SUPREME COURT OF THE UNITED STATES

SUPREME COURT, U.S. WASHINGTON, D.C. 2054:

In the Matter of:

MICHIGAN,

No. 86-1824

Petitioner

VS.

MICHAEL MOSE CHESTERNUT

Pages: 1 through 43

Place: Washington DC

Date: February 24,1988

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3	MICHIGAN,		
4	Petitioner,		
5	v. No. 86-1824		
6	MICHAEL MOSE CHESTERNUT		
7	x		
8	Washington, D.C.		
9	Wednesday, February 24, 1988		
10	The above-entitled matter came on for oral		
11	argument before the Supreme Court of the United States		
12	at 2:03 p.m.		
13	APPEARANCES:		
14	ANDREA L. SOLAK, ESQ., Assistant Prosecuting Attorney		
15	for Wayne County, Detroit, Michigan; on behalf of the		
16	petitioner.		
17	CAROLE M. STANYAR, ESQ., Plymouth, Michigan; on behalf		
18	of the respondent.		
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PROCEEDINGS

CHIEF JUSTICE REHNQUIST: We will hear argument now in Number 86-1824, Michigan against Michael Chesternut.

Ms. Solak, you may proceed whenever you are ready.

ORAL ARGUMENT OF ANDREA L. SOLAK, ESQ.

ON BEHALF OF THE PETITIONER

MS. SOLAK: Mr. Chief Justice, and may it please the Court, on December 19th, 1984, at approximately 12:30 p.m., four plainclothes officers were on a routine patrol in the City of Detroit in a standard police car, black in color with markings at the side door. At a preliminary examination one officer testified that he observed a car pull to bhe curb and a man alite from the car and address the respondent standing on the corner. The police car continued its westward path, approaching the corner, at which time the respondent looked in the direction of the police car, turned and began to run down the street.

QUESTION: This was in the city of Detroit?

MS. SOLAK: It was, Your Honor. Yes. The police car pulled around the corner and drove parallel to the running man. There were no lights, sirens, or verbal communications directed to respondent. During this time, the respondent tossed a number of packets from his right hand pocket, proceeded about five feet further, and stopped. The officer then got out of his car and retrieved the packets

and found pills. Based on his experience, he believed them to contain suspected narcotics.

OUESTION: Where were they, on the ground?

MS. SOLAK: They had been tossed to the sidewalk.
Yes, Your Honor.

QUESTION: The respondent was seen to toss them, did you say?

MS. SOLAK: Yes, he was observed to have tossed them from his righthand pocket. The officer then arrested the respondent for possession of narcotics.

The prosecutor at a motion to bind over for trial argued that there was nothing illegal in pursuing a citizen down the street. The examining magistrate rejoined, "want to bet," and we are here today to settle that bet.

In 1968 in Terry v. Ohio this Court faced the question of whether an actual physical restraint of a person for purposes other than a probable cause based arrest implicates the Fourth Amendment, and if so, when, if ever, is that seizure reasonable. This Court, of course, concluded that such seizures do come within the Fourth Amendment and are reasonable and justified by articulable facts demonstrating a reasonable suspicion to believe that criminal activity is afoot.

This Court observed in Terry that prior to the point of the actual physical restraint it need only to have

assumed there was no intrusion upon constitutionally protected rights.

QUESTION: Ms. Solak, is it your position then that a police chase never implicates the Fourth Amendment until the person being chased is actually stopped or seized?

MS. SOLAK: That is my position, and that seizure, of course, could take place by actual physical restraint by the officer.

OUESTION: You mean even if the red lights were flashing and the siren was blazing and the guns were drawn?

MS. SOLAK: That is correct, even if there were perhaps that show of authority, unless and until the capture, if you will, takes place, there is no seizure.

QUESTION: You wouldn't say the same thing if you were riding in a car, would you, and a policeman came up behind you and turned on his red lights and his siren? You usually pull over then.

MS. SOLAK: Most citizens do usually acquiesce, and under mystandard if the citizen did pull over and it was in response to an official show of authority, that would be a seizure.

OUESTION: Well, how about an official show of authority like red lights and a siren?

MS. SOLAK: And if the cidizen were to have acquiesced to those red lights and a siren, I believe a

seizure would have taken place. If the citizen did not 1 2 acquiesce and engaged in a pursuit it would be our position that is not in fact a seizure under the Fourth Amendment. 3 4 OUESTION: Well, this citizen in this case, he 5 understood that the police were chasing -- she understood 6 the police were chasing here, I guess. 7 MS. SOLAK: Yes --8 QUESTION: She stopped, anyway, didn't she? MS. SOLAK: He did ultimately stop. 10 OUESTION: Is that a he or a she? 11 MS. SOLAK: It was a he, Michael. 12 OUESTION: All right. MS. SOLAK: Yes, he did ultimately ston. 13 14 QUESTION: He knew he was about to be seized, 15 didn't he? 16 MS. SOLAK: He knew -- the court believed that he 17 had reason to anticipate a capture, but he did not 18 in fact stop. 19 OUESTION: He knew he was about to be seized. this was a second or so before the seizure. 20 21 MS. SOLAK: This was seconds before the seizure. 22 Exactly, Your Honor. 23 In cases such as United States versus --24 QUESTION: Counsel, do you take the position that he 25 knew he was about to be seized? Do you concede that?

