

OFFICIAL TRANSCRIPT
PROCEEDINGS BEFORE
THE SUPREME COURT
OF THE
UNITED STATES

CAPTION: SHARLENE WILSON, Petitioner v. ARKANSAS.

CASE NO: No. 94-5707

PLACE: Washington, D.C.

DATE: Tuesday, March 28, 1995

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IN THE SUPREME COURT OF THE UNITED STATES

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SHARLENE WILSON, :
Petitioner :
v. : No. 94-5707
ARKANSAS :

- - - - -X
Washington, D.C.
Tuesday, March 28, 1995

The above-entitled matter came on for oral
argument before the Supreme Court of the United States at
11:07 a.m.

APPEARANCES:

JOHN WESLEY HALL, JR., ESQ., Little Rock, Arkansas; on
behalf of the Petitioner.

J. WINSTON BRYANT, ESQ., Attorney General of Arkansas,
Little Rock, Arkansas; on behalf of the Respondent.

MICHAEL R. DREEBEN, ESQ., Assistant to the Solicitor
General, Department of Justice, Washington, D.C.; on
behalf of the United States, as amicus curiae,
supporting the Respondent.

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

2 (11:07 a.m.)

3 CHIEF JUSTICE REHNQUIST: We'll hear argument
4 next in Number 94-5707, Sharlene Wilson v. Arkansas.

5 Mr. Hall

6 ORAL ARGUMENT OF JOHN WESLEY HALL, JR.

7 ON BEHALF OF THE PETITIONER

8 MR. HALL: Mr. Chief Justice and may it please
9 the Court:

10 This case presents a fundamental issue of the
11 interrelationship between the common law and the Bill of
12 Rights, particularly the Fourth Amendment. The case came
13 here on a very limited grant of cert because of the stark
14 way the issue was decided by the Arkansas supreme court.
15 That is, that there is no knock-and-announce requirement
16 in the Fourth Amendment.

17 In response to our briefs, in response to that
18 petition for cert and the grant of cert, my opponents have
19 tried to turn the issue on its head, in effect turning the
20 Fourth Amendment on its head, and I'll just cut right to
21 the chase of the argument.

22 What they're saying is -- the Solicitor General
23 says, the more drugs you've got, the more right you have
24 to an announcement. The less drugs you've got, the less
25 right you have to announcement, and then the State's

1 position is that if you're completely innocent you really
2 don't have any rights at all, and I submit to you that
3 that turns the Fourth Amendment on its head.

4 Everybody in this country has a right to be free
5 in their home from unreasonable searches and seizures, and
6 this falls within the reasonableness clause whether you're
7 innocent or you're guilty. In this particular case, there
8 were three people in this house who were totally innocent
9 of any wrongdoing, and they were subjected to the same
10 search, and I direct you to page 379 of the record, where
11 we tried to get Ricki Cates, Sharlene Wilson's son --

12 QUESTION: Well wait. As to the three who were
13 totally innocent, they would have been subjected to a
14 search that they didn't deserve even if there had been a
15 knock-and-announce.

16 MR. HALL: That's true.

17 QUESTION: They got a warrant based on something
18 that the fourth occupant was doing, and the other three
19 had to be subjected to that, so that doesn't really carry
20 a whole lot of weight, it seems to me.

21 MR. HALL: I think it carries weight because in
22 the context of, the innocent inside a home have as much
23 right to a knock-and-announce as the guilty.

24 QUESTION: Did the three live in the home?

25 MR. HALL: Ricki Cates lived in the home, her

1 son. He was 11 at the time of the search.

2 QUESTION: Did the others you're referring to
3 live in the home?

4 MR. HALL: No. They were visiting.

5 QUESTION: Then do you think they had the same
6 rights as a dweller in the house?

7 MR. HALL: If -- the Olson case, Minnesota v.
8 Olson, we're told that guests have standing in a house. I
9 would say they do.

10 QUESTION: That was an overnight guest, wasn't
11 it?

12 MR. HALL: That's true, but don't -- doesn't any
13 guest in a home have some standing --

14 QUESTION: Well --

15 MR. HALL: -- to be free from a search?

16 QUESTION: -- I think you're making some
17 generalizations that perhaps require a little more
18 refinement than you're giving them.

19 QUESTION: Surely your position doesn't depend
20 upon the presence or the absence of other people who --
21 persons other than are named in the warrant.

22 MR. HALL: It doesn't.

23 QUESTION: Your position is exactly the same if
24 your client were the only person in the house, isn't that
25 correct?

1 MR. HALL: That's true, but I think it
2 underscores the issue of the innocent having as much right
3 as the guilty, in this case because there were three other
4 people in the house, and as I was referring to the record,
5 at page 379 we tried to get Ricki Cates to testify at
6 trial. His father, who is now custodial because Sharlene
7 is in jail, testified that he was traumatized by this
8 arrest -- he said the arrest. He didn't say the search,
9 but the arrest -- and was in psychological treatment as a
10 result.

11 He did not want him to testify, and he did not,
12 but it shows the impact that these arrests can have on
13 innocent people. I suppose drug dealers consider being
14 arrested and having their house broken into as a risk of
15 doing business. Most of them do.

16 QUESTION: Do you suppose the inevitable
17 discovery doctrine is applicable in these situations, so
18 that evidence, in any event, wouldn't be excluded. Go
19 back to the empty house. You say the Constitution
20 requires knock and announce, and if the police don't do it
21 and the house is empty, but the drugs are there and they
22 have a search warrant for the house, they go in, they get
23 the drugs, the evidence would have to be excluded, or
24 would the inevitable discovery doctrine --

25 MR. HALL: That doesn't even --

1 QUESTION: -- make it admissible?

2 MR. HALL: -- bring in the plaintiff inevitable
3 discovery doctrine. That's the useless gesture exception
4 to the knock-and-announce requirement.

5 But let me take this one step backward, that the
6 State never raised an exception below.

7 QUESTION: Well, presumably it would be open to
8 the Court if it had to go back.

9 MR. HALL: Well, you have other cases. It would
10 be open for the trial court when it goes back, if it goes
11 back.

12 QUESTION: Yes.

13 MR. HALL: But the State could raise, I suppose,
14 any ground, and in this case I'll concede that all three
15 grounds are possible.

16 QUESTION: Yes.

17 MR. HALL: But there's not any concrete proof on
18 anything, because at the suppression hearing the State put
19 on no evidence and cross-examined no witnesses. They made
20 no argument. I rested my case on the motion, the trial
21 judge said motion denied, with no findings, so we would
22 have to go back, but I would agree that on remand the
23 State would have the opportunity to put on proof as to all
24 of these issues.

25 QUESTION: Why -- that is --

1 QUESTION: What proof is needed? What proof is
2 needed? What they found would have been found with a
3 knock, unless, of course, it had been, you know, chucked
4 down a commode, but that would be an unlawful act, to
5 destroy evidence like that, wouldn't it? Are you saying
6 that that's a valid exception to the inevitable discovery
7 rule? It might not have been discovered because somebody
8 would have performed a criminal act that would have
9 prevented its discovery. You wouldn't use that as an
10 excuse, surely.

11 MR. HALL: No, but destruction of evidence under
12 Arkansas law is a rather minor felony compared to the
13 possession of a drug.

14 QUESTION: Well, but that isn't the point. The
15 point is whether it is a defense to the inevitable
16 discovery rule.

17 MR. HALL: Well --

18 QUESTION: I don't see how you -- how the
19 unlawful destruction of contraband, unlawful destruction
20 could possibly be a defense to the inevitable discovery
21 principle.

22 MR. HALL: Well, inevitable discovery is not an
23 issue in this case, either, because that's not within the
24 grant of cert.

