

OFFICIAL TRANSCRIPT
PROCEEDINGS BEFORE

**THE SUPREME COURT
OF THE
UNITED STATES**

CAPTION: MINNESOTA, Petitioner v. TIMOTHY DICKERSON

CASE NO: 91-2019

PLACE: Washington, D.C.

DATE: Wednesday, March 3, 1993

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IN THE SUPREME COURT OF THE UNITED STATES

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MINNESOTA, :
Petitioner :
v. : No. 91-2019
TIMOTHY DICKERSON :
- - - - -X

Washington, D.C.
Wednesday, March 3, 1992

The above-entitled matter came on for oral
argument before the Supreme Court of the United States at
10:07 a.m.

APPEARANCES:

MICHAEL O. FREEMAN, ESQ., Minneapolis, Minnesota; on
behalf of the Petitioner.
RICHARD H. SEAMON, ESQ., Assistant to the Solicitor
General, Department of Justice, Washington, D.C.; as
amicus curiae, supporting the Petitioner.
PETER W. GORMAN, ESQ., Minneapolis, Minnesota; on behalf
of the Respondent.

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1 P R O C E E D I N G S

2 (10:07 a.m.)

3 CHIEF JUSTICE REHNQUIST: We'll hear argument
4 first this morning in number 91-2019, Minnesota v. Timothy
5 Dickerson.

6 Mr. Freeman.

7 ORAL ARGUMENT OF MICHAEL O. FREEMAN

8 ON BEHALF OF THE PETITIONERS

9 MR. FREEMAN: Mr. Chief Justice, and may it
10 please the Court:

11 This case has been called a plain touch, a plain
12 feel, or plain view case. But when all the labels are set
13 aside, this Court must decide whether police officers in
14 the field, under a variety of circumstances, may continue
15 using all their experience, all of their knowledge, and
16 all of their senses in arriving at probable cause
17 determinations.

18 In this case, Officer Vernon Rose conducted a
19 limited, careful, and reasonable protective pat search
20 that was well within the limits of the Terry v. Ohio
21 doctrine.

22 QUESTION: Well, do you agree that, at least on
23 the officer's testimony, it was possible for the State
24 Supreme Court to find, as it did, that he went beyond the
25 pat search for weapons? I presume the point of their

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1 analysis was that whatever this lump was that he felt, it
2 was perfectly obvious that it wasn't a gun or a knife or
3 some kind of a weapon, and that he went a little bit
4 further to see if he could figure out what it was. Do you
5 agree that the court could at least place that
6 interpretation on the testimony?

7 MR. FREEMAN: Yes, Your Honor, the court could
8 have, but we believe the court erred. The facts for the
9 trial court and facts --

10 QUESTION: Well don't -- don't we normally take
11 our facts from the State -- the State courts or the courts
12 from which the appeals are taken?

13 MR. FREEMAN: Yes, you do, Your Honor. But we
14 believe that the facts in the trial court, in the Supreme
15 Court were the same, but the Minnesota Supreme Court used
16 the wrong legal standard, the subjective standard, to --
17 in which to arrive at its conclusion of the facts. If the
18 subjective standard --

19 QUESTION: Well, what was subjective about its
20 concluding that the officer had gone -- based on the
21 officer's own testimony, had gone beyond what was
22 necessary to determine whether there was a weapon there or
23 not.

24 MR. FREEMAN: Well, Your Honor, the -- the
25 Supreme Court majority opinion even misstated Officer

1 Rose's testimony. I would refer the Court to page 2 of
2 the reply brief, because the --

3 QUESTION: Uh-hum.

4 MR. FREEMAN: -- The facts in the transcript
5 were very limited in terms his testimony. He said, "As I
6 pat searched the front of his body I felt a lump, a small
7 lump in the front pocket. I examined it with my fingers
8 and it slid and it felt to be lump of crack cocaine in
9 cellophane." If he --

10 QUESTION: Well, he didn't -- he didn't claim
11 that he thought the lump might be a weapon. And, I mean,
12 no one -- when I read it, it didn't occur to me that this
13 so-called lump might be a potential weapon, which is what
14 he was authorized to search for under Terry.

15 MR. FREEMAN: Your Honor, we believe that the --
16 the facts before -- before the trial court, before the
17 Minnesota Supreme Court, and this Court, support the
18 conclusion at the same time he decided that it was not a
19 weapon, that he knew it was crack cocaine. We suggest
20 that he can do that because of his experience as a police
21 officer, because he had seized crack cocaine out of this
22 very same house at 1030 Morgan Avenue, North in
23 Minneapolis on previous occasions, and, in fact, he had
24 arrested suspects with weapons on their person.

25 So when he was doing a legitimate Terry stop and

1 a subsequent search for weapons --

2 QUESTION: Could a reasonable trier of fact
3 conclude that the officer went beyond the bounds of what
4 was necessary in order to determine if the subject had a
5 weapon?

6 MR. FREEMAN: Your Honor, a reasonable trier of
7 fact could make that conclusion, but we believe since the
8 Minnesota Supreme Court used the subjective standard
9 rejected in Horton, that that so colored their judgment
10 that they did not provide the proper analysis.

11 I would point to the Court --

12 QUESTION: Well did -- would you agree, then,
13 that a police officer cannot, in conducting a Terry frisk,
14 go beyond what is necessary to make the determination that
15 the subject does or does not have a weapon?

16 MR. FREEMAN: Yes, Your Honor, the limits of the
17 Terry search say that that is a search strictly for -- is
18 a search for weapons. And it -- the position is that, in
19 fact, if -- at the time he decided it was not a weapon,
20 that that search must stop.

21 QUESTION: So the conduct of the search cannot
22 extend beyond the object of the search, beyond the purpose
23 of the search.

24 MR. FREEMAN: That is correct.

25 Your Honors, we're suggesting that Officer Rose,

1 using his knowledge and experience in touching the suspect
2 in the front of his thin nylon jacket, reasonably
3 concluded, with probability, that, in fact, he had crack
4 cocaine in the pocket and therefore he was authorized to
5 seize it.

6 And what, I guess, we're suggesting is that the
7 Court should confirm what Officers Rose -- Rose's
8 experience and knowledge, and, yes, his hands told him,
9 that at the time he touched this object in the nylon
10 jacket during a protective pat frisk authorized by Terry,
11 that he concluded that it was not a weapon and at the same
12 time contemporaneously decided it was crack cocaine.

13 QUESTION: Suppose he needs 5 seconds to
14 manipulate the object from the outside of the jacket. Is
15 that permissible?

16 MR. FREEMAN: Well, Your Honor, the -- the
17 police officer is entitled to do a thorough and reasonable
18 search for a weapon.

19 QUESTION: Now, suppose that he's satisfied by
20 touching an object that it's not a weapon. Now, can he
21 linger for 3 or 4 seconds to determine whether or not it
22 might be contraband?

23 MR. FREEMAN: Your Honor, he could under the
24 concept of a continuing search based on reasonable
25 suspicion. This Court in -- in the discussion beginning

1 in Terry extending to Arizona v. Hicks and subsequently
2 in -- in place, suggested that if, in fact, a reasonable
3 suspicion existed in the minds of the police officer,
4 that, in fact, a limited additional investigation might
5 occur under four criteria.

