## SUPREME COURT OF THE UNITED STATES

	IN	THE	SUPF	REME	COU	RT	OF	THE	UN	IITED	STATE	35
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KANSAS,	,								)			
			Peti	itio	ner,				)			
		V.							)	No.	18-556	5
CHARLES	G GI	OVEF	۲,						)			
			Resp	ond	ent.				)			

Pages: 1 through 81

Place: Washington, D.C.

Date: November 4, 2019

## HERITAGE REPORTING CORPORATION

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1	IN THE SUPREME COURT OF THE UNITED STATES
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3	KANSAS,
4	Petitioner, )
5	v. ) No. 18-556
6	CHARLES GLOVER, )
7	Respondent. )
8	
9	Washington, D.C.
LO	Monday, November 4, 2019
11	
L2	The above-entitled matter came on for
L3	oral argument before the Supreme Court of the
L4	United States at 11:08 a.m.
15	
L6	APPEARANCES:
L7	TOBY CROUSE, Solicitor General, Topeka, Kansas;
18	on behalf of the Petitioner.
L9	MICHAEL R. HUSTON, Assistant to the Solicitor
20	General, Department of Justice, Washington, D.C.
21	for the United States, as amicus curiae,
22	supporting the Petitioner.
23	SARAH E. HARRINGTON, ESQ., Bethesda, Maryland; on
24	behalf of the Respondent.

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1	PROCEEDINGS
2	(11:08 a.m.)
3	CHIEF JUSTICE ROBERTS: We'll hear
4	argument next in Case 18-556, Kansas versus
5	Glover.
6	General Crouse.
7	ORAL ARGUMENT OF TOBY CROUSE
8	ON BEHALF OF THE PETITIONER
9	MR. CROUSE: Thank you, Mr. Chief
10	Justice, and may it please the Court:
11	Reasonable suspicion is a minimal
12	standard. It permits a brief investigation upon
13	an officer's objective and particularized
14	suspicion. Common-sense judgments and
15	inferences about ordinary expenses
16	experiences are the touchstone of reasonable
17	suspicion.
18	Here, Deputy Mehrer found a vehicle on
19	the road, learned that the registered driver was
20	incapable of lawfully operating that vehicle,
21	had the belief that under common sense the
22	registered owner was likely the driver, pulled
23	the vehicle over, initiated the stop, cited the
24	individual for being a habitual violator.
25	That common-sense belief that Deputy

1 Mehrer had is one that has been recognized by 2 the judges in 12 state supreme courts, four circuit courts of appeals across the country, 3 4 and that is that finding the registered owner of 5 the vehicle as a driver is a common-sense 6 inference, absent information to the contrary. 7 Some may argue that the existence of a 8 suspended license would undermine that 9 suspicion, but of the 16 courts that I just 10 mentioned, 11 of them have dealt with this precise situation, and the judges of those 11 12 courts have indicated that reasonable suspicion continues to exist even in that circumstance. 13 14 Indeed, the factual predicate for the 15 habitual violator law across the country is that 16 the registered owner may be continuing to drive. And the only thing we're asking here is whether 17 18 or not there's reasonable suspicion to 19 investigate further. 20 Here, Deputy Mehrer relied upon the 21 common-sense understanding that a registered 22 owner given the pervasiveness of automobile use 23 in the United States was likely to be driving again, warranted additional investigation. To 24 25 borrow a phrase from Terry, it would have been

- 1 poor police work for Deputy Mehrer not to
- 2 initiate the stop in this case and investigate
- 3 further to confirm or dispel his suspicion.
- 4 At this point, I would invite any
- 5 questions from the Court.
- 6 JUSTICE GORSUCH: Mr. Crouse, many of
- 7 those cases that you referenced involved at
- 8 least an officer who testified, speaking about
- 9 in his experience, drivers tend to be owners.
- 10 We don't have anything like that here. We have
- 11 --
- MR. CROUSE: We don't.
- JUSTICE GORSUCH: -- we have an
- officer who said he assumed that. And that's a
- 15 pretty unusual -- you're asking us to make an
- inference about facts when there are no facts in
- 17 the record at all, zero.
- 18 MR. CROUSE: Well --
- 19 JUSTICE GORSUCH: What do we do about
- 20 that?
- MR. CROUSE: So, to the contrary, we
- 22 believe that the stipulations are the facts.
- JUSTICE GORSUCH: Well, the
- 24 stipulation, as I understand it, though, is the
- officer said he assumed.

б

1 MR. CROUSE: Yeah. So --2. JUSTICE GORSUCH: Yeah. We don't --3 we don't have any "in my experience," nothing --4 no -- nothing --5 MR. CROUSE: So -- so there are two 6 aspects to that. 7 JUSTICE GORSUCH: -- other than an 8 assumption. 9 MR. CROUSE: The first of them is with 10 regard to the stipulations, and the parties have stipulated as to what the relevant facts were. 11 12 If they believed there was information absent 13 from those facts, they -- they could have and would have done that. 14 15 I think this Court's cases have 16 recognized -- I believe it was the Christian 17 Legal Society's motion --18 JUSTICE GORSUCH: Maybe I'm not being 19 clear what I'm -- what I'm getting at. In most 20 cases, officers have testified that "in my 21 experience," so we have some factual basis for a 22 judge to then make a legal conclusion that the 23 officer's stop was reasonable. MR. CROUSE: Yeah. And --24 25 JUSTICE GORSUCH: Here, we don't have

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1
      any facts from the government, from the
 2.
      officer --
 3
                MR. CROUSE: So --
 4
                JUSTICE GORSUCH: -- about experience
 5
      or realities on the ground. And yet you're
 6
      asking the judge to make a legal conclusion
 7
      about certain facts on the ground that are not
 8
     present in the record. It's almost like a
9
      judicial notice of facts not in record.
10
                MR. CROUSE: Well --
11
                JUSTICE GORSUCH: Is that a thing?
12
                MR. CROUSE: So what I -- what I would
      agree with is that there is no evidence or
13
14
      testimony as to the history and experience of
15
      this officer. Rather, we know that he's a
      certified law enforcement officer. And none of
16
      the cases that I've found have relied upon an
17
18
      officer's understanding of whether or not a
19
      registered owner is frequently the driver.
20
      Rather, the courts have indicated, as a matter
21
      of common sense and ordinary human experience,
22
      that the registered owner is a -- is likely the
23
      driver.
24
                JUSTICE GORSUCH: But don't -- but --
25
                JUSTICE SOTOMAYOR: I -- I admit --
```

1	JUSTICE GORSUCH: I I'm sorry.
2	JUSTICE SOTOMAYOR: I'm sorry.
3	JUSTICE GORSUCH: Please.
4	JUSTICE SOTOMAYOR: I admit there's
5	three cases that hold that, but not 11. The
6	others do talk extensively about the officer's
7	experience. What I want to know is and I
8	thought that the Kansas court had somewhat
9	limited it, although it had broad language on
10	corroborating that could be questioned, how
11	corroboration could happen.
12	But, in most of the others that
13	Justice Gorsuch is talking about, the officer
14	doesn't say "I assume." He says something more
15	like this has been my experience or this is the
16	training, or the statistics that you put into
17	the record in this case are presented to the
18	judge.
19	Why is the Supreme Court better able
20	than the trial court, who's the finder of fact,
21	to make decisions about what common sense
22	teaches?
23	MR. CROUSE: So
24	JUSTICE SOTOMAYOR: Or with the lack
25	of anybody with experience in the field. At

- least there was one judge below who said: In my
- 2 experience, that presumption doesn't make sense.
- 3 And I'm presuming that three other
- 4 courts have said the opposite, but the supreme
- 5 court here, the Kansas Supreme Court, agreed
- 6 with the judge below.
- 7 MR. CROUSE: Yes. So -- so let me
- 8 address a couple things. First, the assumption.
- 9 We don't believe there's a legal distinction
- 10 between assumption, presumption, inference,
- 11 belief, or the otherwise. I think this Court's
- 12 cases, whether it be Terry, Cortez, Wardlow, or
- any of the others, may -- refer to that term.
- 14 So the reference as to assumption, we don't read
- 15 a difference into that.
- But, rather, what we understand is
- 17 that reasonable suspicion is something of common
- 18 understanding and ordinary human experience that
- 19 whether or not the registered owner is a driver
- 20 is not something that we would look to the law
- 21 enforcement officer's history and expectations
- 22 about. Rather, those cases come up -- such as
- 23 Cortez, in which we would have an international
- 24 trafficking situation -- instead more like
- Navarette, it's common understanding that

- 1 individuals will be driving under the influence
- 2 and have certain particular behavior. In
- 3 Wardlow, flight from the presence of law
- 4 enforcement officers would be something of
- 5 common, ordinary understanding.
- 6 JUSTICE SOTOMAYOR: But I think
- 7 Navarette had to do with the -- with the
- 8 reliability of the tips -- the tip --
- 9 MR. CROUSE: So --
- 10 JUSTICE SOTOMAYOR: -- and not with
- 11 questions -- I know that the majority and the
- 12 dissent in Navarette argued about what the
- 13 presumption should be. That's why it's so
- 14 dangerous --
- MR. CROUSE: So --
- 16 JUSTICE SOTOMAYOR: -- for us to make
- our own presumptions and not let the fact
- 18 finder.
- MR. CROUSE: Well, but -- so a couple
- 20 of things. One is I think this Court has done
- 21 it in Navarette. There was a reliability issue.
- 22 But also with regard to whether or not it's
- 23 sufficient to justify an investigation as to
- 24 that particular crime.
- 25 Here, the crime is driving while under

- 1 the -- or driving while suspended. And
- 2 having --
- JUSTICE GINSBURG: But the -- but the
- 4 cause for the suspension can be a number of
- 5 things that have nothing to do with safety on
- 6 the roads. It could be, I didn't pay my fine.
- 7 I didn't pay court costs.
- 8 It doesn't say anything about the --
- 9 the driver's ability to drive safely.
- 10 MR. CROUSE: That's -- that's right,
- 11 Justice --
- 12 JUSTICE GINSBURG: And was there a way
- of finding out why the license was suspended?
- MR. CROUSE: So two things. One is
- this Court's Fourth Amendment jurisprudence
- doesn't look to the underlying crime as to
- 17 whether or not it's a socially appropriate or a
- 18 wise policy choice that would justify the
- 19 suspension. Rather, this officer has an
- indication that Mr. Glover's license has been
- 21 suspended and is incapable of lawfully operating
- 22 a motor vehicle.