25 QUESTION: But what's your position on the

1 question? Is the destruction of evidence, or the
2 potential thereof, an exception to the inevitable
3 discovery rule were we to adopt one?

4 MR. HALL: No, because the State is using the
5 inevitable discovery rule as an opportunity to salvage the
6 search, but then on the other hand they argue we have to
7 enter without announcement to make sure it's there, so if
8 they have to enter without announcement to make sure it's
9 there, that's not inevitable discovery. They're planning
10 to make it there. They're trying to ensure it's there by
11 their entry, and --

12 QUESTION: Mr. Hall, does it make a difference
13 that in this case the police went through a screen door
14 that was closed but not locked? Would there be -- is
15 there a constitutionally relevant distinction between that
16 and ramming the door open?

17 MR. HALL: There could be on the issue of
18 reasonableness, and in this case it could also go to
19 whether or not they could look through the door and see
20 that they were police officers, because it was a screen
21 door. Now, there is --

22 QUESTION: Well, in this case, as entries go,
23 this was rather mild, was it not? The screen door that
24 was shut but not locked, the police as they entered
25 said -- identified themselves --

1 MR. HALL: They identified themselves. They had
2 no weapons drawn. After they got inside they did. There
3 is some evidence in the record, but it's not a part of the
4 suppression hearing, that they heard Sharlene Wilson
5 running to the bathroom to dispose of drugs, and in her
6 cross-examination at the trial on the merits she admitted
7 that she was in the bathroom flushing drugs after she
8 previously denied it. She denied it and then admitted it,
9 so --

10 QUESTION: Your position is, I take it, that
11 there is a general rule that the search is unreasonable,
12 prima facie unreasonable, if they enter without knocking
13 and announce, in the absence of some exceptions which are
14 not before us. Is that in a nutshell --

15 MR. HALL: That's correct, and the
16 reasonableness --

17 QUESTION: So that's why that covers this case.
18 This case may be on the fringes if we did not have a
19 general rule, but if we have a general rule, this case
20 falls within it, and that's the end of the case.

21 MR. HALL: It would go back to determine the
22 reasonableness overall. The State could plead that they
23 really knew that police were out there, therefore they
24 were not surprised. The State could argue that the
25 presence of a gun created a peril issue, which is

1 seriously in dispute because they had their own guns
2 holstered when they came in. They didn't it -- consider
3 they had a serious dispute.

4 And then the destruction of property, the
5 destruction of the evidence, I submit to you this case is
6 a good example that the destruction of evidence overall
7 really doesn't mean a whole lot.

8 QUESTION: How much difference is there between
9 the knock-and-announce rule as a part of the Fourth
10 Amendment with some exceptions to it, which I gather is
11 your position, and the position taken by the Solicitor
12 General that the knock-and-announce rule is a factor to be
13 considered in determining overall reasonableness?

14 MR. HALL: I look at it a different way, that
15 the Fourth Amendment requires announcement. The
16 exceptions are based on reasonableness, and the exceptions
17 can come into play and conceivably other exceptions could
18 be envisioned in the future.

19 QUESTION: Well, so what difference does it
20 make, say, in a typical case if you apply one rule or the
21 other?

22 MR. HALL: It's still -- knock-and-announce
23 becomes a Fourth Amendment requirement because it's part
24 of reasonableness. Arkansas rejected that completely, and
25 you would have to -- at least if you found that, you'd

1 have to remand it back to decide whether or not what the
2 police did here was reasonable.

3 QUESTION: Can I ask about that? This is just a
4 technical question, but you've been talking about what was
5 in the suppression hearing. I don't know -- legally, does
6 it matter if the evidence was in the suppression hearing
7 or at the trial? That's one question. The other is, I
8 have in my transcript here which -- you know, in the
9 record here, a lot of evidence on page 39 and so forth
10 that's titled "Suppression Hearing." Isn't that the
11 suppression hearing?

12 MR. HALL: Yes.

13 QUESTION: Well, there they say, you know, was
14 she in the bathroom, say I didn't see weapons drawn, but
15 he says, I went straight to the bathroom where Mrs. Wilson
16 was. Why? Apparently she'd run to the bathroom.

17 Now, we know she'd run to the bathroom to flush
18 the drugs down the toilet, and so why would you have to --
19 and you say in your brief that it's a common law
20 exception, destruction of evidence, because you say
21 possible destruction of evidence, so why isn't it right
22 there in the suppression hearing that she ran to the
23 bathroom to flush the -- you know, you have to draw the
24 inference she ran there to flush the drugs down the
25 toilet.

1 MR. HALL: You have to draw the inference but
2 there's no evidence of it.

3 QUESTION: Well, what is the evidence where he
4 says because she'd run to the bathroom? Why isn't that
5 evidence?

6 MR. HALL: Somebody told Efird that, she's gone
7 to the bathroom. Go get her. He was --

8 QUESTION: So?

9 MR. HALL: He was next-to-last through the door,
10 or something like that.

11 QUESTION: Yes, well, why isn't all that
12 evidence?

13 MR. HALL: All that shows is an inference that
14 she ran to the bathroom.

15 QUESTION: Right.

16 MR. HALL: You could guess that well, maybe she
17 was in there flushing drugs, but even if she did flush
18 drugs, in this case they've testified there was residue in
19 the toilet.

20 QUESTION: All right. Okay, so it's evidence.
21 There also -- wasn't it introduced in the suppression
22 hearing, the warrant itself, and wasn't there an affidavit
23 attached to the warrant which said that she only a few
24 days earlier had had a chrome-handled pistol that she had
25 used to threaten with serious physical harm the

1 confidential informant? Wasn't that in the suppression --

2 MR. HALL: That was in the affidavit --

3 QUESTION: And wouldn't that have been part of
4 the evidence at the suppression hearing, because they must
5 have introduced the warrant?

6 MR. HALL: I introduced the warrant. They
7 didn't.

8 QUESTION: All right, but I mean, was it -- the
9 question is -- my question --

10 MR. HALL: The trial --

11 QUESTION: -- wasn't that there in the
12 suppression hearing, and if it was, isn't that evidence of
13 what you call peril?

14 MR. HALL: It was, but --

15 QUESTION: Well then, why would we have to send
16 this back?

17 MR. HALL: Because the exceptions weren't a part
18 of a grant of cert, and I direct the Court to Gates v.
19 Illinois, pages 211 through 223, where the Court sent a
20 case -- or asked the case to be rebriefed on the question
21 of the good faith exception.

22 QUESTION: Well, we can do it. We can do it,
23 but I think our normal rule is that any judgment can be
24 defended on any basis, whether we granted cert
25 particularly on that or not, and --

1 MR. HALL: That's true.

2 QUESTION: We need not allow it, but we
3 certainly may allow it.

4 QUESTION: And we say -- the question presented
5 is whether the knock-and-announce rule of the common law
6 is constitutionally mandated under the Fourth Amendment.

7 Now, if we were to conclude that the common rule
8 law knock-and-announce rule is not constitutionally
9 mandated under the Fourth Amendment, but that it is
10 factor to be considered, then surely we can decide on
11 these facts whether the factoring was done properly, if we
12 choose to do so.

13 MR. HALL: I think you probably could, and I
14 would concede that on remand I don't know that the proof
15 would get much better. I would assume that all the
16 officers that were there would be called, instead of just
17 two of them, and also the two Cothorns, and possibly Ricki
18 Cates, so we'd have ten additional witnesses to call.

19 QUESTION: Counsel, suppose the police don't
20 have any knowledge that there was a gun in the possession
21 of a drug dealer but he is a drug dealer, is it
22 unreasonable for the police to assume that he probably has
23 a gun?

