do you have that
- 17 there's drugs? Well -- you know, two weeks ago we had
- 18 this informer, yesterday we saw this and so -- you know,
- 19 all sorts of different factors.
- In these DUI cases it's always going to be
- 21 the same thing. The policeman is going to say, well --
- 22 you know, his breath smelled of alcohol; we gave him the
- 23 walk a straight line and turn around test, he flunked
- it; he couldn't touch his nose with his index finger.
- 25 What is the impartial magistrate possibly going to do

- 1 except to say, hey -- you know, that's probable cause.
- 2 Are any of these warrants ever turned down?
- 3 Are they ever turned down in your experience?
- 4 MR. SHAPIRO: Your Honor, I do not know the
- 5 answer to that.
- JUSTICE SCALIA: I bet you they're not.
- 7 MR. SHAPIRO: But I think it's also true,
- 8 Your Honor, that warrants in general are rarely turned
- 9 down, that the overwhelming percentage of warrant
- 10 requests in all criminal cases are granted -- are
- 11 granted by magistrates.
- 12 JUSTICE SCALIA: But in many of them there
- is a lot of judgment that has to be brought to bear: Is
- this a reliable informant, how long ago did he tell you,
- 15 and so forth. Whereas, in all of these cases it's going
- 16 to be the same thing: His breath smelled of alcohol, he
- 17 couldn't walk a straight line, and whatnot. And -- and
- 18 that's the probable cause. And I don't see how the
- 19 independent magistrate is going to do you a whole lot of
- 20 good, except for the fact that it will delay the
- 21 process.
- MR. SHAPIRO: This Court's entire Fourth
- 23 Amendment jurisprudence, Your Honor, rests on the
- 24 proposition that the privacy safeguards of the Fourth
- 25 Amendment benefit by having a neutral and detached

- 1 magistrate review the evidence before the State does
- 2 something as intrusive as putting a needle in somebody's
- 3 arm.
- 4 And I could imagine a situation --
- 5 JUSTICE ALITO: What if the State has a
- 6 form; we have some forms in the Joint Appendix. What if it
- 7 has a form for the officer to fill out? He checks
- 8 certain boxes, and then you send this electronically to
- 9 a magistrate, and if the right boxes are checked, the
- 10 magistrate will grant the warrant.
- Is that -- do you think that is consistent
- 12 with the Fourth Amendment?
- 13 MR. SHAPIRO: Well, it's something very
- 14 close to what Missouri already has, Your Honor. In Cape
- 15 Girardeau County the prosecutor has prepared
- 16 standardized forms which the police officer then fills
- 17 out, presents to the prosecutor, the prosecutors sends
- on to the magistrate and the magistrate decides whether
- 19 to grant the warrant. But I think that cuts in exactly
- 20 the opposite direction, which it shows that the process
- 21 of obtaining a warrant is not very elaborate and it need
- 22 it not be very timely.
- 23 And I can imagine, in answer to
- Justice Scalia's questions, I can imagine circumstances
- 25 in which an officer might apply for a warrant in a

- 1 situation where they have not asked the driver, for
- 2 example, to go through the field sobriety test; said as
- 3 they -- as we stopped the driver on the road, he was
- 4 going 10 miles over the speed limit, I questioned him,
- 5 his speech was slurred, his eyes seemed bloodshot, I
- 6 want to do a blood test.
- 7 And the magistrate in that circumstance
- 8 might say, did you at least perform the field sobriety
- 9 test? Did you at least offer --
- 10 JUSTICE GINSBURG: What about that field
- 11 sobriety test? Suppose the person who is apprehended
- 12 and is suspected of being drunk says, I'm not going to
- 13 walk a straight line. I'm going to just sit here. You
- 14 can't make me do anything without a warrant.
- Do you need -- if the defendant doesn't
- 16 consent, do you need a warrant to -- to have the
- 17 standard sobriety test?
- 18 MR. SHAPIRO: Do you mean do you need a
- 19 warrant to have the field sobriety test?
- JUSTICE GINSBURG: Yes.
- 21 MR. SHAPIRO: Is that the question, Justice
- 22 Ginsburg? I don't think you need a warrant to require
- 23 somebody to put his finger to his nose or to walk a
- 24 straight line or to stand on one foot. I would not say
- 25 that that is a search within the meaning of the Fourth

