OFFICIAL TRANSCRIPT

THE SUPREME COURT

OF THE

UNITED STATES

CAPTION:	OHIO, Petitioner v. ROBERT	D. ROBINETTE	
CASE NO:	95-891		
PLACE:	Washington, D.C.	LIBRARY	
DATE:	Tuesday, October 8, 1996	OCT 1 6 1996 Supreme Court U.S	
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IN THE SUPREME COURT OF THE UNITED STATES 1 2 - - - - - - X 3 OHIO, : Petitioner 4 : No. 95-891 5 v. : 6 ROBERT D. ROBINETTE : 7 - -X 8 Washington, D.C. 9 Tuesday, October 8, 1996 10 The above-entitled matter came on for oral 11 argument before the Supreme Court of the United States at 10:02 a.m. 12 13 **APPEARANCES:** 14 CARLEY J. INGRAM, ESQ., Assistant Prosecuting Attorney, Montgomery County, Dayton, Ohio; on behalf of the 15 Petitioner. 16 IRVING L. GORNSTEIN, ESQ., Assistant to the Solicitor 17 18 General, Department of Justice, Washington, D.C.; on 19 behalf of the United States, as amicus curiae, 20 supporting the Petitioner. JAMES D. RUPPERT, ESQ., Franklin, Ohio; on behalf of the 21 22 Respondent. 23 24 25 1

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1	PROCEEDINGS
2	(10:02 a.m.)
3	CHIEF JUSTICE REHNQUIST: We'll hear argument
4	now in Number 95-891, Ohio v. Robert D. Robinette.
5	Mr. Ingram. Oh, pardon me. Ms. Ingram.
6	ORAL ARGUMENT OF CARLEY J. INGRAM
7	ON BEHALF OF THE PETITIONER
8	MS. INGRAM: Mr. Chief Justice and may it please
9	the Court:
10	This case involves a traffic stop, a driver's
11	consent to search, and the discovery of drugs in his car.
12	The question before the Court is whether the Fourth
13	Amendment requires a police officer to warn a motorist at
14	the end of a traffic stop that he's free to go, and that
15	if the officer fails to give that warning, any cooperation
16	by the motorist from that point on must be presumed to be
17	involuntary.
18	QUESTION: Under State law, does the officer
19	have the discretion to give or not to give a ticket after
20	he talks to the motorist?
21	MS. INGRAM: Your Honor, there is a statute
22	that if it is a traffic stop, the officer may simply
23	cite the motorist if he has proof of identification, which
24	doesn't have to be a driver's license.
25	QUESTION: Does is cite the same as giving a
	3

1 ticket?

MS. INGRAM: Oh, I'm sorry, I misunderstood your 2 question. He may cite or warn at his discretion. 3 QUESTION: So he may cite or warn, and that 4 obviously takes a certain amount of time to make that 5 determination of what he's going to do? I take it the 6 officer has a certain amount of discretion. 7 MS. INGRAM: Yes, he does. 8 9 QUESTION: And so he has to have a certain 10 amount of time within which to exercise that discretion. MS. INGRAM: That's correct, Your Honor. 11 12 QUESTION: Once he says, I'm not going to give you a ticket, can he change his mind? 13 14 MS. INGRAM: He could change is mind, certainly, and give the ticket. 15 QUESTION: If there's a flippant response, or a 16 17 response that indicates that maybe the person has less regard for the law than the officer thought at first? 18 MS. INGRAM: Yes, Your Honor, that's correct, 19 20 and the question would then become whether or not the 21 officer's decision to change his mind when he told the person he wasn't going to give him the ticket and then 22 decided to give the ticket would have an effect on whether 23 24 or not the person felt then that he was free to leave, or 25 he was being coerced in some --

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QUESTION: Quite without reference to a search, 1 2 the officer would be entitled to detain the motorist after the officer changed his mind and said, well, based on what 3 your remarks are, I've changed my mind. I'm going to give 4 5 you a ticket. 6 MS. INGRAM: Yes, the officer could do that. 7 QUESTION: There is no right to leave once the 8 officer proceeds in that way until the ticket is written. 9 MS. INGRAM: Right, that's correct, until the ticket is written or the warning is given, yes, Your 10 11 Honor. OUESTION: And that State law is consistent with 12 our cases, and with the Fourth Amendment? 13 MS. INGRAM: Yes, Your Honor. 14 15 QUESTION: Let me ask you another nuts and bolts question. When he decides to give a warning, as he did in 16 17 this case, does he present the motorist with a document, a 18 piece of paper that says, "warning"? Do they record these 19 warnings, or is it customarily, and was it in this case, 20 just an oral statement saying, I warn you not to do it again? 21 22 MS. INGRAM: Your Honor, it can be done both 23 In this case, on reference to the video tape will ways. 24 show that the officer handed the -- he handed Robinette a written warning. 25