6 First, the officer --

7 QUESTION: That would be an extension of our
8 precedents, I take it.

9 MR. FREEMAN: That would be, Your Honor.

10 QUESTION: Thank you.

11 MR. FREEMAN: We would suggest that the officer
12 would have to have a right to have his hands there in the
13 first place, have reasonable suspicion that there is an
14 object there, but not yet have reached the level of
15 probable cause, that additional search would have to be
16 limited in scope and duration, it would have to be only to
17 quickly confirm or deny what the object was, and it would
18 have to be within operational necessity.

19 QUESTION: Would it therefore be appropriate for
20 him to peek into the pocket if he could do that real
21 promptly?

22 MR. FREEMAN: Your Honor, I don't believe this
23 Court's doctrine, in discussion, of appropriate pat frisks
24 would suggest he could not.

25 QUESTION: So your answer is yes, that would.

1 MR. FREEMAN: That's correct.

2 Your Honors, we're suggesting that
3 reasonableness is the touchstone of the Fourth Amendment.
4 It's reasonable for police officers to be able to use all
5 of their sense and all of their experience in arriving at
6 probable cause determinations.

7 This Court recognized in Coolidge the use of
8 sight is an important sense in developing probable cause.
9 This Court, in Johnson, recognized smell through the sense
10 of burning opium as an appropriate probable cause
11 determination, and in Terry itself, this Court recognized
12 that the sense of touch is an important determination to
13 decide whether or not a suspect has a weapon.

14 In short, this Court's decisions reflect the
15 common sense and reasonable principle that officers in the
16 field are entitled to use all of their senses to gather
17 information to make the difficult decisions they must
18 make.

19 QUESTION: Mr. Freeman, your objection to the
20 decision below is that they said you cannot use feel, that
21 that can never be the basis for a probable cause
22 determination.

23 MR. FREEMAN: Yes. That's one of them, Your
24 Honor.

25 QUESTION: Well, what is it addition? Suppose I

1 agree with you on that, but I also think that even -- even
2 if he was using feel permissibly, there is considerable
3 question whether he felt beyond what -- beyond the feel
4 that was necessary in order to determine that this wasn't
5 a weapon and therefore violated the Fourth Amendment.
6 What do I do? Is the case remanded or what?

7 MR. FREEMAN: Well, Your Honor --

8 QUESTION: I mean I don't see -- I don't see why
9 you should win so long as there is some possibility, as
10 Justice Souter indicated, that the manipulation of the
11 thing he felt was -- was more than was necessary to
12 determine that it wasn't a weapon.

13 MR. FREEMAN: Well, Your Honor, that goes right
14 back to the Minnesota Supreme Court's mischaracterization
15 of the facts. Because they used a subjective standard,
16 because they were focusing solely on what was in the mind
17 of the officer and not his objective -- objective actions,
18 that they were so colored in their determination that
19 they, frankly, mischaracterized the evidence.

20 QUESTION: Well, I'm willing to say that, fine.
21 So let's give them a chance to characterize it correctly.
22 So, I mean, we wouldn't say that the search was valid, we
23 would just say it was not invalid for the reason that the
24 Minnesota court gave. It may be invalid for another
25 reason, but we don't know because they were using the

1 wrong standard.

2 MR. FREEMAN: Well, Your Honor, the breadth of
3 the search was not challenged in the district court, it
4 was not challenged in the appellate court. It arose first
5 in the Minnesota Supreme Court where they used words like
6 "squeeze" and "manipulation." The officer said in his
7 transcript, "felt and examined."

8 Now, consider the hypothetical: a police
9 officer is frisking a person, he's bent over the police
10 car, and he comes down in a nylon jacket. It is not
11 unreasonable under the Fourth Amendment to touch and have
12 to ascertain what it is. And what we're suggesting is
13 "feel" and "examine" are the real words of Officer Rose in
14 the Supreme Court, and that those two verbs are one action
15 that occurred -- that was a brief and a reflex action that
16 occurred at the same time.

17 But the Minnesota Supreme Court took those same
18 words. First, they reversed them. They said -- instead
19 of "it slid," they said "slid it," and certainly that is
20 clearly a different concept or connotation of the action
21 that occurred. And then secondly the Minnesota Supreme
22 Court went beyond that in terms of using the subjective
23 standard and focusing only what was in his mind. The fact
24 that the officer was looking for weapons and contraband
25 does not make his search inappropriate.

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1 And certainly this Court and a number of other
2 courts, in decisions have held that when you find
3 contraband in a legitimate Terry search, that the officer
4 is not required to ignore that contraband but, in fact,
5 can seize it and it will not be suppressed under the
6 Fourth Amendment. That was set forth in --

7 QUESTION: Well, Mr. Freeman, I suppose
8 doctrinally you're more interested in -- in having us hold
9 that there such a principle as plain touch. That's really
10 the most important question in the case, isn't it?

11 MR. FREEMAN: Yes, sir.

12 QUESTION: I know you want to win the case,
13 but -- straight across the board, but you will have won
14 considerably if -- if we held that the Minnesota court was
15 wrong in refusing to recognize plain touch.

16 MR. FREEMAN: Yes, Your Honor. And I think it's
17 also a victory for police officers on the street who ought
18 to be able to use all their senses. That's really -- this
19 Court has already recognized a number of them --

20 QUESTION: To search for weapons.

21 MR. FREEMAN: Justice Kennedy, the court --

22 QUESTION: Well you wouldn't -- would you object
23 to our saying that a police officer ought to be able to
24 use all of his senses to search for weapons? Is that
25 sufficient? Is that a correct statement of the law?

1 MR. FREEMAN: That is a correct statement of the
2 existing law previous to this case, but we believe, Your
3 Honor, that they ought to be able to use all of their
4 senses in all of their criminal act -- in all the work
5 that they do in terms of law enforcement. I mean --

6 QUESTION: Well, they can search for weapons,
7 but if -- but if in the course of searching for weapons
8 they touch something that -- that is plainly contraband,
9 they can seize it.

10 MR. FREEMAN: Well, Your -- yes, Your Honor.

11 QUESTION: That's -- that's your proposition.

12 MR. FREEMAN: That's -- that's what we're
13 arguing.

14 QUESTION: Well, it sounds like you're arguing
15 for more, that you're arguing for an extension of Terry
16 and just an outright recognition that officers can search
17 not -- can pat down under Terry not only for weapons but
18 also for drugs.

19 MR. FREEMAN: Your Honor, I don't think we have
20 to --

21 QUESTION: That's what it sounds like.

22 MR. FREEMAN: Okay. Let me -- let me try to be
23 more precise. I do not believe we have to get to the
24 reasonable suspicion theory that I suggested that was
25 already -- that was evolving in this Court's opinions. We

1 believe probable cause was ascertained at the time the
2 officer reached down, he felt and examined, and he knew at
3 the same time it was not gun but it was crack cocaine.
4 And crack cocaine has got --

5 QUESTION: Well, that gets us back to whether we
6 accept the factual findings of the Supreme Court of your
7 State.

8 MR. FREEMAN: And in -- Your Honor, under Ker v.
9 California this Court can, and has in the past on a number
10 of occasions, disregarded findings of fact that were based
11 on the proper -- improper legal conclusions. If a court
12 below uses the wrong legal standard, that has to impact
13 their judgment. And in deciding constitutional questions,
14 this Court has the right, and has done in the past, to
15 make their own conclusions.