1 MS. SOLAK: No, I do not. Thank you for bringing 2 that point to the fore. 3 OUESTION: If you don't, why did he throw the stuff 4 away? 5 MS. SOLAK: The defendant's conduct in abandoning 6 may not have been an intelligent decision, but I would 7 argue that --QUESTION: Did he have any other reason to throw 9 it away? 10 MS. SOLAK: Other than the presence of the police? 11 OUESTION: Yes. 12 MS. SOLAK: No, he did not. In response to 13 Justice Kennedy's point, we do not concede that the instant 14

Justice Kennedy's point, we do not concede that the instant case was in fact an attempted seizure. Rather, what we would suggest is that there was absolutely no entree or attempted communication by the police officer other than his mere presence on the scene and in the absence of a show of authority or an exercise of force it is improper and factually illogical to assume that the defendant would in fact have been seized.

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OUESTION: Well, Ms. Solak, what if the police had a chance to speak to the person and say stop, we want to talk to you, and he then takes off and they pursue?

MS. SOLAK: This Court has recognized that policecitizen encounters of the sort that you might have described are appropriate on some occasion. An officer may make an

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-- of a citizen.

QUESTION: Can that be a seizure under the Fourth Amenmdent?

MS. SOLAK: I don't believe in Mendenhall versus
Royer that merely the entre by an officer, I would like to
speak to you, would constitute a seizure.

OUESTION: He says stop.

MS. SOLAK: Saying stop and asserting perhaps police presence would certainly add a factor into an assessment of a show of authority.

QUESTION: Well, is a show of authority enough to implicate the Fourth Amendment then?

MS. SOLAK: No, I do not believe that it is enough to implicate the Fourth Amendment. There must also be the response in response to a show of authority. Basically the test that is proferred before this Court by the petitioner has a cause and effect analysis. If the police undertake by a show of authority or exercise of force to cause the restraint of the petitioner and they effect that restraint, then there will be a seizure under the Fourth Amendment, so you therefore have the show of authority and either the actual capture or the acquiescence which is reasonably responsive to that show of authority.

In a survey of the cases that have been handled by this Court, most of the cases involve -- in fact all

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of the cases involve either an actual physical restraint or a citizen's acquiescence to a show of authority. This Court has never held nor intimated that a citizen who in fact goes on his way has been seized.

In a related area at least two circuits, the Sixth and the Ninth, have refused to find a Fourth Amendment violation so as to support a 42 USC 1983 cause of action in instances where a plaintiff ran or drove away from a police officer clearly attempting to achieve a seizure. The pursuit which ensued in those cases was not held to be a restraint on a liberty by official show of authority so as to constitute a seizure under the Fourth Amendment.

QUESTION: There was a seizure here, wasn't there?

MS. SOLAK: In this case?

OUESTION: Yes.

MS. SOLAK: In this case there was ultimately a probable cause seizure.

OUESTION: No, no, no, there was a seizure of the effects.

MS. SOLAK: The people would not -- the petitioner would not concede that in fact there was a seizure, just as we suggested -

OUESTION: Well, the officer picked up the packets. They seized the packets that were thrown away.

MS. SOLAK: The officer did pick up the --

OUESTION: What justified that?

MS. SOLAK: Pardon me?

QUESTION: What justified that?

MS. SOLAK: There was an abandonment of the packet. The respondent in fact reliquished any expectations of privacy that he may well have had. Just as we submit that a seizure is a seizure when it occurs, we believe the Court of Appeals erred in finding that the abandonment was in anticipation of a potentially unlawful search.

OUESTION: What was held was that the abandonment was the fruit of an unlawful seizure, I guess.

MS. SOLAK: I believe the Court of Appeals held, the Michigan Court of Appeals held that the abandonment was the fruit of an unlawful seizure of the person by virtue of the pursuit. They did not differentiate between a search of the person from which the evidence may have been derived and a seizure of the citizen. Given the myriad of police-citizen encounters that this Court has recognized, it is simply illogical to assume that an encounter by the police and the citizen will necessarily result in an illegal detention or seizure and further an illegal search.

OUESTION: The decision was based on the Shabaz case, wasn't it?

MS. SOLAK: Yes, it was.

QUESTION: Which is not a federal case.

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MS. SOLAK: No, it is indeed a Michigan case.

By way of information, Shabaz had cert granted by this Court, and the respondent in that case met an untimely death and the case was dismissed as being moot. The Ninth Circuit in holding that a pursuit is not a seizure stated that flight is an act of autonomy whose purpose is to avoid restraint, and I believe these two circuits teach that a seizure is a seizure and an attempted seizure is not a seizure.

The Court of Appeals for the District of Columbia did recently conclude that a person is seized when a pursuit begins. The Court concluded that the person pursued assumes that the object of the chase is a capture. Thus when the chase commences the stop begins. This rationale tracks the rationale employed by the Michigan courts. However, I believe it runs afoul of the teachings of INS versus Delgado.

In Delgado there was a factory survey wherein

Immigration officers were clearly identifiable, armed, and

stationed at the doors of the private factory. This Court

stated, though a person may have been questioned if they had

attempted to leave this did not create a reasonable

apprehension of a detention, and further, that if the person

may have been detained if they attempted to leave, in fact

in that case the people did not attempt to leave.

The seizure question was simply thus not litigable on that ground as it had not occurred. This Court stated that

one may only litigate that which actually occurred to him. Similarly in the instant case the fact that the respondent may have been questioned had he chosen to remain does not create a reasonable apprehension of enforceable detention nor the possibility that had he attempted to leave he would have been detained means that he was detained. In fact, he was free to go about his way and he did so. He was not detained by the police.

There is nothing in the record to support an objective finding that a detention was contemplated or attempted. Again, there was no sirens, verbal commands, or lights that were employed by the police. The trial court admitted that he didn't know what would have happened, and the police officer stated he simply pursued the respondent to see where he was going.

