OFFICIAL TRANSCRIPT PROCEEDINGS BEFORE THE SUPREME COURT SUPREME COURT, U.S.

OF THE

UNITED STATES

CAPTION: ALABAMA, Petitioner v. VENESSA ROSE WHITE

CASE NO: 89-789

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1 IN THE SUPREME COURT OF THE UNITED STATES 2 -x 3 ALABAMA, : 4 Petitioner : 5 No. 89-789 v. : 6 VANESSA ROSE WHITE : 7 -X 8 Washington, D.C. 9 Tuesday, April 17, 1990 The 10 above-entitled matter came on for oral 11 argument before the Supreme Court of the United States at 12 11:14 a.m. 13 **APPEARANCES:** JOSEPH G. L. MARSTON, III, ESQ., Assistant Attorney General 14 15 of Alabama, Montgomery, Alabama; on behalf of the 16 Petitioner. 17 DAVID B. BYRNE, JR., ESQ., Montgomery, Alabama; appointed 18 by this Court on behalf of the Respondent. 19 20 21 22 23 24 25

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| 1 | PROCEEDINGS | |
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| 2 | (11:14 a.m.) | |
| 3 | CHIEF JUSTICE REHNQUIST: We'll hear argument next | |
| 4 | in Number 89-789, Alabama v. Vanessa Rose White. | |
| 5 | Mr. Marston. | |
| 6 | ORAL ARGUMENT OF JOSEPH G. L. MARSTON | |
| 7 | ON BEHALF OF THE PETITIONER | |
| 8 | MR. MARSTON: Mr. Chief Justice, may it please | |
| 9 | the Court: | |
| 10 | At issue in this case is the stopping of a vehicle | |
| 11 | on a public highway in the middle of the afternoon. Having | |
| 12 | stopped the respondent's automobile, the officers requested | |
| 13 | and received permission to search it. And that was given. | |
| 14 | The consensual search produced controlled substances upon | |
| 15 | on the basis of which the respondent was taken into | |
| 16 | custody. | |
| 17 | The Court of Criminal Appeals of Alabama ruled | |
| 18 | that this was an investigatory stop and that it was illegal, | |
| 19 | contrary to the Fourth Amendment, because it was allegedly | |
| 20 | not based on reasonable suspicion. | |
| 21 | Now, this case is basically a scaled-down version | |
| 22 | of Illinois v. Gates. The cases are virtually identical | |
| 23 | except for the scope of the matter, Gates involved a cross- | |
| 24 | country trip, there and back. | |
| 25 | QUESTION: Also, there the question is probable | |
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1 cause.

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2 MR. MARSTON: Yes, sir. That was my next point. 3 QUESTION: And -- and this case is -- you say 4 reasonable suspicion?

5 MR. MARSTON: Reasonable suspicion. Yes, sir. 6 Gates involved a cross-country trip. This 7 involved a cross-town trip. Gates involved the search of 8 a home, probable cause. This involved the stopping of an 9 automobile under reasonable suspicion.

QUESTION: And Gates involved activities which on their face looked sneaky and underhanded. I mean, as soon as you saw the activities that -- that had been noticed to the police, you said, gee, this is a very strange kind of activity going on. It looks like there's something afoot.

Whereas one wouldn't think there was anything afoot in this case. It's just like saying, you know, if you go out there you will see somebody walking down the street. And the cop goes out and says, ah-hah, there is somebody walking down the street. There is something afoot here.

That was not Gates. Gates was a very complicated system of people driving cars back and coming back by plane. And you says, gee, why are they doing that? It must be some, you know, something under it.

Isn't that a big difference between Gates and this

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1 case? There was no indication here, no reason to suspect 2 anything.

3 MR. MARSTON: Justice Scalia, I -- first of all, 4 I would disagree with you. I think the facts in Gates were 5 that -- that Mr. Gates -- of course, first of all you have 6 the anonymous tip that predicted this. Mr. Gates flew down 7 to Florida. He met an unidentified woman, who turned out 8 to be Mrs. Gates, and they drove back to Illinois. And 9 that's what the officer saw.

And that, you know -- yes, it's unusual, but there is nothing criminal about it. It could have been the wife was sick. I mean, you know, it's not -- there was nothing there that if you take away the anonymous tip that isn't -is even -- is indicative of criminal activity at all.

And that's true here. If you take away the anonymous tip, you have perfectly normal activity. I mean, that can't be disputed.

But I think the facts in Gates come up the same thing. Take away the anonymous tip and you have, perhaps unusual activity, but not anything criminal, not anything suspicious. If -- if in Gates you took away the anonymous letter and you -- you cite those facts, I don't think any police officer would be justified in taking any action on what they saw.

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We would point out, of course, both cases involve

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anonymous tips. Both related to specific persons; both
 predicted the presence of drugs in an automobile. Now, and
 Gates --

4 QUESTION: You say -- you say this related to a 5 specific purpose -- person?

MR. MARSTON: Person.

6

QUESTION: How did the officer at the time know8 this was a specific person?

9 MR. MARSTON: Well, they did not get the 10 identification of Ms. White before they stopped the car. 11 However --

12 QUESTION: Well, then, how can you possibly rely 13 on the identification as a justification for stopping the 14 car?

MR. MARSTON: No, sir, I'm not suggesting that they -- the fact that they knew, because they didn't. But the anonymous tipster had said Vanessa Rose White will come out of apartment 235-C, Lynwood Terrace Apartments, get in a brown station wagon.

20QUESTION: But they didn't know she came out of21235-C and they did know she was -- whatever her name was.22MR. MARSTON: They saw her come out of building23235.24QUESTION: They saw a woman come out of that

25 particular building.