- 1 Amendment that triggers the warrant requirement.
- 2 But there is no doubt that putting a needle
- 3 in somebody's arm triggers a warrant requirement. And I
- 4 think there are really two --
- 5 CHIEF JUSTICE ROBERTS: What about a
- 6 breathalyzer, do you need a warrant for that?
- 7 MR. SHAPIRO: I think you probably do need a
- 8 warrant for a breathalyzer, Your Honor. But --
- 9 Missouri's position is you not only don't need a warrant
- 10 for a breathalyzer, you don't need a warrant for a blood
- 11 test. And we don't -- this is not a breathalyzer case.
- 12 CHIEF JUSTICE ROBERTS: I know what
- 13 Missouri's position is, and I know it's not a
- 14 breathalyzer test. But if the logic of your position
- 15 leads to the requirement of a warrant for breathalyzer,
- 16 that would be pertinent in analyzing your position.
- 17 MR. SHAPIRO: I think -- I think, Your
- 18 Honor, it -- I would say that requiring somebody to
- 19 produce, to breathe into a machine for -- in order to
- 20 gather evidence for the State's prosecution is a
- 21 state -- is a search that should probably trigger the
- 22 warrant requirement, but it is certainly a less -- it is
- 23 certainly less intrusive, Your Honor, it is certainly
- 24 less intrusive than -- than the blood test --
- 25 JUSTICE SCALIA: It bears considerably on

- 1 the reasonableness, doesn't it? I don't know why you
- 2 want to bite off more than you can chew.
- 3 MR. SHAPIRO: Well, I certainly don't want
- 4 to bite -- I want to bite off --
- 5 JUSTICE SCALIA: It's a different case and
- 6 what is reasonable for sticking a needle in your arm is
- 7 not necessarily reasonable for asking you to blow up a
- 8 balloon.
- 9 MR. SHAPIRO: Your Honor, I certainly want
- 10 to bite off as little as I have to chew in this case,
- 11 but -- but there are two salient facts because I think
- 12 it is important to focus on what is before the Court in
- 13 this case. And what is before the Court in this case is
- 14 a warrantless blood draw, and the two salient facts in
- 15 my mind are, one, as I said, case specific.
- You have a State trooper here who has been
- 17 doing this for 17 and a half years. He testifies at the
- 18 suppression hearing that he has only been required to
- 19 seek a warrant fewer than ten times. Why is that? That
- 20 is because the overwhelming number of drivers, in fact,
- 21 give their consent. And in the ten cases over those
- 22 17 years where he had to seek a warrant, he testifies
- 23 that he never had any difficulty obtaining a warrant,
- 24 and there is certainly no indication that those warrants
- 25 in any way interfered with the State's ability to

- 1 prosecute those cases.
- JUSTICE SOTOMAYOR: Mr. Shapiro, could you
- 3 tell me, and what I am deeply troubled about in your
- 4 argument, is you incant the totality of the
- 5 circumstances test. But what circumstances is the Court
- 6 actually looking at to determine whether forgoing the
- 7 warrant was necessary or not under that circumstance?
- 8 We know one. We know where a fatality has occurred or a
- 9 serious accident because we -- presumably you have to
- 10 secure the scene and you have to take care of injured
- 11 people or have cars towed, whatever else it is.
- 12 But I'm not sure what other circumstances
- 13 under your theory would really justify a magistrate -- a
- 14 court below saying, you -- you know, it's okay, you didn't
- 15 get a warrant here. It can't be merely because it takes
- 16 too long to get the warrant because that shows
- 17 inefficiency. It was part of my question earlier.
- MR. SHAPIRO: Yes, so that's exactly
- 19 correct, Your Honor. I think the Court got it right in
- 20 Schmerber. I think the question is: Are there special
- 21 facts that are extrinsic to the warrant process itself
- 22 and that are beyond the control of the police that
- 23 significantly impede the ability of the police even to
- 24 initiate the warrant process.
- 25 JUSTICE ALITO: Suppose you are in a