- JUSTICE GINSBURG: But I'm asking
- 24 about the technology of it. Was there an easy
- 25 way to push a button to say also that the

- 1 registered owner's driver's license has been
- 2 suspended because?
- 3 MR. CROUSE: So it's not in the
- 4 record, but my understanding is the answer is
- 5 no. But even if there were, this law
- 6 enforcement officer would not have the ability
- 7 to say, you know, it's driving while suspended
- 8 for failing to pay any number of tickets, I
- 9 don't think I'm going to initiate the stop.
- 10 Rather, this law enforcement officer
- 11 knows that the registered owner is incapable of
- 12 lawfully operating a motor vehicle. And that
- 13 gives sufficient suspicion in order to
- 14 investigate further, much like the -- the
- 15 conduct that was in Terry. That may be
- 16 perfectly lawful conduct, and maybe -- maybe
- 17 it's a good idea, maybe it's a bad idea, but the
- 18 officer at least has suspicion to generate
- 19 additional inquiry.
- 20 CHIEF JUSTICE ROBERTS: Do I -- let me
- 21 make sure I understand. You -- you concede that
- 22 if the officer acquires additional information
- 23 in the course of the stop that suggests that his
- 24 suspicion that this is the driver with the
- 25 suspended license is not the driver in that

- 1 instance, you would not be -- the officer would
- 2 not be able to pursue the stop further?
- 3 MR. CROUSE: Yeah, I --
- 4 CHIEF JUSTICE ROBERTS: If, for
- 5 example, it's -- it's, you know, Mr. So-and-So
- 6 who's the registered owner and the woman -- it's
- 7 a woman in -- driving the car, he would -- that
- 8 would be the end of the matter, right? He would
- 9 not be able to pursue the stop further?
- 10 MR. CROUSE: He would not be able to
- initiate the stop if information to the contrary
- 12 had been present to him. The archetypal
- 13 situation is the looking for a 60-year-old man
- and it's a 22-year-old female. So that would
- 15 be -- that would dispel the reasonable suspicion
- 16 that's under our --
- 17 JUSTICE SOTOMAYOR: We have dealt with
- 18 that question on probable cause. We have dealt
- 19 with, if there is exculpatory material in the
- 20 presence of probable cause, that a police
- 21 officer is not required to take that into
- 22 consideration.
- 23 You're suggesting a different standard
- for reasonable suspicion?
- MR. CROUSE: So I'm not sure I'm

1 understanding you correctly. I think once --2. JUSTICE SOTOMAYOR: Under probable cause, if a defendant comes and gives you what 3 4 seems to be a very reasonable explanation for 5 why he did not commit this crime, we don't 6 obligate police officers to investigate that 7 reasonable explanation. We say, probable cause 8 exists, and the officer can arrest on probable 9 cause. 10 We're creating a different rule for 11 reasonable cause? MR. CROUSE: I -- I don't --12 JUSTICE SOTOMAYOR: Under reasonable 13 14 cause, you're prepared to say the rule is 15 different. If you have reason to believe it's 16 not the driver, you shouldn't stop the car? 17 MR. CROUSE: I don't -- I don't 18 believe so. I believe our rule is the totality 19 of the circumstances. And as I understand the Chief Justice --20 21 JUSTICE SOTOMAYOR: But there's only 22 one totality. 23 MR. CROUSE: Well, so, in his hypothetical, the situation was, if the officer 24

finds -- believes that they're searching for a

- 1 60-year-old man and is able to identify that the
- 2 driver is a 20-year-old female, then the
- 3 suspicion that initially attracted the officer
- 4 to that vehicle would be dispelled. That's just
- 5 an application of the totality --
- 6 JUSTICE GINSBURG: But -- but you --
- 7 MR. CROUSE: -- of the circumstances.
- 8 JUSTICE SOTOMAYOR: But --
- 9 JUSTICE GINSBURG: -- but you say
- 10 there is no necessity for the officer to make
- 11 that check.
- MR. CROUSE: Right. So that's what
- this Court's cases have historically recognized,
- is once the existence of reasonable suspicion is
- 15 there, then there is no necessity to investigate
- 16 further, such as --
- 17 JUSTICE GINSBURG: And the only basis
- 18 for the reasonable suspicion is not a totality
- of the circumstance, it's one circumstance, the
- 20 registered owner's driver's license has been
- 21 suspended, period. That's -- that's the only
- 22 factor.
- What is the totality, in addition
- 24 to --
- MR. CROUSE: So the totality depends

- on the particular crime that the officer is
- 2 investigating. I -- I concede to -- to the
- 3 Court that the particular facts that the officer
- 4 knew in this situation are frequently going to
- 5 be determinative, but, rather, our rule permits
- 6 the recognition that there could be situations
- 7 that would come to the officer. For example,
- 8 if, again, it's a convertible and you're able to
- 9 see the person, that suspicion is going to be
- 10 dispelled.
- 11 But what -- once the officer in -- in
- this situation has reasonable suspicion to
- initiate the stop, they --
- JUSTICE GINSBURG: But you say -- you
- 15 say it's -- it would be happenstance that the
- officer was able to do this because the officer
- doesn't have to make any effort at all.
- 18 Once he has -- once he knows that the
- 19 registered owner's driver's license has been
- 20 suspended, he doesn't have to do one more thing.
- 21 He can -- he can do a Terry stop.
- 22 MR. CROUSE: So he can initiate the
- 23 Terry stop to ask additional questions. If
- 24 in obtaining the license and registration or --
- 25 I'm sorry, the registration data behind the

- 1 vehicle, he's capable -- he or she is capable of
- determining any characteristics of the driver,
- 3 that's one thing.
- But, for example, if -- if the driver
- 5 was expected to be a 60-year-old man and the
- 6 officer was able to identify the driver and
- 7 thinks, well, maybe it's a 58-year-old man, it
- 8 may or may not be that individual, that
- 9 suspicion is not dispelled, the stop would occur
- and the officer would approach the vehicle.
- 11 JUSTICE GORSUCH: Mr. Crouse, it seems
- 12 to me --
- JUSTICE KAGAN: General, are you --
- 14 JUSTICE GORSUCH: I'm sorry.
- JUSTICE KAGAN: Please.
- 16 JUSTICE GORSUCH: It seems to me that
- 17 a lot hinges on -- in your case on common sense
- 18 assumption that the drivers of vehicles
- 19 typically are the owners of the vehicle.
- Would you agree with that?
- MR. CROUSE: I think that's -- yes.
- JUSTICE GORSUCH: And -- and that
- 23 might be true in our contemporary contingent
- historical reality, but the next generation, for
- 25 example, often rents cars. They don't -- they

- don't buy cars. They don't own cars.
- 2 You're asking us to write a rule for
- 3 the Constitution that presumably has some
- 4 duration to it. Is this one with a short
- 5 expiration date?
- 6 MR. CROUSE: So I don't think it is.
- 7 I think it -- it would be part of the totality
- 8 that could potentially come up. I would
- 9 envision a situation in which 20 or 40 or 60
- 10 years from now, maybe our operation of motor
- 11 vehicles are different and under these same
- 12 facts, perhaps there is no stipulation, perhaps
- the criminal defendant that has been stopped
- 14 would like to cross-examine the officer and say,
- well, you know, in 2019, the registered owners
- 16 were frequently the driver, but our -- our life
- 17 has changed. We've become the BRB -- or AirBnB
- of the society, and that would be able -- is
- 19 something that the Court would then be able to
- 20 consider. But --
- JUSTICE KAGAN: General, do you -- do
- 22 you -- do you know the Florida v. Harris dog
- 23 search case? You're familiar with that?
- What struck me in reading this case is
- 25 that you're asking for a very different approach

- 1 than we unanimously decided was proper in that
- 2 case.
- 3 So it's a probable cause case, but I
- 4 don't think that much -- makes all that much
- 5 difference. The idea was that if you have a
- 6 trained dog and it gives an alert, there's a
- 7 reason to think that there's drugs in the car.
- 8 And yet -- and yet unanimously we
- 9 said, you know, but, at that suppression
- 10 hearing, a person is entitled to say that's not
- 11 all the circumstances that exist. We know
- 12 something about the dog's history. We know
- 13 something about the dog's training. We know
- 14 something about some other circumstance.
- And I think what you're asking us to
- do is essentially to say that all of those
- 17 similar things in this context become irrelevant
- 18 because we just have, as Justice Ginsburg said,
- 19 this single circumstance, which is that a -- a
- 20 non-registered owner is driving the car.
- 21 MR. CROUSE: Yeah. So I actually
- 22 think --
- JUSTICE KAGAN: Right. You've got it.
- 24 MR. CROUSE: Yeah, yeah. I actually
- think that's helpful because it depends upon

- 1 what the nature of the inquiry is. Here, it's
- 2 driving while suspended and the registered owner
- 3 and the connection to the driver is common.
- 4 With regard to a trained dog to sniff
- 5 out particular drugs, I think there the dog
- 6 actually alerted to a drug that it was not
- 7 trained to identify.
- 8 And so that does -- that's a more
- 9 nuanced characterization than whether or not an
- 10 individual is driving their vehicle because, for
- 11 example, in -- oh, by the way, Mr. Glover could
- 12 have cross-examined on a similar sort of
- 13 circumstance. Mr. Glover chose not to because
- 14 the parties agreed what the facts were and they
- were tied to the particular crime of driving
- 16 while suspended.
- 17 CHIEF JUSTICE ROBERTS: Does it make a
- 18 difference -- Justice Kagan pointed out that
- 19 case was probable cause. This is reasonable
- 20 suspicion.
- 21 Does the level of inquiry or
- 22 examination vary depending upon whether it's
- 23 probable cause or reasonable suspicion?
- MR. CROUSE: Obviously, both Fourth
- 25 Amendment, but the inquiry is much lower or the

- 1 burden is much lower for an officer to justify a
- 2 brief investigative decision --
- JUSTICE KAGAN: The threshold is --
- 4 MR. CROUSE: -- to confirm or dispel.
- 5 JUSTICE KAGAN: -- the threshold is
- 6 certainly lower.
- 7 MR. CROUSE: Yeah.
- 8 JUSTICE KAGAN: But why would it be
- 9 that we would, just because the threshold is
- 10 lower, essentially throw out the totality of the
- 11 circumstances analysis and simply say this one
- 12 fact is enough?
- MR. CROUSE: So we are not asking you
- 14 to throw out the totality of the circumstance.