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1 QUESTION: So he had given him a statement which 2 said, in effect, on its face that it was a warning before 3 he began the conversation about whether there was anything 4 improper in the car? MS. INGRAM: Yes, Your Honor, and he had also 5 returned his driver's license to him --6 7 QUESTION: Yes. 8 MS. INGRAM: -- at that point. 9 QUESTION: Do you think at that point he could have changed his mind and said, well, I've given you a 10 warning, but after thinking about it I'm going to give you 11 a ticket now? 12 MS. INGRAM: If he had told -- if he had told --13 if -- it would have been very difficult, then, for the 14 15 officer to justify, without anything further happening, 16 giving him a ticket on just his change of mind, but --QUESTION: I thought you said earlier that he 17 could --18 19 MS. INGRAM: -- the question --20 QUESTION: I thought you said earlier he could 21 change his mind. 22 MS. INGRAM: After he's given him the warning I 23 think it would be more difficult, but I think that the 24 question of the validity of what he did on that would affect whether or not the speeding ticket, whether or not 25 6

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that was -- whether or not the validity of the speeding ticket was upheld, not whether or not -- it would simply be a factor to be considered when trying to decide whether or not he was detained or whether --

5 QUESTION: Well, I'm asking the question to 6 determine his right to detain the motorist.

7 MS. INGRAM: He had the right -- if the motorist 8 did nothing further but give the officer a flippant 9 answer, then the business of the stop is over, the officer 10 has made his decision to give a warning, the officer's 11 discretion is still controlling it, and under Ohio law, 12 there's nothing that would prevent the officer at that point from issuing him the ticket. The officer has that 13 kind of discretion. 14

15 QUESTION: After the warning has already -- is 16 the -- it's a written warning?

MS. INGRAM: In this case it was, Your Honor. QUESTION: So you can give them both a written warning and then after that say, in addition to that I'm going to give you a ticket?

21 MS. INGRAM: Yes, I --

22 QUESTION: You can do both?

23 MS. INGRAM: I'm sorry, Your Honor.

24 QUESTION: You can do both?

25 MS. INGRAM: Yes. You could void out the

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1 written warning --

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QUESTION: Okay.

3 MS. INGRAM: -- to the extent it's entered, and 4 then issue a ticket.

5 QUESTION: Is there any decisional law or 6 administrative rulings in Ohio to support what you just 7 say, or are you kind of going by, you know, what you think 8 is probably the case?

9 MS. INGRAM: To support the -- to support that 10 the officer can --

QUESTION: The idea that he -- the patrolman has given the respondent, here, a warning. The respondent gives the patrolman some indication that he has contempt for the law or something like that, or something causes the patrolman to change his mind. Has that ever come up in any litigated case?

MS. INGRAM: I cannot cite you a case. I cannot cite you a case, but I don't know that it hasn't come up.

QUESTION: Well, Ms. Ingram --

20 QUESTION: What do you base your answer on, 21 then? I -- what do you base your answer on?

MS. INGRAM: On consideration of Fourth Amendment principles that until -- the officer has the right to detain a speeding motorist until he completes the business of the traffic stop, and his decision as to

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whether or not to issue a ticket or a warning, and the final issuance of a ticket even if he's already issued a warning is part of the business of a traffic stop, so whether or not --

5 QUESTION: No, but I'm asking you, what do you 6 base your answer on as to State law as to whether, having 7 issued a warning, you can then, in light of a flippant 8 answer or anything else, void the warning and issue a 9 traffic ticket?

We can't do that. I mean, when we issue a judgment, if the lawyer who loses -- who wins makes some flippant comment about our judgment --

13

(Laughter.)

QUESTION: -- we can't call or go back and say,
wait a minute, we've thought about it again.

16 (Laughter.)