16 The facts are quite simple.

17 QUESTION: But it's simply existing law, is it
18 not, Mr. Freeman, to say that -- and if in conducting a
19 Terry pat down for weapons an officer has -- comes on
20 reasonable suspicion of contraband, he's entitled to seize
21 the contraband. That's no extension of existing law.

22 MR. FREEMAN: No, sir, that's not an extension.

23 QUESTION: Am I right that, in fact, you do not
24 need -- even on your theory, you don't need a new
25 exception to the warrant requirement? All you need, as I

1 understand it -- and maybe not to win this case, but as
2 Justice White said, doctrinally, all you need is a
3 recognition that the sense of feel can be employed like
4 the sense of sight and smell and so on.

5 And if in the course of what is a -- within the
6 legitimate scope of a Terry search, based on feel and the
7 other senses, an officer reaches the point of having cause
8 to believe that there is contraband there, the officer
9 then can seize the contraband under -- under existing law.
10 Whether it be search incident to arrest -- I assume if he
11 had probably cause to believe it was crack, he could
12 arrest him for possession at that point under exigent
13 circumstances, if, for some reason, arrest was not in
14 order.

15 You don't need a new exception to the warrant
16 requirement even on your own claim that feel ought to be
17 recognized as a legitimate source of information. Isn't
18 that true?

19 MR. FREEMAN: That's correct, Your Honor. What
20 we're trying to do is to suggest that an officer can use
21 his sense of feel to develop probable cause. And it is
22 not the critical question about which sense you use to
23 arrive at the conclusion of probable cause, it's whether
24 the standard of probable cause has been met.

25 QUESTION: So when we say -- when we all seem to

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1 use the term, when we say the -- a plain feel doctrine or
2 a plain feel exception, we should not and you are not
3 suggesting that there would be yet another exception to
4 the -- to the warrant requirement akin to plain view.
5 What you're really arguing for is simply the -- the
6 recognition that feel is a legitimate source of fact.

7 MR. FREEMAN: Yes, sir.

8 QUESTION: Okay.

9 QUESTION: Don't you find it rather ineffable to
10 determine whether when he felt this little thing, he
11 immediately knew that it -- that it was crack cocaine, or
12 rather before he knew it was crack cocaine he knew it was
13 not a gun and should have stopped thinking right then and
14 moved his hand further on.

15 I -- is every Fourth Amendment case going to
16 come down to this? I mean I am sure that every time
17 policemen do a -- do a frisk, they are going to use this
18 -- this doctrine. Why shouldn't we just adopt a clear
19 doctrine that anything you find without strip search,
20 without intruding into pockets and looking underneath the
21 outer garments, is okay, and anything beyond that is not
22 okay?

23 Or else, another clear line doctrine. That is
24 you can get guns and weapons and anything else you find,
25 you can't use at all. Wouldn't that be a lot easier? I

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1 just can't imagine going through this, well he slid it, he
2 slid the package and he felt it, before it was a gun. We
3 can't do this in every case, can we?

4 MR. FREEMAN: Your Honor, I would suggest
5 that -- that this Court, in terms of judging what is a
6 reasonable stop under Terry and what is a reasonable
7 search under Terry, has already engaged, as the lower
8 courts have, in this kind of analysis.

9 QUESTION: Right. Terry itself is sort of an
10 absolute rule. You can do a frisk but you can't -- you
11 can't do a strip search. That's sort of an arbitrary rule
12 also. Why shouldn't we adopt another arbitrary rule? You
13 get weapons, you don't get anything else. If you're lucky
14 enough to find crack cocaine, well, it's tough luck, you
15 shouldn't have been looking anyway.

16 MR. FREEMAN: But, Your Honor, the problem with
17 crack cocaine and what it's causing in the streets and
18 among the people, it's reasonable, that's the touchstone
19 of the Fourth Amendment. And it's reasonable if a person
20 is over -- the jacket opens, he comes down, he touches, he
21 has to be able to stop his fingers there long enough to
22 decide what it is.

23 And when he decides what it is, at least in our
24 view, that he decided that it was probable cause -- that
25 probable cause it was crack cocaine at the time of that

1 single touching. And there are two verbs to describe it.
2 And the problem with the Minnesota Supreme Court is
3 that -- way beyond the fact record and come up with
4 "manipulation" and "squeezing" when that just isn't --
5 doesn't have support in the record below.

6 QUESTION: But what does the sentence "I
7 examined it with my fingers" mean?

8 MR. FREEMAN: Well, Your Honor, I believe
9 examined with your fingers is your fingers stop and they
10 are there --

11 QUESTION: Does it mean he did it without -- I
12 mean he immediately knew what it was without manipulating
13 at all? The Minnesota Supreme Court thought that implied
14 that there was some kind of manipulation before he reached
15 the conclusion, and you say examined with the fingers
16 means I concluded without examination with my fingers.

17 MR. FREEMAN: Well, Your Honor, we're dealing
18 with police officers. Police officers should --

19 QUESTION: Well, I -- and we're also dealing
20 with a -- with State Supreme Courts that interpret the
21 testimony of their officers. They're much more familiar
22 with their officers than we are.

23 MR. FREEMAN: Well, I would suggest, if I might,
24 that that may not be the case in our Supreme Court. But I
25 would refer to page 3. It says respondent's counsel

1 below, in the original suppression hearing, stated in the
2 officer's testimony --

3 QUESTION: Page 3 of what? I'm sorry.

4 MR. FREEMAN: I'm sorry, page 3 of the reply
5 brief, the petitioner's reply brief.

6 QUESTION: Right.

7 MR. FREEMAN: It says on the end of the middle
8 paragraph, "Indeed, respondent's counsel admitted that,"
9 quote, "in the officer's testimony he said right away he
10 knew what he felt was crack, he never suspected it was a
11 weapon," period, end quote. From the -- from the
12 transcript on T. 45.

13 Now, what we're saying is his hands came down,
14 he knew what it was at the same time. That's not
15 unreasonable when you're talking about a thin nylon jacket
16 and the unique constituency of crack.

17 QUESTION: Well you're saying we should rely on
18 the lawyers' characterization of the testimony instead of
19 the Supreme Court's characterization of the testimony. I
20 suggest we just look at the testimony. He says he
21 examined it with his fingers, which means something.

22 MR. FREEMAN: Well, Your Honor, I guess I would
23 suggest, without over pushing this point, that feel and
24 examine can clearly take place within the same time.
25 They're clearly within the reasonableness of a Terry pat

1 search.

2 QUESTION: Well, it's not a mathematical
3 question anyway. You can't say that any human being, you
4 know, immediately stopped thinking about one thing.
5 There's going to be a little blurring. I mean that's true
6 of any rule of law.

7 MR. FREEMAN: Yes, Your Honor, that's -- that's
8 correct. And this is a police officer in a street in a
9 dark alley having a person coming out of a known crack
10 house take evasive action -- the back. He begins a pat
11 search, the jacket is loose, he feels down, he has a right
12 to have his hands there long enough to make sure it is not
13 a weapon.