24 MR. HALL: All the case law under the Federal
25 statute has said possession of a gun alone is not enough,

1 and we include --

2 QUESTION: I'm asking what the police officers
3 can assume when they begin to make their arrest. Is it
4 unreasonable for them to assume that the dealer might have
5 a gun?

6 MR. HALL: In some cases you could make that
7 assumption. I guess it depends on the level of the
8 dealer. In this case, we had a low level dealer, but we
9 did have positive evidence of a gun.

10 QUESTION: Is it unreasonable for the police to
11 assume that in the case of easily disposable contraband
12 that there is a strong probability, or a significant
13 probability, that the contraband will be -- that there
14 will be an attempt to dispose of it by flushing it down
15 the drain? Is that an unreasonable assumption?

16 MR. HALL: It's not, but I want to counter that
17 with another view, that in this case, for example, by the
18 time they got the search warrant, they had charges on her
19 for three separate sales, and she got 31 years as a result
20 of the sales.

21 As a result of the search, she got an \$11,000
22 fine and a year in jail, so the graver crimes are what
23 give them a probable cause for making entry in the first
24 place. By the time they go in, they've got them on
25 something. Ninety-five times out of 100, they've done a

1 drug deal somewhere else, the police have it documented,
2 and that's what their probable cause for the entry is.

3 QUESTION: Well, you don't necessarily concede,
4 do you, that destruction of the evidence is an adequate
5 excuse for dispensing with knock-and-announce, or do you
6 concede that?

7 MR. HALL: It depends, I would say -- to some
8 extent I have to agree with the Government on that, but if
9 it's a small quantity of drugs, you've already got them on
10 a felony that could get them life imprisonment and you're
11 going into possess, you're probably just as well off that
12 they flushed it. The drugs are out of circulation.
13 You're going to get them on a significant crime. They
14 test the water --

15 QUESTION: I think we --

16 MR. HALL: -- say we've got residue --

17 QUESTION: I think we generally take these
18 things crime by crime. I really don't think --

19 (Laughter.)

20 MR. HALL: By the time they go in, though,
21 they've got them. What they're trying to do is --

22 QUESTION: I'm aware of no authority that
23 requires the police to make a judgment as to whether or
24 not there are some other crimes for which they might have
25 evidence that would excuse them ignoring an ongoing crime.

1 QUESTION: Well, and this was a search warrant,
2 not an arrest warrant.

3 QUESTION: I mean, that is a most improbable
4 basis to ask us to base an opinion of this Court on.

5 MR. HALL: We're not asking them to ignore the
6 crime. They've got the right to go in the house and
7 conduct the search for whatever. If they find drug
8 paraphernalia, the wrappings of drugs is going to have
9 residue on it, they will be charged with that. They can
10 test the water. They can turn off the water. There are
11 all kinds of things they can do that are still going to
12 get that person arrested.

13 QUESTION: With respect to water, Mr. hall, is
14 the advent of the indoor toilet relevant to the Fourth
15 Amendment analysis?

16 MR. HALL: To some extent, it is, but even at
17 common law people had stoves, they had pots in the house
18 that had water in it, and if you had cocaine back in the
19 Sixteenth Century they could have disposed of it that way.

20 QUESTION: The disappearance of the indoor
21 fireplace is a counterdevelopment --

22 (Laughter.)

23 QUESTION: -- that may neutralize the whole
24 thing, right?

25 MR. HALL: We go from the stove in the house to

1 central heat to having indoor plumbing.

2 QUESTION: Let me ask you this. There was --
3 you concede that the police did have a valid search
4 warrant --

5 MR. HALL: We do.

6 QUESTION: -- for the house. Did they have an
7 arrest warrant as well --

8 MR. HALL: They also had an arrest warrant for
9 the sales that occurred -- the three sales that occurred
10 prior, or at least two of the sales.

11 QUESTION: Okay.

12 MR. HALL: There may have been a third.

13 QUESTION: Now, if there is, indeed, an
14 inevitable discovery doctrine that is applicable here,
15 perhaps it isn't necessary that the case be remanded to
16 determine what the risk of guns was, or anything of that
17 kind, because presumably the evidence wouldn't be
18 suppressed in any event if the inevitable discovery rule
19 applies.

20 MR. HALL: If it does, in fact apply.

21 QUESTION: There wouldn't be a factual
22 determination to make, right?

23 MR. HALL: If it applies, but I dispute that it
24 applies because of their own admissions and the way they
25 argued the issue, that it has -- we have to make the entry

1 to make sure it's there, therefore it is the but-for
2 reason that it's found.

3 QUESTION: But it's a pure legal question. It
4 doesn't require further fact-finding to decide whether the
5 inevitable discovery rule applies.

6 MR. HALL: I think not. I agree.

7 QUESTION: Does Arkansas have an inevitable
8 discovery rule?

9 MR. HALL: It does. There was a case decided
10 about 12 or 15 years ago where they adopted it. They
11 said, albeit reluctantly, but they do agree with
12 reasonable discovery, and it was I think pre Nix v.
13 Williams, or around that time, but it does consider the
14 rule, and I think they would possibly apply it here,
15 though, depending on how we were to counter the argument.
16 They didn't get that issue below.

17 QUESTION: I understand.

18 QUESTION: Why did they adopt it reluctantly?
19 Who made them do it?

20 MR. HALL: Well, it's the way it was phrased in
21 the opinion.

22 QUESTION: Oh.

23 MR. HALL: It's --

24 QUESTION: How would it apply in Arkansas?
25 Suppose the police came in in the middle of the night,

1 they broke down the door, they were brutal to the
2 inhabitants, but they did have a warrant, and it
3 identified what they found. Would the inevitable
4 discovery rule, as Arkansas has it, apply nonetheless?

5 MR. HALL: We don't know about Arkansas law, but
6 I would counter that with, what about the overall
7 reasonableness about the way this search was conducted?
8 Can such an abuse --

9 QUESTION: But doesn't that -- under the
10 inevitable discovery rule, isn't that all beside the
11 point? They had a valid warrant. If they had been well-
12 behaved, they could have gone in and found all those
13 things. In fact, they wrecked the place, they were
14 brutal --

15 MR. HALL: Well --

16 QUESTION: How does the inevitable discovery
17 rule work in those two different settings?

18 MR. HALL: My response to that would be a kind
19 of remedial response. That is, that if the reasonableness
20 requirement is not satisfied by the way the entry is
21 conducted because they terrorized children at gunpoint, in
22 one case we found they did a genital search of somebody,
23 and no drugs were found in the house, then a court could
24 say, this is just so outrageous we can't countenance this
25 entry, and go ahead and stress it anyway.

1 QUESTION: Exclude the evidence that would have
2 been found anyway, even if they had entered properly?

3 MR. HALL: If their conduct was so outrageous
4 that it far surpassed reasonableness.

5 QUESTION: What if a State imposes an outrageous
6 tax, I mean, you know, maybe an improper penalty for an
7 outrageous collection of a tax as well? I mean, that also
8 has nothing to do with whether the evidence would have
9 been found or not.

10 MR. HALL: Well, taxes aren't normally imposed
11 at gunpoint.

12 QUESTION: I see. You're only going to punish
13 them for those irrelevant things that occur in some
14 proximity to the entry?

15 MR. HALL: It's not irrelevant.

16 QUESTION: Well, it's irrelevant to whether the
17 drugs would have been found or not.

18 MR. HALL: Well, if you say that the drugs
19 wouldn't have been flushed in any event, if there were so
20 many drugs they would have always been found, no matter
21 what, you know, how do you remedy a police abuse when they
22 come in like that?

23 QUESTION: Well, you have a lawsuit, don't you,
24 under 1983? Presumably if the police are abusive, the
25 victims have a valid civil lawsuit, do they not?