17 QUESTION: Now, a policeman can do that, though?

MS. INGRAM: A policeman has the discretion to decide whether to warn or cite, yes, Your Honor, and -and the fact -- I'm sorry.

QUESTION: Well, I know he has the discretion to do that. We have discretion whether to find for the petitioner or for the respondent, but having done so, we cannot then change our mind. What makes you say that a policeman can change his mind?

9

1 MS. INGRAM: Because a warning is not a final It's not -- it's not a final order. It's -- I'm 2 order. going to give you a warning, he's giving the person a 3 break, he's doing something he doesn't have to do. 4 QUESTION: All right, but you don't base this on 5 any case law that you know of. This is just your own --6 QUESTION: Well, common sense. 7 Ms. Ingram, is that what happened 8 QUESTION: 9 here, or did he just get a warning and then we went into 10 this business about, may I search? MS. INGRAM: That is not what happened here. It 11 just was the warning, and then the question of, are you 12 13 carrying any illegal drugs or contraband. Okay, and do you mind telling me, at 14 OUESTION: the traffic stop, did the officer order Robinette to get 15 out of the car before he checked the driver's license, do 16 17 you know? MS. INGRAM: Your Honor, he checked the driver's 18 license, then ordered him out of the car, then returned 19 20 the driver's license and gave him a lecture on speeding. 21 OUESTION: Mm-hmm. 22 MS. INGRAM: This was also captured on video 23 tape from the time of the -- from the time he gave him 24 the lecture on speeding and gave him his license back, so an interesting fact about this case is that there's no 25 10

real dispute about what happened between Robinette and the
 officer during that actual encounter.

QUESTION: May I suggest that your answer about whether he could have changed his mind and all is based on the common sense notion that as long as the two people are standing there together, the officer retains control of the situation?

8 MS. INGRAM: That's correct, yes, Your Honor.
9 Yes, Your Honor.

10

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What the Ohio --

11 QUESTION: Is that so even after the ticket is 12 issued?

13 MS. INGRAM: Unless the --

QUESTION: You'd say the officer is still in control and the person can't leave, even after he gives him a final ticket? They're still standing there.

17 MS. INGRAM: And --

18 QUESTION: Is the officer in control?

MS. INGRAM: If the officer -- if the officer gives him the final ticket, and that is the last thing that has to do with the business of the traffic stop, and nothing further has happened to give the officer any more justification to hold him, then the person is free to go. QUESTION: And the officer isn't in control in that sense.

11

MS. INGRAM: Well, that's correct, and the question, if the person --

3 OUESTION: But he's not free to go when all that's been issued is a warning, is that what you say? 4 5 MS. INGRAM: If all he's been issued is a warning, and the officer is still acting in such a way to 6 cause this person to believe that his continued presence 7 is required, that he can't leave, then he is detained. 8 QUESTION: Well, so was Robinette still detained 9 10 here, after the warning was issued? He was not free to 11 qo? 12 MS. INGRAM: He was free to go when the --13 QUESTION: But that contradicts what you've been 14 saying. MS. INGRAM: He was -- I'm sorry, Your Honor. 15 He was free to go in this case when the warning was 16 17 issued, and when the police officer gave him back his driver's license. 18 19 In fact, at the suppression hearing he testified 20 that at that point, when the officer then asked him, did 21 you believe you were free to go at that point, he said 22 yes, I did, and he answered that way twice under 23 exam/cross-examination, so not only is their objective, 24 from looking at the video tape evidence, that the officer did nothing coercive, this person himself testified that 25

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1111 FOURTEENTH STREET, N.W. SUITE 400 WASHINGTON, D.C. 20005 (202)289-2260 (800) FOR DEPO 1 he believed at that point he was free to go.

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QUESTION: Was he --

QUESTION: Can we go back a little bit in time, because the Ohio supreme court, which is the one thing that we have before us, seemed to say that the lawful stop had ended before the officer commanded Robinette to get out of the car.

Under the Ohio supreme court's opinion, once the 8 police office checked Robinette's license, every aspect of 9 10 the speeding violation had been investigated and resolved. 11 These are the words of the Ohio supreme court. Hence, the 12 Ohio supreme court concluded that the detention stopped being lawful and became unlawful when the officer 13 commanded Robinette to get out of the car. Is that not an 14 15 accurate statement of what the Ohio supreme court said?