Therefore, it was the defendant -- the respondent's flight from the mere presence of the police officer which prevented any kind of encounter, consensual or otherwise, from occurring. It is also important to note that the police officers did not immediately approach the respondent. They did not leave their cars until such time as the narcotics were thrown to the sidewalk, and then only after having inspected the pills and finding them to contain narcotics did they then approach the respondent.

QUESTION: But in any event you say that there was

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1 reason enough to -- seizure of the packets was legal wholly 2 aside from any seizure of the person? 3 MS. SOLAK: I do indeed say that, Your Honor, that 4 the seizure was legal. 5 OUESTION: Because they were abandoned, or because 6 he had given up any privacy? 7 MS. SOLAK: He had given up any privacy rights as 8 well, yes. 9 OUESTION: And the officers could not only seize 10 them but open them? 11 MS. SOLAK: He inspected the pills, yes, and found 12 them to be suspected narcotics. 13 QUESTION: But he had to open the packets to see 14 the pills? 15 MR. SOLAK: He did open the packets, yes. 16 QUESTION: I don't understand what happened here. 17 He dropped the packets and then stopped five feet away from 18 them? 19 MS. SOLAK: Yes, he ran approximately five feet 20 further and simply stopped. 21 QUESTION: That is very strange. Is there any 22 explanation for why? 23 MS. SOLAK: There is no explanation. The record 24 is scant. It was a preliminary examination. The case never 25 did go to trial.

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QUESTION: Does the record show that one police officer was detaining him while the other was inspecting the packets?

MS. SOLAK: No, in fact, I believe the record indicates that the officer who testified was the only one to have gotten out of the car, inspected the packets, and then arrested the defendant.

QUESTION: And the defendant just stands there while all this is happening?

MS. SOLAK: That's correct. That's the reflection of the record.

QUESTION: -- supposed to stay there, or he wouldn't have, but he just was mistaken, I quess.

MS. SOLAK: He was mistaken and perhaps his conduct in retrospect was not wise. It was not, however, in response to a show of authority by the police. Assuming arguendo that the pursuit of the respondent was a seizure and that his abandonment was a search, the petitioner submits that the minimal intrusion upon the individual may be justified by circumstances which would lead a responsible person to believe that criminal activity was afoot. The reaction of the police in this case to the unprecipitated flight by the respondent is exactly the type of swift, on the pot reaction that this Court has anticipated in Terry and which is necessary to maintain the status quo.

The cause of the flight in this case was not wholly
ambiguous. Rather, it was in direct response to the presence
of identifiable -- the police. The alternative of the
police in this case which respondent proposes is that the
police should simply shrug their shoulders and allow either a
crime to occur or a criminal to escape.

Such conduct in and of itself would be a dereliction of duty and unreasonable by the police officer. Respondent submits that the flight from an identifiable police officer provides reasonable suspicion to believe that criminal activity is afoot and justifies the minimum intrusion and brief temporary detention.

QUESTION: But if he had not dropped the packets on the sidewalk would the police have detained him at all?

MS. SOLAK: In this case, of course, the act of dropping the packets --

OUESTION: But I say, if that had not happened.

MS. SOLAK: Under our position, the police could have engaged in some kind of consensual enconter. We have no way of knowing exactly what they did do. They could well have engaged in a consensual encounter, simply asking the individual, why are you running, where are you going, is something amiss?

QUESTION: You think just running away justified a Terry stop, a forceful Terry stop?

MS. SOLAK: I do believe that running from the site 1 of a police officer --2 OUESTION: That issue isn't here, right? 3 4 MS. SOLAK: No, actually, that issue is not factually presented, because in fact the respondent ran from 5 an encounter on the corner with another individual, and that 6 flight was precipitated then by the observation of the 7 8 police. 9 QUESTION: You make that argument, don't you? That is your second argument, that there was sufficient and 10 reasonable suspicion to justify a Terry stop. 11 12 MS. SOLAK: That is our second argument, yes. OUESTION: So you would also argue they could have 13 pulled him over and stopped him and frisked him 14 15 MS. SOLAK: Yes, that is my argument. I did not 16 make the argument relative to the frisk. If in fact that 17 is developed that would have led the officer to believe that 18 the respondent was armed, he may then have gone forth with a frisk, but certainly he could have pulled him over as to a 19 20 brief temporary Terry stop. 21 QUESTION: I thought a Terry stop gave you authority to make a frisk for weapons. You don't take that 22 position? 23 24 MS. SOLAK: I do not take the position that in

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and of itself he would have been subject to a frisk. No,

I don't.

QUESTION: But he would have been just subject to questioning.

MS. SOLAK: At best, brief questioning.

QUESTION: What if he had said, I am sorry, I'd rather not talk to you?

MS. SOLAK: At that point in time it is fish or cut bait. The officer would have had the opportunity to investigate the nature of the suspicious conduct, the flight. If he had looked about him and seen nothing discarded in the flight path of the individual, and no other reason to believe that criminal activity had gone forth, he would then have to really see the defendant, the respondent.

QUESTION: The flight itself would not justify it?

MS. SOLAK: No, what would have then found is that
there was no further reason for the defention. The flight
in fact justified the brief investigative detention, but
prolonged or further detention at that point would no longer
be justified and he would have to release the individual.

In sum, the petitioner submits that the respondent in this case was neither seized nor searched under the Fourth Amendment and cannot litigate the reasonableness of that which did not occur. Moreover, if the pursuit and the abandonment of the narcotics are viewed as a seizuer and a search, that seizure should be viewed as justified by a

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reasonable suspicion that criminal activity is afoot. Thank you.