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- 1 rural -- in a rural jurisdiction and it takes a long
- 2 time to rouse a prosecutor and a magistrate at 3:00 in
- 3 the morning to get the warrant. You would say, that's
- 4 too bad, everybody has -- the whole country has to
- 5 operate like New York City, you have to have somebody on
- 6 duty all the time.
- 7 MR. SHAPIRO: Well, Your Honor, Cape
- 8 Girardeau County is a rural county in southeastern
- 9 Missouri --
- 10 JUSTICE ALITO: But I'm asking you a
- 11 hypothetical question. I -- I bet there are places like
- 12 that. I have encountered magistrate -- Federal
- 13 magistrate judges who were unreceptive to receiving
- 14 warrant applications in the middle of the night, and
- 15 that is known to -- to exist. Suppose you have a
- 16 jurisdiction like that? Does that count as a
- 17 circumstance that would justify a warrantless taking of
- 18 blood?
- MR. SHAPIRO: I would say no, Your Honor. I
- 20 don't think the State ought to be able to take advantage
- 21 of its own failure to modernize an expedited --
- JUSTICE KENNEDY: Suppose the magistrate is
- 23 unavailable because he or she is ill?
- 24 MR. SHAPIRO: Then I think that's a
- 25 different situation, Your Honor. I think that --

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- 2 that's an exigent circumstance which would allow a
- 3 warrantless blood sample?
- 4 MR. SHAPIRO: I think it might well if the
- 5 magistrate were unavailable and there were no
- 6 alternative magistrate.
- 7 But the second salient fact, Your Honor --
- 8 JUSTICE KAGAN: Mr. Shapiro, that's a separate question,
- 9 isn't it? I mean, one prong of your argument is you
- 10 need individualized circumstances, you can't have a per
- 11 se rule. And now this other set of questions is about what
- 12 you get to count in the totality of the circumstances
- 13 test; is that right?
- MR. SHAPIRO: That is correct,
- 15 Justice Kagan.
- 16 JUSTICE KAGAN: So one could disagree with
- 17 you and one could think, as Justice Alito and
- 18 Justice Kennedy suggested -- you know, you do take into
- 19 account that it's the middle of the night in a rural
- 20 county and it's going to take two hours, but still
- 21 think, well, that's the analysis you have to go through.
- MR. SHAPIRO: That is correct,
- 23 Justice Kagan. And the second fact though I just wanted to
- 24 come back to, and this came up briefly during my
- 25 opponent's argument, is we know that there are half the

- 1 States in the country by our count, 26 States in the
- 2 country that by statute have prohibited warrantless
- 3 blood draws in routine DWI cases. They are listed on
- 4 page 31 of the red brief in Footnote 9.
- 5 Given that fact, in the face of that
- 6 reality, I don't think Missouri can plausibly claim that
- 7 a categorical rule that would then apply nationwide if
- 8 this Court were to announce it in the context of this
- 9 case, that warrants are never required in routine DWI
- 10 cases, could satisfy the standard that this Court has
- 11 established, namely that the exception to the warrant
- 12 requirement that is being proposed serves law
- 13 enforcement needs so compelling that a warrantless
- search is objectively reasonable in every case.
- There is no evidence that I am aware of, in
- 16 response to Justice Kennedy's question, and there is
- 17 certainly no evidence in the record in this case or in
- 18 the briefs in this case that those 25 States that
- 19 prohibit warrantless blood draws in the circumstances
- 20 that my client confronted here have a lower conviction
- 21 rate, are less concerned about drunk drivers --
- 22 JUSTICE BREYER: A lot of States have
- 23 varying degrees to which they want to enforce strict
- 24 rules against drunk driving. And a State -- that's
- 25 exactly the kind of thing that worries me on your side.

- 1 The -- you have a bunch of States that don't -- you
- 2 know, it's not easy to get hold of a magistrate in
- 3 15 minutes or so forth. And so what to do about that?
- If you say, well, you don't have to because
- 5 you haven't got it provided, you give them every
- 6 incentive not to make the magistrate available. That's
- 7 cutting in your favor. On the other hand, it's pretty
- 8 tough to say that all these States have to have the best
- 9 possible magistrate available 24 hours a day so somebody
- 10 can call in ten instances a year because the guy won't
- 11 take the blood test -- won't take the breathalyzer.
- 12 And that's where I am in a dilemma. And so
- 13 I'm looking for an answer to that. And you don't have
- 14 an absolute rule or I don't see an absolute rule.
- 15 Should you say, look, here's what you have to do, it's
- 16 better to have a second opinion there, which is the
- 17 magistrate's?
- 18 And so on the way to the hospital, it's just
- 19 that's where we started, you have to phone and try to
- 20 get one, and if you don't have one by the time you're at
- 21 the hospital, tell them again: It's your last chance,
- 22 give us the breathalyzer or else. And he says no,
- 23 then you take the blood test. Is that the solution, or
- 24 do you have a better solution? What's the solution to
- 25 the problem if you are willing to reject, which you