1 MR. HALL: They have a possible cause of action.

2 QUESTION: Sure.

3 MR. HALL: Whether or not it would actually go
4 anywhere, I doubt seriously.

5 I've litigated a few of those types of police
6 misconduct cases, not in this exact context, but the
7 burden of proof is so high the police officer already has
8 every presumption in the world in his favor in a jury
9 room. That's -- you have to prove them liable beyond a
10 reasonable doubt for all practical purposes.

11 QUESTION: But that's not the legal burden of
12 proof.

13 MR. HALL: No, that's the practical burden.

14 QUESTION: You're just talking practicalities.

15 MR. HALL: I'm talking the reality, because I've
16 tried enough of them to know that in your own mind you've
17 proved it by a preponderance, but the jury still says,
18 well, they're police officers. We're going to give them
19 the benefit of the doubt. That's the way it works, and to
20 some extent that may be a valid response by a jury.
21 Sometimes it's not.

22 The question of protecting the innocent inside a
23 search in this type of case, protecting everybody from
24 unnecessary violence, is a separate question from the
25 authority to search. Yes, they have the authority to

1 search, but how they conduct it, the reasonableness of the
2 search, is always an issue. It always has been.

3 There's always the question of who else may be
4 home. In this case, there was no surveillance. The
5 police just drove up and went right inside, and they
6 didn't know who was in there. They could have surveilled
7 the house, waited for somebody to come out and arrested
8 them. Presumably the innocent parties wouldn't know where
9 the drugs were.

10 QUESTION: Well, what if in the course of a very
11 rough search the authorities physically beat up on someone
12 who was never then charged with anything? Does that mean
13 that the people who are charged with something and for
14 whom they had a warrant and stuff was found in the house,
15 that they can rely on the beating up of a person who
16 had -- who was not charged?

17 MR. HALL: In the context of where somebody is,
18 in fact, guilty of the crime, I'd say then that would not
19 be an appropriate case for suppression of the evidence,
20 but what I'm thinking about is the overall reasonableness
21 of when the police come in, what do they know, what about
22 the innocent people inside, what about the --

23 QUESTION: Well, when you say overall
24 reasonableness, supposing you've got three police coming
25 into this house, and one of them is a maverick, and he

1 simply sees the first person inside the house and just
2 hits them with his billy, or whatever they take on these
3 raids.

4 The other two policemen go about their business
5 just the way they should, find the evidence and the two
6 people against whom the evidence they found are charged.
7 The person who is hit with the billy club is not charged.
8 What result there?

9 MR. HALL: If he is truly innocent and squeaky
10 clean, he'd have a fairly good cause of action and could
11 probably prevail.

12 QUESTION: But could the two who are -- against
13 whom charges are made try to suppress the evidence found
14 in the house on the basis of this one maverick officer's
15 beating up of someone who is not charged?

16 MR. HALL: In your hypothetical I'd say no,
17 because the overall reasonableness of the search that
18 produced the evidence would not -- or that would not be
19 unreasonable, under that situation, because it didn't
20 involve the people who were the target of the search, and
21 the other officers acted with restraint.

22 And if they said, wait a minute, you're out of
23 control, stop whatever you're doing, if they exercise
24 their authority as police officers, they stopped somebody
25 out of control, and I think that could come in as being

1 reasonable.

2 But if it just completely got out of hand like
3 the Rodney King videotape we've seen, which obviously can
4 happen because it happened there, then who knows, and
5 we've given examples in the briefs from the empirical
6 evidence of cases where some police officers actually did
7 go berserk in houses, trashed the place, harmed people,
8 and then find no evidence and just get up and leave
9 without even apologizing.

10 I mean, it happens. It doesn't happen a lot
11 necessarily, but not many of those cases are going to make
12 it up here because of the nature of this Court's review.

13 I also submit that the rule protects police
14 safety as well as citizen safety. One thing my opponents
15 rely on is the fact that firearms were a lot more
16 plentiful and a lot more effective now than they were at
17 the time Semayne's case was decided, which is true, but if
18 you think about Semayne's case, when they're talking about
19 the possibility of hand-to-hand combat when somebody comes
20 in, at least you've got an opportunity there to explain
21 while they're arguing, or they're fighting, or they're
22 tussling on the floor.

23 But when you've got a gun that holds 15 rounds,
24 like a 9 mm does, you can empty that clip in no time
25 before anybody can ask any questions. If they just see

1 something in somebody's hand and think, that's a gun, and
2 they open fire and it turns out to be an ashtray, as in
3 one case where a man was shot, all these situations bear
4 on the ultimate question of knock and announce.

5 Police officers have a right to be protected in
6 their own safety. Now, they will say in response that
7 when they come in they're a target. They're a target only
8 when somebody's really crazy, and they know that there is,
9 in fact, a gun inside.

10 Most of the time people are not going to risk
11 violence when there's children inside the house, for
12 instance, or a small amount of drugs. They're not going
13 to kill somebody over a small amount of drugs. If they're
14 drug dealers they know getting arrested is a risk, and
15 they're going to go ahead and do their time.

16 The real risk, I submit to you, is from people
17 who fear that people coming in are other people who will
18 rob them, and that does, in fact, happen. Drug dealers
19 rip each other off sometimes, and they come in at gunpoint
20 and take the stuff, and when that happens, what's the
21 normal response? A normal response is to shoot, and the
22 police officer could get accidentally shot.

23 If the person knew it was the police, he says,
24 wait a minute, I'm not going to do anything to them. I'm
25 not going to risk a capital murder charge over a

1 possession of marijuana charge.

2 QUESTION: Well, you let the police officer
3 calculate those odds. You may be right, but I assume
4 that's something the police officer takes into account
5 when he goes crashing in.

6 MR. HALL: And we let them at their own folly
7 take the risk of getting shot? That's the counter to
8 that.

9 QUESTION: Well, I mean, you're asking us -- I
10 don't find -- you have some good arguments, but I don't
11 think that's one of them, that we should exercise the
12 judgment of whether it's a wise thing for the policeman to
13 go crashing in or not, from his standpoint.

14 MR. HALL: Well, but he could make that
15 determination based on what he knows at the scene,
16 starting from the principle that we have an announcement
17 requirement, but can it be dispensed with in this case for
18 whatever reason, and if it can be dispensed with, I'm sure
19 they'll be able to justify it.

20 The exceptions, we agree, the three exceptions
21 have been around for 150 years as well. There are common
22 law cases recognizing these exceptions, and we don't
23 dispute that they would apply now, and when they get
24 there, if they have a reasonable basis for believing,
25 by -- and I would agree, even if you get to that point,

1 that reasonable suspicion has to be the standard under
2 Bowie. If they have reasonable suspicion to believe that
3 some violence might occur, they can come in.

4 QUESTION: How about reasonable suspicion that
5 evidence will be destroyed?

6 MR. HALL: Possibly the same as well.

7 QUESTION: Isn't that --

8 MR. HALL: But Bowie --

9 QUESTION: Wouldn't that be so in so many of
10 these narcotics cases?

11 MR. HALL: Well, we have to remember, Bowie is
12 based on safety of the officer. Destruction of evidence
13 is not based on safety of the officer, and you might end
14 up having to have two standards: probable cause for
15 destruction of evidence, reasonable suspicion for safety
16 to the officer.

17 QUESTION: Well, why doesn't knowledge that
18 there's a gun in the house give rise to the safety of the
19 officer concerned and the presence of marijuana in a place
20 with indoor plumbing to the destruction of evidence? What
21 more would you need to come within even the traditional
22 exceptions?

23 MR. HALL: Because then you're creating a
24 blanket exception without any belief in the facts.

25 QUESTION: No, not a blanket exception without

1 any belief in the facts, these facts.