CHIEF JUSTICE REHNQUIST: Thank you, Ms. Solak.

We will hear now from you, Ms. Stanyar.

ORAL ARGUMENT OF CAROLE M. STANYAR, ESO.

ON BEHALF OF THE RESPONDENT

MS. STANYAR: Mr. Chief Justice, and may it please the Court, this case concerns the parameters of Fourth Amendment protection where an individual's invocation of the right to go on his way is met by a police chase by four officers in a marked police cruiser. My argument will be divided into three parts.

First of all, we contend that this chase would have led a reasonable person to believe that he was not free to leave. That is the seizure question. Secondly, that this instrusion was not justified by a reasonable suspicion of criminal activity. And thirdly, this was an unreasonable seizure in terms of its method and scope.

Briefly as to the facts relevant to the show of authority seizure question, these officers were driving in a black marked Detroit police cruiser. It had markings on the side door. According to the officer, "Everybody knows what it is." Counsel has suggested that all four officers were in plain clothes. I believe the record only indicates the dress of the officer who testified, and he was in plain clothes.

In terms of whether or not the officers activated their lights or sirens, the officer was never asked whether or not he activated his sirens, nor was he asked whether or not his vehicle had that type of equipment. When Mr. Chesternut ran from the corner, these officers pursued him around the corner, chased him down the street --

QUESTION: Ms. Stanyar, you use the word "pursue."

Is that any different than followed

MS. STANYAR: Well, Your Honor, is purused any different than following?

QUESTION: Yes, are you using it in any different sense than followed? The reason I ask is, some of our cases the Knotts case and the Caro case, say that the police can follow you all day on a public street and there is no Fourth Amendment issue.

MS. STANYAR: Your Honor, I am using the term

"pursue" as being synonymous with following and as distinct

from chasing. What occurred next was the chase. They chased

him down the street and they overtook him, and instead

of simply continuing on down the block, these officers had to

slow down the cruiser in order to run it parallel with Mr.

Chesternut. In that position, Mr. Chesternut was alone. He

was isolated from assistance. He was pitted between the

apartment structure and a police cruiser. In that spot he

could certainly see that there were four police officers here,

and this in fact was a police cruiser. His next actions occurred almost simultaneously He dropped the packets, and within five feet, one running stride, he stopped.

In terms of whether or not the officers all got out or all stayed in the car, the record only reflects what officer Peltier did, and after the dropping of the packets and stopping, Officer Peltier then got out and opened up the packets. We submit that under these circumstances a reasonable person would feel that he was not free to leave, and that the objective characteristics of this police case meet the standards that this Court has set forth to define a seizure by show of authority.

This police chase was a seizure because at the very least it indicated to Mr. Chesternut that these officers were going to detain him immediately.

MS. STANYAR: At the very latest, Your Honor, respondent contends that this became a seizure after these officers had chased him and overtaken him and were running the cruiser parallel with him, because at that point you have

QUESTION: At what point did it become a seizure?

conveyance, or the officers convey a message to Mr. Chesternut that, Number One, they are going to stop him immediately, that

he has done something wrong to warrant being stopped.

We contend that this police chase was a seizure because it implicated every basic interest under the Fourth

20 Amendment, his right to be secure in his person, his right 1 to privacy, his right to be left alone by government, and his 2 right to go on his way. This Court decided in United States --3 QUESTION: Ms. Stanyar, can I ask some more about the 4 circumstances before you get any further? You said that there 5 was nothing in the records, that the lights weren't on or that the car didn't have lights. Was there anything that they were? 7 MS. STANYAR: No. OUESTION: We have to take this case on the 9 assumption that there were no sirens going, no lights flashing, 10 because there is no indication that there were. 11 MS. STANYAR: There is no record refeence to it 12 either way. 13 QUESTION: You say the car had to slow down. 14 15 16

don't know how you can call it a case if it slows down -- that is a queer sort of a chase, if you understand what I mean.

MS. STANYAR: Your Honor, once they caught him, they slowed down. It is our position that in order to -- what happened was, they had to gain ground on him by accelerating, and in order not to continue on past him they had to slow down. That was my only point.

OUESTION: And they were cruising next to him for some --

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MS. STANYAR: The record doesn't indicate how long they would have been cruising next to him, but the officer

indicated -- the term he used was, they were "running parallel with him." It doesn't indicate how long.

QUESTION: And again, we don't know that they said anything to him, that they said stop or --

MS. STANYAR: The record doesn't indicate either way.

QUESTION: So we assume for purposes of the case
that they didn't.

MS. STANYAR: Correct.

QUESTION: Ms. Stanyar, what if I am driving my automobile on the public highway and a police car marked as such and containing four officers gets behind me and follows me on the highway, or perhaps catches up with me and drives alongside me along the highway, and I don't like it. It makes me nervous. Have I been seized?

MS. STANYAR: I don't know necessarily, Justice O'Connor, that that would be a seizure. It strikes me --

QUESTION: How would it differ from your case do you think?

MS. STANYAR: It strikes me as being less intimidating because you have two vehicles that are already traveling along the highway. You have the person in the vehicle being at least a little more protected than a person who is running on foot. And it seems as though you just have a person, you just have the --

QUESTION: It intimidates me to have a police car

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following me and going alongside me on the highway:

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MS. STANYAR: In order for your example to be a seizure under the Fourth Amendment, vour feelings of being intimated must be reasonable, objectively.

QUESTION: And you think that is not objectively reasonable?