MS. INGRAM: Your Honor, that's an accurate
statement of the text of the opinion. However, in Ohio --

QUESTION: It's the syllabus that counts, and isn't that an accurate statement of the first point in the syllabus?

MS. INGRAM: No, Your Honor, it isn't. The first syllabus depends on the resolution of the question of what is continued detention, and if this Court -- and is based and relies on the Court's holding that unless these words are spoken, detention will be presumed, so if

13

1 this Court were to rule in my favor --

2 QUESTION: But that's the second point in the 3 syllabus. The first point says nothing about the -- the first point just says that the detention -- the extension 4 5 of the detention was illegal. There's nothing in that at all in that first point about the warning that you are 6 legally free to go. That doesn't come up until point 2. 7 The first point in the syllabus seems just to consolidate 8 9 the first part of the opinion.

10 MS. INGRAM: Your Honor, the first -- the first 11 syllabus is, I would submit is an accurate statement of 12 the law. However, the -- and to the extent that you're 13 looking to the text of the opinion, I would say that in Ohio the syllabus states the holding of the court on the 14 15 facts arising from the case. That's the holding of the 16 court. What is in the opinion is simply the opinion of the writer or the author of the opinion. 17

QUESTION: Suppose this opinion just stopped, 18 19 the syllabus just stopped with point 1. The point 2 is 20 not necessary to the decision. They're alternatives, aren't they? Suppose the decision had stopped with point 21 22 1, then the second question is academic, isn't it? 23 MS. INGRAM: No, Your Honor, because point 1 is 24 necessarily included in point 2. Point 1 talks about continued detention, and in order to determine what the 25

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1 Ohio supreme court is talking about under the Fourth Amendment when they talk about continued detention, you 2 look to point 2 and see that there's continued detention. 3 We're going to presume that further cooperation is 4 voluntary if the officer has not given this warning, so 5 when that -- when you understand what -- when it's clear 6 7 what they're talking about in regard to the second for detention --8

9 QUESTION: Well, why would one make that 10 assumption when reading the court's own account of it? 11 It's one thing to say only the syllabus states the law, 12 but another thing to say is, we're going to put on the 13 that statement in the syllabus something different than 14 the Ohio supreme court's explanation of the statement.

MS. INGRAM: But Your Honor, as this Court has noted in several cases, while the -- the opinion itself is simply dicta, because the text of the syllabus is what the Court holds is the law of the case, and that what is contained in the opinion is simply the -- must be viewed simply as the view of the author of the opinion.

QUESTION: Isn't it the -- in Ohio isn't it the case that if there's thought to be ambiguity in the syllabus you can turn to the opinion to interpret one -to give one or another meeting to a syllabus paragraph? MS. INGRAM: That's correct, Your Honor, but my

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position is, is there is no ambiguity in syllabus 1,
 because it's a correct statement of the law.

QUESTION: But if you go on with the Ohio 3 supreme court's opinion, before they get to this business 4 about a warning they say, even assuming Newsome's 5 detention of Robinette was legal throughout the time when 6 7 Newsome handed back Robinette his driver's license. The first part of the opinion says it wasn't a legal 8 9 detention, and then it goes on, even if it was legal, 10 there had to be a warning.

11 So the first part seems to say the detention, 12 once the police officer satisfied himself with the license 13 check, was unlawful, period, and then we go on to, but 14 even if it was lawful.

MS. INGRAM: Your Honor, once again I'd ask you to look at the language of the continued detention, and I don't think you can understand that separately from the definition, or the presumption of detention and lack of cooperation given in the second.

Now, if this Court were to hold against me --I'm sorry, hold for me on the second proposition of law, and remand the case to the Ohio supreme court with instructions to decide the case using the totality of the circumstances test, then using the totality of the circumstances test, and in view of the first syllabus, I

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would either win the case or lose the case, but I would
 lose it on the right standard.

They would be saying, here's how we decide when detention occurs. We're not thinking about continued detention because of a failure of warning. We're going to look at the totality of the circumstances, and a court could either --

Well, what about Ohio's position that 8 QUESTION: the continued detention was after the license check? 9 Once 10 the license check was done under this first heading, that 11 was the end of the lawful detention, so that according to the Ohio supreme court's explanation of what that first 12 paragraph is about, from the time the officer goes back to 13 the car and tells Robinette to get out, the detention was 14 15 unlawful.