- 15 You have to look at the particular crime
- 16 that's -- that is implicated, whether it's in
- 17 Florida versus Harris or -- or Nellis versus, I
- 18 think, United States, those are relatively
- 19 complicated crimes.
- I look at the Cortez case in which the
- 21 number of inferences and deductions in order to
- 22 identify Chevron as he -- he was scurrying
- 23 people across the border, those are some
- 24 significant inferences that depend upon an
- 25 educated understanding of the law enforcement

1	officer.
2	JUSTICE KAGAN: I guess I'm just not
3	seeing that. I mean, the question in the dog
4	alert case is, are there drugs in the car or are
5	there not drugs in the car? And it's like,
6	well, the dog alerted. That's an awfully good
7	reason to think there are drugs in the car. But
8	still we're going to go further and say that
9	there are other things that might be involved in
10	a particular case.
11	CHIEF JUSTICE ROBERTS: Yes, briefly.
12	MR. CROUSE: Thank you, Your Honor.
13	So I would say that the in this
14	situation, the database alerted that Mr. Glover
15	had a license that had been suspended and he
16	couldn't operate the vehicle.
17	We don't know why the dog alerted and
18	we had to have information as to the officer's
19	training and experience to answer that question.
20	CHIEF JUSTICE ROBERTS: Thank you,
21	counsel.
22	Mr. Huston.
23	
24	
25	

1 ORAL ARGUMENT OF MICHAEL R. HUSTON 2 FOR THE UNITED STATES, AS AMICUS CURIAE, 3 SUPPORTING THE PETITIONER 4 MR. HUSTON: Mr. Chief Justice, and 5 may it please the Court: 6 The Fourth Amendment asks police officers to be reasonable. It does not ask them 7 8 to set aside common sense when they step into 9 the patrol car. 10 The traffic stop at issue in this case was constitutional because it was based on a 11 12 common-sense inference. It was reasonable for the officer to think that Charles Glover might 13 14 be the person driving the truck registered in 15 his name. 16 That's an inference that police officers use all the time in a range of law 17 18 enforcement situations as to --19 JUSTICE GINSBURG: But let's --20 let's -- I'm sorry. Please continue. 21 (Laughter.) 22 MR. HUSTON: That's an inference that 23 we commonly rely on in a range of law enforcement situations and the prevalence of the 24 25 inference supports its reliability.

2.4

1 Moreover, this Court has repeatedly 2 explained that reasonable suspicion is a minimal 3 standard. It is significantly less than a 4 preponderance of the evidence. And less also 5 than probable cause. 6 The reason for that is that a traffic 7 stop is much less intrusive than a custodial 8 arrest, and the point of a traffic stop, just 9 like every Terry stop, is simply to conduct 10 further investigation. 11 Justice Ginsburg, can I pick up your 12 question? 13 (Laughter.) 14 JUSTICE GINSBURG: The -- you say it's 15 reasonable to infer that the owner is the driver, but it's a little less reasonable, is it 16 17 not, when the owner's license has been 18 suspended? 19 MR. HUSTON: I -- I think, Your Honor, 20 it is maybe marginally less probable. That's 21 true. But, again --22 JUSTICE GINSBURG: Because you're --23 you're -- you're positing that most people who 24 have had their license suspended will break the 25 law?

1 MR. HUSTON: I -- I don't think we're 2 positing that people will necessarily break the 3 law, Your Honor. In every case where you're 4 conducting a Terry stop, you're going to have 5 equivocal facts. And the whole point of Terry 6 is to provide a safe opportunity for the officer 7 to conduct further investigation. So --8 JUSTICE KAGAN: But you just said, Mr. 9 -- Mr. Huston, marginally less. How do you know 10 that, that it's only marginally less as opposed to significantly less? 11 MR. HUSTON: Your Honor, the -- we 12 know that there are hundreds of thousands of 13 14 citations in this country every year for driving 15 on a suspended license. I think the statistics 16 that are pointed to, the study that's identified at page 41 of Respondent's own brief, talks 17 18 about some of these statistics. 19 We have other amici in this case that 20 have offered the Court some of the statistics, 21 about 7,000 fatalities involving unlicensed 22 It's not ultimately, at the end of the drivers. 23 day, a detailed statistical question, as the Court has repeatedly explained in cases like 24 25 Wardlow. It turns on a common-sense judgment

- 1 that the officer made.
- JUSTICE KAGAN: I guess what I'm
- 3 trying to say is, what is that common-sense
- 4 judgment based on? I mean, I understand that if
- 5 -- this goes back to Justice Gorsuch's
- 6 question -- if it were based on a particular
- 7 officer's training and experience and judgment.
- 8 But, here, we can't say that it's based on any
- 9 of those things.
- 10 So what is it based on?
- MR. HUSTON: Your Honor, I think we
- 12 can -- I would respectfully dispute the idea
- that we can say it wasn't based on the officer's
- 14 training and experience. I do think that there
- are going to be a wide range of crimes where
- 16 reasonable suspicion turns on only one fact.
- 17 Think of a case like Berkemer. The officer is
- driving, he sees a car swerving erratically, and
- 19 he thinks that person might be drunk. Now they
- 20 might not, but I have reasonable suspicion to
- 21 investigate further. There's only one fact.
- 22 I don't think we would say that the
- 23 reasonableness of the stop in that case turned
- 24 on whether the officer came into court and said
- 25 here's how often in my particular experience

- 1 I've found that people who are swerving end up
- 2 being drunk.
- I also think that dovetails with a
- 4 wide variety of this Court's cases which have
- 5 explained that we don't want the permissibility
- of a Fourth Amendment stop to turn on something
- 7 that's unique to this particular officer, how he
- 8 was trained at this particular time.
- 9 The Court in Navarette did not think
- 10 that the permissibility of that traffic stop
- 11 turned on the particular testimony that the
- officer had given. It said, instead, the Court
- 13 said that --
- 14 JUSTICE KAGAN: You see, I thought it
- 15 was the opposite, that we really do want
- 16 particularistic inquiries here, whether the
- 17 particularistic inquiry is related to the driver
- 18 or the officer, that we want some way of saying
- 19 there's reasonable suspicion in this case, not
- in -- I mean, for example, would you just say --
- 21 suppose we just had a statistic that said, you
- 22 know, that -- you know, that 30 percent of
- drivers are likely to do this.
- Would you say that, you know, that
- 25 alone is enough, if it's just statistical? I'm

1 just trying to find out like, what's the basis? 2. Is the basis purely statistical? Is it something about a particular driver's experience 3 4 and training? What is the basis? 5 MR. HUSTON: Your Honor is absolutely 6 right that the suspicion has to be particular 7 and objective. That's the Court's formulation. 8 But, when the Court has talked about 9 particular, it means particular to this suspect, 10 not particular to this officer. Indeed, the Court has said we don't want the availability of 11 a traffic stop to turn on whether it's made by a 12 junior officer versus a more experienced officer 13 14 or something like that, but that the stop has to be particularized to the information that was 15 16 known about this particular suspect. 17 That's why I think, to answer Your 18 Honor's question directly, a generalized 19 statistic about how many people in the world 20 commit a certain kind of offense will not 21 generally be sufficient to establish --22 JUSTICE KAVANAUGH: Why not? 23 MR. HUSTON: -- a reasonable --JUSTICE SOTOMAYOR: But getting to the 2.4

particular person, doesn't that have to do with

- 1 geography? Meaning I suspect there are some
- towns in the United States where people don't
- 3 break the law no matter what, that it would
- 4 be -- you know, if your license got suspended,
- 5 the police officer knows that in this
- 6 jurisdiction, that presumption is not a good
- 7 one. It doesn't work.
- 8 It might work somewhere else, but
- 9 without having the officer testify as to where
- 10 he's doing this stop, we don't know.
- 11 MR. HUSTON: Absolutely.
- 12 JUSTICE SOTOMAYOR: So you really are
- asking us to have one presumption based on no
- 14 evidence --
- MR. HUSTON: I respectfully --
- 16 JUSTICE SOTOMAYOR: -- other than a
- 17 stipulation that says that the driver of that
- 18 license -- of that vehicle or that vehicle
- 19 belongs to someone whose license has been
- 20 suspended.
- MR. HUSTON: Your Honor, we're asking
- the Court to hold that, as a general matter, as
- 23 a matter of common sense and ordinary human
- 24 experience, the owner of a driver is very often
- 25 the vehicle -- the drive -- excuse me, the owner

- 1 of the vehicle is very often the driver of that
- 2 vehicle, in the absence of information to the
- 3 contrary.
- 4 So, in a circumstance in which, based
- 5 on geography or other conditions of the area,
- 6 there's a different standard and a reasonable
- 7 officer would know --
- 9 MR. HUSTON: -- that --
- 10 JUSTICE KAVANAUGH: Excuse me. That
- is a generalized statistic then, though, that --
- 12 to point out what Justice Kagan was saying. Are
- 13 you relying on a generalized statistic? And you
- 14 said no, but, in answering Justice Sotomayor, if
- I heard you correctly, you're basically saying,
- well, the common sense is based on this general
- idea that people are driving their own cars.
- 18 MR. HUSTON: My point to Justice Kagan
- was a generalized observation about how many
- 20 people in the world commit a certain crime does
- 21 not provide a basis for --
- JUSTICE KAGAN: Well, let me give you
- 23 a -- a hypothetical. Suppose that a
- 24 municipality has a law that says everybody has
- 25 to carry their driver's license with them at all

- 1 times. And suppose that a particular police
- 2 department actually did a kind of survey or, you
- 3 know, a -- a -- a study of their practices and
- 4 found that actually 50 percent of teenagers do
- 5 not carry their driver's license with them at
- 6 all times. All right?
- 7 So now it's like common sense that if
- 8 you see a teenager, she won't be carrying her
- 9 driver's license with her. Does that -- does
- 10 that give the police officer the ability to stop
- 11 every teenager that he sees?
- 12 MR. HUSTON: Generally not, Your
- 13 Honor. I think the Court has said that that's
- 14 what it means for the suspicion to be
- 15 particularized to the individual. You need a
- 16 reason to pluck --
- 17 JUSTICE KAVANAUGH: How --
- 18 MR. HUSTON: -- this needle out of a
- 19 haystack.
- 20 JUSTICE KAVANAUGH: -- how is that
- 21 different -- how is that different from this
- 22 case? Or, you know, you pull over a teenage
- 23 driver because you suspect they're texting and
- there's statistics on that.