6

1 MR. MARSTON: And get into a brown station wagon 2 with a broken right tail light. 3 OUESTION: Yeah. 4 MR. MARSTON: And then proceed to the Doby Motel. 5 OUESTION: She was --6 MR. MARSTON: They stopped her just short of the 7 Doby Motel. 8 QUESTION: She was supposed to be carrying a brown 9 brief case and she wasn't. 10 MR. MARSTON: She was supposed to be -- no -- yes, 11 sir, she was, but they didn't see it until they got the car 12 stopped. 13 QUESTION: Well, she wasn't carrying it when she got in the car. She just --14 15 MR. MARSTON: No. 16 QUESTION: It was just in the car before she got 17 in it. 18 MR. MARSTON: Yes, but the tipster didn't say 19 she'd be carrying it. She said -- he said, she would have 20 it in the car. Now, she could have been carrying it, but 21 she -- they, in fact, did not see her carrying anything 22 getting in the car. 23 QUESTION: I -- I -- does it say that she would 24 have it in the car? Was that what the tipster said? 25 MR. MARSTON: The tipster said she would be --7

1 she would go to the Doby Motel and be carrying a brown brief 2 I do not believe that -- I don't understand that to case. 3 mean she would carrying it out of the house but rather that 4 it would be in the car. Because that -- that's what he said. And it was, of course, in fact in the car but they 5 6 couldn't see that, and it was seen after the car was 7 But they couldn't see that until the car was stopped. 8 stopped.

9 QUESTION: Well, the record shows they didn't even 10 ask for her name until after she was out of the car and a 11 search commenced. Isn't that correct?

12 MR. MARSTON: Yes, sir. They did not ask her 13 name. Of course, again, that would be after the car was 14 stopped.

15 QUESTION: Well, but then --

MR. MARSTON: And it's the stopping of the car --QUESTION: -- but then -- the -- the name just doesn't help you at all in this case.

MR. MARSTON: No, sir. I don't -- I don't contend that at all. What identified this person as the person the tipster referred to was the fact she came out of that apartment building, got in this car and drove to Doby's Motel. It was all those -- those factors.

24 QUESTION: Did the tipster also say that she would 25 do that at a particular time of day?

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1 MR. MARSTON: He said now. I mean, it was -- it 2 was immediate, and they went right out there and here she 3 came. So, we had time, place, vehicle and destination. 4 QUESTION: I thought the stop was made before arrival at the motel. 5 6 MR. MARSTON: Yes. 7 QUESTION: So, we don't know if the destination 8 was the motel. 9 MR. MARSTON: No, ma'am, but she's -- it was just 10 short of the motel. There are two driveways between --11 well, she was stopped at one driveway. There's another 12 driveway. The next one is the motel. So, it was right at 13 Doby's Motel. 14 QUESTION: But not at the motel? 15 Not at -- no, no, ma'am. They MR. MARSTON: 16 stopped --17 QUESTION: So, you don't have that factor to rely 18 on. 19 MR. MARSTON: That she got to the motel? No. 20 But we do have the factor that she was headed to the motel, 21 in the right direction. And when they stopped her, she was 22 in position to be going toward the motel. 23 QUESTION: What do you think the test is for 24 reliability of anonymous tips? 25 MR. MARSTON: I would suggest that -- that -- that 9

there should be any -- any strict test, but rather should be if the tip verified. If the factors are verified to indicate -- enough to indicate --

4 QUESTION: Well, how many of the factors and what 5 factors?

6 MR. MARSTON: Well, see, that is going to depend 7 on the situation. It's going to be very difficult to 8 formulate a precise rule that'll work in every case.

9 But I would suggest that what -- what the Court 10 should look for is whether or not enough was identified, 11 enough was verified to say this tipster knew this woman and 12 -- or this person -- and knew enough in this case to say 13 what her itinerary was that afternoon.

14 Now, the reason for that is -- there are many 15 reasons for it, but one is that that -- if we had a false 16 tip, that would limit the number of suspects when they go 17 out to investigate who turned a false tip. So -- so I would say that -- that if enough details are verified to say this 18 19 tipster knew this person and knew enough about a situation 20 so that we know, yes, this is the person they're talking 21 about.

QUESTION: Does it make any difference in your view if it's a potentially dangerous crime? For instance, an anonymous tip that somebody in an airport or airplane is carrying a bomb that's going to be detonated. How much is

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1 required there? And is more required for a drug stop?

2 MR. MARSTON: Justice O'Connor, I would suggest, 3 as we have in brief, that basically the requirements should 4 be the same except that in the case of a bomb or something 5 you've got exigency. And that justifies excusing the -- the 6 verification which is, of course, is wide of this case. But 7 the point is everyone agrees that if these officers had 8 gotten a bomb tip and said, you know, Vanessa -- there's a 9 bomb in Vanessa Rose White's car, such and such --10 everything else -- if they had gone right out there and 11 searched the car, that would have been fine. And that --12 and it would have been, because the exigency would excuse 13 the verification.

But normally that would be required. Again,everybody seems to agree on that.

QUESTION: Suppose the anonymous tipster says that -- that Vanessa White is going to leave the building at a certain time, she's going to be wearing a certain -describes her clothes in exact detail, describes the car in exact detail and -- is that -- is that just generally enough?

22 MR. MARSTON: Describes her clothes and the car 23 in exact detail?

24 QUESTION: Yeah.

25 MR. MARSTON: That would be enough to say that

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1 whoever it is knows this person. 2 OUESTION: Oh, yeah, knows the person. MR. MARSTON: Okay. Now --3 4 QUESTION: But don't you have to have some basis 5 for thinking that the person knows what is in the bag? MR. MARSTON: Well, again, we don't engage it in 6 7 the same thing. 8 QUESTION: All -- all -- all --9 MR. MARSTON: See --10 QUESTION: -- anybody could know that this person 11 is going to be driving down the street to a hotel, but have 12 no basis whatsoever for believing there is something in her 13 handbag. MR. MARSTON: Justice White, I don't think anybody 14 15 would know. That's what the court of criminal appeals said. 16 That this is generally known to the public. But I don't 17 think the public is privy to an ordinary citizen's everyday 18 moving from a house to a hotel. 19 That would have to be someone who knows this 20 person and -- and -- and there -- you know, what that tells 21 us is they know something about this person. And if they 22 have taken the trouble and called the police and said this 23 person is carrying controlled substances, they're running 24 a risk, of course. Anyone -- I mean, these people are 25 anonymous, but that's no guarantee the police can't identify 12

them. And they're running a risk of facing criminal charges and civil charges -- I mean, ostracized by society and all this.