MS. STANYAR: I don't think it is as intimidating as a chase by a police cruiser after a pedestrian.

QUESTION: But if I were jogging along the parkway and the police cruiser comes up along side and keeps up with me, that would be different?

MS. STANYAR: In terms of your use of the phrase keeps up with you, I think that is different than what we have here, because we have an individual who is unequivocally running away from a police officer. That is what the lower courts held. And these officers chase after him. There is an admission in the lower court record that this was a chase. The officer was asked by defense counsel, did you pursue the defendant on foot, and in the course of his answer he corrects her by saying, no, Officer Keller "chased him with the car." He is later asked by the judge, is that what you said, you chased him with the car? His answer, right.

> OUESTION: How did he know he was being chased? MS. STANYAR: How did he know he was being chased? OUESTION: Yes.

1 MS. STANYAR: According to the record, Mr. Chesternut 2 had looked in the direction of the police cruiser before 3 beginning to run. He then goes down the side street, and I 4 think the critical fact here is that the police cruiser 5 accelerated to catch up with him, and then it was running 6 parallel with him, so I think it is clear that --7 OUESTION: It didn't have its siren on, according 8 to you. 9 MS. STANYAR: Well, Your Honor, I think that --10 QUESTION: How did he know it was chasing him and 11 not me? 12 MR. STANYAR: Well, Your Honor, he was the only one 13 on the side street that day. He was alone, and the officer 14 said --15 QUESTION: The car might have just been going down 16 the same way. 17 MS. STANYAR: Well, the record reflects --18 QUESTION: Suppose it was going to get a pizza. 19 (General laughter.) 20 MS. STANYAR: The officer or Mr. Chsternut 21 OUESTION: The officer. 22 (General laughter.) 23 MS. STANYAR: Okay. I think --24 QUESTION: They do at times. 25 MS. STANYAR: They do, Your Honor.

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I think the way this chase evolved here --1 OUESTION: Could it be he had a guilty conscience? 2 MS. STANYAR: My client? 3 OUESTION: Yes. 4 MS. STANYAR: Whether or not he believes -- whether 5 or not his subjective feelings make him believe he is nervous or whatever, Your Honor, I think that the critical factor here 7 is the objective circumstances as viewed by the individual, 8 and the objective circumstances here are that Mr. Chesternut ran and these officers chased after him, overtook him, and 10 then proceeded to run parallel with him, and I think that 11 conveys to him that, Number One, that this is the man that 12 we are after. 13 QUESTION: Would you be worried if a cruiser went 14 beside you walking down the street? 15 MS. STANYAR: If I had run from them. 16 QUESTION: I didn't add anything to it. 17 MS. STANYAR: Okay, if I were walking down the 18 street and a cruiser came --19 QUESTION: On your way to church. 20 MS. STANYAR: No, I dont't think I would be --21 QUESTION: You wouldn't be worried at all, would 22 you? 23 MS. STANYAR: No, I wouldn't. 24 QUESTION: Aren't there some situations in which

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you might be mighty glad to see the cruiser come up alongside you?

MS. STANYAR: Yes, Your Honor.

QUESTION: And you might be running at the time, too.

MS. STANYAR: Yes, Your Honor.

OUESTION: Yes.

MS. STANYAR: I think those would present a different fact situation. This Court decided --

Whether there was a seizure, but to the other justification alleged here, that if there was it was a proper one, and I don't know what things are like in Detroit, but I know in my neighborhood if there is a police car patrolling and this police car sees someone observe the car, do a double-take, and start running, I would like that police car to follow that person. And what you are saying here is that there have to be instructions issued to police cars that if you see somebody who sees the car, his eyes bug out, and he starts running, don't pursue that person. That is essentially the instructions you want our police officers to have.

MS. STANYAR: No, Your Honor. Our position in this case --

QUESTION: Well, why is this any different?

MS. STANYAR: All right. Our position in this case is that if the officer's true purpose was to see where Mr.

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Chesternut was going or to see where the individual in your example was going, if that is their true purpose here, they can do that--

QUESTION: No, the purpose I want them to chase them is to ask them, what are you running from us for? Or you know, this is something suspicious, it seems to me. A fellow sees a police car and immediately starts running. Don't you think that sound law enforcement would say, you know, you don't have to frisk the guy necessarily, but at least, you know, cruise along a little and see what is up. What is bad about that?

MS. STANYAR: I think that if all the officers were going to do in your example was to cruise along and see what is up by seeing where he was going, they could have done that in a number of less intrusive ways. I think they could have, in our case here, they could have simply continued along and watched the man. They could have followed a little bit behind. They could have gone past him and stopped. Remember that they had a police cruiser, and they had four officers here, and I think that gives them a number of options in this case. They could have dropped officers off and circled the block. I think they could have done a number of things to continue surveillance to follow, to continue to observe Mr. Chesternut. I think what they should not be doing, it would be our position where the line should be drawn is, they should not be

acting in a manner which intimidates the individual and which leads him to believe that he is going to be detained imminently and that is our position, that what occurred here was not an attempted seizure, it was the functional equivalent of a seizure, because clearly if these officers had jumped from the cruiser, and had searched Mr. Chesternut in order to find these packets, there would be no question.

How is it any less offensive to the Fourth Amendment for them to force him to do himself what they are expressly prohibited from doing?

QUESTION: Well, suppose in the hypothetical

I gave you this police car in my neighborhood just cruises
alongside the person running and rolls down the window and
says, is something the matter, I saw you, you know, lighting
out, what is going on? Is there anything wrong with that?