MS. INGRAM: Your Honor, that's -- the court was 16 17 wrong in that that violates Pennsylvania v. Mimms and this 18 Court's decision in Wren v. United States, but the Ohio 19 supreme court -- and additionally the Ohio supreme court 20 has always held that the protections afforded by it search and seizure provision are the same as afforded under the 21 Fourth Amendment. In fact, it held that back in March 22 23 1966 in a case called State Ex Rel --

24 QUESTION: Yes, but may I ask two questions. 25 First, this is different from Mimms, because Mimms was a

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1 lawful detention. He got out -- ordered him out of the 2 car during a lawful detention. Here, as I understand the 3 first paragraph of the syllabus, it was an unlawful 4 detention after the purpose of -- purpose of the custody 5 had terminated.

MS. INGRAM: But Your Honor, at that point when 6 he ordered him out of the car he hadn't even -- he hadn't 7 8 even talked to him about speeding and he hadn't given him the lecture. The Ohio supreme court also has determined 9 10 that the officer's subjective -- in line with this Court's 11 decision in Wren v. United States has also held that the officer's subjective state of mind doesn't enter into a 12 reasonableness determination. 13 The --

QUESTION: Well, let me put the second question.
Do you just take issue with the first paragraph of the
Ohio supreme court syllabus?

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MS. INGRAM: No, I do not.

18 QUESTION: You agree that's a correct statement19 of law.

MS. INGRAM: It's a correct statement of law, but I don't believe -- but I do not believe that if the Court were to agree with me on the second, or disagree with, that that would not -- that that would determine the outcome of the case, or that I would still lose in Ohio. QUESTION: Well, is it not true that we could

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answer the question presented in the certiorari petition in your favor and still affirm the judgment of the court of -- of the supreme court?

MS. INGRAM: I would say you could do that if you would -- if you would affirm -- resolve the second -the question presented in my favor, do a -- perform totality of the circumstances analysis, and conclude that the detention was lawful and that the consent was yoluntary.

10 QUESTION: But you say the totality of the 11 circumstances analysis has to be performed somewhere, 12 either in this Court or the supreme court of Ohio?

MS. INGRAM: That's exactly right, Your Honor, 13 and I think that should the Court -- should the Court 14 15 advise the Ohio supreme court or reverse the Ohio supreme 16 court and hold that the totality of the circumstances test 17 is appropriate, whether there's a bright line rule, then 18 if this Court were to look at the totality of the 19 circumstances or to remand, I would either -- I -- the 20 evidence would be such that even under -- it would offer 21 an explanation of what continued detention means under the 22 first syllabus and a review of all the facts and 23 circumstances would indicate that, in this case, where he 24 admitted that he knew he was free to go and that video tape reveals no coercion, that this person was not 25

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1 detained and consented voluntarily.

Your Honor, if I may, I'd like to reserve the
rest of my time.

QUESTION: Very well, Ms. Ingram. 4 5 Mr. Gornstein, we'll hear from you. ORAL ARGUMENT OF IRVING L. GORNSTEIN 6 7 ON BEHALF OF THE UNITED STATES, AS AMICUS CURIAE, 8 SUPPORTING THE PETITIONER MR. GORNSTEIN: Mr. Chief Justice, and may it 9 10 please the Court: The Ohio supreme court held that the Fourth 11 Amendment categorically requires an officer who has 12 stopped a motorist to inform the motorist that he is 13 legally free to leave before any interaction between them 14 15 can be viewed as consensual. Our position --16 OUESTION: Supposing we disagree with that holding, is it nevertheless true that we might affirm the 17 judgment in this case? 18 19 MR. GORNSTEIN: I think that you should not --20 QUESTION: I understand that, but is it legal --21 MR. GORNSTEIN: It is possible, if you concluded

that on the totality of the circumstances in this case the respondent would not have felt free to leave in light of the officer's conduct in this case, you could affirm the judgment. We would suggest that you go on and conclude,

20

based on the totality of the circumstances, that he was
 free to leave at that point in time.

3 QUESTION: Why would we make that judgment? 4 Isn't that a judgment that the Ohio supreme court seems to 5 have made?

6 MR. GORNSTEIN: The Ohio supreme court, itself, 7 has not made that judgment except based on the free-to-8 leave warning rule which appeals in the syllabus.