- 1 aren't, but hypothetically you might be, that there's
- 2 the absolute rule.
- 3 MR. SHAPIRO: Well, I would say several
- 4 things. First of all, Your Honor, I really do have no
- 5 reason to believe that there's any jurisdiction in the
- 6 country at this point that is not deeply concerned about
- 7 drunk driving, or recognizes that drunk driving is a
- 8 serious problem. That is certainly not our position.
- 9 Secondly, the reason I think that there is
- 10 no evidence that in the States that prohibit warrantless
- 11 blood draws in routine DWI cases like this have lower
- 12 conviction rates is, number one, in most cases, they can
- obtain consent; number two, in cases where they can't
- 14 obtain consent, they have been able to obtain warrants
- in a timely -- in a timely fashion; and number three,
- 16 even in the absence of warrants, all the facts that lead
- 17 to probable cause often create a very compelling case
- 18 for conviction in the absence of the blood alcohol --
- 19 JUSTICE BREYER: My question is what you
- 20 don't want to do and you don't have to, but if you think
- 21 of a second-best solution it might always be better than
- 22 what I think of as a second-best solution.
- 23 MR. SHAPIRO: I have enormous confidence in
- 24 you, Justice Breyer.
- JUSTICE BREYER: I -- I want to know if you

- 1 want to say anything that would suggest -- we have a
- 2 number of them floating around and -- and I just wonder
- 3 if you want to express any view on a second-best
- 4 solution.
- 5 MR. SHAPIRO: Well, well -- well, our -- our
- 6 position, and I'm not sure whether you're classifying
- 7 this as our first position or -- or something else --
- 8 our position is that within the context of Schmerber, if
- 9 there are special facts external to the warrant
- 10 requirement, then you have to apply a totality of the
- 11 circumstances test, and you ought to apply a
- 12 reasonableness standard.
- In the context of the delays that are
- 14 intrinsic to the warrant requirement, absent and if any
- 15 evidence that those intrinsic delays have interfered
- 16 with the ability of 25 States in the country to enforce
- 17 their drunk driving laws, this Court ought not to adopt
- 18 a categorical exception to the -- to the warrant
- 19 requirement.
- 20 And the risk of doing it, as you pointed
- 21 out, Justice Breyer, is then you create this odd
- 22 disincentive, which is the States that have the most --
- 23 have the slowest and most cumbersome warrant procedures
- 24 are the States that get a free pass and are able to
- 25 override the Fourth Amendment. That seems to me --

- 1 JUSTICE ALITO: That's not true because
- 2 there's a great advantage to the prosecution in having a
- 3 search with a warrant as opposed to a warrantless search
- 4 in terms of suppression; isn't that correct?
- 5 MR. SHAPIRO: Well, there is some advantage
- 6 to having -- certainly, a search that is conducted
- 7 pursuant to a warrant is much less subject to
- 8 suppression than a search that is subject not pursuant
- 9 to a warrant. But -- but there is generally speaking in
- 10 these cases a probable cause that is derived from the
- 11 officer's observations on the scene and the defendant's
- 12 performance in the field sobriety test, that -- that --
- 13 you know, can support the warrant -- support -- support
- 14 the search.
- 15 But I think --
- JUSTICE ALITO: Can I ask you this question?
- 17 How much blood has to be taken in order to test for
- 18 blood alcohol? What if medical technology advances
- 19 to -- I gather it's a -- it's a substantial amount. But
- 20 what if it advances to the point that you don't need any
- 21 more blood than you need now to test blood sugar, and
- 22 you just have a little machine that makes a tiny prick
- 23 in somebody's finger and you've got enough blood to do a
- 24 blood alcohol test. Does it change then?
- 25 MR. SHAPIRO: I don't -- excuse me -- I