14 Thank you very much.

15 QUESTION: Thank you, Mr. Freeman.

16 Mr. Seamon, we'll hear from you.

17 ORAL ARGUMENT OF RICHARD H. SEAMON
18 ON BEHALF OF THE UNITED STATES AS AMICUS CURIAE
19 SUPPORTING THE PETITIONER

20 MR. SEAMON: Mr. Chief Justice, and may it
21 please the Court:

22 The primary issue in this case is whether the
23 sense of touch, like the other senses, may give rise to
24 probable cause when employed in the context of a Terry
25 search. On that issue we join the State of Minnesota in

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1 urging the Court to hold in the affirmative that, yes, the
2 sense of touch, along with the totality of other
3 circumstances, may give rise to probable cause.

4 QUESTION: One thought that keeps running
5 through my mind is it's perfectly obviously the sense of
6 touch can support that kind of inference, because that's
7 what Terry contemplates is touching looking for weapons.
8 And when you touch and you recognize a weapon, the touch
9 is what you rely on.

10 MR. SEAMON: That's correct. And we also think
11 that Terry recognizes that the sort of conduct that is at
12 issue here is simply a natural and necessary part of every
13 protective pat down. So to determine whether something is
14 a weapon, a police officer needs discretion to be able to
15 momentarily handle items that he runs across in the course
16 of the pat down and can't recognize.

17 QUESTION: Suppose the officer determines it is
18 not a weapon, may he proceed further to determine whether
19 it's contraband if there is a -- just a few seconds
20 involved and it is not intrusive into the interior of the
21 garment?

22 MR. SEAMON: No, he may not. As soon as he
23 determines that an item is not a weapon, he must move on
24 and look for something else --

25 QUESTION: Well, wasn't that the finding of the

1 Minnesota Supreme Court here?

2 MR. SEAMON: I'd like to address that issue in
3 some depth.

4 QUESTION: Yes.

5 MR. SEAMON: Our difference is not with the
6 interpretation by the State Supreme Court of the facts,
7 it's with the legal analysis applied by the State Supreme
8 Court. In this context, I think it would be helpful to
9 refer the Court to page A-7 of the petition appendix which
10 is where, in our view, the supreme -- the State Supreme
11 Court went into error.

12 QUESTION: A-7 of the white cover?

13 MR. SEAMON: That's correct. Page A-7.

14 The court states as follow: "During the course
15 of a frisk, if the officer feels an object that cannot
16 possibly a weapon, the officer is not privileged to poke
17 around to determine what that object is."

18 That's close to being correct, but the flaw in
19 that argument is the assumption that a court can make an
20 after-the-fact determination that an object cannot
21 possibly be a weapon. The problem with this sort of
22 analysis is it's based on pure hindsight.

23 The court begins knowing what the object is, and
24 in this case exactly how much it weighs, and then it works
25 backwards and tries to figure out whether a police officer

1 who didn't know what the object was should have known
2 sooner what it was before he went on and continued the
3 Terry search. It's really slicing the onion far too thin
4 for courts, after the fact, to decide whether 1 second was
5 sufficient and the officer erred by spending 2 seconds
6 manipulating something in an officer's pocket, rather than
7 --

8 QUESTION: If you could amend that formulation
9 that you've read, how would you amend it?

10 MR. SEAMON: We would say, during the course of
11 a frisk, if the officer feels an object that he knows is
12 not a weapon, the officer is not privileged to poke around
13 to determine what that object is.

14 QUESTION: I thought that was the subjective --
15 that's the subjective test that the law eschews, is it
16 not?

17 MR. SEAMON: It is a subjective test and we
18 think that in -- in the run of cases such as this one
19 where we are talking about only a brief handling of an
20 object in a suspect's pocket, the Court should adopt a
21 presumptive rule that is reasonable for a police officer
22 to briefly handle unrecognized objects in an officer's
23 pocket. That --

24 QUESTION: Well, I could -- if the policeman
25 couldn't tell it in this case, what -- what kind of a case

1 wouldn't he be able to -- to seize contraband and say
2 well, gee, I wasn't sure it wasn't a gun? How big was
3 this thing? It was what, it weighed -- how much did it
4 weigh?

5 MR. SEAMON: .2 grams.

6 QUESTION: How much?

7 MR. SEAMON: It weighed .2 grams.

8 QUESTION: .2 grams. And how big was it?

9 MR. SEAMON: It's not clear from the record
10 exactly how big it was.

11 QUESTION: Well, is it the size of a piece of
12 chewing gum, you know a Chiclet or something?

13 (Laughter.)

14 MR. SEAMON: It was certainly -- it was
15 certainly quite small.

16 QUESTION: Yeah.

17 MR. SEAMON: But the problem is -- is that the
18 process --

19 QUESTION: Yeah, I mean, you know, if he could
20 have been in any doubt that this was not a -- you know, a
21 six-gun, you're always going to allow search and seizure
22 of contraband is what it means. And certainly the
23 policeman's not going to come in and say oh, yeah, I knew
24 right away it wasn't a gun, but then I -- I felt around to
25 make sure what it was, I was just curious. He's not going

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1 to say that. He's going to say I -- you know, I wasn't
2 sure what it was and by the time I found out what it was I
3 said gee, not only isn't a gun, it's crack cocaine.

4 What we will be authorizing, effectively, is
5 search and seizure -- stop, search, and seizure for
6 contraband. Realistically that -- that's what we're
7 talking about here, isn't it?

8 MR. SEAMON: Unfortunately, the problem -- that
9 isn't what we're talking about, in our view.

10 QUESTION: Well, I think it --

11 MR. SEAMON: In our view, it would not be an
12 extension of Terry. And it would not change police
13 officers' conduct simply to recognize that a brief
14 handling of unrecognized items is -- is permissible. It
15 is a necessary part and a continuation of a Terry pat
16 down.

17 Unfortunately, it's true that weapons come in
18 all shapes and sizes. Even a small penknife secreted in a
19 suspect's clothing can cause severe damage if the officer
20 isn't aware that it's there.

21 The other problem with analyzing these sorts of
22 cases after the fact is that the process of determining
23 what an object is is not so different from the process of
24 ascertaining whether or not it is a weapon. Really,
25 there is an overlap between the two thought processes

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1 going on in the mind of an officer.

2 QUESTION: There is an overlap. And even the
3 most honest police officer who gets up to testify and
4 tries to tell the truth as best he can recall it, he isn't
5 going to know whether he knew it was a -- wasn't a gun
6 before he knew it was crack cocaine, and he's going to
7 give himself and the State the benefit of the doubt.

8 So in all of these cases that's the testimony
9 you're going to get. No, I wasn't sure it wasn't a weapon
10 before I was sure that it was crack cocaine. He's not
11 going to remember it. And I repeat, effectively you're
12 asking us to say that you can do stop searches for
13 contraband. That -- at least by feel, not -- not by
14 opening garments and so forth.

15 MR. SEAMON: Now, we --

16 QUESTION: You're not asking us to do that
17 unless you say that -- unless you say that the Minnesota
18 Supreme Court should be reversed.