9 QUESTION: Which appears in the opinion after it 10 had made the other judgment.

MR. GORNSTEIN: But the first point in the
 syllabus presupposes --

13 QUESTION: Where are you reading from, Mr.
14 Gornstein?

MR. GORNSTEIN: This is from App 1 in the petition.

QUESTION: Thank you.

17

MR. GORNSTEIN: It says, when the motivation behind a police officer's continued detention of a person is not related to the purpose of the violation, so that presupposes a continued detention and that it's not related to the violation.

Now, nothing in that tells you when the court as a whole concluded that those two things were true, and I would suggest that you should look not at what the opinion

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1 writer said -- he gave several different points in which 2 the opinion writer concluded that there was a continued detention and that there was conduct unrelated to the 3 violation going on, and the only thing the court said 4 appears in number 2, syllabus 2, which when you put the 5 two together, I think the only holding of the court is 6 there was continued detention at the time the consent was 7 8 sought because of the failure to give the free-to-leave warning, and that guestioning was unrelated to the 9 violation. 10

11 I think when you look at the first point, it 12 would -- the opinion writer's view is flawed for two 13 reasons, and that is, 1) he relies on the motivation of 14 the officer, which under this Court's decision in Wren is simply incorrect, it's an objective test, and the second 15 point is, at the point in time at which the officer 16 17 ordered the respondent out of the car, he had not yet issued a warning, he had not yet returned a license, so it 18 simply is not true that the business of the traffic stop 19 20 had been completed at that point.

I think what the Ohio supreme court opinion writer was suggesting was that the officer was required to reach into the car and to give back the license and to say, here's your warning, rather than order the person out of the car for those purposes, but I think under this

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Court's decision in Mimms, it is very clear that an
 officer can do those two things outside the car.

QUESTION: Mr. Gornstein, he didn't order him out of the car for those purposes. I think it's conceded, it's not in controversy, is it, that he ordered him out of the car so he could turn on the video tape in the police officer's car and have a video tape of what next transpired?

9 MR. GORNSTEIN: That is correct, but as I was 10 just saying, Justice Ginsburg, it does not matter under 11 the Fourth Amendment what the officer's subjective motivation was, it is what is a reasonable conduct under 12 13 the circumstances, and under this Court's decision in Mimms, as long as the business of that traffic stop was 14 15 not completed, a reasonable officer can order a person out 16 of the car to issue the warning --

QUESTION: What is your recollection of the
Mimms rationale for saying the officer had that authority?
It had nothing to do with giving warnings.

20 MR. GORNSTEIN: Well, it had to do with officer 21 safety.

22 QUESTION: Right. Was officer safety implicated 23 here?

24 MR. GORNSTEIN: I think that what Mimms says is 25 that officer safety is categorically implicated every

23

1 time --

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2 QUESTION: Even when the officer just wants to 3 give the guy a lecture?

4 MR. GORNSTEIN: It's --

QUESTION: That's what's involved here.

6 MR. GORNSTEIN: Well, every time the officer 7 wants to have interaction with a motorist, he can take 8 into account his safety, yes, that a reasonable officer --

9 QUESTION: And Wren would say even if he doesn't 10 himself subjectively take into account his safety, if that 11 is an objective reason, that's enough.

MR. GORNSTEIN: That's correct, Justice
Rehnquist. The --

QUESTION: But I thought it was on the record objective, the reason that he had Robinette get out of the car was he wanted to video tape their ensuing conversation, which was not going to be related to the traffic stop.

MR. GORNSTEIN: But Justice Ginsburg, the -that was what the officer said he wanted to, but the question is, what could a reasonable officer have done in those circumstances where the business of the traffic stop was not yet completed, and a reasonable officer can take into account safety in issuing the warning and giving the lecture and returning the license.