- MR. HUSTON: It's -- it's --

1 JUSTICE KAVANAUGH: So it's the same 2 hypothetical as Justice Kagan's, but then 3 distinguish that from this case. 4 MR. HUSTON: The difference, Your 5 Honor, is that you need a reason -- you need --6 the officer needs something that identifies the 7 particularized suspicion that this driver is 8 committing a crime. 9 JUSTICE KAGAN: There is the 10 particularized suspicion: Look, she's a 11 teenager. 12 MR. HUSTON: I don't think -- unless that inference was so overwhelmingly reliable, 13 14 it correlated so strongly, I guess at a certain 15 point the inference becomes so overwhelming that 16 there's a particular behavior that's so closely correlated with criminal activity that it would 17 18 provide reasonable suspicion. 19 JUSTICE SOTOMAYOR: So why isn't the 20 requirement, as the Kansas court suggested, that 21 you have to corroborate -- and I take that word 22 very generally -- that you've just got to -- if 23 you can safely, because no one's asking police officers to do things unsafely, okay -- but at 24 25 least drive by and see it's an older person,

- 1 make sure it's not a woman, do something besides
- 2 permitting one fact to drive a conclusion that's
- 3 no different than a generalized statistic?
- 4 MR. HUSTON: Two responses to Your
- 5 Honor. First, it's actually not nearly as safe
- 6 to do that as -- as one might suppose, as we
- 7 explained in our brief. Officers are trained
- 8 instead to keep their vehicles positioned behind
- 9 a suspect because that's the safest place for
- 10 them to be.
- But even in a circumstance where
- 12 everybody would say you could reasonably attempt
- that sort of in-vehicle pull-aside-and-peek
- 14 maneuver, this Court has repeatedly --
- 15 JUSTICE SOTOMAYOR: Well, if you drive
- 16 by. Plenty of police officers that let someone
- 17 they want to stop move forward from where they
- are and then pull in behind them. There's a
- 19 whole lot of things that could be done to do
- 20 that.
- 21 MR. HUSTON: And if the officer does
- 22 that, Your Honor, if the -- if the officer gains
- 23 that type of information, that absolutely would
- 24 be part of the totality of the circumstances,
- 25 but I think this Court has explained, in

- 1 Sokolow, that where an officer develops
- 2 reasonable suspicion, a traffic stop is
- 3 authorized and the permissibility of the stop
- 4 does not depend on other less intrusive
- 5 investigatory techniques that the officer might
- 6 have pursued.
- 7 You could make the same argument in
- 8 any reasonable suspicion case. Every defendant
- 9 would come in and say there's always something
- 10 that the officer could have easily done to
- 11 investigate me further, short of making a
- 12 traffic stop.
- The point of the reasonable suspicion
- 14 standard is to be a minimal standard, because
- 15 the purpose of reasonable suspicion is simply to
- 16 conduct further investigation.
- 17 Thank you.
- 18 CHIEF JUSTICE ROBERTS: Thank you,
- 19 counsel.
- Ms. Harrington.
- ORAL ARGUMENT OF SARAH E. HARRINGTON
- ON BEHALF OF THE RESPONDENT
- 23 MS. HARRINGTON: Thank you, Mr. Chief
- 24 Justice, and may it please the Court:
- 25 Kansas and the United States asked

- 1 this Court to adopt a bright-line nationwide
- 2 rule that it is always reasonable to assume that
- 3 a car is being driven by its unlicensed owner.
- 4 But, in three briefs and now 27
- 5 minutes of oral argument, they have offered
- 6 literally no way for this Court to assess
- 7 whether that is, in fact, a reasonable
- 8 assumption, whether it is, in fact, based on
- 9 common sense. They disclaim reliance on the
- 10 factual context. They disclaim reliance on
- officers' experience. They disclaim reliance on
- 12 statistical evidence. They simply assert that
- it is common sense in every circumstance and in
- every community in the country.
- But that's not true, and that's not
- 16 how the Fourth Amendment works.
- Here, the only fact that would give
- 18 rise to suspicion of illegal activity is the
- 19 identity of the driver. And it was Kansas's
- 20 burden to establish that the officer had reason
- 21 to suspect that Mr. Glover was driving.
- 22 But the officer stipulated that,
- 23 actually, he had no idea who was driving. And
- the officer decided not to come in and testify
- at the suppression hearing to explain why he

- 1 would assume that an unlicensed driver would be
- 2 driving his car.
- 3 Kansas should not be permitted now to
- 4 make up for its evidentiary lapses by relying on
- 5 a bright-line nationwide rule that has no basis
- 6 in facts or in the circumstances of this case or
- 7 in statistical evidence. The Fourth Amendment
- 8 requires a contextual analysis.
- 9 This Court has repeatedly declined to
- 10 adopt bright-line rules with respect to
- 11 reasonable suspicion or probable cause. And
- 12 nothing about this case -- excuse me -- or this
- 13 context would support departing from that
- ordinary contextual type of analysis.
- In an ordinary case, it would be
- 16 relatively easy for an officer to establish
- 17 reasonable suspicion that a car is or is not
- 18 being driven by its unlicensed owner, but the
- 19 officer and the state have to do at least that
- 20 minimal amount of work before they can initiate
- 21 the seizure.
- Here, Kansas didn't do that work, and
- 23 so this Court should affirm. I'm happy to take
- 24 any questions.
- JUSTICE GORSUCH: Ms. Harrington --

- 1 MS. HARRINGTON: Yes. 2. JUSTICE GORSUCH: -- that last bit is 3 what interests me, that it's a minimal burden 4 that you would impose on the state. And it does 5 seem like in many of the cases on which the 6 government relies, there's an officer who comes 7 in and says, well, in my experience, owners 8 drive their cars. And if that's all that is at issue 9 10 here, is that Kansas forgot, neglected to put an officer on the stand to say in my experience the 11 12 driver is usually the owner of the car or often is, what are we fighting about here? And is 13 14 this -- what's really at stake? It seems to me 15 that it's almost a formalism you're asking for 16 this Court to endorse. 17 MS. HARRINGTON: So thank you for that 18 question. I think it's certainly not a 19 formalism.
- So the first thing I would say is the
- 21 question isn't whether an owner usually drives
- his car but whether an owner who doesn't have a
- valid license usually drives his car.
- JUSTICE GORSUCH: Fine. Fine. I
- amend my question and I pose it back to you.

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1
                (Laughter.)
 2
                MR. HARRINGTON: Okay. It's a very
 3
      important distinction, though.
 4
                JUSTICE GORSUCH: The officer will now
 5
      come in and say -- and recite -- I mean, we're
 6
      just asking for a magic incantation of words.
 7
                MS. HARRINGTON: But -- but --
 8
                JUSTICE GORSUCH: Instead of the one I
 9
     proposed, it's the one you proposed.
10
                MS. HARRINGTON:
                                 So maybe he will;
      maybe he won't, right? We don't know what the
11
      officer's experience is. I mean, I think it's
12
      going to certainly --
13
14
                JUSTICE GORSUCH: Really?
15
                JUSTICE ALITO: What if the officer --
      if the officer in this case had said, I was
16
      trained that the -- that the driver of a car is
17
18
      usually the owner, even when the driver has a
19
      suspended license?
20
                MS. HARRINGTON: So then there --
21
                JUSTICE ALITO: Would that be enough?
22
                MS. HARRINGTON: It might be, but
23
      there would be opportunity for cross-examination
24
      about what the training is.
                JUSTICE ALITO: Well, there was an
25
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- 1 opportunity here for -- for your client to put
- 2 in any evidence that he wanted and to subpoena
- 3 any witnesses he wanted. Was there not?
- 4 MS. HARRINGTON: Certainly, Justice
- 5 Alito, but it was Kansas's burden to make the
- 6 evidentiary showing. Kansas decided to
- 7 stipulate, if you look at the hearing transcript
- 8 on pages --
- 9 JUSTICE ALITO: Yeah, but that's not
- 10 responsive to my question. If that was -- if
- 11 that was done, if that's all you're asking for,
- would that be enough? The officer says, this is
- 13 how I was trained.
- MS. HARRINGTON: No. I think you
- 15 would need -- you'd need an opportunity for
- 16 cross-examination. You know, I think it's
- 17 important --
- 18 JUSTICE ALITO: And was there an
- 19 opportunity for cross-examination here?
- 20 MS. HARRINGTON: There -- but there
- 21 wasn't that -- if the officer had made that
- 22 showing, had made that -- that factual
- assertion, then my client probably would have
- 24 wanted to cross-examine, but they didn't even do
- 25 that. They didn't rely on any officer

- 1 experience.
- 2 JUSTICE GORSUCH: But if you could
- 3 return --
- 4 MS. HARRINGTON: It's not the
- 5 defendant's job to --
- 6 JUSTICE ALITO: Do you think --
- JUSTICE GORSUCH: -- to my question
- 8 very briefly.
- 9 MS. HARRINGTON: Yes.
- JUSTICE GORSUCH: Because I think it's
- 11 antecedent to Justice Alito's. If an officer
- 12 comes in and says these magic words, whatever
- they are, right, and that's the sum total of
- 14 evidence in the case, in my experience, in my
- training, whatever, is that good enough to
- 16 satisfy the Constitution in your view?
- MS. HARRINGTON: So it might be, but
- 18 let me -- let me make just two points.
- 19 JUSTICE GORSUCH: Okay. All right.
- MS. HARRINGTON: That could -- that
- 21 could be said in every single reasonable
- 22 suspicion -- reasonable suspicion case, right?
- 23 There's always something the officer can come in
- and say.
- 25 But what the -- the point of the

- 1 suppression hearing is that you want to hear
- 2 what the actual -- what the officer actually is
- 3 going to say. And I think it is certainly
- 4 common sense to think that the rate at which
- 5 suspended drivers continue to drive is going to
- 6 vary from type of community to type of
- 7 community.
- JUSTICE ALITO: Well, let me try this
- 9 again.
- 10 JUSTICE GORSUCH: And could you have
- 11 asked the officer in this case just to finish
- 12 your --
- 13 JUSTICE ALITO: Sure.
- JUSTICE GORSUCH: -- your line of
- 15 questioning, it's mine too.
- JUSTICE ALITO: Yeah. Yeah.
- 17 JUSTICE GORSUCH: Could -- could the
- 18 defendant in this case -- did he have the
- 19 opportunity to ask those questions of the
- 20 officer?