19 MR. SEAMON: We believe that the Minnesota
20 Supreme Court should be reversed because in place --

21 QUESTION: In its application of whatever you
22 call this -- this feel principle you're talking about.

23 MR. SEAMON: We would suggest that --

24 QUESTION: You don't -- you don't think that the
25 officer went -- went beyond what the law should allow.

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1 MR. SEAMON: That's correct. We believe that he
2 stayed --

3 QUESTION: Yeah, well --

4 MR. SEAMON: -- that his conduct fit precisely
5 within what was contemplated under Terry.

6 QUESTION: Don't you think then Justice Scalia's
7 question is certainly -- you haven't answered it yet.

8 MR. SEAMON: The answer is -- is no, that we
9 don't believe that we are authorize -- if we -- if the
10 Court reverses the Minnesota State Supreme Court, that it
11 would authorize police officers to search for contraband.
12 I want to be quite clear in emphasizing that.

13 QUESTION: Well, don't you think there's a
14 little leeway for State factfinders to go either way in
15 some of these cases?

16 MR. SEAMON: There is leeway, but not -- not in
17 this context of simply brief handling of items in the
18 suspect's pocket. On this -- on this point, we urge the
19 Court to adopt an objective standard that recognizes as
20 presumptively reasonable momentary handlings of
21 unrecognized objects, so that courts in innumerable cases
22 aren't confronted with the difficulty of determining well,
23 did the police officer determine that it was -- it was not
24 a weapon before he finished manipulating the object, did
25 he go a second or so too far.

1 It's fair to --

2 QUESTION: So it's objectively reasonable if
3 it's a -- only extends the search for a brief period of
4 time and does not involve any probing in the interior of
5 the pockets that would not otherwise be necessary for a
6 weapon, or something like that?

7 MR. SEAMON: That's correct. And, again, that
8 presumption could be overcome by evidence that, in fact,
9 the police officer had satisfied him or herself there was
10 no weapon there, but continued searching because, you
11 know, of his misapprehension of the law, he believed that
12 he could go further to look for contraband. That would
13 clearly be improper and we're not urging the Court to do
14 that.

15 Briefly, on the -- on the -- what -- the so-
16 called plain touch issue, I would like to simply confirm
17 that our position is what Justice Souter suggested, that
18 we are merely asking the Court to recognize that the sense
19 of touch is like the other senses, that it contribute --
20 it can contribute to a determination of probable cause.

21 It is not creating a new exception to the
22 warrant requirement. It is -- it is -- fits firmly within
23 the framework of this Court's plain view doctrine, which
24 means that --

25 QUESTION: Well, this would -- may I interrupt

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1 you. There's one difference between what you're arguing
2 for and the plain view doctrine, and that is, under the
3 plain view doctrine, when you see it there is no further
4 search necessary before you seize it. Whereas under plain
5 feel, there is a search necessary.

6 MR. SEAMON: In this case --

7 QUESTION: And you're saying the search ought to
8 be permissible if you have, at that point, probable cause.
9 But it -- but conceptually it's different from plain view
10 in that respect, don't you agree?

11 MR. SEAMON: I would agree, and in the context
12 of this case that means that the search itself, namely the
13 intrusion into the suspect's pocket, can't be analyzed
14 under a plain feel doctrine and we have to refer to
15 exigent -- the exigent circumstance doctrine and the
16 search incident to a lawful arrest.

17 QUESTION: Or search incident, yeah, yea.

18 MR. SEAMON: And that is, in fact, what we say
19 justified Officer Rose's reaching into the suspect's
20 pocket. At that point his conduct had to be analyzed
21 under -- under different and well-established doctrines.
22 The -- but up until that point, up until the point that he
23 reached into the suspect's pocket, he was within the scope
24 of Terry.

25 I thank the Court.

1 QUESTION: Thank you, Mr. Seamon.

2 Mr. Gorman, we'll hear from you.

3 ORAL ARGUMENT OF PETER W. GORMAN

4 ON BEHALF OF THE RESPONDENT

5 MR. GORMAN: Mr. Chief Justice, and may it
6 please the Court:

7 What the -- what the State of Minnesota is
8 asking the Court to do in this case is to make Terry --
9 Terry's rule into an evidence-gathering function. This
10 Court has been asked before to allow Terry to be an
11 evidence-gathering function and it has declined to do so
12 and it should do so again. It should again decline that
13 invitation.

14 The State's claim --

15 QUESTION: Mr. Gorman, do you question the
16 proposition that if in the course of making a Terry pat
17 down an officer develops a reasonable suspicion that the
18 person being patted down has contraband, he can seize the
19 contraband?

20 MR. GORMAN: There are two lines of cases that
21 allow that, Your Honor. This Court decision in Michigan
22 v. Long allows that, where the officer saw the trunk full
23 of marijuana. There is also a line of other cases, mostly
24 from the lower courts, that allow an officer to remove and
25 inspect a hard object of substantial size. And if that

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1 hard object turns out to be contraband, then the law under
2 Terry would allow that kind of seizure. But that's as far
3 as, I think, this Court's cases go, and it shouldn't go
4 any further.

5 QUESTION: Why not?

6 MR. GORMAN: Because, Your Honor, we think that
7 if the -- if the State's position is granted here, it
8 would allow an enormous potential for pretextual abuse by
9 police officers. As a matter of fact, it is our position,
10 as I'm sure the Court knows, that this was a pretextual
11 stop. We don't believe that this officer had any
12 reasonable fear for his safety, although the Minnesota
13 Supreme Court found otherwise and we did not cross appeal
14 on that point.

15 But we think that if the Court adopts the
16 position sought by the State of Minnesota, it will
17 essentially allow any police officer to stop any person in
18 the vicinity where the police officer thinks that drugs
19 might be sold, and search that person -- not for weapons
20 that Terry allows, but to search that person for drugs or
21 for contraband.

22 QUESTION: What would be the matter with that?

23 MR. GORMAN: Well, Your Honor, we feel that that
24 would be an enormous abuse of the Fourth Amendment. It
25 would be a step that this Court has never taken. It would

1 subject all of us, I think, to fairly intrusive searches
2 in such ordinary day-to-day confrontations as traffic
3 stops.

4 QUESTION: But how about the more limited
5 proposition that if -- if an officer develops reasonable
6 suspicion that -- such as in this case, that this item
7 that he has just patted down is contraband, he may then
8 seize the contraband? Surely that is a fairly narrow
9 proposition?

10 MR. GORMAN: Well, Your Honor, we don't think
11 that that is a very narrow proposition and we don't think
12 that the officer actually developed any such reasonable
13 suspicion here.

14 QUESTION: Well, no, I mean -- I'm speaking in
15 the abstract, not on the facts of this particular case.
16 Assume that an officer does develop reasonable suspicion
17 that, say, a particular something or other in the person's
18 pocket is contraband; may he then at least examine it?