- 1 don't think the Fourth Amendment rule turns on the
- 2 amount of blood that you take out of somebody's body. I
- 3 think the Fourth -- an important, maybe not the
- 4 important dividing line, an important dividing line for
- 5 Fourth Amendment purposes is puncturing the skin, and
- 6 the Court has recognized this in other circumstances.
- 7 And I think --
- 8 CHIEF JUSTICE ROBERTS: So does that mean --
- 9 the last footnote in the Solicitor General's brief talks
- 10 about some other methods, including a urine sample. Not
- 11 as accurate as blood, but it can help achieve the same
- 12 result. One of the things that I think affects the view
- in this case is it's a pretty scary image of somebody
- 14 restrained, and -- you know, a representative of the
- 15 State approaching them with a needle. But I take it you
- 16 would say you need a search warrant for a urine sample,
- 17 too?
- 18 MR. SHAPIRO: This Court has said that, Your
- 19 Honor --
- 20 CHIEF JUSTICE ROBERTS: Yes.
- 21 MR. SHAPIRO: -- in a variety of
- 22 circumstances with drug testing cases, where they
- 23 weren't even law enforcement cases, they were special
- 24 needs cases. The Court --
- 25 CHIEF JUSTICE ROBERTS: What about -- what

- 1 about this device that you just sort of hold in front of
- 2 that you don't have to blow up the balloon, you just hold
- 3 it in front of the individual and it measures to some
- 4 extent blood alcohol content, or at least whether the
- 5 individual's been drinking? Surely you don't need a
- 6 search warrant for that.
- 7 MR. SHAPIRO: I think that -- I think that's
- 8 probably -- I think that's probably correct, Your Honor.
- 9 You presumably do not need a search warrant, a search
- 10 warrant for that. And this Court held, first in
- 11 Schmerber and then reaffirmed in South
- 12 Dakota v. Neville, that there is no Fifth Amendment
- issue in requiring the defendant to produce the evidence
- 14 that can then be used against you. So we know we're not
- 15 talking about a self-incrimination problem; we're
- 16 talking about a search and seizure problem.
- 17 And if the government were able to obtain
- 18 the evidence in a way that did not rise to the level of
- 19 a search, then the warrant requirement wouldn't apply.
- 20 But we are not there. We're not there.
- 21 And -- and the -- the warrant process
- 22 that -- that Missouri has described is -- is not as
- 23 complicated. There are many places now that, number
- 24 one, permit not only telephonic warrants but electronic
- 25 warrants, where officers are equipped in their patrol

- 1 cars with laptop computers. They can fill out these
- 2 pre-prepared forms in a matter of minutes -- e-mail them
- 3 to the --
- 4 CHIEF JUSTICE ROBERTS: You're in an odd --
- 5 odd position to be making -- it's an understandable
- 6 position -- your argument is these warrants are just
- 7 easy as -- as pie. You just send in this thing, the
- 8 judge does it in an instant, it doesn't take very long
- 9 at all. It seems to me that that diminishes the
- 10 protection of the Fourth Amendment to a far -- far
- 11 greater extent.
- 12 The idea is that the prosecuting attorney is
- 13 supposed to spend some time looking at this before
- 14 submitting it to the judge and the judge is supposed to
- 15 spend some time examining it. But the idea that you're
- 16 going to do these things in a half hour seems
- 17 unreasonable to me.
- 18 MR. SHAPIRO: But I don't think it's
- 19 unreasonable, Your Honor, and it's because we all
- 20 recognize that the evidence in these cases is relatively
- 21 routinized, and the procedures are relatively
- 22 standardized. But that does not mean there is not a
- 23 value to the warrant process, and to the second look by
- 24 a mutual and detached magistrate. And the value of --
- JUSTICE SOTOMAYOR: Mr. Shapiro, could you