MS. STANYAR: That strikes me as somewhat less intimidating than the case that we have here because you have some sort of reassurance to the individual, but I still believe that you have the same problem in terms of the individual is exercising his right to go on his way, and these officers are not allowing him to do that.

QUESTION: Well, we don't know what would have happened here. And that is your opponent's point. We really don't know what might have happened if your client hadn't dropped the packet and stopped, Had he continued running, the

police officers, for all we know, might have rolled down the window and say, what seems to be the trouble, you know, I saw you taking off like that. That would be proper if they had done that, wouldn't it?

MS. STANYAR: I don't believe that it would be, and secondly, Your Honor --

QUESTION: Just in my neighborhood it is okay, but not in this neighborhood?

MS. STANYAR: Well, Your Honor, I think that the chas which occurred in this case, the way the aggressive and confrontational action the police officers took in this case belie any reasonable inference that their only purpose was to question Mr. Chesternut.

QUESTION: Why? The only thing that might belie that is his knowledge that he had these packets in his pocket, and you have told us we shouldn't take that into account.

MS. STANYAR: Correct, and I think that --

QUESTION: We should assume that he is on the way to church, as Justice Marshall said.

MS. STANYAR: Your Honor, I believe that the correct standard is to take the objective circumstances as they appear to a reasonable individual, and I think that the way this occurred, we have a four on one situation. We have a police cruiser chasing after a pedestrian. These officers have overtaken him and have slowed down for the purpose of

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confronting him. These officers -- it is clear that -- well,
Mr. Chesternut would know that he was not armed. If I can
just briefly go for a moment and --

QUESTION: Let me ask you a question, Ms. Stanyar, about one of your responses to Justice Scalia's question.

You say that the police were forcing him to do what he did.

Are you saying that the presence of the cruiser and its

"pursuit" of the defendant forced him to dispose of those packets?

MS. STANYAR: Our position is that what occurred here was more than their mere presence on the street. Their approach to the intersection would have been comparable --

OUESTION: Okay, whatever the police did, that that not only ultimately resulted in a seizure of the defendant, but that just before that it forced him to get rid of those packets.

MS. STANYAR: Right.

OUESTION: Why do you say it forced him to?

MS. STANYAR: As a factual matter, Your Honor, I

think those two questions merge for the individual, the question of whether or not these officers are going to stop him and whether or not they are going to search him, because a detention is really a euphemism for what the individual really thinks is going to happen to him out there. I think that --

QUESTION: Well, it isn't a totally subjective

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thing at all. None of our cases that that detention is just a euphemism for what the individual things is going to happen to him.

MS. STANYAR: What this Court, I believe, has said is that the objective standard of what a reasonable person would believe that is going to happen. My point in terms of the two issues coming together is that if an individual has been chased by four officers in a police car, I think it would be reasonable for him to assume that when they catch him, they are going to see what he has on his person. They have a reason for catching him. And so detention in this situation I think in terms of -- in real terms means that these officers are going to put him up against the car when they do catch him and are going to search him. In terms of the legal analysis here --

QUESTION: And find the dope.

QUESTION: That doesn't to my mind make this any less of an abandonment on his part. He has voluntarily parted with the stuff.

MS. STANYAR: All right. In terms of the legal analysis on the abandonment question, our primary position is that because this was an aggressive and confrontational admitted police chase it violated the Fourth Amendment, and that unless there is some evidence to indicate that Mr. Chesternut's discarding of the packets was an act of free will,

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under Brown versus Illinois, under Wong Sun versus United States, unless there are some intervening circumstances, some time delay which would suggest that his abandonment was an act of free will, there is still an involuntary abandonment.

QUESTION: Have we ever applied the Brown versus Illinois or Wong Sun standards to abandonments?

MS. STANYAR: I don't know - that you have, Your
Honor. The Michigan courts have understood that analysis to
apply. If I could just briefly -- this Court decided in
United States versus Mendenhall and Florida versus Royer that
mere questioning was not constitutionally intrusive because
the individual retained two choices. He could either remain
and cooperate with the police officer, or he could go on his
way, and it is that choice that separates a first tier
questioning encounter from a second tier Terry type seizure.
It is that choice which is the sole reason for excusing a
police officer from a requirement of reasonable suspicion.

In this case, the Court has asked for the first time to enforce the right it defined in Mendenhall and to reaffirm that the individual still has two viable choices.

Michael Chesternut asserted his right to choose, and he chose to go on his way, and unless this Court protects his right to make that choice, the central premise which justified the first tier questioning encounter in the first place would be destroyed.

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Petitioner is asking this Court to exclude all but a literal detention from the parameters of the Fourth Amendment, and by literal detention they define either a forceable physical restraint or in essence a surrender to a show of authority. That approach would exclude a huge category of police-citizen confrontations from this Court's scrutiny, and that approach presumes that this Court's scrutiny is not necessary because police officers will not overreach and will not abuse their discretion when they confront individuals on the street, and in fact petitioner considers that possibility as, and I quote, "beyond serious consideration." For 20 years since Terry versus Ohio this Court has disagreed. Since Terry, this Court has recognized that while a police officer needs a flexible response on the street, there must be some limits on his actions. The Court recognized then that the reality of what occurs on the street between a police officer and an individual requires some constitutional protection.

QUESTION: What would the normal police officer in your mind do if he drove up beside a man and the man all of a sudden looked and saw the police car, and took off?

MS. STANYAR: What could be do under those circumstances?

QUESTION: What do you think he should do?