2 MR. HALL: Well --

3 QUESTION: There's a gun in that house. We know
4 that. There's a warrant to search for narcotics.

5 MR. HALL: If the warrant is to search for
6 narcotics, then you've created a blanket exception that
7 the police can enter any time that drugs are involved, and
8 since 42 percent of all American households have guns in
9 them, can you say that there's a reasonable suspicion
10 there's a gun in the house? If you say that, there's no
11 knock and announce. There's no need for it any more. And
12 then, if that happens, then we're all --

13 QUESTION: Well, what would be enough to have a
14 concern about the safety of the officer? You say the
15 presence of a gun, even a gun named in the warrant, is not
16 enough. What would it have to be?

17 MR. HALL: In this case, I think you could say
18 there was enough in this case because you've got an
19 alleged threat to the informant. You've got a threat of
20 force by the use of that gun, not just the mere presence
21 of a gun, but a suggestion that a gun would be used, and I
22 would agree that that would have to be enough to get over
23 that.

24 QUESTION: A gun plus someone who is reasonably
25 suspected of being a violent person willing to use that

1 gun.

2 MR. HALL: Willing to use the gun.

3 QUESTION: Yes.

4 MR. HALL: If the guy's got a history of beating
5 up people, I would say that would be enough, given the
6 presence of a gun as well, but these are all hypotheticals
7 that are way beyond the facts. But just the mere presence
8 of a gun in the cases under the Federal statute hasn't
9 been enough. But there's one curious case that the
10 Solicitor General cites where a guy was wearing a bullet
11 proof vest.

12 QUESTION: Thank you --

13 MR. HALL: That would be enough.

14 QUESTION: Thank you, Mr. Hall.

15 General Bryant, we'll hear from you.

16 ORAL ARGUMENT OF J. WINSTON BRYANT

17 ON BEHALF OF THE RESPONDENT

18 GENERAL BRYANT: Thank you, Mr. Chief Justice,
19 and may it please the Court:

20 First, in this particular case, it's very
21 important that the officers had a search warrant before
22 they went on the premises, and that takes care of most of
23 the probable cause requirements that Mr. Hall has been
24 talking about.

25 Arkansas is asking this Court to categorically

1 balance the interests in the execution of a warrant. This
2 Court has categorically approved officers -- approved
3 police practices designed to protect police officers from
4 violence. The Fourth Amendment does not require knock and
5 announce.

6 QUESTION: General Bryant, do you deny that it
7 is a relevant consideration in determining whether the
8 entry was, and the search was reasonable?

9 GENERAL BRYANT: Yes, Your Honor. It is --

10 QUESTION: Do you deny it, or do you agree that
11 it is a relevant consideration?

12 GENERAL BRYANT: Yes. The execution of the
13 warrant is subject to the reasonableness clause. The
14 State's primary or first position is that knock and
15 announce is not required categorically.

16 QUESTION: No, but my question is, is it a
17 relevant consideration in determining whether a search is
18 reasonable or not? May they consider the fact that there
19 either was a knock and announce, or there was not a knock
20 and announce?

21 GENERAL BRYANT: No, Your Honor, in that
22 instance the case is -- the State's first argument is that
23 it is not relevant in the consideration.

24 QUESTION: So then under your view the State
25 routinely could use a battering ram to knock down every

1 door.

2 GENERAL BRYANT: No, Your Honor. The use --

3 QUESTION: So then the way entry is affected is
4 a component of reasonableness.

5 GENERAL BRYANT: In the case of a battering ram,
6 Your Honor, that would be subject to the reasonableness
7 clause.

8 QUESTION: How about kicking?

9 GENERAL BRYANT: It might be necessary in some
10 instances, Your Honor, where that was the means by which
11 the officers had to enter.

12 QUESTION: How about using a skeleton key?

13 GENERAL BRYANT: That would be --

14 QUESTION: All of this is without knocking,
15 obviously.

16 GENERAL BRYANT: Yes. Yes. The State is asking
17 this Court to balance the interests --

18 QUESTION: All of these hypotheticals I've given
19 to you constitute reasonable entry in all cases?

20 GENERAL BRYANT: It could, Your Honor. It could
21 under the State's first theory.

22 QUESTION: Well, that's what we're testing, is
23 the State's --

24 GENERAL BRYANT: Yes.

25 QUESTION: -- first theory.

1 GENERAL BRYANT: The --

2 QUESTION: I think the answer to each of my
3 questions under your first theory is that there is no
4 illegality in the entry.

5 GENERAL BRYANT: That is correct, Your Honor,
6 that's possible. However, under the Fourth Amendment this
7 Court --

8 QUESTION: Well, I -- I'd like -- we have to
9 write the opinion. I want to know what the consequences
10 of my opinion are, and I'm asking you whether or not the
11 manner of entry is ever relevant as to reasonableness, the
12 same question Justice Souter's question asked.

13 GENERAL BRYANT: The -- yes, Your -- well, let
14 me answer it this way, Your Honor. Knock and announce in
15 our position should not be a part of that inquiry. If
16 there is --

17 QUESTION: I want to know if it's an element in
18 considering the reasonableness of the search.

19 GENERAL BRYANT: No, Your Honor. That --

20 QUESTION: So literally, if the State presented
21 evidence and said, we knocked on the door and started to
22 say we're police officers and there's an objection, the
23 judge would say, strike that, that is totally irrelevant
24 evidence? I mean, you're really going that far?

25 GENERAL BRYANT: Under the -- yes, under the

1 reasonable clause. Under that test, Your Honor, the
2 State -- the State is saying -- the State's case is this.
3 The Fourth Amendment requires under the reasonableness
4 clause of balancing of the interests when you balance the
5 interests of the State against the interest of the
6 occupant, because this Court has recognized that when the
7 officers are in the process of executing a warrant, they
8 put themselves at great risk.

9 Police safety is a legitimate and weighty State
10 interest to be considered, and when you categorically
11 balance those interests, the interest weighs heavily in
12 favor of the State, and this Court has previously adopted
13 such rules. For example, in *Pennsylvania v. Mimms*, this
14 Court said that when the police stop an automobile the
15 police can require the occupant to get out of the car. In
16 that particular instance, the Court balanced the interest
17 of the State against the interest of the occupant, and
18 utilized police safety as a basis for that rule. This
19 Court did the same thing in *Michigan* -- in the *Michigan v.*
20 *Summers* case.

21 In that particular case, there was a search
22 warrant. The officers went into the house. This Court
23 said that the officers could detain the occupants of the
24 house for the duration of the search. In that case also
25 there was a balancing of the interests. The Court

1 concluded that officer safety was a legitimate State
2 interest and that that rule protected officer safety.

3 QUESTION: General Bryant, what is the purpose
4 and effect of the Arkansas statute that says to make an
5 arrest an officer may break open a door after having
6 demanded admittance and explain the purpose for which
7 admittance is desired?

8 GENERAL BRYANT: Your Honor, in Arkansas the
9 supreme court has adopted rules of criminal procedure, and
10 the supreme court has taken the position that their rules
11 supersede those of the legislature. If there's anything
12 the legislature passes regarding a rule, regarding
13 criminal rules of procedure, the court's rule is the final
14 authority.

15 QUESTION: But what is the court's rule in --

16 GENERAL BRYANT: The court's rule on arrest
17 warrants does not require knock and announce. It's the
18 same as --

19 QUESTION: But there's --

20 GENERAL BRYANT: -- search warrants.

21 QUESTION: As I understand it, the rules are
22 silent. I could see if a rule said, you can arrest
23 without knocking and announcing, but there is no such
24 rule. There's a statute, and there's no rule.

25 GENERAL BRYANT: Yes, there is a rule on arrest

1 warrants, Your Honor. That's the rule --

2 QUESTION: This doesn't address warrants. This
3 addresses arrest itself. To make an arrest, an officer,
4 et cetera. What rule addresses the officer's conduct in
5 making the arrest that conflicts with this statute?