24

1 OUESTION: Mr. --2 OUESTION: Mr. Gornstein, do you know whether 3 the Ohio supreme court has had a repeat of this holding, and if so, has it used the Fourth Amendment in addition to 4 the State constitution? Has there been another holding 5 6 about the --MR. GORNSTEIN: I am not --7 QUESTION: -- bright line test? 8 9 MR. GORNSTEIN: I am not familiar with any 10 additional holding, Justice Ginsburg. QUESTION: Mr. Gornstein, just so I understand 11 12 your argument, you were saying that all of the reasons why 13 there was continuing detention set forth in the opinion as opposed to the one perhaps set forth in number 2 of the 14 syllabus are all invalid reasons. 15 16 MR. GORNSTEIN: Correct. 17 QUESTION: And so it's either -- it's either 18 part 2 of the appendix or nothing. MR. GORNSTEIN: That's correct, Justice Scalia. 19 20 QUESTION: Of the syllabus or nothing. 21 MR. GORNSTEIN: Correct. 22 The reason that the Ohio supreme court's per se 23 test should be rejected, for three reasons. First, this 24 Court has in a wide variety of contexts decided whether 25 there is a Fourth Amendment seizure based on the totality 25

of the circumstances. The relevant inquiry has always been whether under the totality of the circumstances an officer's conduct would have communicated to a reasonable person that he was not free to leave. That is the test that has been applied in street encounters, in airports, on buses --

7 QUESTION: And under that test, is his testimony 8 he thought he was free to leave therefore irrelevant? 9 MR. GORNSTEIN: I don't think it is entirely 10 irrelevant, Justice Stevens. I think in this case an 11 admission --

12 QUESTION: His subjective motivation is 13 relevant, but the officer's subjective motivation is not 14 relevant?

15 MR. GORNSTEIN: Well, it tends to show whether -- it's of some relevance, but then you have to go 16 17 on from there and examine whether -- what a reasonable officer would do. It is not dispositive. Similarly, the 18 19 cases here, what this particular person thought is of some 20 relevance. You still then have to go on and conclude --21 QUESTION: Well, similarly, then, is what this 22 particular officer thought of some relevance? 23 MR. GORNSTEIN: It is of some relevance, but it

24 ends up being --

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QUESTION: Not controlling.

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1 MR. GORNSTEIN: Not dispositive, because a 2 reasonable officer could always conclude that it is 3 reasonable to order somebody out of the car when you're 4 going to have interaction and you haven't completed the 5 work of the stop.

6 QUESTION: Is there any difference between a 7 consensual encounter, where the person has never been 8 under detention, and a case where there has been a 9 detention and then it's asserted that the detention ended 10 and the rest was consensual?

MR. GORNSTEIN: I would say that you apply the same totality of the circumstances test, but of course, in applying that test, you take into account in deciding whether at a later point in time something is consensual or a seizure, that at an earlier point in time there was a seizure.

That is a relevant factor in deciding, but it does not change the ultimate inquiry, which is whether on the totality of the circumstances at the later point in time the officer's conduct would have communicated to a reasonable person that he was not free to leave.

QUESTION: Mr. Gornstein, maybe -- maybe we should adopt a new rule that in addition to when you're still in custody, there's another situation in which things have to be made absolutely clear, and that is, when

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your denial of permission for a search may impose upon you
 some sanction that otherwise wouldn't be imposed.

I mean, there is the suggestion here that even if this person was no longer under custody, his saying no to the search of his car might have produced a traffic ticket. I agree, it's -- I would have taken the traffic ticket rather than the conviction for marijuana, but does that coercion invalidate the search?

9 MR. GORNSTEIN: It does not, because that is not 10 anything that the officer said or communicated to this 11 particular individual, and that is the test for deciding 12 whether there is coercion in -- for purposes of whether a 13 search should be invalidated.

QUESTION: Thank you, Mr. Gornstein.
Mr. Ruppert, we'll hear from you.
ORAL ARGUMENT OF JAMES D. RUPPERT

ON BEHALF OF THE RESPONDENT
 MR. RUPPERT: Mr. Chief Justice, if it please
 the Court:

Before I discuss specifically the merits of the case, if I might I'd like to approach a ground which we think would be dispositive of the case, and that is whether the writ should be dismissed for having been improvidently granted.

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The reason for the position is twofold.

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Number 1, it is clear that if there are adequate and 1 2 independent State grounds for the decision of the State's 3 highest court that that situation, when confronted by this Court, is such that the Court will generally not review 4 the case, and we believe that is the case here. 5 The second syllabus starts, the right guaranteed by the 6 Federal and high Constitution to be secure in one's person 7 8 and property requires the citizen stopped for traffic 9 offenses be clearly informed when they are free to go.

10 Under the law in Ohio, the supreme court has 11 recognized its own inherent power. It did that in Arnold 12 v. Cleveland, where it indicated that the Ohio 13 constitution is a document of independent force.