QUESTION: Suppose somebody calls up and says, I
just saw Mrs. White leaving the building. She's wearing
such and such clothes. She's carrying a brown briefcase.
She's getting into a brown station wagon, and she has
cocaine in her bag -- handbag.

9 MR. MARSTON: That, again -- I mean, that would 10 be --

11 QUESTION: Well, all it means is that somebody 12 saw her --

13 MR. MARSTON: That's right.

14QUESTION: -- get in a car dressed so and so.15MR. MARSTON: But they know her as Vanessa Rose16White.

17 QUESTION: Oh, yes. Oh, yes, they certainly know 18 --

19 QUESTION: But you're not relying on that here, 20 because they didn't ask for her identity. So that's out of 21 the case.

22 MR. MARSTON: Right. Right. But the point is 23 with this situation if the tip is false, and that's one --24 one -- not the only reason -- but one reason for the 25 verification is we're down to a limited number of suspects,

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and the person would have to know that the police are going to pursue them for giving a totally false tip. They're open to civil suit and that sort of thing. That's what gives the tip some veracity.

5 QUESTION: But the tip was false on the crucial --6 MR. MARSTON: That would -- that would open them 7 up to that.

8 QUESTION: The tip was false in the sense that 9 they didn't find in the -- in the case what the tipster said 10 would be found.

MR. MARSTON: They did find controlled substances, though. And they did find cocaine on her person, in her purse.

14 QUESTION: Well, they didn't find -- the tip was 15 wrong. The tip was not accurate.

MR. MARSTON: That's right, sir. But what we have to justify is the stopping of the car, and they didn't find that until afterward. This Court from time immemorial, and quite logically, has said you can't get a search upheld by what you find. Of course, the converse would have to true. If they were justified --

QUESTION: But you -- you do agree that you have -- know enough facts that -- that -- what the tipster -- you must eventually say that we can conclude that the tipster knew this person well enough to have a reasonable belief

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that she had cocaine in the -- in the case? 1 2 MR. MARSTON: Yes, sir. 3 OUESTION: Unless it's a serious crime? 4 MR. MARSTON: Well, again, yes. Again, that's 5 not -- you know, I'm not here to defend that today but 6 that's always accepted. 7 The telephone call that says there's a bomb and out they go, SWAT team and army bomb dispose and everything 8 9 else. And everyone says -- all the commentators -- that's 10 And yet, you know, if it's drugs, many commentators fine. 11 say, no, you can't do it if it's drugs. 12 It doesn't make any sense. If an anonymous tip 13 has any probative value at all, it's going to be the same. 14 And -- and of course --15 QUESTION: Well, I'm not sure what rule you're 16 recommending. You say, it doesn't make any sense, but --17 that's the rule you're recommending? 18 MR. MARSTON: No, I'm making -- I'm suggesting 19 that the seriousness of what the anonymous tipster alleges 20 is not -- does not affect the value of the tip. In other 21 words, if a person calls up and, and says there's a bomb, 22 that doesn't make it more likely to be true than if he calls 23 up and says there's -- there's drugs. 24 QUESTION: So, it really doesn't matter, you're 25 saying, whether the tipster gives any indication of knowing 15

1 the person well. I mean, you know, when a tipster calls up 2 and says there's a bomb in the building, you don't say, now 3 wait a minute, do you know the owner of the building? You don't care at all, do you? 4 5 MR. MARSTON: In that situation, no, sir, 6 because --7 QUESTION: Well, now, you can't have it both ways. 8 MR. MARSTON: Well -- my position is -- I mean, 9 that would not bother me if the Court was to say, you don't 10 have to verify it. But --11 OUESTION: Right. But that's not the position 12 That -- that's a sensible position, a you're taking. consistent position. But you're -- you're trying to ride 13 14 the two horses it seems to me. 15 MR. MARSTON: Well, the fact --16 OUESTION: Does the nature of the crime make a 17 difference or doesn't it? 18 MR. MARSTON: It does -- it does not -- it makes 19 a difference as to exigency, as to the need to move. 20 QUESTION: Well, that's just giving it a fancy 21 name. MR. MARSTON: No, sir, it's not. This Court --22 23 this Court has recognized exigency as justifying excusing 24 a search warrant. Officers go out and under certain circumstances -- I mean, you know, they're supposed to 25 16

always to a search warrant. Certain circumstances the need
 for a search warrant is excused.

Here, you'd have the same thing. Normally, the reasonable thing to do is to check out the tip, see if -if the -- there's any basis for believing the tipster, find out if -- if this tipster knows something about this person and so on. But you don't have to do that -- where doing that might endanger human life and limb. And I don't -- no, sir, I don't think that's consistent at all.

I would say -- and this is consistent -- that in both cases the probative value of the tip is the same. The difference is that reasonably you should take greater and more rapid action with regard to something that poses an imminent danger to human life and limb. And it's not unreasonable to require that they verify a tip that involved drugs which do not create a present, now, immediate danger.

QUESTION: When you talk about --

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QUESTION: Would you distinguish between a felony and a misdemeanor? At common law they distinguished, didn't they, between the circumstances under which you might -- an officer or citizen might arrest and some of that distinction turned on felony versus misdemeanor.

23 MR. MARSTON: I know of one case where that was 24 done, and -- and it really is not completely logical except 25 that it is traditional and it does look to the legislature

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as the determiner of the seriousness of the crime. That's
 a distinction many courts and commentators make between
 serious crimes and not serious crimes.

If you're going to make that distinction, it would make more sense to say that a serious crime is one so defined by the legislature by making it a felony than, you know, just sit up and take a guess and say drugs are not serious and murder is serious and so on.

9 QUESTION: Well, was the crime to which the 10 respondent here pleaded guilty -- was that a felony or a 11 misdemeanor under Alabama law?

MR. MARSTON: That was a felony. He pleaded guilty to two felonies, and the crime alleged by the tipster was a felony. So, both cases -- you know, we're doing felonies both ways.

QUESTION: So, suppose there's an anonymous tip that just says the people standing on the corner of 4th and M are engaged in a drug transaction?