6 GENERAL BRYANT: It's the criminal rules of
7 criminal procedure number 4, Your Honor, that's been
8 promulgated by the Arkansas court.

9 QUESTION: And what does that rule say about how
10 the officer is to make an arrest?

11 GENERAL BRYANT: The officer in making arrests
12 does not have to knock and announce. There's no
13 requirement in that rule for knock and announce, if the --

14 QUESTION: So then we have a silent -- we have a
15 statute that says one thing. We have a rule that says
16 nothing to the contrary.

17 GENERAL BRYANT: The State would submit, Your
18 Honor, that based on Arkansas supreme court practice their
19 rules would take precedence over a legislative statute.

20 QUESTION: General Bryant, I'm going to decide
21 this case on the basis of whether I think there was a
22 knock-and-announce rule at common law when the Fourth
23 Amendment was adopted, and that it was assumed that part
24 of the reasonableness of a search was that element. Now,
25 do you dispute the fact that there was at common law a

1 general rule that you had to knock and announce in
2 executing a warrant for a home?

3 GENERAL BRYANT: Yes, Your Honor. The State --

4 QUESTION: You do dispute that?

5 GENERAL BRYANT: We do dispute that.

6 QUESTION: What's your best case showing that
7 such a rule did not exist?

8 GENERAL BRYANT: Your Honor, the State has cited
9 two cases in the brief. One is Lonius, the Lonius case,
10 and the other one is a case I can't recall the name of,
11 but in those cases, Your Honor, although there was no
12 holding that search warrants extended to -- did not extend
13 to felony cases, there was -- the judges in both cases,
14 certain judges in both cases did not -- stated they did
15 not want to extend the rule in felony cases.

16 QUESTION: Where are they in your brief, and how
17 old are they?

18 GENERAL BRYANT: Your Honor, that is located --
19 one case, Your Honor, is 1802, and the other case is 1819,
20 and that --

21 QUESTION: Page 22 of your brief, is that it?

22 GENERAL BRYANT: Page 22 of the brief, Lonnick
23 v. Brown and Ratcliffe v. Burton are the two cases.

24 But in addition -- but in addition to that, Your
25 Honor, modern day commentators have taken the position

1 that it's not definite that knock and announce was
2 required at common law, and in fact the modern day search
3 warrant was not in existence in early common law, so the
4 State's position is that common law does not require knock
5 and announce in felony cases. However, even assuming that
6 is true, that the common law is controlling --

7 QUESTION: Well --

8 GENERAL BRYANT: -- this Court should not follow
9 the common law knock-and-announce rule.

10 QUESTION: Now, it depends on what you mean by
11 the knock-and-announce rule. I don't read those two cases
12 as saying that there is no general requirement of knock
13 and announce.

14 It seems to me it's possible to read them
15 entirely to be quite consistent with other cases of the
16 period, that there is a general requirement, but we will
17 not say that it is always applicable in the case of
18 felonies, which would mean there's a general rule, but of
19 course there are exceptions such as the petitioner here is
20 perfectly willing to admit.

21 There's a general rule, but there's an exception
22 for a case in which a felon is inside the house and
23 believed to be armed. Perhaps there's an exception for
24 destruction of evidence. But you say there is no general
25 principle at all. Isn't that what you say?

1 GENERAL BRYANT: That is correct, Your Honor.

2 QUESTION: What do you do about all the cases
3 that seem to announce such a general principle?

4 GENERAL BRYANT: Your Honor --

5 QUESTION: Many cite it in the brief for
6 petition.

7 GENERAL BRYANT: That is correct --

8 QUESTION: And for the Government.

9 GENERAL BRYANT: And for the Government, that is
10 correct, but the point the State is making in that is that
11 the authority is not conclusive or well-settled that that
12 was the rule at common law, but even assuming that it was,
13 this Court should not follow a common law rule that
14 incorporates certain police practices when the Fourth
15 Amendment was adopted or before into a black letter
16 constitutional rule at this time.

17 QUESTION: Why isn't it reasonable -- you don't
18 have to go -- they go back to Edward I. I didn't even
19 know whether he invaded Scotland, or whatever, but they
20 trace it back to Edward I, and even today, isn't it still
21 a reasonable thing that you shouldn't knock down the door
22 of somebody's house where you're not afraid of any harm,
23 and you don't have any reason to think somebody's going to
24 destroy evidence? I mean, why isn't that a reasonable
25 thing, in that instance, even if it weren't going back to

1 Edward I, and if you are, well, so much the stronger?

2 GENERAL BRYANT: Your Honor, that would be
3 reasonable, and that's the State's position. The officers
4 in the field should be able to make a decision, and
5 Arkansas is not asking this Court to prohibit knock and
6 announce.

7 QUESTION: You know that they'd require -- you'd
8 require it because it's reasonable, and unreasonable not
9 to knock and announce where they're not going to destroy
10 any evidence, you have no reason for thinking so, you have
11 no reason for thinking there's any danger, and there's
12 this pedigree in history saying that it's unreasonable
13 under those circumstances. What's the answer to that?

14 GENERAL BRYANT: Your Honor, in this case the
15 officers had a search warrant, and there was a probable
16 cause requirement met that there was illegal contraband on
17 premises plus there was a weapon on premises, and in
18 situations where the officers serve a warrant, they are at
19 great risk, and the rule that Arkansas is suggesting would
20 provide for the protection of officers, the protection of
21 occupants by standards if present, as well as legitimate
22 law enforcement principles of preventing the escape of
23 suspects, preventing the destruction of evidence, and this
24 Court has said that a categorical rule is best developed
25 which will give the officers firm guidance in the field.

1 They are not placed in the position of deciding whether I
2 should knock or announce, or what exception applies, and
3 the State submits that that is the reasonable approach in
4 this case.

5 The Fourth Amendment does not require knock and
6 announce, and the petitioner would have this Court elevate
7 knock and announce as an absolute, rigid requirement of
8 the Fourth Amendment, and Arkansas does not believe that
9 that is proper, and it's not required by the Fourth
10 Amendment.

11 QUESTION: Well, what's the matter with the
12 proposal of the Solicitor General, that would certainly
13 take into account the long common law tradition? I, for
14 one, can't buy your proposal at all. You have no comment
15 on what the Solicitor General proposes?

16 GENERAL BRYANT: Yes --

17 QUESTION: And there's a very long tradition
18 here that has to be taken into account, and the fact that
19 the officers don't knock and announce certainly at a
20 minimum ought to be a factor in what's reasonable.

21 GENERAL BRYANT: That is essentially the U.S.
22 Government's position, and that is the State's fall back
23 position, that if this Court does not see fit to announce
24 a categorical rule to protect the police officers in this
25 instance, that a reasonable fall back would be the

1 position by the Solicitor, in that knock and announce
2 would be part of the reasonableness test under the Fourth
3 Amendment.

4 QUESTION: Time to fall back, General Bryant, I
5 think.

6 QUESTION: Thank you, General Bryant.
7 Mr. Dreeben, we'll hear from you.

8 ORAL ARGUMENT OF MICHAEL R. DREEBEN
9 ON BEHALF OF THE UNITED STATES, AS AMICUS CURIAE,
10 SUPPORTING THE RESPONDENT

11 MR. DREEBEN: Mr. Chief Justice, and may it
12 please the Court:

13 Our position is that the manner of entry in
14 executing a search warrant is a component of the
15 reasonableness analysis under the Fourth Amendment and
16 that knock and announce is a component of that analysis.