- MS. HARRINGTON: Yes. And I think if
- 22 the -- if the state had chosen to rely on the
- officer's experience, then certainly we would
- 24 have asked questions about that. But the state
- chose not to rely on the officer's experience.

- 1 And that's up to the state.
- 2 If the state chooses to truncate its
- 3 evidentiary showing, it's not up to the
- 4 defendant to say, well, actually, maybe you
- 5 should have put in evidence about this or that
- or the other thing, right? That's on the state.
- 7 And it really is not a -- it's not a huge burden
- 8 that the state has to do.
- 9 CHIEF JUSTICE ROBERTS: Ms.
- 10 Harrington, do you -- do you think it's totally
- 11 random who the driver is? In other words, it's
- 12 registered to Fred Jones, but it could be
- 13 anybody in the world?
- MS. HARRINGTON: No.
- 15 CHIEF JUSTICE ROBERTS: Okay. Do you
- think it's -- the odds that it's Fred Jones are
- 17 5 percent? In other words, there could be --
- 18 out of 100 people, there could be 95 people that
- 19 you don't know driving the car registered to
- 20 Fred Jones, but there's a 5 percent chance that
- 21 it's him?
- MS. HARRINGTON: Are you asking if I
- think that's enough for reasonable suspicion?
- 24 CHIEF JUSTICE ROBERTS: No, I'm asking
- 25 you if you think that, whether it's reasonable

- 1 suspicion or not, do you think it is at least a
- 5 percent chance that it's Fred Jones?
- 3 MS. HARRINGTON: That the owner is
- 4 driving?
- 5 CHIEF JUSTICE ROBERTS: That the owner
- of the car is driving the car.
- 7 MS. HARRINGTON: On a suspended
- 8 license or just in general?
- 9 CHIEF JUSTICE ROBERTS: Just in
- 10 general.
- MS. HARRINGTON: So, yes, in general.
- 12 CHIEF JUSTICE ROBERTS: Okay. And
- where are you going to stop? Surely one out of
- ten, it's Fred Jones's car. It's being driven.
- And when the officer goes up, he sees that it's
- 16 -- it's -- it's whatever Fred Jones is, a
- middle-aged man and not a teenage girl. Is --
- 18 is it still like -- is it maybe one out of ten
- 19 chances?
- 20 MS. HARRINGTON: I don't -- I mean, I
- 21 don't know what it is. And it's not --
- 22 CHIEF JUSTICE ROBERTS: You really
- 23 don't know? You don't think it's one out of
- 24 ten?
- MS. HARRINGTON: I think it is

- 1 probably one out of ten that an owner with a
- 2 valid license is driving his car.
- 3 CHIEF JUSTICE ROBERTS: Okay. Well,
- 4 we know that probable cause is not 50 percent.
- 5 MS. HARRINGTON: Right.
- 6 CHIEF JUSTICE ROBERTS: It's somewhat
- 7 less than 50 percent.
- 8 MS. HARRINGTON: Yes.
- 9 CHIEF JUSTICE ROBERTS: And even you
- 10 are willing to agree that it's at least
- 11 10 percent.
- MS. HARRINGTON: Yes.
- CHIEF JUSTICE ROBERTS: Well, what --
- what reasonable suspicion cutoff do you think?
- 15 Do you think it's one out of five?
- MS. HARRINGTON: I can't say because
- 17 this Court has said repeatedly that --
- 18 CHIEF JUSTICE ROBERTS: No, but you --
- 19 MS. HARRINGTON: -- none of us can
- 20 say, right?
- 21 CHIEF JUSTICE ROBERTS: No, the point
- is most of us can say. And the reason is
- 23 because reasonable suspicion does not have to be
- 24 based on statistics, it does not have to be
- 25 based on specialized experience. As we've said

- often, it can be based on common sense.
- 2 And I'm sure that the number varies.
- 3 I'm sure if you're in a neighborhood that --
- 4 that has a lot of, you know, kids who will drive
- 5 their parents' car, that's fine. And if it's an
- 6 area where you don't, that's fine.
- 7 But reasonable suspicion doesn't
- 8 depend upon the kind of showing that you seem to
- 9 demand, whether it's a statistical study or
- 10 special experience.
- MS. HARRINGTON: Mr. Chief Justice,
- 12 I'm not saying that the state has to put in any
- particular type of evidence. But, if they're
- just relying on an assertion of common sense,
- they have to give us some way to assess whether
- that is a reasonable common-sense inference.
- 17 CHIEF JUSTICE ROBERTS: They don't --
- I was just going to say if they're relying on
- 19 common sense, they don't have to give you
- anything more than common sense.
- MS. HARRINGTON: But how do we know if
- 22 it is common sense? I mean, I think your --
- JUSTICE ALITO: All we're saying --
- 24 CHIEF JUSTICE ROBERTS: I already got
- 25 you to 10 percent.

1 MS. HARRINGTON: But that's in people 2 -- that's about owners who have valid licenses. 3 I think it's -- I think it is not at all common 4 It's the opposite of common sense to 5 think that someone having a suspended or revoked 6 license is going to have no effect at all on 7 whether they drive. 8 CHIEF JUSTICE ROBERTS: I think the --9 the inference cuts the other way. We know somebody's already broken the law in some sense; 10 he's got a suspended license. 11 12 MS. HARRINGTON: Well, we --CHIEF JUSTICE ROBERTS: I think it's 13 14 probably more likely than not that he would 15 break the law saying you can't drive with a 16 suspended license. MS. HARRINGTON: So, first, you know, 17 18 the facts on the ground suggest that we don't 19 know that, because, in many states, it's -- it's 20 the inability to pay fines that results in a 21 suspended license, not criminal activities. 22 But, second, this Court has never, 23 ever held or come close to holding that evidence that you committed X crime is enough for us --24 25 CHIEF JUSTICE ROBERTS: But this isn't

- 1 -- this is collateral to your basic proposition.
- 2 Your basic proposition is that it doesn't rise
- 3 to the level of reasonable suspicion to think
- 4 that a car registered in Fred Jones' name is
- 5 being driven by Fred Jones.
- 6 That's different than the collateral
- 7 point about whether he's more or less likely
- 8 because the license is suspended.
- 9 MS. HARRINGTON: No, that's not true.
- 10 Our -- our basic proposition is it's not a
- 11 reasonable inference when Fred Jones does not
- 12 have a valid license, right? And it's not
- 13 reasonable to think that the -- that the
- 14 statistics or the rate of driving on a suspended
- license are going to be the same in every
- 16 community in the country.
- 17 If someone lives in Manhattan or
- 18 Chicago or downtown D.C. and has a suspended
- 19 license, I think it's significantly less likely
- that they're going to drive on a suspended
- 21 license because they have access to public
- 22 transportation and Uber and all these things to
- get to the places they needed to go, compared to
- someone who lives in, say, rural North Dakota or
- 25 some other place where there isn't public

- 1 transportation.
- JUSTICE KAVANAUGH: In your -- in your
- 3 opening, you said it would be relatively easy
- 4 for the police to establish whether the driver
- 5 is the owner. What are you basing that on?
- 6 MS. HARRINGTON: Well, to establish a
- 7 reasonable suspicion. I mean, there are a lot
- 8 of things that they can do. So, first of all,
- 9 an officer could come in, as I said, and testify
- and say, well, you know, in my experience, nine
- 11 times out of ten when this kind of hit comes up
- on the computer, it ends up being the suspended
- owner who is driving the car.
- 14 An officer could say the information
- that came up on the computer was that this
- 16 person had previously been caught driving on a
- 17 suspended license. That's what --
- 18 JUSTICE BREYER: Can I go back for a
- 19 second --
- 20 MS. HARRINGTON: And there's others.
- 21 JUSTICE BREYER: -- to the Chief
- 22 Justice's question --
- JUSTICE KAVANAUGH: Finish.
- 24 JUSTICE BREYER: -- because I had
- 25 exactly the same reaction, and I'd like to

- 1 finish with that or just a step further.
- Look, I go outside. We go outside.
- 3 There's a car driving. We happen to know the
- 4 license plate, and the license plate tells us
- 5 that Charles Smith owns the car. We see a
- 6 friend. He says: I reasonably suspect that
- 7 it's Charles Jones driving that car.
- 8 Would you say the friend is wrong to
- 9 reasonably suspect that Charles is driving the
- 10 car?
- MS. HARRINGTON: No, unless you have
- 12 some reason --
- JUSTICE BREYER: The answer is no.
- MS. HARRINGTON: Unless it's legal.
- JUSTICE BREYER: Now we add another
- 16 fact. I would like to tell you a fact on my
- 17 side this time. The State told you the other
- 18 fact. I'm telling you this one.
- 19 His license was suspended. Now he
- says, you know, that's a good point, but I still
- 21 reasonably suspect he's driving. Now, would you
- 22 say that now that person is wrong? Yes, you
- 23 would.
- MS. HARRINGTON: Well, but --
- JUSTICE BREYER: But you're asking me

- 1 to say --
- 2 MS. HARRINGTON: I would have
- 3 questions for that person.
- 4 JUSTICE BREYER: -- that that person
- 5 is -- a question, but the question you're asking
- 6 me to say that that person who still suspects
- 7 that Charles is driving is unreasonable. That's
- 8 pretty tough for me to say. It's pretty tough
- 9 for me to say that that person's wrong,
- 10 unreasonable, when he still suspects it.
- Now, there we are. And I can't get
- 12 any further in this case. Now, it may be that
- 13 you have found some precedent that shows that
- 14 this initial reaction, which I'm showing you, is
- 15 totally wrong. And I'd like to know what it is
- 16 because I'll go read it.
- 17 MS. HARRINGTON: Well, I'll point to
- 18 basically all of this Court's Fourth Amendment
- 19 cases, which say you have to look at the
- 20 totality of circumstances.
- JUSTICE BREYER: We just did.