19 MR. MARSTON: The people?

20 QUESTION: The people standing on the corner of 21 4th and M are engaged in a drug transaction.

22 MR. MARSTON: Right now?

23 QUESTION: Right now.

24 MR. MARSTON: Okay.

25 QUESTION: And that's all.

18

MR. MARSTON: All right. They would -- I would
 suggest that -- that that's probably not specific enough
 because there could be a lot -- the requirement --

4 QUESTION: So, you would say that if the police 5 officers then proceeded and saw some people standing there 6 talking he could not engage in the stop based on the tip?

QUESTION: He saw how many people? I mean, see, you'd get into a lot of different problems. How many people on this street? What time is it? If it --

MR. MARSTON: Well, there's just some people standing on the street.

QUESTION: Well, you get -- the problem with it is in the case of an investigative stop, it's got to be specific, and that's what you're going to have problems with there.

Now, if it's at a time of day when there's no one else around and there's two people there, yes, sir. That might well be enough to create a reasonable suspicion.

19 If it's at noon and you've got all kinds of people 20 walking around, you're going to get into a lack of 21 specificity. You're not limiting it to one person. You're 22 creating a danger that all -- the same danger with a general 23 search warrant or something. The danger that, you know, 24 you're going out and bringing in the whole world. And --25 and that would be the problem with that type of a

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situation. But it would have to be investigated. You'd
 have to look at the situation.

I would point out, of course, that in Gates neither -- nor here -- no one knew who the tipster was or why they should be believed or why they came forward with their information. And -- and this case is exactly like Gates in that respect.

8 This case differs from Gates other than in scope 9 only in that in some instances this case is a little more 10 specific. In Gates the -- the tipster said that the Gates 11 would be going to Florida, which is a big state. Here, they 12 were going to Doby's Motel. In this case, the tipster said 13 cocaine and here -- in Gates, he said drugs.

14 QUESTION: Mr. Marston, can I ask you a question 15 about the facts, if I may, over here?

16 MR. MARSTON: I'm sorry.

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17 QUESTION: The one -- does the record tell us why 18 they used a second patrol car and stopped the woman before 19 she got to the motel?

20 MR. MARSTON: The record does not tell you that, 21 sir, but I can tell you if you'd like to know. They were 22 in -- these were narcotics officers in an unmarked car.

QUESTION: I see. They had to have one with alight on.

MR. MARSTON: And they didn't have a light and

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probably a rather strange car. I think any person probably 1 2 seeing some narcotics officers motioning to get over would 3 think they were, you know, in danger. 4 QUESTION: That would explain why they would use 5 the second car. 6 MR. MARSTON: They used the second car. 7 QUESTION: But it wouldn't really explain why they wouldn't wait until she got to the motel. 8

9 MR. MARSTON: Well, that record also doesn't 10 explain that.

11 QUESTION: It doesn't.

MR. MARSTON: But I would suggest to you that probably they figured one she got in the motel -- of course, the tip would have been exhausted at that point because the tipster said she would be going to the motel and that's all. So, they might have thought that --

17 QUESTION: But they stopped her in front of the 18 -- and actually they called the other car and told them to 19 stop her while she was on the Mobile Road, didn't they?

20 MR. MARSTON: Mobile -- yes, sir.

21 QUESTION: Mobile.

22 MR. MARSTON: Yes, sir.

23 QUESTION: But isn't that kind of a main highway?

24 MR. MARSTON: Yeah --

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QUESTION: Is that a limited access highway?

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MR. MARSTON: No, it's not limited access. It's
 a very, very busy city boulevard.

QUESTION: I see.

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MR. MARSTON: Both of these streets -- all the streets involved are. But I believe what happened was they -- they said, all right, we're going to have to stop her and they called this patrol car and simply were not able to do it in a surgical fashion. The patrol car moved in and made the stop and -- and she happened to be in front of the Jet Motel -- I mean Drive-In.

11 QUESTION: Why did they want to make the stop? 12 They didn't make the stop when she came out and got in the 13 car --

14 MR. MARSTON: Yes, sir.

15 QUESTION: I mean, why at that particular time? 16 MR. MARSTON: All right. Justice Marshall, the 17 reason for that was, first of all, when she first came out 18 of the apartment --

19 QUESTION: Yeah.

20 MR. MARSTON: -- all of that time, from the time 21 she got out of the car up until the time she got almost to 22 Doby's, they were -- they were verifying the things that 23 this informer had told them.

24 QUESTION: But she didn't have a bag.

MR. MARSTON: They didn't see a bag when she came

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1 out of the building. The bag was already in the car. 2 OUESTION: Well, then what -- if she had -- was 3 carrying the bag, they would have seen it. 4 MR. MARSTON: Yes, sir. 5 QUESTION: And they didn't see it. 6 MR. MARSTON: No, sir. 7 QUESTION: Well, now why all of a sudden do they 8 want to look for the bag? 9 MR. MARSTON: Because that is where the tipster 10 said that the cocaine --OUESTION: Well, why didn't they stop her there 11 and look in the car, when she first got in the car? 12 13 MR. MARSTON: Well, that would have been fine, 14 but at that point, Justice Marshall, they had relatively 15 little verification. They had the fact that she had come 16 out of this particular apartment building at that time. 17 Now --18 QUESTION: Well, what happens to give them additional information? 19 20 MR. MARSTON: The fact that she got that brown 21 Plymouth station wagon with the broken right tail light and 22 then headed to Doby's Motel. They were just adding 23 verification. 24 Now, you -- you might well be right, Justice 25 Marshall. Perhaps they could have stopped her coming out 23

1 of the --

2 Yeah. OUESTION: 3 MR. MARSTON: -- out of the apartment right there. 4 But I would suggest that -- that, you know, we should 5 compliment officers for being more cautious, for being, you 6 know, developing things more rather than moving in at the 7 first opportunity. OUESTION: Mr. Marston, how many -- how likely is 8 9 it that somebody that left where she left in the car would 10 have gone the Doby Motel? I mean, is it --MR. MARSTON: I don't have --11 12 QUESTION: -- is it a circuitous route to get 13 there or is the Doby Motel, you know -- if you went one of two ways on the main street when you left where she was, 14 you were bound to go by the Doby Motel? 15 16 MR. MARSTON: No, sir. The Doby Motel is four --17 a little less than four miles from where she started and 18 it's a circuitous --19 **OUESTION:** Circuitous. 20 MR. MARSTON: Circuitous. 21 QUESTION: I missed it the first time, too. 22 MR. MARSTON: It goes down one, two, three, four 23 turns. 24 QUESTION: Uh-huh. 25 MR. MARSTON: And it's not -- it's a relatively 24

1 small motel. It would be -- I can't give you the 2 mathematical probability, but it would be astronomical that 3 a person not intended by the -- by the informer would get 4 in the car and -- and do all the -- get in that car, get in 5 that --

6 QUESTION: Let me ask you another thing. What 7 was the purpose of the stop? What -- is -- is it your 8 position that had they stopped her and seen the suitcase or 9 the briefcase that they could have -- could have made an 10 arrest?