MS. STANYAR: I think he could continue to

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1 investigate, Your Honor. 2 OUESTION: Should what? 3 MS. STANYAR: He could continue to investigate 4 in a variety of --5 QUESTION: By doing what? 6 MS. STANYAR: He could follow the man. He could 7 watch him. He could watch to see where he is going. 8 QUESTION: That is what they did here. 9 MR. STANYAR: The officer admitted in this case, 10 and I think it is critical that the officer describes this 11 as a chase, and I think -- I am asking the Court to credit 12 that characterization because it probably --13 OUESTION: Does it become a chase because of what 14 the officers did or what he did? 15 MR. STANYAR: Well, I think that --16 OUESTION: Who started the movement? 17 MS. STANYAR: That's correct, we don't claim that 18 Mr. Chesternut's running in the first instance was preceded 19 by any police illegality. What we claim here is that when 20 these officers chose an escalated response --21 QUESTION: Well, when somebody in the street starts 22 running, shouldn't an officer be interested in why he is 23 running? 24 MS. STANYAR: Yes. And I think that is a legitimate 25 purpose, Your Honor. What happened in this --

OUESTION: That's what happened here.

MS. STANYAR: What happened in this case was, I think that they may have had a legitimate purpose in terms of to see where he was going, but when they chose to chase him, aggressively confronting him to find out --

QUESTION: What is the difference between seeing where he is going and chasing him?

MS. STANYAR: I think the act of following -- the act of seeing where he is going is inherently different than the act of chasing. Following is investigation by observation. It precedes direct action.

OUESTION: Ms. Solak, I really don't care where he is going. I want to know where he is coming from. Do you really think they are chasing him to see where he is going? They want to know where he lives?

MS. STANYAR: No, I don't believe that was their purpose.

QUESTION: They are chasing him because they think he has done something, and what they want to catch up with him for is to ask him, what are you running from? Isn't that what an ingelligent police officer would do, at least, at least that, if not do a Terry stop?

MS. STANYAR: If Your Honor were -- if the Court were to take that position the Court would then have to say that chasing -- excuse me, that flight in and of itself,

standing alone, constitutes --

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OUESTION: Invites pursuit. Yes, I would --3 MS. STANYAR: -- constitutes a reasonable 4 suspicion of criminal activity. I believe that this Court 5 has said at least implicitly on two occasions that flight 6 simply is not enough. The Court suggested in United States versus Sharpe where the Court looked at a number of factors 8 in that case which came together to justify the stop of a 9 marijuana truck. Flight was among those factors, and this 10 Court said in a footnote, "Perhaps none of these factors 11 standing alone would give rise to reasonable suspicion," 12 and earlier in Wong Sun versus United States this Court 13 acknowledged that flight just as a general proposition is not 14 a reliable indicator of criminal activity. People run from 15 police for a variety of reasons, and virtually every court 16 that has addressed this issue below has found that people run 17 from police for a variety of reasons. they may be past 18 victims of brutality or harassment. They may have been 19 stopped and searched in the past for no reason. They may 20 not want to be arrested as a quilty party falsely. They may 21 not want to be a witness in a case. They may not like 22 police officers. They may feel, for whatever reason, that they

QUESTION: Flight alone is not enough for what, for probable cause to arrest, or for a reasonable articulable

simply cannot hold their own ---

suspicion to make a Terry stop?

MS. STANYAR: The latter, Your Fonor. If flight is deemed to constitute reasonable suspicion, then every police chase would be deemed a reasonable seizure, because every police chase involves someone running away. Furthermore, a rule allowing a second tier seizure, a Terry type seizure on flight alone in effect punishes the indivdiual for exercising his right to go on his way.

OUESTION: Excuse me. Every police chase does not involve somebody running away in the sense that occurred here, that is, someone who only starts running after he sees the policeman. I mean, this isn't the police picking on somebody and saying let's chase that fellow for some reason. This is the fellow, the policemen observed him run only after he saw them. That is not every chase.

MS. STANYAR: I agree, Your Honor. My point is that if flight, let's call it flight from a police officer, flight from an identifiable police officer. Still you have a situation where if that constitutes reasonable suspicion, then every chase is a reasonable seizure in terms of no other suspicion is necessary, no other sort of suspicious gestures, furtive actions, nothing else would be required, and I think that that at least would be a retreat from this Court's suggestion in those cases that flight is not enough.

In terms of the other point, I believe that that

holding would in effect punish the individual for exercising the right that this Court defined in Mendenhall. The individual has two choices. He can remain and cooperate with the police officer, or he can go on his way. In this case we had an emphatic expression of the indivdiuals' right to go on his way. Reasonableness under the Fourth Amendment also requires a balancing of societal interests, and in this context the government must show what legitimate law enforcement interest is served by allowing a police officer to chase after an individual in this way and under these circumstances.

In the decisions of Martinez, Fuerte, INS versus

Delgado, Florida versus Royer, this Court has called upon
government in the first instance to articulate the specifics

of the crime problem that is being addressed. Secondly, it

has required that the means used to achieve a crime solution

be carefully tailored to the underlying justification.

And thirdly, it is required that the investigative methods

employed should be the least intrusive means reasonably

available to accomplish that end.