- MS. HARRINGTON: And you can't just --
- 23 no, you can't just assume illegal activity based
- 24 on one --
- 25 JUSTICE BREYER: I'm not assuming --

1 MS. HARRINGTON: -- isolated fact. 2 JUSTICE BREYER: -- illegal activity. 3 MS. HARRINGTON: You are if you --4 JUSTICE BREYER: It happens to be --5 MS. HARRINGTON: -- think that he has 6 a suspended license --7 JUSTICE BREYER: Oh, yeah, it happens 8 to be. All I'm assuming is a fact. All I want 9 to know is a fact: Is Charles driving the car? MS. HARRINGTON: Right. So I would 10 11 point --12 JUSTICE BREYER: It's different from the teenage case. 13 14 MS. HARRINGTON: Justice Breyer, I 15 would point you to the Brignoni-Ponce and Brown 16 versus Texas as two good examples. 17 JUSTICE BREYER: What -- say it again. 18 MS. HARRINGTON: United States versus 19 Brignoni-Ponce. I won't try to spell it here, 20 but it's in the briefs. And Brown versus Texas. 21 Those are two cases where this Court has said 22 you can't do, basically, what you're saying. 23 In Brown versus Texas, there was someone in an alley walking away from another 24 25 person in a high-crime area, and the officer

- 1 stopped him and, and -- you know, in -- did a
- 2 Terry stop, basically. And the Court said it's
- 3 not enough that he was present in a high-crime
- 4 area where the probability that he was doing
- 5 something illegal was higher than if he had been
- 6 somewhere else.
- 7 Not enough. You need something else.
- 8 And there's a footnote saying including just the
- 9 officer's explaining why, in his experience --
- 10 JUSTICE GINSBURG: So what is the --
- MS. HARRINGTON: -- the presence there
- 12 --
- JUSTICE GINSBURG: -- something else?
- 14 You're referring to experience and you're making
- a distinction between the rookie cop and the one
- 16 who's on the beat for a long time. And --
- 17 MS. HARRINGTON: Right. So maybe you
- 18 know something more about the driver's history.
- 19 It could come up that, you know, the --
- 20 Mr. Glover was charged in this case with being a
- 21 habitual offender. One way to be a habitual
- 22 offender is to have been convicted three times
- of driving on a suspended license.
- JUSTICE GINSBURG: I -- but --
- 25 MS. HARRINGTON: If that's something

- 1 the officer knew --
- JUSTICE GINSBURG: I -- I asked -- I
- 3 think I asked the question whether there's an
- 4 easy way to find out what was the reason for the
- 5 suspension. And the -- the answer to that
- 6 question was no.
- 7 MS. HARRINGTON: For Kansas. For this
- 8 county at least. But at -- that's probably
- 9 going to vary from community to community. I'm
- 10 sorry to interrupt you.
- JUSTICE GINSBURG: Well, tell me how
- 12 you think the police can safely verify that
- 13 the -- their suspicion that the owner is the
- 14 driver is accurate?
- MS. HARRINGTON: So as I said, you can
- do things short of verifying it, right? You can
- 17 rely on your experience. If this hit comes up
- and nine times out of ten it's always the
- 19 suspended owner who's driving, if you know
- 20 something specific, that this person has
- 21 previously been caught driving on a suspended
- 22 license.
- 23 But also, you know, this stop happened
- in a sort of -- in an area where there were
- 25 multiple lanes of traffic in every direction.

- 1 There was a stoplight at the corner. It would
- 2 not have been dangerous or difficult for the
- 3 officer to pull alongside the car and take a --
- 4 take a -- take a glance and see is this an --
- 5 CHIEF JUSTICE ROBERTS: Do you have --
- 6 MS. HARRINGTON: -- African-American
- 7 man.
- 8 CHIEF JUSTICE ROBERTS: -- statistics
- 9 to support that proposition?
- MS. HARRINGTON: I don't.
- 11 CHIEF JUSTICE ROBERTS: That it
- wouldn't have been hard for the officer to pull
- 13 up next to the car and look over?
- MS. HARRINGTON: I do not, no, Justice
- 15 -- Mr. Chief Justice. But that is certainly
- 16 part of what officers do. You know, they
- 17 examine the circumstances and factual
- 18 surroundings. I have noticed, since taking on
- 19 this case driving around, how easy is it or
- 20 difficult is it to see the -- the face of a
- 21 driver in front of me, just by looking in the
- 22 mirror -- side-view mirror or the rear-view
- 23 mirror, and there are certainly circumstances
- 24 where you can do it and it's not difficult.
- JUSTICE ALITO: Let's say then --

1 JUSTICE GINSBURG: If he peers into 2 the window and his glass is -- is tinted and he can't see, so you -- you're saying if -- if he 3 4 -- he has to -- in that case he can't make the stop; he lets -- he has to let the -- the driver 5 6 go on? 7 MS. HARRINGTON: Unless he can rely on 8 one of the several things I've mentioned, like 9 his experience with these types of --10 JUSTICE GINSBURG: I -- I had mentioned one of the problems with experience, 11 that you're making a distinction between the 12 rookie cop who doesn't have any experience and 13 14 the veteran. 15 MS. HARRINGTON: But that's going to 16 be true in every Fourth Amendment context, 17 right, where you're -- where you're relying on 18 officers' experience. If they have no 19 experience, it's going to be harder for them to 20 justify their reasonable suspicion. 21 JUSTICE GINSBURG: What about the 22 manual that says stay behind the car that you 23 suspect? 24 MS. HARRINGTON: So if such a manual 25 exists -- and it's not in the record -- you

- 1 know, then -- then you would need to rely on one
- of the other methods of establishing reasonable
- 3 suspicion. One thing officers often testify
- 4 about is how the person that they're suspecting
- 5 reacted to the officer's presence. And so if
- 6 suddenly the car slowed down in a way that
- 7 seemed suspicious or took a sudden turn, that
- 8 could be a factor in -- you know, a tile in the
- 9 mosaic of circumstances that would be relevant.
- 10 JUSTICE KAVANAUGH: You -- you want
- 11 the officer, therefore, to follow the driver,
- 12 and your brief suggests this, until they make a
- lane change or until they go too quickly on the
- 14 right turn on red or don't come to a full stop.
- 15 What sense does that rule make?
- MS. HARRINGTON: So I think that's --
- 17 that's one option. And this Court said --
- JUSTICE KAVANAUGH: That's an option
- 19 you articulate in the brief, and --
- MS. HARRINGTON: Yeah.
- JUSTICE KAVANAUGH: -- I'm trying to
- 22 figure out what -- what purpose that would
- 23 serve. Just, okay, instead of stopping right
- 24 away, I'm going to -- I'm going to follow you
- until you go 31 in the 30, and then I'm going to

- 1 immediately pull you over.
- 2 MS. HARRINGTON: Well, you would
- 3 follow him until you had probable cause of some
- 4 traffic violation. And this Court said in
- 5 Delaware versus Prouse that that is the way that
- 6 these laws about licensing and registration are
- 7 generally enforced.
- 8 JUSTICE KAGAN: But if I --
- 9 JUSTICE ALITO: Let's say an officer
- 10 --
- 11 JUSTICE KAGAN: -- understand you
- 12 correctly, Ms. Harrington, you don't really
- require that anybody be followed until they do
- something wrong, and you don't really require
- that a police officer goes and checks out who's
- 16 sitting in the front seat.
- 17 A police officer could do neither of
- 18 those things.
- 19 MS. HARRINGTON: Right.
- 20 JUSTICE KAGAN: As long as the police
- officer shows up to the suppression hearing and
- 22 says "I based this on my training and my
- 23 experience" and subjects himself to some form of
- 24 cross-examination.
- 25 MS. HARRINGTON: Just like the usual

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1 way, right.
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- 2 CHIEF JUSTICE ROBERTS: How -- how
- 3 much --
- 4 JUSTICE KAGAN: That would be enough
- 5 --
- 6 MS. HARRINGTON: We talked about
- 7 before --
- JUSTICE KAGAN: -- wouldn't it?
- 9 CHIEF JUSTICE ROBERTS: -- experience
- 10 -- how much experience does he have to have?
- 11 How many times does he have to stop a car
- 12 because he thinks -- well, I guess he can do it
- 13 -- how does he get experience if he can't do it
- 14 the first time?
- MS. HARRINGTON: Well, he -- I mean,
- if he has some other basis to do it or, you
- 17 know, he's -- he's driving with someone. I
- 18 don't know. I --
- 19 JUSTICE KAGAN: I mean, it's just like
- 20 the dog, right?
- MS. HARRINGTON: Right.
- JUSTICE KAGAN: It's like, you know,
- 23 somebody certifies me, somebody trains me, I've
- seen this done by my partner, I've heard about
- it being done by other people in my department.

- 1 It's just you subject yourself to something,
- which is the point of suppression hearings,
- 3 isn't it?
- 4 MS. HARRINGTON: Right. I mean, this
- 5 Court's held in Ornelas versus United States
- 6 that courts should defer to the reasonable
- 7 community-based experience not only of law
- 8 enforcement officers but also of trial judges.
- 9 Here, we did not --
- 10 CHIEF JUSTICE ROBERTS: That was a
- 11 probable cause case, right? Probable cause,
- 12 although still less than 50 percent --
- MS. HARRINGTON: Yes.
- 14 CHIEF JUSTICE ROBERTS: -- is
- significantly more than reasonable suspicion.
- MS. HARRINGTON: That's absolutely --
- 17 CHIEF JUSTICE ROBERTS: So it --
- 18 MS. HARRINGTON: -- true.
- 19 CHIEF JUSTICE ROBERTS: -- may be the
- 20 case that you don't need a -- the same level of
- 21 training and experience and background to make
- 22 the -- make the assumption that you've already
- 23 said is at least 10 percent.
- MS. HARRINGTON: You may need less,
- 25 but you -- but the type of analysis you would go

- 1 through to determine if there is reasonable 2 suspicion, there's no reason that it would be 3 different than in a probable cause case. 4 JUSTICE ALITO: Let's say --5 MS. HARRINGTON: But in --6 JUSTICE ALITO: -- a police officer 7 pulls up behind a car after having -- is behind 8 the car after having obtained information that 9 the registered owner of the car has a suspended 10 license. 11 What are all of the considerations 12 that you think the officer has to take into account before initiating a stop? Checking --13 14 trying to check with headquarters as to the 15 basis for the license suspension? Whether it's 16 an urban area or a rural area or someplace in 17 between? Whether it's a highway or a city 18 street? Whether it's raining? Whether it's 19 dark? Maybe whether it's a law-abiding 20 community where people who have suspended licenses never drive? 21 He -- the officer has to take into 22 23 account all of those factors before initiating a
- MS. HARRINGTON: Not necessarily. He

stop?

- 1 just has to take into account the full, sort of
- 2 factual context and -- making a judgment about
- 3 whether he has reason to suspect the owner is,
- 4 in fact, driving the car. And --
- 5 JUSTICE ALITO: After having done that
- 6 and when there is a motion to suppress, the --
- 7 the -- the judge has to take into account all of
- 8 those factors? Well, it wasn't really a rural
- 9 area or a city; it was sort -- sort of in
- 10 between, and it was raining, but it wasn't
- 11 raining hard? All those things would depend on
- 12 an -- an -- an evaluation of all of those
- 13 factors?