MR. MARSTON: Possibly. Possibly. But they did
not do that.

13 QUESTION: But you don't think that's necessary 14 to your case?

MR. MARSTON: No, sir. It's not necessary to our case because all they did was stop the car and ask her permission to search. Now, they did ask her to get out of the car and move to the rear. But they -- of course, that isn't what produced the evidence, number one. And it --

20 QUESTION: Well, why does the tip give 21 justification to do that? Because the theory is that if the 22 person has cocaine in the briefcase, the person, of course, 23 will let you search the briefcase and -- why does it justify 24 a stop?

MR. MARSTON: Well, it justifies a stop because

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1 it creates -- it is articulable, objective reasons that this 2 specific person is engaged in criminal activity.

3 Now, as far as your -- your basic question -- what 4 were they planning to do -- this Court in Terry ruled that 5 when an officer has these reasonable articulable suspicions and so on that the officer may stop the person in question. 6 7 Now, of course, common sense tells us it would be a most 8 remarkable situation where the person made full a 9 confession.

10 Usually what happens in the investigatory stop 11 situation is -- and this is really I think the beauty of 12 Terry -- is that if it's an innocent person, they do just 13 They tell the officer who they are. What are you that. 14 doing here? Well, I'm looking for my cat or whatever.

15 If it's a if it's a person with something to hide, that commonly they'll do something else. Very commonly they 16 will flee or they will abandon the contraband and that sort 17 18 of thing.

19 In this case, Ms. White just stopped the car and 20 did what the officers asked. So about all they were left 21 with was to say, may we search your car? And she said yes. 22 QUESTION: What if she'd said no? Do you think 23 they could have said we'll search it anyway? 24 MR. MARSTON: We're -- we're back to --

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QUESTION: That's the --

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MR. MARSTON: -- Justice Scalia's question. QUESTION: I guess that's the question.

3 MR. MARSTON: That if seeing -- and they had at 4 that point seen the attache case in plain view -- if that 5 was enough to turn this to probable cause, yes, they would 6 have been justified in searching. Otherwise, it would have 7 been, good afternoon, Ms. White.

8 QUESTION: Do you think the fact that she might 9 have said have no could be taken as evidence supporting the 10 search if they --

MR. MARSTON: I have always -- and I cannot cite a case on this that this Court has handed down analogous rulings -- but I have always taken the position in -- in training police officers that you cannot cite the invocation of a constitutional right as evidence of guilt. So, I would say, no, sir.

17 Thank you so much.

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QUESTION: Thank you, Mr. Marston.
Mr. Byrne, we'll hear now from you.
ORAL ARGUMENT OF DAVID B. BYRNE, JR.
ON BEHALF OF THE RESPONDENT

22 MR. BYRNE: Mr. Chief Justice, members of the 23 Court:

24The core issue in this case is to what degree may25a police officer rely upon an anonymous tip informing

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reasonable, articulable suspicion necessary to justify a Terry stop. We respectfully suggest that in the -- facts in this case did not rise to that level of articulable suspicion. And the reason is that the reasonable suspicion requires more than minimal corroboration of innocent details.

7 There were at least four spots in this factual 8 scenario where the police officers probably could have 9 gotten that reasonable suspicion but did not for various 10 reasons. A reference to our brief at page 33 and 34, I set 11 forth or seek to set forth 12 deficiencies in this -- in 12 these facts that fail to meet the reasonable articulable 13 suspicion required for a Terry-type stop.

14 And in this case we began with the premise that 15 the officers knew nothing about their informant. During 16 the suppression hearing Officer Davis candidly admitted that 17 had no facts to determine the credibility, the he 18 believability, the veracity of his informant. And secondly, 19 he had no facts upon which he, as an officer, could rely 20 upon in determining whether there was a factual basis for 21 his knowledge.

QUESTION: That for an articulable suspicion? You might need it for probable cause, but if somebody just calls -- calls me up anonymously -- I have no idea who it is, but says, you know, so and so is stealing from your

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1 garden every night -- do you think I might not go out and 2 look that night to see if somebody's stealing my tomatoes? 3 MR. BYRNE: I think one might look to see if --4 QUESTION: Why? Because I would have -- I would 5 have a suspicion, an articulable suspicion.

6 QUESTION: Well, I think at that point, Your 7 Honor, that you would probably be there because you were 8 both curious as to why the tomatoes were missing and also 9 wanting to find if the culprit might show up that night, 10 but you didn't have the factual basis.

In this case, I think the key element that's missing, Judge -- Justice -- is the fact that we do not have any description as a threshold matter of Vanessa White. If they had given a detailed description or, second, if the officers knew who Vanessa White was -- but in this case any lady could have entered that brown Plymouth station wagon with a broken right tail light and that's what they had.

QUESTION: Well, but they -- they had someone emerging from 235-C Lynwood Terrace Apartments, and they had it at a certain time of day, which certainly suggests that the informant knew something about the movements of the person.

23 MR. BYRNE: Chief Justice Rehnquist, if you look 24 at the joint appendix at page 16, I think that there is not 25 a suggestion that the person later identified as Vanessa

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White came from that particular apartment, but rather she would be -- the fact the informant gave would be that she would be leaving the area. Now, I think that is substantially different from leaving a particular apartment.