19 MR. GORMAN: Unless you're going to create a new
20 class of searches, Your Honor, or create a new rule or
21 broaden Terry, I don't think the officer should be
22 allowed --

23 QUESTION: But isn't -- isn't that just existing
24 law?

25 QUESTION: That's existing law.

1 QUESTION: That if you develop a reasonable
2 suspicion based on the totality of the circumstances,
3 which might include location and furtive conduct and
4 emergence from a known crack house and the brief feel of
5 the object in the course of patting down for a weapon.
6 Now, not this case, but a case could present such a
7 situation, could it not? And I would have thought
8 existing law would have justified, at that point, a
9 production of the item.

10 MR. GORMAN: Well, Your Honor, I really don't
11 think that you can answer that question without focusing
12 on what type of object we're talking about. You know, the
13 record in this case is very very sparse as to the size of
14 the object. There -- as far as I can tell, this object
15 was never introduced into evidence.

16 QUESTION: Well, we were talking about the
17 abstract principle of law involved. And you seem to think
18 that we haven't recognized the doctrine of the reasonable
19 suspicion developed in the course of a pat down.

20 MR. GORMAN: Well, I guess I would answer that,
21 Your Honor, by suggesting that there may someday be a
22 hypothetical set of facts that would allow an officer to
23 develop this kind of reasonable suspicion --

24 QUESTION: You're not arguing that the -- excuse
25 me. You're not arguing that the officer can use only one

1 of his five sense, are you? I mean that's just silly.

2 MR. GORMAN: No, sir, we're not.

3 QUESTION: All right. So the Minnesota court,
4 it seems to me, was not at all convincing when it said
5 well, there's no plain feel exception. Of course the
6 officer can use his sense of feel in making his
7 determination of whether or not there's a weapon or
8 contraband, if it's in the course of a lawful Terry
9 search, can he not?

10 MR. GORMAN: Well, the court did that in Terry,
11 but there's a distinction between a Terry situation and
12 what's being asked for here. In a Terry situation, the
13 officer can feel the barrel of a handgun or the cylinder
14 of a handgun. The officer would then assume --

15 QUESTION: Or of a penknife?

16 MR. GORMAN: Well, the officer could feel a
17 penknife, Your Honor. But the distinction that I'd like
18 to try to illustrate is that if an officer, given the
19 proper Terry pre -- conditions precedent, feels a gun,
20 this Court's decision in Terry allows him to bringing out
21 to examine it, and if possession of a concealed weapon is
22 a crime, as it was in Ohio, then to arrest on probable
23 cause.

24 What the State wants you to do here is to say
25 that you can feel something, then form probable cause to

1 arrest when it's not a weapon, and then pull it out,
2 examine it, and then take the person to the station house.
3 And I think that that's entirely different than the
4 situation that this Court dealt with in Terry.

5 A theme running through the State's briefing in
6 this case is that what was the officer to do when he
7 thought he had cocaine? Was he to let the person walk
8 away or could he do something more coercive?

9 I think that that answer is best -- that
10 question is best answered by referring to a number of this
11 Court's prior cases. And I'd refer the Court to the
12 concurring opinions in Terry v. Ohio, as well as the
13 plurality opinion in Florida v. Roy.

14 The Court there suggested -- the judges who
15 wrote those opinions suggested that there are lots of
16 things short of custodial arrest that the officer could do
17 in order to try to verify his suspicions. He could, for
18 instance, have said to Mr. Dickerson do you live here,
19 what are you doing here, what were you doing in the house
20 at 1030 Morgan, may I -- will you give me consent to
21 search you?

22 These are all sorts of things that the Court, in
23 its prior opinions, have suggested that this officer could
24 have done in order to try to verify the suspicion that he
25 had.

1 QUESTION: He could have said what's the funny
2 feeling lump in your pocket.

3 MR. GORMAN: He could have, I think, Your Honor.
4 But he didn't of course, but he could have. All of these
5 are questions that the -- that Justice White and other
6 members of the Court have suggested, in the opinions to
7 which I've cited you, that the officer could have done in
8 order to try to verify his suspicions.

9 If Mr. Dickerson, for instance, had said yes,
10 that's a lump of crack cocaine in my pocket then, of
11 course, I think the officer would have had probable cause
12 to make an arrest. But the officer didn't do that.

13 QUESTION: Well, what if -- what if the guy had
14 said none of your business?

15 MR. GORMAN: Well, Your Honor, I think your
16 Court's -- this Court's opinions say that as long as the
17 officer -- I'm sorry, as long as Mr. Roy a can say it's
18 none of your business, good night.

19 QUESTION: Mr. Dickerson, yeah.

20 MR. GORMAN: Yes, Your Honor. As long as Mr.
21 Dickerson could say none of your business, good night, I'm
22 leaving here, and the officer didn't arrest him, then
23 there isn't probable cause to arrest.

24 QUESTION: Well, so you say this is something
25 the officer could have done, but it's very likely to have

1 borne -- very unlikely to have borne any fruit.

2 MR. GORMAN: Well that's -- I don't know if I
3 can agree with that, Your Honor. Anyone that practices in
4 the criminal courts knows that the number of confessions
5 in criminal cases is absolutely staggering. Lots of -- I
6 did trial work for 12 years, and lots and lots of clients
7 confessed to police officers right away.

8 And I think that that is a reasonable
9 possibility, that Mr. Dickerson might have said yes, I
10 just left 1030 and that's a crack -- a piece of crack
11 cocaine, and then the officer would have had probable
12 cause to arrest. So I think it's not quite correct to say
13 that the police officer had no choice but to let him go
14 away, and that, I think, is a theme of the State's
15 briefing in this case.

16 The reason why I think the Court should use
17 Terry to govern this case is that Terry is a clear bright
18 line rule and it has been for 25 years. I think there are
19 four advantages to bright line rules in criminal cases and
20 Terry fits all of them.

21 Bright line rules provide equal treatment and
22 uniformity to people similarly situated. They provide
23 greater predictability to people. They provide for less
24 arbitrariness in application of the rules and they provide
25 clear principles for -- on which later decisions can be

1 rested.

2 By contrast, case by case adjudication, which I
3 think is a potential for what the State is asking for in
4 this case, requires judges to rely on their personal
5 values.

6 QUESTION: Yet if the touchstone of the Fourth
7 Amendment is reasonableness, which is what the State is
8 arguing and certainly what the language of the amendment
9 says, doesn't that support the proposition that maybe some
10 of it should be a case by case analysis? What is
11 reasonable under these particular circumstances?

12 MR. GORMAN: Well you know, Your Honor, this
13 Court said that in it's decision in Illinois v. Andreas,
14 and said that there are three criteria for rules of
15 searches and seizures, and one of them was reasonable.
16 The other two rules, of course, were that they be workable
17 for rank and file police officers and that they be capable
18 of objective rather than subjective determination.

19 But as applied to the facts of this case and as
20 applied to the extension of Terry and the extension of
21 plain view that the State is asking you to do, this is
22 not, in fact, reasonable, because officers are not harmed
23 by tiny objects. Deadly weapons under Terry -- can
24 already be seized under the Terry exception without the
25 use of plain feel and there's no additional societal

1 purpose served regarding officer protection, and that is
2 one of the factors that this Court has used in assessing
3 what's reasonable.

4 QUESTION: Mr. Gorman, let me see if I
5 understand your proposal. It is that if it is -- if you
6 can -- if it feels like a weapon, you're entitled to go
7 and look at it. And if that turns out to be a block of
8 marijuana or something else, that's fine, right?