- 14 MS. HARRINGTON: Just like in any
- 15 Fourth Amendment case, Justice Alito, that you'd
- 16 have to look at the full factual context. And
- 17 here we did not hear from the local law
- 18 enforcement officer at the suppression hearing.
- 19 We did hear from the local trial judge, and she
- 20 said, in her experience, based on her life in
- 21 the community of Lawrence, Kansas, this was not
- 22 a reasonable assumption. And Ornelas said you
- 23 should defer to that just as much as you should
- 24 defer to the officer's experience.
- 25 JUSTICE ALITO: Is it -- is it your

- 1 argument that reasonable suspicion can never be
- 2 based on a single fact, on just one fact? There
- 3 always has to be more than one fact?
- 4 MS. HARRINGTON: Not necessarily. It
- 5 depends on what the fact is. If a fact is
- 6 inherently suspicious, if you -- if you see
- 7 someone running out of a bank with an alarm
- 8 going off wearing a ski mask, that's probably
- 9 enough to raise reasonable suspicion.
- 10 JUSTICE KAVANAUGH: How about -- how
- 11 about a swerving car?
- MS. HARRINGTON: So a swerving car, it
- 13 would depend on the -- on the situation. In
- Navarette, it wasn't just the -- the car was
- 15 swerving --
- 16 JUSTICE KAVANAUGH: So sometimes yes?
- 17 MS. HARRINGTON: Sometimes yes. So in
- 18 Navarette, the car was -- had run another car
- 19 off the road. And this car -- this -- this
- 20 Court did cite studies about sort of the
- 21 observable behavior of people who were driving
- 22 --
- JUSTICE KAVANAUGH: Then on the
- 24 question Justice Kagan followed up with you on,
- 25 saying that you weren't really arguing that the

- officer had to do more to follow the driver, on
- 2 page 35 and 36 of your brief you specifically
- 3 say that.
- 4 MS. HARRINGTON: We say the officer
- 5 can do that. That's one of the things officers
- 6 can -- we're not trying to say -- so we're not
- 7 asking for a bright-line rule --
- JUSTICE KAVANAUGH: You -- you --
- 9 MS. HARRINGTON: -- in our direction
- 10 here.
- 11 JUSTICE KAVANAUGH: -- said there that
- 12 it's relatively easy for an officer to do this
- 13 by tracking the driver until the driver does
- some minor traffic violation, and then you can
- 15 pull the -- the driver over.
- 16 MS. HARRINGTON: Which is what this
- 17 Court said in Delaware versus Prouse. That's
- 18 the ordinary way of enforcing these types of
- 19 laws, but I think --
- JUSTICE KAVANAUGH: However, Delaware,
- 21 that case did not involve someone with a
- 22 suspended license.
- 23 MS. HARRINGTON: They were looking for
- 24 people who had -- who were unlicensed. And
- 25 that's --

1 JUSTICE KAVANAUGH: That's what they 2 were looking for, but they didn't have 3 information that the owner of the car in 4 question had a suspended license. 5 MS. HARRINGTON: It didn't, no. 6 point is --7 JUSTICE KAVANAUGH: That was the whole 8 point. In fact, the last paragraph or page of 9 the opinion specifically distinguishes that 10 situation. 11 MS. HARRINGTON: Yes, Justice 12 Kavanaugh, that's absolutely true. My point only is only that the Court said that that is 13 14 just the ordinary way that you enforce these 15 laws, and so there's nothing extraordinary about 16 my saying that's one option. 17 When -- when I'm talking in the brief 18 about how it is relatively easy for officers to 19 do this, what I'm saying is there is no reason 20 to depart from the ordinary Fourth Amendment 21 contextual analysis to adopt a bright line rule. 22 There is no special safety justifications --JUSTICE KAVANAUGH: I'm just trying to 23 24 figure out why -- what sense that makes. And I 25 don't want to dwell too long on this but you

- 1 made a point of it in the brief of, yeah, the
- 2 officer should just follow them around until
- 3 they do something wrong on the traffic laws.
- 4 And do you think that really is a
- 5 sufficient basis to stop someone in this exact
- 6 circumstance, if they had gone another mile down
- 7 the road --
- 8 MS. HARRINGTON: I think --
- 9 JUSTICE KAVANAUGH: -- it would have
- 10 been fine because he --
- 11 MS. HARRINGTON: -- sorry.
- 12 JUSTICE KAVANAUGH: -- swerved or hit,
- just barely exceeded the speed limit?
- MS. HARRINGTON: Well, I think that
- 15 the officer has no other basis for having a
- 16 reasonable suspicion, that the suspended owner
- is, in fact, driving, but they kind of have a
- 18 hunch and they want to follow up on the hunch,
- 19 then they can just follow the person until
- 20 that --
- JUSTICE KAVANAUGH: You're encouraging
- 22 pretextual stops.
- MS. HARRINGTON: No, it's not
- 24 pretextual if they see something that raises
- 25 probable cause for some other violation. This

- 1 Court has said that's fine. It doesn't matter
- what the subjective motivation was. If they see
- 3 something that objectively creates probable
- 4 cause to make a traffic stop, they can do that.
- 5 JUSTICE GINSBURG: And you
- 6 mentioned -- you mentioned peering into the
- 7 window, that that's something that could be
- 8 done.
- 9 MS. HARRINGTON: In some cases, yes.
- I mean, so our point is just there's a whole
- 11 number of -- I hope I didn't interrupt you if
- 12 you have more to your question.
- There is a whole number of things an
- officer can do to -- you know, just to do more
- than just say I'm just assuming that the
- 16 unlicensed owner is driving the car.
- 17 JUSTICE GINSBURG: But it does seem --
- 18 I think the word formal was used, after this
- 19 case, suppose you're right. And that every case
- 20 what happens is that the police officer goes to
- 21 the hearing, testifies either, my manual said
- 22 stay behind the car or, in my experience when I
- have done stops, it's the registered owner who's
- 24 the driver. That would be -- that -- that's
- okay.

- 1 MS. HARRINGTON: That would probably
- 2 be fine. And I say probably only because this
- 3 Court has said we don't adopt bright line rules
- 4 so I don't want to give sort of absolutist
- 5 answers --
- JUSTICE GORSUCH: Well, if that's --
- 7 CHIEF JUSTICE ROBERTS: Well, he
- 8 doesn't --
- 9 JUSTICE GORSUCH: -- the case -- I'm
- 10 sorry, Chief.
- 11 CHIEF JUSTICE ROBERTS: I'm just -- he
- doesn't have to say in his experience the
- 13 registered owner is the driver, right? He just
- has to hit one out of ten times, or two out of
- 15 ten.
- MS. HARRINGTON: Maybe. I mean --
- 17 CHIEF JUSTICE ROBERTS: In my
- 18 experience, I have done ten of these and twice
- 19 it was the driver.
- 20 MS. HARRINGTON: That might be enough.
- 21 CHIEF JUSTICE ROBERTS: And that --
- that strikes me as the right number for
- 23 reasonable suspicion.
- MS. HARRINGTON: It might be enough.
- 25 This Court has never put a number on it. It has

- 1 said a number of times it can't put a number on
- 2 it and so I can't put a number on it. But that
- 3 might be enough. It might not be enough, you
- 4 know.
- 5 JUSTICE GORSUCH: Well, if -- if it is
- 6 and if your answer to Justice Ginsburg is
- 7 correct that all an officer has to say is in my
- 8 training or experience, one out of 10, one out
- 9 of 20, it's -- it's been the driver who is the
- 10 owner of an unregistered car --
- 11 MS. HARRINGTON: Unlicensed owner of
- 12 --
- JUSTICE GORSUCH: Unlicensed, yeah,
- 14 right. Then -- then why is it -- why shouldn't
- we read the declaration here as effectively
- 16 saying that, that I assume? I'm an officer.
- 17 This is what I do.
- MS. HARRINGTON: Right.
- 19 JUSTICE GORSUCH: I assume this is the
- 20 driver, okay?
- MS. HARRINGTON: This is Kansas,
- 22 not New York.
- JUSTICE GORSUCH: This is the owner.
- 24 (Laughter.)
- JUSTICE GORSUCH: Touche.

1 Why -- why isn't that a fair reading, 2 thought, of the declaration before us and then 3 it becomes incumbent upon the defendant, if the 4 defendant wishes to raise questions, just as a 5 defendant might about the dog's training and 6 sniffing abilities and record with different 7 substances, to raise some questions about the 8 officer's training and experience or locality, 9 circumstances in Lawrence, which is a very 10 law-abiding community. MS. HARRINGTON: 11 I'm sure. 12 JUSTICE GORSUCH: Or whatever. Why -- why shouldn't we read this as 13 14 effectively exactly what you say would be 15 sufficient? 16 MS. HARRINGTON: I think the simple answer is because it isn't. That isn't what it 17 18 says. It just said that he assumed that --19 JUSTICE GORSUCH: I understand 20 literally, Counsel --21 MS. HARRINGTON: -- the owner was the 22 driver. 23 JUSTICE GORSUCH: -- it says -- it's a different formulation of words, but why isn't it 24 25 functionally? Why isn't it practically? Why

- 1 isn't it really exactly what we're talking
- 2 about?
- 3 MS. HARRINGTON: Because it's -- it
- 4 doesn't say I assume that an unlicensed owner is
- 5 the driver. It just says, I assume an owner is
- 6 a driver.
- JUSTICE GORSUCH: So it's all --
- 8 MS. HARRINGTON: That's not --
- 9 JUSTICE GORSUCH: -- magic words.
- 10 MS. HARRINGTON: The relevant
- 11 question.
- 12 JUSTICE GORSUCH: It's just --
- MS. HARRINGTON: It's not magic words.
- 14 You just have -- it's -- it's -- like I said,
- it's not going very hard in most cases but the
- 16 -- the state.
- 17 JUSTICE SOTOMAYOR: Ms. Harrington --
- 18 MS. HARRINGTON: -- has to do the
- 19 work.
- JUSTICE SOTOMAYOR: -- I read the
- 21 lower court, the supreme court, Kansas Supreme
- 22 Court's words literally. It said, when a court
- 23 draws inferences in favor of the state based on
- 24 a lack of evidence in the record, it
- 25 impermissibly relieves the state of its burden.

- 1 MS. HARRINGTON: Right.