In this case, had the informant -- or had the officer gotten there and had simply said, let me call the gas company or let me call and see if, during this hour of passage of time, if Vanessa White actually rented 235-C, or if they had determined that in this case the brown Plymouth station wagon was registered to Vanessa White --

11 QUESTION: Well, in the --

12 MR. BYRNE: But they didn't do either.

QUESTION: In the opinion of the Alabama Court of Criminal Appeals, which is at page 22, 23, 24 of the -- what is it, the petition? -- the Alabama Court of Appeals says that Corporal Davis received a phone call from an anonymous person stating that Vanessa White would be leaving 235-C Lynwood Terrace Apartments at a particular time in a brown Plymouth station wagon.

Now, I thought you just said that the tip was thatshe would be leaving that area?

22 MR. BYRNE: Yes, sir, at page 16 of the joint 23 appendix --

QUESTION: Well, I'm talking about the opinion - we're reviewing the court of appeals' opinion.

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MR. BYRNE: I agree, sir, that is -- Chief Justice, that is what it says. I believe it to be factually in error.

4 QUESTION: What how -- what about page 5 --5 MR. BYRNE: But it is --

6 QUESTION: -- of the joint appendix? Maybe you 7 could help me with that. The question specifically, "From 8 what location would she be leaving?" Answer: "She would 9 be leaving 235-C Lynwood Terrace." That's the direct 10 examination of Corporal Davis.

11 MR. BYRNE: Yes, sir.

12 QUESTION: Now, is there -- is there something 13 that appears in the transcript that indicates he later 14 recants that?

MR. BYRNE: The cross-examination of Corporal
 Davis, beginning on page 13 of the joint appendix --

QUESTION: Well, I think -- I think what he's saying there -- that exchange that you quoted -- I think all he meant to say is that the caller didn't say that 230 -- whatever the number is -- 30 -- 235-C -- was her residence.

The question is the caller -- so, in effect the information was that she would be leaving her residence at a given time. The caller didn't say she would be leaving her residence. He just said she would be leaving this area.

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I I -- I think what was left out is whether that was her residence or not.

3 QUESTION: I -- I think you'll find, Mr. Byrne,
4 if there is any doubt about it, that we will probably take
5 the view of the Alabama Court of Criminal Appeals.

6 MR. BYRNE: I think that if the Court does that, it would not change the result because in this case the 7 8 officers did not verify that the lady who appeared and 9 ultimately got in the brown Plymouth station wagon came from 10 235-C. Had they done that, I think it would have been 11 helpful. But they were outside, in effect, surveilling the 12 brown Plymouth station wagon.

QUESTION: Again, the Alabama Court of Criminal
Appeals says the officers observed appellant leave the 235
building.

MR. BYRNE: Yes, sir. That building, Your Honor,
houses more than one apartment.

18 QUESTION: So you -- you say they saw -- they saw
19 her observe the building but not the 235-C?

20 MR. BYRNE: Yes, sir, not the particular 21 apartment. As I understand it, the officers took up a 22 position of surveillance and observed -- observing both the 23 235 building and the brown Plymouth station wagon which was 24 parked in front of the building.

QUESTION: Well, do you think the anonymous tip

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would have been significantly left -- less precise if it had said a woman will leave the 235 building and get into a brown station wagon than if it had said a woman will leave 235-C in the 235 building and get into a Plymouth station wagon?

MR. BYRNE: I think that --

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7 QUESTION: Both of them seems to me to be, you
8 know, narrowing it down to a --

9 MR. BYRNE: I think that would be still pretty 10 minimal corroboration, Your Honor, because in this case, 11 absent a specific description, we don't know who was getting 12 into that vehicle. We do not know that it was Vanessa 13 White. We simply know that it was a lady that entered the 14 vehicle.

A detailed description -- and as Justice White suggested -- if we had the kind of description initially given in Draper -- now, Draper's facts of course were -were probable cause facts -- but I think it's significant also that that was a known informant -- in fact, a paid -a paid special employee.

But in that case, they described the gentleman who would be leaving the train, Draper, coming back to Denver from Chicago, as being a black male, five, eight, 160, wearing brown pants, black shoes, carrying a tan briefcase. Now, the visual observation then of the officer

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1 who saw a person fitting that exact description, coupled 2 with the further detail that that person, Draper, would be 3 moving at a rapid pace, brisk walk. And, indeed, the person 4 fitting that description, with that walk, did get off the 5 train from Chicago in the -- the Denver terminal. And under 6 those circumstances -- and I will grant to the Justice that 7 that was a probable cause for arrest and search. Because 8 they found, in fact, the contraband on Draper that day.

9 But in this case I think we have to go back to 10 Justice White's opinion in Jernigan v. Louisiana where he 11 dissented from a denial of cert., and as he focuses the 12 critical issue there he asked us and draws our attention to 13 the specificity of the information provided, the independent 14 corroboration by the police. In here the corroboration is 15 extraordinarily minimal.

And third, the danger to the public, which gets back to the -- to the observation of two of the Justices of the Court.

19 Now, in Gates Justice White was reluctant. And 20 granted, Gates was a case that wanted to foster the warrant 21 But at least in that case Gates -- Justice White process. 22 in Gates was reluctant to prove any standard which did not 23 require a showing of the facts from which an inference might 24 be drawn, first, that the informant was credible or believable and, secondly, was that information obtained in 25

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1 a reliable fashion.

2 QUESTION: Well, Gates, too, was a probable cause 3 case, was it not?

MR. BYRNE: Yes, sir, no question about it. But I differ from my brother in saying that the facts in Gates in my judgment were extraordinarily different. And this is not a mini-Gates factual scenario.

8 The facts in Gates involved the verification by 9 a police officer of eight separate facts dealing from unique 10 travel arrangements, where Sue Gates would drive, Lance 11 Gates would fly. The destination: West Palm Beach, 12 Florida. In fact, within 24 hours of the time predicted, 13 passage is booked. He does -- he, Lance Gates, flies to 14 that location. He goes directly to a Holiday Inn where Sue 15 Gates is registered there. The two of them immediately leave, driving by a highway, an arterial highway that is 16 17 frequently used in going back to Bloomingdale, Illinois and 18 to the Chicago area. The length of time in Florida --

Now, as one of the Justices -- and I may be wrong in this, but I believe Justice White said this -- this wasn't innocent activity. This was suspicious as the dickens. And I -- I would tend to agree with that, because this is --

24 QUESTION: I said that. I just said that a little 25 earlier today.

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MR. BYRNE: I'm sorry, sir.