17 QUESTION: Mr. Dreeben, I have the same question
18 that the Chief Justice asked at the outset of the
19 argument. Is there any significant difference between
20 saying that there is a knock-and-announce rule with
21 exigent circumstances or exceptions on the one hand, or
22 the rule as you just phrased it, that there is a
23 reasonableness requirement and that knocking is a
24 component of that. Is there any significant difference
25 for us?

1 MR. DREEBEN: I think, Justice Kennedy, that's
2 largely a semantic difference, but there is a connotation
3 when one uses the word, exigent circumstances, that the
4 police may have to have a particularly compelling
5 immediate justification for dispensing with the
6 requirement in question. That is not the way we analyze
7 this problem.

8 We analyze this problem as involving a balance
9 of what is reasonable under the circumstances for the
10 police to do in executing a search warrant, and that there
11 should not be a strict requirement of exigent
12 circumstances to justify the police in making an immediate
13 entry. The primary --

14 QUESTION: Mr. Dreeben, what do you want us to
15 do in this case, just say that there is some such general
16 requirement? You want us to affirm the decision below?

17 MR. DREEBEN: Yes. We think the judgment should
18 be affirmed on the grounds that the record clearly
19 indicates that the police had reasonable justification for
20 believing that there were two grounds for making an
21 immediate entry. First, the avoidance of the potential of
22 violence, because they had knowledge that petitioner had a
23 firearm in her house, and that she --

24 QUESTION: Are there findings that support that
25 conclusion?

1 MR. DREEBEN: No, Justice Stevens.

2 QUESTION: We should make the findings de novo
3 ourselves?

4 MR. DREEBEN: I don't think there's any serious
5 dispute on that. I think petitioner's counsel today
6 indicated there's no real serious dispute about what
7 happened and what knowledge there was. The record is
8 fairly complete. There is a search warrant affidavit --

9 QUESTION: We would at least have to read the
10 record in full, I suppose.

11 MR. DREEBEN: I think you'd have to read the
12 record of the suppression hearing. It's not my
13 understanding that --

14 QUESTION: Yes.

15 MR. DREEBEN: -- the suppression motion was
16 renewed at trial, and it would be appropriate to confine
17 the record to the evidence that was adduced by the
18 petitioner at the suppression hearing, but even that
19 evidence clearly shows that there were two justifications
20 known to the police, the violence risk, which I've alluded
21 to, and the potential for destruction of evidence.

22 QUESTION: What's your best case for that?
23 What's your best case, in fact your best two cases, for
24 saying that the destruction of evidence is an exception
25 from the general common law requirement that you knock and

1 announce?

2 MR. DREEBEN: This Court recognized in the
3 Sabbath case in describing the common law that destruction
4 of evidence was a permissible ground for dispensing with
5 knock and announce, but Justice Scalia, I think it's
6 important to keep in mind that the common law, as it
7 evolved in England, did not primarily consider the
8 question of entries to effectuate search warrants. They
9 simply weren't used very often before the Constitution was
10 adopted, and when they were used, they tended to be the
11 general warrant, which excited criticism for other
12 reasons.

13 QUESTION: Sure.

14 MR. DREEBEN: Also, of course --

15 QUESTION: But they still knock and announce,
16 warrant or not.

17 MR. DREEBEN: Yes. Well, it arose in the
18 context of arrest warrants, and so the question of
19 destruction of evidence by the subject of the arrest was
20 really less of a focus, and it has to be noted that --

21 QUESTION: I don't understand what you're
22 saying. You mean, they didn't search homes before the
23 Revolution? They did it without a warrant.

24 MR. DREEBEN: There were no cases that evaluated
25 the question of what sort of requirements attached to

1 searches by the police, and I think at common law there
2 was no justification for searching merely for evidence at
3 all. The only justifications were searching for
4 contraband, and in those cases there wasn't any attention
5 paid to the issue.

6 It's probably a fair inference that the police
7 did, indeed, make immediate entries to prevent destruction
8 of evidence, but the big difference is technological.
9 There was no indoor plumbing, and as a result of that, it
10 was much harder to destroy any significant quantity --

11 QUESTION: Except for the fireplace --

12 QUESTION: The fireplace.

13 QUESTION: -- or the hot stove.

14 MR. DREEBEN: -- that is --

15 QUESTION: They could just toss it right in.

16 QUESTION: You could destroy papers better in a
17 fireplace than in the commode.

18 MR. DREEBEN: That is true, if it were lit, and
19 if the police were coming on the scene at a time when it
20 could be done.

21 QUESTION: Mr. Dreeben, what about the
22 inevitable discovery notion. Do you think that that
23 doctrine is applicable here, so that the evidence would
24 not be suppressed in any event?

25 MR. DREEBEN: Yes, Justice O'Connor. Our

1 position is that if the exclusionary rule issue were to be
2 reached under cases from this Court such as Segora and
3 Murray and New York v. Harris, it is clear that the
4 warrant that the police possessed justified their entry
5 into the house.

6 QUESTION: Well, then, what's the point of
7 trying to decide some factual issue where there are no
8 findings below?

9 MR. DREEBEN: I think it would --

10 QUESTION: I mean, it would be certainly much
11 simpler to deal with it on the inevitable discovery
12 theory.

13 MR. DREEBEN: There is a certain amount of ease
14 of application of that notion. I think that police
15 officers in the field are entitled to guidance on the
16 question of when and under what circumstances they are
17 authorized to make an entry without a prior knock and
18 announce. It is not the position of the United States
19 that they are authorized to do so in every case, even if
20 they have no reasonable justification to believe --

21 QUESTION: But as I understood your brief in the
22 case of drug dealers, there is a presumption that they
23 have an arm and a weapon, and that they may dispose of the
24 contraband. Do I misinterpret your brief?

25 MR. DREEBEN: No. I think that's a fair way to

1 read our brief, and the way the case law has developed
2 under 18 U.S.C. 3109. There is --

3 QUESTION: In my colloquy with the defense
4 counsel you said, well, this is a low level drug dealer.
5 Can you give me any assistance with that? Anybody that
6 sold drugs is a drug dealer for this purpose?

7 MR. DREEBEN: For this purpose, yes, Justice
8 Kennedy. There may be a distinction, for example, if
9 based on confidential informants the police know that all
10 the drugs in question are stored in relatively
11 indestructible crates, and they are executing a search
12 warrant at a warehouse.

13 They probably could not assume that any
14 destruction of the evidence that they were searching for
15 could take place, but in the average situation, when
16 executing a warrant to search for narcotics, the police
17 may reasonably assume that the occupants of the dwelling
18 will make some effort to destroy the contraband.

19 QUESTION: Or almost anything else. Why just
20 narcotics?

21 I mean, it seems to me you're -- once you say
22 that a valid exception to the rule is the destruction of
23 evidence, the possible destruction of evidence, it seems
24 to me in the average search, whether it's for narcotics or
25 not, you could assume that once the person hears a

1 knock -- you know, I'm a policeman here with a search
2 warrant -- whatever you're looking for, with few
3 exceptions, bales of marijuana, but if it's, you know,
4 stolen jewelry, chuck it down the toilet, whatever.

5 It seems to me you're making an exception that
6 swallows up the general rule.

7 MR. DREEBEN: Well, I don't think, Justice
8 Scalia, that it entirely swallows the rule. It certainly
9 would apply to anything that could readily and easily
10 destroyed through indoor plumbing, or through -- for
11 example, the cases have dealt with raids on gambling
12 joints in which the slips are kept, the betting slips are
13 kept on flash paper which can easily be put in water, and
14 that's it's water soluble.

15 But if a search warrant were being executed for
16 stolen televisions, there would be no reason to believe
17 that the occupants would have any means of being able to
18 destroy the televisions.

19 QUESTION: I just wonder whether that's a good
20 enough exception to come in without knocking into a house,
21 especially as you tell me that in common law you couldn't
22 go in for evidence anyway, at all, even with knock and
23 announce.