9 MR. GORMAN: I think a number of cases have held
10 a hard object of substantial size --

11 QUESTION: Right.

12 MR. GORMAN: -- That the officer can't figure
13 out, he can pull it out and inspect it and if it turns out
14 to be a brick of marijuana, then he has contraband and can
15 make an arrest.

16 QUESTION: Of course, that's not a terribly
17 bright line either. I mean, you know, well, did that
18 block of marijuana really feel like a pistol or not? Is
19 it possible that that square hard object could have been a
20 pistol?

21 MR. GORMAN: Well, that's a question that has
22 divided a lot of the lower courts, as I'm sure you're
23 aware, Your Honor.

24 QUESTION: Right.

25 MR. GORMAN: Some courts have taken a rather

1 strict view of a hard object of substantial size.

2 QUESTION: Yeah.

3 MR. GORMAN: In fact, we cited to you a --

4 QUESTION: Yeah, but I mean the point is it's
5 not a clear line. Maybe there's no clear line no matter
6 what you adopt here.

7 MR. GORMAN: On that point, I agree that there
8 could be some haziness. But I also think that there's a
9 distinction between, quote, a hard object of substantial
10 size and something which is as minuscule as the item of
11 evidence in this case.

12 Your Honor, you asked Mr. Freeman about -- some
13 questions about the size of this object. Now none of that
14 is in the record and it wasn't introduced into evidence,
15 but I can answer that question if you want me to -- to
16 answer the question, even though it's not in the record as
17 to what it's size is.

18 QUESTION: I'm sure it wasn't big.

19 MR. GORMAN: It was -- it is small, Your Honor.

20 I would make the submission to the Court that
21 the State's proposed plain feel rule meets none of the
22 three criteria that this Court established in Illinois
23 against Andrea -- Andreas. And that is because the
24 applicability of a plain feel exception depends upon the
25 facts of each case, and all of those facts can be resolved

1 in a different fashion by different officers.

2 And they would resolve those on matters such as
3 the circumstances of the stop, the time, the place, the
4 gestures, an attempt to flee, something like that, the
5 officer's experience and the object's size and uniqueness,
6 packaging, whether it was concealed, or anything like
7 that. And so it's not a workable rule in terms of the
8 language that you used in the Andreas case.

9 And it's not reasonable, for the reasons that
10 I've already suggested, because it doesn't serve the Terry
11 purpose, because an object that's a gun can already be
12 seized.

13 And it doesn't serve any additional societal
14 interest, and that's a point that this Court has
15 considered in a number of cases, including the State
16 Police Michigan checkpoint stop in Delaware v. Proust and
17 some of those other cases that dealt with stops.

18 QUESTION: May I ask you a question that's
19 running through my mind. Supposing that -- I don't if
20 this is the case or not, but some items of contraband have
21 a peculiar odor that is immediately recognizable to a
22 police officer. And if during the course of a search for
23 weapons, a Terry stop, he smells what -- he immediately
24 says this is whatever it might be, would he, under your
25 view, be permitted to seize that item that he smelled?

1 MR. GORMAN: I think you made that decision 45
2 years ago in Johnson v. the United States. The officer
3 there said that he smelled opium and he knew instantly
4 what opium smelled like. And so I think that the answer
5 to your question is it's a different issue, Your Honor.

6 Touch -- while I -- while I agree, Your Honor,
7 that touch is used --

8 QUESTION: But your answer is yes. Your answer
9 is yes, he could seize that.

10 MR. GORMAN: I think he could seize it, Your
11 Honor, yes. I think smell is different.

12 QUESTION: Even if -- even if it involves
13 searching the person to find out where it was.

14 MR. GORMAN: Well, I think if he smells opium,
15 Your Honor, and he knows what opium smells like, he's
16 entitled to make a probable cause arrest and then he can
17 do an incidental search. But the touch issue that's posed
18 in this case is entirely different because touch, we
19 believe, is not so readily identifiable as some of other
20 senses.

21 For instance with plain view, I have no doubt at
22 all, Your Honor, that in front of your bench is a black
23 felt covered microphone because I can see it. But if I
24 were blindfolded and I were sitting in front of your
25 chair, I might know it's a microphone by touching it, but

1 I might not. I might think it might be a pen or one of
2 those high intensity lamps that have a curving neck, or
3 something like that. And that, I think, is why there's a
4 distinction between the two types of sense.

5 QUESTION: On the other hand, you might see a
6 Hollywood set that looks like New York City and it looks
7 like New York City, and then you go up and feel it and, by
8 God, it's --

9 (Laughter.)

10 MR. GORMAN: Well, that's true, Your Honor, but
11 I'd still make the submission that, for purposes of this
12 case, that sight is a whole lot better than some of the
13 other senses, and it's a lot better than the sense of
14 touch.

15 The third reason why we think that this is not
16 reasonable in terms of the tests --

17 QUESTION: Well, let me just ask you to pause a
18 little again on your -- your suggestion. It isn't always
19 true that sight is better. Not just the example Justice
20 Scalia gives, but sometimes in a dark room your touch --
21 sense of touch is more reliable than your inability to see
22 well. I mean isn't it a question of how positive you are
23 about the result rather than which sense enabled you to
24 reach the conclusion about the degree of certainty that's
25 appropriate?

1 MR. GORMAN: I would answer that, Your Honor, by
2 agreeing that under certain circumstances sight may not be
3 the best sense. I would say that in most circumstances,
4 sight is a better sense.

5 But as to the second part of your question about
6 certainty, I think that when you get down to the facts of
7 this case, Your Honor, it is unreasonable for the officer
8 to conclude that he knew immediately what this minuscule
9 object was.

10 And I think that that's the problem in
11 certainty, because it -- allowing decisions to be made
12 based by the police officer on the sense of certainty is,
13 like Mr. Freeman says, adjudicating the matter on the
14 subjective basis, which this Court has repeatedly declined
15 to do and has said that it should be the objective view.

16 QUESTION: Well, do you think the -- do you
17 think the officer was entitled to -- in the course of the
18 pat down, to just feel this little object? I mean --

19 MR. GORMAN: Your decision --

20 QUESTION: Even -- even feel it at all?

21 MR. GORMAN: Your decision in Terry, Your Honor,
22 allows a probing search of the outer clothing to discover
23 a dangerous weapon. While doing that, he felt this object
24 inside the pocket. Yes, I think he should be allowed to
25 feel it. I don't think he should be allowed to go further

1 because it was obviously not a weapon.

2 There is a third reason why I think that the
3 State's proposal here is an unreasonable one, and that is
4 because it opens up a -- in our view, a serious danger of
5 abuse by pretextual stops. And that can only better --
6 can't be better shown than on the facts of this case.

7 The officer testified that he told his partner
8 to stop him to search him for weapons and contraband.
9 Now, again, that's -- of course, that's -- that's a
10 subjective view, but that's also a fact of the case. The
11 officer admitted that that's why he wanted to stop him.