We submit simply that the chase which occurred in this case failed under this analysis. In terms of the precise objective that was offered here by this officer, the officer explained that he saw Mr. Chesternut run, and he wanted to see where he was going, but instead of simply following him, instead of simply observing him, which would have accomplished

police cruiser. 2 QUESTION: Ms. Stanyar, are you going to abandon 3 the point or do you just don't recognize the point that the 4 court decided this on state grounds and not federal grounds? MS. STANYAR: Your Honor, in my reading -- no, I haven't abandoned it. It is just that it is my reading of the opinions below that although the courts decided all on state cases, the origin of the doctrine in Michigan came from 9 Terry versus Ohio; so --10 QUESTION: Are you abandoning it? 11 MS. STANYAR: No, I don't abandon it. Defense 12 counsel below --13 QUESTION: Have you abandoned it or not? 14 MS. STANYAR: I don't abandon it, Your Honor. 15 OUESTION: You just leave it. 16 MS. STANYAR: Your Honor --17 OUESTION: Unsupported. 18 MS. STANYAR: Well --19 QUESTION: It is all right with me. It is not my 20 case. 21 MS. STANYAR: I understood the lower court's 22 decision as resting totally on an interpretation of the 23 federal Constitution. David Crump, who pursued the case 24 below, did raise a state constitutional ground but the decision 25

his objective, these officers chased after him with a

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was decided purely on federal constitutional grounds.

QUESTION: I regret I brought it up.

MS. STANYAR: By defining a seizure exclusively as a detention, petitioner is offering the Court another litmus paper test that bears no reasonable relation to the issue to be decided or to the realities of the situation. What we should be looking at here is whether this chase was an intimidating and unreasonable show of authority, because if it was, then it offended the basic principle under the Fourth Amendment. I think we ought to consider the possible ramifications in the extreme of counsel's position. In this case — excuse me.

Police officers could conceivably rush up or chase up to a stationary crowd, and if an individual seeing police then ran, police officers could then chase after that person and use deadly force, fire shorts after that person, and unless the bullet takes effect under petitioner's approach there would be no Fourth Amendment intrusion.

That is precisely where petitioner's approach has taken the Sixth Circuit, and I would hope that this Court would agree that that is an outrageous result, and one that simply cannot be countenanced under the Court's decisions either in United States versus Mendenhall or Tennessee versus Gardner or the Fourth Amendment.

Chases on less than a reasonable suspicion are

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1 going to affect a percentage of innocent people. The more 2 prevalent this activity becomes, the more tension it 3 generates in the community. The police chase instantly 4 escalates, the police-citizen confrontation, and in terms of a final cost to society, as a matter of public safety the police chase is dangerous. It poses a hazard to the police, to the individual, and to innocent bystanders as well, as I have indicated in my brief, as I have documented in my brief. 9

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In conclusion, we have never suggested here that a police officer has to sit by, has to shrug his shoulders and do nothing. We have asked only that when he chooses to act and when he chooses to confront the individual on the street, that he must stand ready to explain why, and that he must choose a measured response. These officers failed to do that here. By chasing Michael Chesternut they deprived him in a very real way of his right to --

QUESTION: (Inaudible) if they hadn't pulled up alongside of him, if they had just stayed 25 yards behind him?

MS. STANYAR: I think it would have been. I think it would have been different, Your Honor. I think that the finale, if you will, of confronting him and of running the cruiser parallel --

OUESTION: If they had to stay 25 yards behind him and then he had thrown away the packets and then stopped just

like he did here, thinking that the police were really after 1 him, that would have been a different case? 2 MS. STANYAR: I believe that it would be. I think 3 at some point their following him even from a distance behind 4 could be intimidating. I just don't think under your example it seems as intimidating as their confronting him and running parallel with him. I guess that is my answer. 7 OUESTION: How much of a chase was it? How far did 8 he run before he stopped? MS. STANYAR: In terms of his running, I think the 10 record reflects that it is somewhere abound a half a block. 11 In terms of their chasing him, they had to go down the first 12 block and halfway up the second block. So in terms of 13 time, I would guess, although the record doesn't --14 QUESTION: But he only ran a half a block --15 MS. STANYAR: That's correct, Your Honor. 16 QUESTION: -- before he threw away the packets 17 and stopped? 18 MS. STANYAR: Yes, Your Honor. It is our position 19 that at that point it had already -- it had instantly become 20 clear to him --21 QUESTION: Not much of a chase. 22 MS. STANYAR: Well, Your Honor, I think 23

that these officers were going to detain him immediately. I

that it was enough of a chase to convey to Mr. Chesternut

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think that we are not relying on a prolonged confrontation in support of our seizure argument. What we are relying on here are other factors, the factor that this was an aggressive and confrontational situation, a four on one, a police cruiser, chase of a pedestrian. I think that by doing that these officers conveyed to him that he was not going to be allowed to leave.

These officers failed to explain why they proceeded in this case and they have failed to choose a measured response. By chasing they deprived Michael Chesternut in a very real way of his right to feel secure and of his right to go on his way, and for those reasons we would ask that this Court affirm the jdgment of the Michigan Court of Appeals.

CHIEF JUSTICE REHONIQUST: Thank you, Ms. Stanyar.

Ms. solak, you have eleven minutes remaining.

MS. SOLAK: I thank the Court. I have no further comments.

CHIEF JUSTICE REHNQUIST: Very well, the case is submitted.

(Whereupon, the case in the above-entitled matter was submitted at 2:59 p.m.)

2 DOCKET NUMBER: 86-1824 3 CASE TITLE: 4 Michigan v. Michael Mose Chesternut 5 HEARING DATE: February 24, 2988 6 LOCATION: Washington, D.C. 7 I hereby certify that the proceedings and evidence 8 are contained fully and accurately on the tapes and notes 9 reported by me at the hearing in the above case before the 10 United States Supreme Court. 11 12 13 Date: 3/1/88 14 15 Margaret Daly 16 Official Reporter 17 HERITAGE REPORTING CORPORATION 18 1220 L Street, N.W. Washington, D.C. 20005 19 20 21 22 23

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