- 1 go back to what in this conversation we sort of have
- 2 lost focus of, which is the question presented, and
- 3 which is the essence, I think, of your adversary's
- 4 arguments. I'm not sure you've really put forth -- the
- 5 essence of their argument is that you can forego the
- 6 warrant requirement when you know for a fact that
- 7 evidence is going to dissipate over time.
- 8 Basically, they're saying this process
- 9 undermines our right to get a warrant because the
- 10 evidence is dissipating. We certainly have cases that
- 11 talk about destruction of evidence being a reason to
- 12 forego the warrant. What makes this case different from
- 13 those?
- MR. SHAPIRO: I'd be happy to answer that
- 15 question, Justice Sotomayor, if I could just complete my
- 16 answer to the Chief Justice for one second.
- 17 JUSTICE SOTOMAYOR: Sure.
- MR. SHAPIRO: And my answer would be that
- 19 even if there are boxes on a standardized form, there is
- 20 value to making sure that the prosecutor and the police
- 21 have checked off all the right boxes before they engage
- in a process as intrusive as putting a needle in
- 23 somebody's arm.
- Now, in answer to Justice Sotomayor's
- 25 question, I think -- I think there are multiple answers,

- 1 Your Honor. First, this Court has on two
- 2 occasions considered and rejected the notion that the
- 3 mere fact that alcohol dissipates over time is itself
- 4 sufficient to proceed without a warrant.
- 5 As Justice Ginsburg pointed out, in
- 6 Schmerber, the Court's discussion of what the Court
- 7 itself called special facts would have been unnecessary
- 8 if all the Court needed to say was that this natural
- 9 dissipation of alcohol in the blood automatically would
- 10 lead to --
- 11 JUSTICE KAGAN: Mr. Shapiro, Schmerber is an
- 12 odd case because Justice Ginsburg and you are exactly right,
- 13 that they spend a lot of time talking about special
- 14 facts, and particularly so, but then you read the
- 15 opinion kind of backwards and forwards, and you can't
- 16 find the special facts.
- 17 MR. SHAPIRO: I think the special facts,
- 18 Your Honor, were the accident and the injuries at the
- 19 scene, which delayed the police for two hours before
- 20 they could even get to the hospital and initiate the
- 21 process of applying for a warrant, at a time when there
- 22 were no cell phones, there were no faxes, there were no
- 23 internets, and all warrant applications had to be
- 24 presented in person. That's a very, very different
- 25 situation.

- JUSTICE ALITO: Well, if they had sent more
- 2 police officers to the scene, they could have done
- 3 everything faster.
- 4 MR. SHAPIRO: Excuse me?
- JUSTICE ALITO: If they had sent more police
- 6 officers to the scene of the accident, if they -- then
- 7 they could have done it faster.
- 8 MR. SHAPIRO: Perhaps.
- 9 JUSTICE ALITO: So what's the difference
- 10 between that practical limitation and the limitation
- 11 that exists in a world -- in a rural jurisdiction?
- 12 MR. SHAPIRO: Well, I think that practical
- 13 limitation, whether or not there were other officers on
- 14 the scene, right, or that could have been sent to the
- 15 scene, we're not asking for a rule in which this Court
- 16 would direct police officers how they -- they ought to
- 17 deploy their resources. If there are multiple police
- 18 officers on the scene, I don't think it's unreasonable
- 19 to say one can attend to the accident and the other one
- 20 can search -- can search for a warrant, and that becomes
- 21 part of the totality of the circumstances. But
- 22 Schmerber is not the only case, Your Honor.
- 23 In -- in Welsh v. Wisconsin, the Court
- 24 expressly said that the mere dissipation of alcohol in
- 25 the blood was not sufficient to justify a warrantless

- 1 entry into a defendant's home in order to arrest the
- 2 defendant on DWI charges. It's explicit holding, it's
- 3 not simply an inference that one has to draw from
- 4 Schmerber.
- 5 The second thing I would say in response to
- 6 your question, Justice Sotomayor, is -- is -- is
- 7 biology. And that it is true that alcohol dissipates
- 8 over time through natural body processes. But that's
- 9 only after the blood alcohol level has reached its peak,
- 10 and that is generally about half an hour after somebody
- 11 has had his last drink. So there is a period of time in
- 12 which the blood -- the body is continuing to absorb
- 13 alcohol and then -- and the blood alcohol level is
- 14 continuing to rise. Only at peak does it then start to
- 15 dissipate.
- 16 CHIEF JUSTICE ROBERTS: Well, I'm sorry,
- 17 what's the relevance of that?
- 18 MR. SHAPIRO: The relevance of that is that
- 19 it is not true that in every -- it won't be true in
- 20 every case, Mr. Chief Justice, that the State is losing
- 21 evidence with each passing moment.
- 22 CHIEF JUSTICE ROBERTS: But it depends upon
- 23 when the last -- if a person left the restaurant right
- 24 after they had a nightcap and then left, but if they
- 25 just had drinks before, I mean, the problem seems to be