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But at any rate, I would suggest that this also doesn't reach the stop situation that the Chief Justice's opinion in Sokolow addressed late in 1989 because there, DE agents -- DEA agents, excuse me -- observed and verified with their own eyes and senses six objective characteristics of a drug courier.

8 And that was the \$2,100 in cash from a roll of 9 20s; they travelled under an assumed name; the destination 10 at Miami was a source city for drugs; they stayed in Miami 11 48 hours and it takes 20 hours to simply fly there and get 12 on the plane and fly back; apparent nervousness; and he 13 checked none of the luggage.

14 I also would like to digress and go back to Gates 15 because I left out something. When my brother suggests 16 there was totally innocent activity in Gates, let me suggest 17 that suspicion also should have been generated by reason of 18 the fact that Lance Gates was using switched plates on the 19 vehicle that went back to Bloomingdale. It was a plate, 20 albeit registered to him, but it was a plate for a different 21 kind of car -- I believe a Hornet automobile, as opposed to 22 the Mercury that he was driving.

In total, though, and in sum, I would suggest that -- that we've got far more verification, reasonable suspicion, articulable suspicion in Sokolow than are present

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1 in these facts.

2 QUESTION: What if you had these -- these facts 3 and the caller added, "And she will be carrying a bomb which 4 she is going to plant at the hotel"?

5 MR. BYRNE: I think reasonably articulable 6 suspicion is a standard that is reasonably fixed, but I 7 think reasonable men, dependent upon what the crime is, must react differently. And if we've got the danger to the 8 public as being the third criteria that Justice White 9 10 suggests, when you get the area of bomb in a possible motel, 11 then whether or not you make a particular criminal case "in 12 a neat, tight package" or you preserve life, we must, as a 13 society, preserve life.

QUESTION: What does that mean? That there -that there was a reasonable -- reasonable -- reasonably articulable suspicion in that case?

MR. BYRNE: No, sir. Once again, I don't think -QUESTION: Or you don't care in that case?
MR. BYRNE: Yes, sir, I care. I think what I
would do in that case is if I were the police officer on

21 the street, given those facts, I would preserve life and 22 then run the risk that I couldn't make my case.

QUESTION: You don't care. You'd say there still is no reasonably articulable suspicion but the officer ought to do it anyway.

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MR. BYRNE: I don't think there is reasonably
 articulable suspicion.

3 QUESTION: Then the law should not protect the 4 officer in that case if he is sued for a violation of the 5 Fourth Amendment?

6 MR. BYRNE: In my -- in my -- in my judgment, Your 7 Honor, given those -- those facts, I believe that his true 8 exposure to suit would be de minimis.

9 QUESTION: Well, that doesn't really answer my 10 question.

MR. BYRNE: If the question is could he be sued,
yes, sir, it could be.

13 QUESTION: And a -- and a court would find that 14 he violated the Fourth Amendment?

MR. BYRNE: If the question is whether or not there was a Terry stop as opposed to a complete search, I think that would break a difference. But I think, as the Chief Justice suggests, that what you would have is a violation of the Fourth Amendment seizure provision, and I think there is a technical violation.

QUESTION: Mr. Byrne, a much more common situation is an anonymous tip that a drug transaction is taking place. And in the present drug culture we have, many of these tips are and must be anonymous because the people that give the tip know that there own lives are in danger.

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Are -- are drug transactions one, do you think, in which we should find that there is a reasonable ground for suspicion merely because there's a tip that has not much more verification than the one we have in the present case?

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5 MR. BYRNE: Your Honor, there is no question that 6 -- that drugs are a serious national concern. I think, 7 though, when we talk about Fourth Amendment restrictions, 8 however, I think we've got to be cognizant of the crime but 9 -- but I think the core problem here is you've got the 10 danger of anonymity without accountability.

QUESTION: But with reference to somebody having a bomb or committing a murder, there's -- there's usually not much reason for anonymity. Within drug transactions there is all the time.

MR. BYRNE: Yes, sir. I think -- I think that the question there is, of course, they're -- they're afraid that if they're -- they are disclosed, they may be burned. And I think that's the common parlance.

19 I think -- I think, however, that what you're 20 doing is we're trying to balance the right -- the right of 21 the citizen as opposed, in this case, to the informant.

Let me suggest that both, as an Assistant United States Attorney and as -- and as a defense counsel, I've seen numerous requests for disclosure of informants. And it has been my experience, respectfully, that courts and

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judges do not grant that. And I, at least in my experience, limited though it may be, I have never seen a judge disclose a confidential informant. But that is a very clear danger. And it is any time when police rely upon informant activity.

5 QUESTION: Of course, it's even rarer for them to 6 disclose an anonymous informant, and if my life were at 7 stake, I suppose I'd play the odds and want to remain 8 anonymous.

9 MR. BYRNE: I think that is -- I think that is 10 clearly -- clearly true. But I think that this Court has 11 in Adams v. Williams case at least expressed some concern 12 about anonymity without accountability, because the Chief 13 Justice in answering those questions points out in the four 14 factors that he gives at least twice the fact that the 15 informant was known, had provided information in the past and, most critically, would have been subject to criminal 16 17 prosecution.

I do beg to differ from my co-counsel in that in this case, this informant would not have been subject to criminal prosecution because the officer said he did not know who that person was, and they had not heard from that individual subsequently. And that the informant was not "known" to the Montgomery Police Department.

The linchpin of this case is whether or not the Court will approve a stop and a detention of a citizen based

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1 upon an information provided by an anonymous tipster who is 2 not held to a standard of accountability and where the 3 corroboration of the details is minimal. In this case, as 4 pointed out by Justice O'Connor, had they allowed the 5 vehicle to get and even turn into the motel, if the officer 6 had approached and said, my name is Patrolman David Byrne, 7 may I see your license, please, ma'am, and that license 8 turned out to be Vanessa White and she had made the turn 9 into the Doby Motel at a minimum, I believe, given all of the facts under these circumstances, you would have had 10 11 reasonably articulable suspicion. I do not believe that we 12 got to that level.