12 But there's more pretextual facts in this case.
13 If you read the record, the officer didn't do a thoroughly
14 probing Terry search. He searched the top part of Mr.
15 Dickerson's trunk, focused on the pocket in his jacket.
16 He didn't do his belt, he didn't do his legs, he didn't do
17 his shoes, all of which are things that officers routinely
18 do in Terry searches. Instead what he did is he worked on
19 the top part of Mr. Dickerson body and stopped as soon as
20 he felt this item in the jacket pocket. Moreover, the
21 search stopped as soon as he found that.

22 So there are three pretextual reasons that we
23 think exist in this record, which illustrate the danger of
24 adopting a so-called extension of Terry that would allow
25 the officer to do what he did in this case.

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1 We also believe that the State's position is not
2 a logical extension of plain view. Plain view -- the
3 plain view cases say that when the officer sees something
4 from a legally -- from a position he's legally entitled to
5 be in, that's not a search. We believe, of course, that
6 touch is an intrusion and that is, in fact, a search.

7 One of the distinctions between the senses,
8 between the two senses in this case, is that what an
9 officer sees can be seen by others as well to corroborate,
10 but what an officer feels can only be described after he
11 pulls it out of the pocket and writes down in his police
12 report what it is that he saw.

13 QUESTION: Well, why does that make a
14 difference, Mr. Gorman? Certainly, we don't require
15 corroboration in the case of a plain view seizure.

16 MR. GORMAN: You don't require corroboration,
17 Your Honor. The reason why I think it makes a difference
18 is because it helps to show that the officer did, in fact,
19 see contraband when he sees it, but whereas with the sense
20 of touch, he can't see something, he can only describe
21 what he feels and then pull it out and examine it. And
22 that we think is one of the distinctions between touch and
23 between plain view.

24 Moreover, something which is seen is obviously
25 immediately apparent. Something that is touched, in our

1 view, is not immediately apparent. For small objects such
2 as the very small object in this case, touch requires, in
3 our view, more intrusion than sight and more subjective
4 reasoning rather than objective reasoning.

5 One of the most crucial factual issues in this
6 case, I think, is the State's claim that the officer
7 instantaneously recognized that this object was a piece of
8 crack cocaine. And what the State, in arguing the plain
9 view analogy, suggests is that because the officer
10 instantaneously saw that -- or felt that it was a piece of
11 crack cocaine, it should fit under the immediately
12 apparent portion of the plain view test.

13 The fact of the matter, however, Your Honors, is
14 that the trial court did not come to that conclusion. At
15 page C-2 of the State's petition for certiorari the trial
16 court's order is reproduced. The trial court says here
17 "Officer Rose formed the opinion."

18 There's no adverb or adjective here which
19 describes anything having to do with when he formed the
20 opinion, whether it was instantly, whether it was
21 immediately, or whether it was 5 or 10 or 15 seconds
22 later. The trial court simply didn't say anything about
23 how quickly the officer formed the opinion.

24 What the State would have you believe is that
25 the trial court found that it was instantaneous. And as a

1 matter of fact, the brief of the solicitor general
2 describes the trial court's order as instantaneous and
3 immediate and that just simply isn't the case. If it were
4 instantaneous and immediate, the trial court would have
5 found that. And if the trial court --

6 QUESTION: Well don't -- don't you have a rule
7 in your -- in your State that the findings of a trial
8 court are interpreted to support the legal conclusion that
9 it reached if there's ambiguity?

10 MR. GORMAN: I believe we do, Your Honor.

11 QUESTION: Well, unless the State Supreme Court
12 doesn't read it that way.

13 MR. GORMAN: We think what happened here, Your
14 Honor, is that the -- the State Supreme Court applied our
15 clearly erroneous rule, under which it will reexamine
16 factual determinations and overrule trial judges if they
17 think that it was clearly erroneous.

18 QUESTION: But it relied on the officer's
19 testimony.

20 MR. GORMAN: Beg your pardon?

21 QUESTION: The State Supreme Court relied on the
22 officer's testimony as to what the officer did.

23 MR. GORMAN: And then the court went on to say
24 that although the officer thought it was immediate, the
25 fact of the matter is that it really wasn't immediate,

1 that it wasn't instantaneous. And that's when the court
2 went into its discussion about the officer's manipulation
3 of the object in the pocket.

4 But to the extent that the State would have you
5 believe that our trial court concluded that it was
6 instantaneous or immediate, that is simply not the case.

7 QUESTION: Mr. Gorman, who was the trial judge?

8 MR. GORMAN: The trial judge was Robert Lynn,
9 who argued here 10 years ago in Minnesota v. Murphy.

10 There is another ambiguity in the record that I
11 also think is worth the Court's consideration, and that is
12 that the officer provided two inconsistent descriptions of
13 the type of outer garment that Mr. Dickerson was wearing.
14 At one point in the record, at page 9, the officer said
15 that it was a "thin nylon jacket." At another point in
16 the record, at page 20, the officer said that the jacket
17 was "kind of fluffy," in answer to a question.

18 The trial court never resolved that and didn't
19 make any conclusion as to what type of a jacket it was,
20 but that, I think, also goes to the plain view element of
21 the immediate apparenacy.

22 The sum and substance of this case, for -- as
23 far as -- as far as Mr. Dickerson is concerned, is that
24 what the State is asking you to permit is a second search
25 of the type rejected in Arizona v. Hicks. In Arizona v.

1 Hicks, the officer had the right to be there but he didn't
2 have the right to lift up the turntable and copy the
3 serial number.

4 This is, in fact, a second search. The officer,
5 according to our Supreme Court, had the right to make the
6 Terry frisk, but once he determined that there was no
7 weapon present, he didn't have a right to do the
8 additional probing of the content of the pocket in an
9 effort to try to decide what the object was.

10 Even if the Court concludes that plain feel
11 could, under some circumstances, be adopted, or to use
12 Professor LaFave's language, to be a so-called stepchild
13 of plain view, the facts of this case do not support the
14 adoption of any type of plain view related exception,
15 because of the -- because of the fact that the officer
16 violated Terry in doing the additional search, because of
17 the fact that there was no probable cause, which is
18 plain -- plain view requires, and because of the fact that
19 the object was not immediately apparent.

20 Your Honors, it is our position that if the
21 Court adopts the State's proposed rule here, it will allow
22 police officers to search someone for contraband anytime
23 they think that the Terry criteria might be met. That
24 means that any time an officer is in the vicinity of a
25 troubled part of town and sees someone, that they can

1 search that person for drugs rather than for weapons.

2 We believe that that would be an enormous
3 expansion of Terry and one that poses severe risks to
4 ordinary citizens in every city in the country. We would
5 ask the Court to keep the bright line where it was at
6 Terry v. Ohio and not adopt the State's proposed
7 exception -- or extension, rather.

8 Thank you.

9 CHIEF JUSTICE REHNQUIST: Thank you, Mr. Gorman.
10 The case is submitted.

11 (Whereupon, at 11:03 a.m., the case in the
12 above-entitled matter was submitted.)

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CERTIFICATION

Alderson Reporting Company, Inc., hereby certifies that the attached pages represents an accurate transcription of electronic sound recording of the oral argument before the Supreme Court of The United States in the Matter of:

MINNESOTA V. TIMOTHY DICKERSON

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BY Ann Mari Federico

(REPORTER)