- 1 there in either case.
- 2 MR. SHAPIRO: Well --
- 3 CHIEF JUSTICE ROBERTS: You don't know when
- 4 the person's last drink was.
- 5 MR. SHAPIRO: Well, you may or may not know,
- 6 depending upon what the -- the person is willing to tell
- 7 you. All I'm saying is that in every case, in every
- 8 case, it's not the situation that from the moment you
- 9 stop the driver, his blood alcohol level is going down.
- 10 There will be some cases where it is going up.
- JUSTICE BREYER: I am probably just -- but a
- 12 policeman has probable cause to believe that somebody
- inside the house has drugs. He hears the toilet
- 14 flushing and he thinks they're flushing the drugs down
- 15 the drain.
- MR. SHAPIRO: Right.
- 17 JUSTICE BREYER: He doesn't have to get a
- 18 warrant as long as he reasonably believes that the
- 19 evidence is disappearing. All right. Now, the
- 20 difference between your case here and that is
- 21 specifically what? Suppose we were just to refer to
- 22 those cases --
- MR. SHAPIRO: Right.
- JUSTICE BREYER: -- and say it's the same
- 25 thing.

- 1 MR. SHAPIRO: Because the process is a very
- 2 different process. In the typical drug case, which is
- 3 what this Court has considered when it has examined the
- 4 question of whether the destruction of evidence
- 5 qualifies as an exigent circumstance, that question has
- 6 almost always arisen in what I'll call a typical drug
- 7 case, Richards v. Wisconsin, Kentucky v. King. And in
- 8 those situations, what the Court is worried about is
- 9 that the suspect inside the house is going to flush the
- 10 drugs down the toilet.
- JUSTICE GINSBURG: What you're saying is if
- 12 it's now or never --
- MR. SHAPIRO: It is now or --
- 14 JUSTICE GINSBURG: -- where the other is a
- 15 slow process.
- 16 MR. SHAPIRO: It is now or never and not
- 17 only is it now or never, that -- but in most of those
- 18 cases, probably not all, but in most of the cases, the
- 19 State's case is going to disappear down the drain along
- 20 with the drugs and the ability to destroy the drugs lies
- 21 entirely within the control of the defendant. The
- 22 defendant gets to decide whether he's going to put the
- 23 drugs down the toilet or not and when he does, the
- 24 destruction is immediate and total.
- In this situation, the process is gradual.

- 1 It takes hours. It can take hours, depending upon how
- 2 much alcohol is -- is in the system and it is outside
- 3 the control of the suspect. There is nothing that the
- 4 suspect can do to expedite the process of the
- 5 destruction of evidence.
- 6 JUSTICE KENNEDY: Well, we -- we know the
- 7 defense attorneys love it when there's a delay because
- 8 then the retrograde analysis has more and more
- 9 contingencies that make it unreliable.
- 10 MR. SHAPIRO: That may be -- that may --
- JUSTICE KENNEDY: I mean, you'd much rather
- 12 examine the State's expert if the sample was taken three
- 13 hours than if it were -- after the arrest than one. I
- 14 mean, that's a given.
- 15 MR. SHAPIRO: There is -- there is -- there
- is no doubt, Justice Kennedy, first of all, the
- 17 retrograde extrapolation evidence, which is now being
- 18 considered in various courts around the country is
- 19 controversial. It's subject to cross-examination. You
- 20 know -- the -- we haven't resolved whether -- whether
- 21 the state of that -- the state of that -- the state of
- 22 that evidence yet. But having said that --
- 23 JUSTICE SCALIA: I thought -- I thought you
- 24 would also distinguish the drug flush cases on -- on the
- 25 ground that violation of the integrity of your home is