24 MR. DREEBEN: Well --

25 QUESTION: Now you're saying you can not only go

1 in to get evidence, but you can do it without knocking and
2 announcing.

3 MR. DREEBEN: Well, I -- my response to that is
4 twofold. First, we believe that the exceptions to a
5 knock-and-announce rule, if you want to put it that way,
6 that we advocate are consistent with the way the doctrine
7 has developed in common law cases in this country, but --

8 QUESTION: In that respect, do you make a
9 difference between what the statute requires of Federal
10 officers and what the Fourth Amendment requires of all
11 officers? Is there something more because there's a
12 Federal statute?

13 MR. DREEBEN: No, Justice Ginsburg. I think
14 that 3109 has been interpreted by the lower courts as
15 incorporating the same kind of reasonableness analysis as
16 we're advocating under the theory that 3109, which was
17 enacted in 1917, was a restatement of the common law, and
18 that the common law recognized that when it would
19 frustrate the object of a search to knock and announce
20 before entering, it wasn't required, or when the police
21 faced a risk of danger from entering with a knock --

22 QUESTION: May I ask a broader question based on
23 that statement? Is it the Government's position that the
24 Fourth Amendment rule for which you advocate would be
25 precisely the same as this Court's construction of section

1 3109 insofar as we've decided 3109 cases?

2 MR. DREEBEN: I don't think it would be
3 precisely the same as this Court's construction of 3109 in
4 every respect. The most significant respect in which I
5 would differ from the 3109 cases is the application of the
6 exclusionary rule.

7 In the cases that this Court had, Miller and
8 Sabbath, under 3109 there was a fairly broad application
9 of the exclusionary rule, which may have been appropriate
10 on the facts of those cases because they involved
11 warrantless entries to a home to make an arrest, and
12 therefore there is a difference in these cases.

13 QUESTION: Apart from the question of remedy, in
14 terms of the scope of whether there's a violation of the
15 Fourth Amendment, would you say the law would be the same
16 as whether there's a violation of 3109?

17 MR. DREEBEN: Well, none of this Court's cases
18 under 3109 evaluated whether there were exceptions,
19 because the facts didn't present them, and to that extent
20 those cases simply didn't present the problem that we have
21 here. We don't take issue with the idea that --

22 QUESTION: Well, let me ask you in a different
23 way, then. If we have a -- two cases of identical facts,
24 one under 3109 in the Federal case, and another State case
25 like this, do you think we would apply the same rules to

1 determine whether the Fourth Amendment was violated in the
2 one case and 3109 was violated in another? Is there a
3 difference in the approach?

4 MR. DREEBEN: No. We would submit that a
5 reasonable application of 3109 would produce the same
6 result --

7 QUESTION: As the Fourth Amendment.

8 MR. DREEBEN: -- as the Fourth Amendment.

9 QUESTION: Mr. Dreeben, I take it that in our
10 decision in Warden v. Hayden, which I guess was the late
11 sixties, we have already departed from the common law in
12 construing the Fourth Amendment, since we there held that
13 you could search for evidence and the common law didn't
14 permit it.

15 MR. DREEBEN: That is correct, Chief Justice
16 Rehnquist, and that was my second response to Justice
17 Scalia's comment on the common law. The Court has not
18 simply frozen common law rules in searches and seizures
19 into constitutional law, but has used the common law
20 background, departing from it when reasonable
21 justifications existed.

22 QUESTION: I understand that, but that's -- but
23 it's a further question to say not only are we going to
24 let you go in to look for evidence when you couldn't do it
25 before, but the obtaining of that evidence we are also

1 going to allow to dispense with the common law requirement
2 of knock and announce.

3 That's a big additional step, it seems to me,
4 and I'm not sure that simply to say you can get it means
5 that you also have to say, moreover, when -- if knocking
6 and announce wouldn't permit you to get it, you can
7 dispense with knock and announce. That seems to me quite
8 an additional step.

9 MR. DREEBEN: Well, the American common law from
10 very early cases in this country did recognize that when
11 it would be counterproductive to knock and announce before
12 making the entry, such as by provoking a felon within to
13 use violence to repel officers who were there to arrest
14 them, then knock and announce need not be complied with,
15 and that is the very principle that we are contending for
16 here today with respect to the risk of violence.

17 QUESTION: Do I understand you to be saying,
18 though, that this is largely an academic discussion,
19 because if you have a warrant, then you can break the door
20 down, you can be brutal, it doesn't matter because of the
21 inevitable discovery rule.

22 MR. DREEBEN: For most of the evidence that is
23 acquired under a search warrant, that is true, although I
24 wouldn't --

25 QUESTION: Well, why isn't the same reasoning,

1 then, sufficient whenever there's a search without a
2 warrant, where a warrant would be required by general
3 rules? You would simply argue, well, if they had done
4 what they should have done and gotten the warrant, they
5 would have found the evidence anyway. Isn't the structure
6 of the argument the same in each case?

7 MR. DREEBEN: I don't think so, Justice Souter,
8 because the presumption that if police had applied for a
9 warrant they would have gotten it is a very different
10 thing from saying they did go to the magistrate, they did
11 get the warrant, and they are --

12 QUESTION: Is it any more bizarre than saying
13 that if they had knocked and announced they would have
14 done the right thing and they just didn't happen to knock
15 and announce? In each case, we -- the assumption of the
16 question is, they could have done what the Fourth
17 Amendment requires. They didn't do it.

18 But the argument in each case seems to be, or
19 the argument in the inevitable discovery application that
20 you're arguing for is, if they had done the right thing,
21 they would have gotten the same evidence they got by doing
22 the wrong thing.

23 MR. DREEBEN: Well, the warrant that they
24 possessed, which is the primary source of protection that
25 the Fourth Amendment affords to privacy and against

1 unreasonable searches, authorized them to acquire this
2 evidence, so they were going to --

3 QUESTION: Yes, but that begs the question
4 whether it authorized them to go in in a manner which
5 under a general rule, or a rule that takes into
6 consideration knock and announce, was unreasonable. It
7 didn't authorize them to make an unreasonable search.

8 MR. DREEBEN: That is true.

9 QUESTION: It got them to the threshold, is what
10 I'm saying. It didn't necessarily get them over the
11 threshold.

12 MR. DREEBEN: That is true, but this Court's
13 cases that have examined police entries into dwellings
14 that were done both under warrant and not under warrant
15 have recognized that the evidence that is acquired under
16 warrant is the fruit of the warrant.

17 Even if a warrantless entry had previously
18 occurred that enabled the police to see all of the
19 evidence, and that thereby would justify suppression of
20 the evidence if that's all there was, doesn't require
21 suppression of evidence when there is a valid warrant, and
22 that's essentially the position we're taking here.

23 QUESTION: Well, if that's the case, then I
24 don't know why we're arguing about knock and announce,
25 because the evidence is always going to be inside if they

1 arrived with a warrant, and it's going to be there whether
2 they knocked or whether they didn't knock.

3 MR. DREEBEN: That is true, Justice Souter, as
4 to the tangible evidence that they seize, but it may not
5 be true as to some of the things that they observe upon
6 making an immediate entry, and if the entry is unlawful, a
7 court could suppress things that they observe --

8 QUESTION: But I was going to say, that's not
9 what you're arguing would be inevitably discovered.

10 MR. DREEBEN: That's correct.

11 QUESTION: Yes.

12 CHIEF JUSTICE REHNQUIST: Thank you,
13 Mr. Dreeben.

14 The case is submitted.

15 (Whereupon, at 12:08 p.m., the case in the
16 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:

SHARLENE WILSON, Petitioner v. ARKANSAS.

CASE NO.: 94-5707

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BY *Don Mani Federico*

(REPORTER)