13 QUESTION: But -- but under your view, of course, 14 they couldn't have made that stop. Or could they? Could 15 they have made -- are you suggesting they could have made 16 the stop and asked her for her license?

MR. BYRNE: At this point, I think they clearly -- they had a reason to under our code to have done it without regard to the reason they gave for the stop. The officer --

21 QUESTION: Because -- because of the broken tail 22 light?

23 MR. BYRNE: Broken tail light. In this case, 24 though, the officer was very candid and when he said -- when 25 he identified himself, he simply said, we suspect that you

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1 are carrying drugs in the car. And they also observed that 2 she was -- it was filled with clothes as if she were moving. 3 And at that point, Officer Reynolds, his partner, gets -go through the car. They find the brown 4 begins to 5 briefcase. They ask her for permission or consent to open 6 the combination lock on it and inside they find a quantity 7 of marijuana. In this case the record does not disclose, 8 but it was --

9 QUESTION: I think that we -- we judge this case 10 as though the consent was valid.

11 MR. BYRNE: Yes, sir. I think at this point we 12 have to. The question is, was the stop a valid stop and 13 was there reasonably articulable suspicion?

14 QUESTION: And if it wasn't a valid stop, then 15 the consent is a fruit? Is that it?

MR. BYRNE: In my view, Justice White, this is more akin to an arrest than it was a stop. I don't see any of the indicia of a Terry stop --

19QUESTION: Yeah, but what -- what invalidates the20consent? What's the basis for excluding the evidence?21MR. BYRNE: Given the --22QUESTION: It's the fact that the stop is illegal.23MR. BYRNE: Yes, sir.24QUESTION: And that -- and that the stop produced

25 the consent.

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1 MR. BYRNE: Yes, sir, and given -- given the 2 opinion of the Alabama Court of Criminal Appeals, they 3 reached and attacked this question only as a stop case, not 4 as an arrest situation.

5 Once we leave the determination of reasonable 6 suspicion to a police officer guided by a concept as 7 amorphous as the totality of the circumstances, we have a officer whose 8 very difficult situation because the 9 responsibility it is to ferret out crime and enforce the 10 law is -- is in an very difficult circumstance. And the 11 totality of the circumstance's test, where it's being 12 determined by mutual and detached magistrate, is a far 13 greater guarantor of Fourth Amendment protections than 14 giving the anonymous -- excuse me -- the totality of the 15 circumstances test to the police officer to determine for 16 himself if his tipster --

QUESTION: But -- but you don't -- you don't need
a warrant for a -- for a Terry stop.

19 MR. BYRNE: No, sir. Absolutely not.

20 QUESTION: So, you're talking about going before 21 a neutral and detached magistrate to get an arrest warrant 22 in this case?

23 MR. BYRNE: No, sir. If I gave -- made that 24 suggestion, I was in error, because I'm not. Gates simply 25 dealt with a warrant situation where the totality of the

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circumstances supplanted or replaced in part Aquilar and
 Spinelli's two-pronged test.

I would suggest that reading the opinions of the Gates' court, however, we did not completely abdicate or banish those considerations as factors among the totality of the circumstances.

7 QUESTION: I suppose if they -- if the -- if the 8 lady had stopped at a drug store on the way to this motel 9 and the police parked behind her and as she got out of the car, she said -- they said, excuse me, we think you're 10 11 carrying drugs, can -- may we search the -- your car? And 12 she said, sure. May we search this case -- attache case? 13 There wouldn't be anything wrong with that I don't Sure. suppose? Because -- I suppose any policeman can walk up to 14 15 some person on the street and say, excuse me, somebody tells me you're carrying drugs in your pocketbook, may I look at 16 17 it.

18 MR. BYRNE: Your Honor, I do not believe for --19 that to be my reading of Teller -- Terry when I couple it 20 with --

QUESTION: I know, but anybody -- anybody can say excuse me and if the person doesn't want to stop he can just go on. But if a person stops and listens to you and says, sure, you can search my briefcase, is anything wrong with that?

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MR. BYRNE: Yes, sir, I believe so. As I recall
 in Delaware v. Prowse, there --

QUESTION: That's an automobile stop.

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MR. BYRNE: Yes, sir, and I -- I understand now the distinction you're making. In an automobile stop there, that was different in the sense that we -- the -- in the analogy your gave, the vehicle has coming to a stop, she's getting ready to go to the drug store. But in Terry --

9 QUESTION: (Inaudible) car and you say, excuse 10 me.

11 MR. BYRNE: Excuse me, but in this case, in Terry, 12 the officer, who was a trained officer for many years of 13 experience, observed suspicious activity independent of 14 whatever she did. And I think that makes a difference, sir, 15 because there it looked as if they were casing the joint for 16 some period of time before they approached Terry and his 17 friends, asked for their names, and they mumbled something, 18 reached for the pocket and the officer put his hand in 19 there. And at that point, of course, this Court upheld 20 Terry.

But Terry was defined in the narrowest possible terms by the Chief Justice. Is it always unreasonable? And I would respectfully suggest that we have not moved beyond that narrow framework of Terry by reason of the -the time that has passed.

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| 1 | Thank you. |
|----|--|
| 2 | QUESTION: Thank you, Mr. Byrne. |
| 3 | Mr. Marston, do you have a rebuttal? You have |
| 4 | four minutes remaining. |
| 5 | MR. MARSTON: Your Honor, I did not plan to have |
| 6 | any, but I would be happy to answer any additional questions |
| 7 | the Court might have. |
| 8 | CHIEF JUSTICE REHNQUIST: Apparently, there are |
| 9 | none. |
| 10 | Thank you. The case is submitted. |
| 11 | MR. MARSTON: Thank you, Your Honor. |
| 12 | (Whereupon, at 12:08 p.m., the case in the above- |
| 13 | entitled matter was submitted.) |
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