- 1 somewhat less than violation of the integrity of your
- 2 body.
- 3 MR. SHAPIRO: Well, I think that that is
- 4 certainly -- that is certainly true -- that is certainly
- 5 true as well, Your Honor.
- 6 JUSTICE SCALIA: And that goes into the
- 7 reasonableness determination.
- 8 MR. SHAPIRO: Right. And there -- and there
- 9 is no doubt, I will not deny, the State's case will be
- 10 easier if it does not have to obtain a warrant, but this
- 11 case -- Court has recognized that many times in the
- 12 past. Criminal investigations are always easier if the
- 13 State does not have to comply with the warrant process.
- JUSTICE GINSBURG: Mr. Shapiro, before your
- 15 time runs out, the case of the fingernail --
- MR. SHAPIRO: Mm-hmm.
- 17 JUSTICE GINSBURG: -- scrapings has been
- 18 raised as saying well, that's -- somebody is going to
- 19 scrape your fingernails, that's as intrusive as a blood
- 20 test.
- MR. SHAPIRO: Well, I would say three
- 22 things, Your Honor. I don't think it is as intrusive,
- 23 although even in Cupp v. Murphy, which is that case, the
- 24 Court described it as a serious, but brief intrusion on
- 25 the cherished value of personal security. The Court

- 1 recognized that even the -- the fingernail scrape was --
- 2 was a serious Fourth Amendment issue.
- 3 Secondly, that evidence, unlike the blood
- 4 alcohol evidence, was under the control of the defendant
- 5 and in that case, on the facts of that case, much like
- 6 many of the Court's other exigent circumstances cases,
- 7 there was evidence that suggests that the defendant was
- 8 actively engaged in the process of degrading the
- 9 evidence at the time that the police stepped in and said
- 10 we're going to preserve what is left rather than allow
- 11 you to be the agent of your own destruction.
- 12 And as the Court said in Kentucky v. King,
- 13 it is a very different situation when you have the
- 14 defendant himself destroying evidence. Under those
- 15 circumstances, it may be reasonable for the Court to say
- 16 you can't simultaneously destroy evidence and then
- 17 protest that the destruction of the evidence -- evidence
- 18 has created the exigency that requires the State to act
- 19 without a warrant. But there is no agency in this case
- 20 on behalf of the defendant. The defendant has no
- 21 capacity.
- 22 And I come back to what I said before. It
- 23 is true, I think this question came -- came up earlier,
- 24 when Mr. Koester was being -- was being questioned.
- 25 Fourth Amendment standards are not determined by State

- 1 law. The Court has said that in Virginia v. Moore. We
- 2 all understand that. But in the determination of what
- 3 is reasonable under the Fourth Amendment, this Court has
- 4 often looked to State practices in response to
- 5 Justice Kennedy's question.
- In Tennessee v. Garner, you have the Court
- 7 say half the States have abrogated the Common Law Rule
- 8 that would have allowed the police to shoot any felon --
- 9 fleeing felon. In Richards v. Wisconsin, you have half
- 10 the States that did not support an exception to the No Knock
- 11 Rule. Here we have half the States in the country that
- 12 would not have permitted what went on in this case.
- 13 Thank you very much.
- 14 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Koester, you have -- we'll give you
- 16 three minutes.
- 17 REBUTTAL ARGUMENT OF JOHN N. KOESTER, JR.,
- 18 ON BEHALF OF THE PETITIONER
- 19 MR. KOESTER: Thank you. Everyone agrees
- 20 that the closer a chemical test is taken to the time of
- 21 driving, the more reliable the evidence of intoxication
- is, the more reliable the evidence of impairment is.
- So under the Respondent's approach, it would
- 24 be mandated that we're going to allow the most reliable
- 25 evidence to dissipate and degrade over a period of time

## Official

Τ	in favor of admittedly less reliable evidence taken at a
2	later time. And I that's that's simply
3	inconsistent with with Fourth Amendment jurisprudence
4	and and other destruction of evidence cases. I
5	believe the Respondent's proposed rule here is
6	completely impractical and unworkable.
7	If there are no further questions, I
8	CHIEF JUSTICE ROBERTS: Thank you, counsel.
9	The case is submitted.
10	(Whereupon, at 11:15 a.m., the case in the
11	above-entitled matter was submitted.)
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