- 2 JUSTICE SOTOMAYOR: And very carefully
- 3 it says, here the problem is not that the state
- 4 necessarily needs significantly more evidence,
- 5 it needs some more evidence.
- 6 MS. HARRINGTON: Right. I think
- 7 that's -- that has to be true. And -- and the
- 8 Kansas Supreme Court said, I'm not even going to
- 9 try to list all the different ways you could do
- it because there are so many but you have to
- just do something. And that's sort of all that
- 12 what we're asking for.
- 13 That is what this Court has said time
- 14 and time again in its Fourth Amendment cases,
- 15 that you have to look at the totality of
- 16 circumstances. You can't just rely on a single
- 17 sort of -- single fact that has a
- 18 probability-based correlation, maybe, to a
- 19 crime.
- You have to come in and explain the
- 21 basis for your suspicion. My friend,
- 22 Mr. Crouse, talked about Terry, but Terry did
- 23 not adopt a bright line rule that anytime
- someone walks past a store window three times,
- you automatically have reasonable suspicion.

1 They relied on the officer's 2 experience, his observations of other things 3 that were going on. That's all we're saying in 4 this case you should do, just rely on other -other things that were observed, other things 5 6 the officer knew. Maybe in his experience, the 7 database is extremely unreliable, but that would 8 be something that's relevant to know. 9 Maybe in his experience it is 10 extremely reliable also would be relevant to You just need something more. 11 12 JUSTICE ALITO: Do you think in Terry they needed statistics about the percentage of 13 14 people who walked by a window three times who 15 have some criminal intent? 16 MS. HARRINGTON: No. But in Terry, there wasn't a sort of probability-based 17 suspicion. But also, I want -- I want to be 18 19 clear. We don't think the state needs statics. 20 Kansas relied on statistics in its opening brief 21 to this Court. We think they were bad 22 statistics, and its amici statistics were bad 23 statistics. They are not relevant to the 24 central question in this case. 25 And so our point in our brief in

- discussing the statistics is at least you have
- 2 to rely on good statistics, right?
- JUSTICE BREYER: So what's -- you said
- 4 something, it certainly caught my attention. I
- 5 thought the officer was probably saying the
- 6 right thing, in my experience, people who own
- 7 cars are likely to be the drivers.
- 8 MS. HARRINGTON: It --
- 9 JUSTICE BREYER: End of the matter,
- 10 until you point out, not them, you point out
- 11 that here the driver had lost his license. Now
- 12 it becomes more difficult. But you keep saying
- not a bright line rule. I don't think there's a
- 14 bright line rule. I don't see that.
- You want to add other things. What
- other things? And if there were other things
- that were relevant to this, why not call the
- 18 officer --
- MS. HARRINGTON: Because it --
- 20 JUSTICE BREYER: -- and ask him about
- 21 them?
- MS. HARRINGTON: Because it's --
- JUSTICE BREYER: And if you want to
- say no, that's unreasonable given my fact, given
- 25 my fact, you probably didn't say that because

- 1 actually the statistics show 75 percent, you
- 2 know, 60 percent, but not here, dah-dah-dah.
- 3 Okay, we're into that.
- 4 MS. HARRINGTON: So --
- 5 JUSTICE BREYER: But what is it --
- 6 what is it that you think is that extra thing in
- 7 the facts here that should have been in?
- 8 MS. HARRINGTON: I mean, I've listed
- 9 like ten things he could have done and he didn't
- 10 do any of them, but --
- JUSTICE BREYER: I didn't say that. I
- said, what is it? I am not talking about what
- 13 he might have done.
- MS. HARRINGTON: Yeah.
- JUSTICE BREYER: I'm saying, what fact
- is there other than the two he pointed to and
- 17 the one you added that you think was relevant?
- 18 MS. HARRINGTON: So the -- the
- 19 drive -- the behavior of the driver could have
- 20 been relevant. It could have been relevant
- 21 whether Mr. --
- JUSTICE BREYER: No, I'm not asking
- 23 could have been.
- MS. HARRINGTON: Well, I don't -- I
- don't know because they didn't come forward.

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1
                JUSTICE BREYER: Oh, all right. So --
 2
                MS. HARRINGTON: It is for the
 3
     plaintiffs to --
 4
                JUSTICE BREYER: -- your point is --
 5
                MS. HARRINGTON: -- put forward the
 6
      evidence.
 7
                JUSTICE BREYER: -- you should decide
 8
      all the facts but I can't point you to a fact
9
      that wasn't -- that was relevant and wasn't
10
     decided. I mean --
                JUSTICE KAGAN: Well, how about --
11
12
                JUSTICE BREYER: -- you say they
      shouldn't just do --
13
14
                JUSTICE KAGAN: How about his
15
      experience and training?
16
                MS. HARRINGTON: Yeah. I mean, he
      could have testified about his experience and
17
18
      training. Maybe in his experience, you know,
19
     nine times out of ten or 99 times out of 100
20
     when you pull someone over in this circumstance,
21
      it's not the unlicensed owner who's driving the
22
      car. We just don't know, right? All right.
      They need to come in -- under the rule Kansas
23
24
      wants, any time someone borrows a car that's
25
      registered to an unlicensed owner, there's
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- 1 literally nothing she could do to avoid being
- 2 ceased, right? If you adopt this bright line
- 3 rule, there's nothing she could do to avoid
- 4 being ceased. That has to be evidence, strong
- 5 evidence that the rule is overly broad.
- 6 JUSTICE ALITO: What you are proposing
- 7 is either a trivial decision or a revolutionary
- 8 decision. It's a trivial decision if all who's
- 9 lacking here is a statement, I've been trained
- that, blah, blah, blah.
- 11 It's a revolutionary decision if in
- 12 every case involving reasonable suspicion there
- has to be a statistical showing or an
- 14 examination of all the things that you think are
- 15 necessary here.
- 16 Is that not right?
- 17 MS. HARRINGTON: May I answer?
- 18 CHIEF JUSTICE ROBERTS: Sure.
- 19 MS. HARRINGTON: Justice Alito, what
- we're asking for is that the ordinary Fourth
- 21 Amendment contextual analysis be required in
- 22 every case. It doesn't require statistics in
- 23 every case. It doesn't require any magic words.
- 24 It just requires something to support the
- 25 reasonableness of an assumption.

- 1 Thank you.
- 2 CHIEF JUSTICE ROBERTS: Thank you,
- 3 counsel. Three minutes, General Crouse.
- 4 REBUTTAL ARGUMENT OF TOBY CROUSE
- 5 ON BEHALF OF THE PETITIONER
- 6 MR. CROUSE: Thank you, Mr. Chief
- 7 Justice and I'd like to first start with regard
- 8 to the officer's training and experience and the
- 9 lack of testimony.
- The reason that isn't in this case is
- 11 because Mr. Glover stipulated to the facts below
- 12 and failed to raise any question as to the
- officer's training and experience until the red
- 14 brief in this Court. See page 4 of our reply
- 15 brief.
- 16 JUSTICE SOTOMAYOR: But wait a minute.
- Whose burden is it? Isn't it yours? You have
- 18 to prove the facts.
- MR. CROUSE: We have proved the
- 20 stipulated facts.
- JUSTICE SOTOMAYOR: Well, you proved
- 22 --
- MR. CROUSE: They didn't challenge
- 24 those facts.
- 25 JUSTICE SOTOMAYOR: -- that fact but

- 1 they don't have to if you don't prove enough.
- 2 MR. CROUSE: So they didn't --
- JUSTICE SOTOMAYOR: They could -- they
- 4 could -- you could come in and say he wore a red
- 5 hat, that's why I stopped him, and they would
- 6 come back and say that's not enough to make out
- 7 reasonable suspicion.
- 8 So if what they're saying is making an
- 9 assumption without telling us what the basis of
- 10 that assumption is, is not enough.
- 11 MR. CROUSE: So the point is they
- 12 stipulated to the facts that were relevant to
- the determination, and the Kansas Supreme Court
- made a determination as to those facts.
- My point is that didn't arise until
- 16 the red brief in this Court. And so we don't
- 17 think it's fair to criticize once they've
- 18 agreed. If they wanted to indicate as to what
- 19 the statistics were, they had an opportunity to
- 20 call that officer and cross-examine him.
- 21 Second, with regard to waiting for a
- violation, as Justice Kavanaugh talked about, we
- 23 think that's a perfectly reasonable situation,
- if we're going to eliminate reasonable
- 25 suspicion.

1 Rather, if there's a traffic 2 violation, that's probable cause for a stop and 3 that's not a basis. This Court's decision has 4 indicated that you don't have to wait for a 5 probable cause in order to initiate a stop. 6 And so I think your question was right 7 on. 8 Third, statistics. We agree with the 9 red brief that indicates that statistics are 10 rarely present and frequently are going to be distinguished by the parties. And so we don't 11 12 believe that statistics are relevant. 13 Fourth, we also believe that --14 JUSTICE GINSBURG: May I go back to 15 the stipulation? You said it's -- Kansas drew the stipulation, right? 16 MR. CROUSE: The parties drew the 17 18 stipulation, agreed to them, and presented them 19 to the court. 20 JUSTICE GINSBURG: So it was a joint stipulation? 21 22 MR. CROUSE: The parties stipulated, 23 yes, Your Honor. 24 The fourth point I would like to make 25 is that the Fourth Amendment does not and should

- 1 not apply differently based upon the age and
- 2 experience of the officer or the time of day of
- 3 the Fourth Amendment.
- 4 The rule that Respondents propose
- 5 would require the officers to let this vehicle
- 6 go at night because it's impossible to identify.
- 7 This Court's cases, except for, I believe, a no
- 8 knock warrant, does not do that. Certainly the
- 9 reasonable suspicion cases do not do that.
- 10 And, fifth, the states have a strong
- interest in regulating the roadways of the
- 12 traffic situation here. And they have a strong
- 13 law enforcement interest.
- 14 For example, if there's a report of a
- 15 -- a child that had been --
- 16 CHIEF JUSTICE ROBERTS: You can finish
- 17 your thought.
- 18 MR. CROUSE: Thank you. A child that
- 19 had been abducted, and we were looking for the
- 20 mother, the officers would be reasonable to rely
- 21 upon the license plate.
- Thank you, Your Honor.
- 23 CHIEF JUSTICE ROBERTS: Thank you,
- 24 counsel. The case is submitted.
- 25 (Whereupon, at 12:09 p.m., the case

1	was	submitted.)
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