QUESTION: Well now, Mr. Ruppert, as I recall, the Ohio supreme court appeared to be interpreting Federal law here, and cited a number of Federal cases, and in general Ohio has followed the Federal interpretation of the Fourth Amendment, isn't that true?

MR. RUPPERT: I would agree that in some cases,
 but the Ohio court has also recognized its inherent power
 to reject --

QUESTION: Well, there's no question that Ohio could adopt this per se rule as a matter of Ohio law if it wants to, but unless it's clear from the face of the opinion that it has rejected the Federal rule and is

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adopting something as a matter of State law only, under
 Michigan v. Long we assume that it's interwoven with
 Federal law and we have jurisdiction.

MR. RUPPERT: I understand --

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5 QUESTION: I think your position would require 6 us to reject or overturn Michigan v. Long.

7 MR. RUPPERT: I don't think so in my first analysis, Justice O'Connor, and my reason for saying that 8 is when one looks at the syllabus, which indicates the 9 10 right which the court is addressing is guaranteed by the Federal and Ohio constitution. Under Ohio law, under 11 12 Williamson Heater Company, that's cited in the brief, the syllabus of the decision of the Ohio supreme court states 13 14 the law of Ohio.

QUESTION: But Mr. Ruppert, in Michigan v. Long we talked about opinions of State courts, not syllabi, and although Ohio may have a special rule as to the holding of its court, I think Michigan v. Long would require us to look at the opinion rather than just the syllabus to decide whether the Michigan v. Long test is satisfied.

MR. RUPPERT: I would agree with the Chief Justice that would be appropriate, Your Honor. There is an issue concerning Michigan v. Long, given subsequent cases that arose. Coleman v. Thompson and Ylst v. Nunnemaker, decided by this Court.

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QUESTION: Ylst.

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2 MR. RUPPERT: Ylst v. Nunnemaker, yes, Mr. Chief 3 Justice, and it indicated -- the Court's review of the 4 cases in that seemed to indicate that a rebuttable 5 presumption might be appropriate.

QUESTION: It's your position that if the Ohio 6 supreme court says, we are basing our interpretation of 7 the Ohio constitution's unreasonable searches and seizure 8 9 provision upon the interpretation the Supreme Court of the 10 United States has given to the Federal provision, but it 11 is nonetheless an independent provision of the Ohio constitution, you think that's enough to get around 12 13 Michigan v. Long?

MR. RUPPERT: That is my position, Your Honor.
QUESTION: Well, I don't think it's ours.
MR. RUPPERT: All right.

QUESTION: I think our cases indicate that if you're basing your interpretation of State law upon the Federal Constitution, even though you say it's a separate provision of State law, the issue is not whether it's a separate provision of State law, it's whether your interpretation of it rests upon this Court's interpretation of the Federal Constitution.

24 MR. RUPPERT: I understood that, Justice Scalia. 25 My own interpretation, in terms of analyzing the case, was

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that if this Court acts and based upon syllabus number 2, if this Court would, for example, determine the Ohio court was in error under the Federal Constitution, the result under the Ohio constitution would not change, and this Court's opinion would be in advisory in nature --

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QUESTION: Mr. Ruppert --

7 MR. RUPPERT: -- with regard to that State
8 ground.

9 QUESTION: -- do you -- would you answer the 10 question I asked Mr. Gornstein any differently? Has 11 there -- have there been any subsequent decisions in Ohio 12 that place this warning solely on the Ohio constitution 13 rather than on both?

MR. RUPPERT: There are no cases, Justice Ginsburg, that I have located that predicate its decision solely upon the Ohio case law.

17 Looking at the merits of the case, obviously the issues that the supreme court confronted were significant 18 19 in terms of its citizens in Ohio, and the backdrop of the 20 case is extremely important, because the Court of Appeals of the Second District, that reviewed this case initially, 21 22 indicated that it was adopting its holding and its opinion 23 in State v. Rutherford, which was another case involving 24 the same deputy, and what the Ohio court was confronted with, and what gave rise to this significant issue, was 25

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that the officer in that case, Deputy Newsome, who is the same officer in this case, indicated that in the year Mr. Robinette was stopped he had obtained consent searches in 786 cases. That's one officer in one county in the State of Ohio.

6 QUESTION: Well, good for him, so long as he 7 hasn't violated the Federal Constitution. I mean, the 8 fact that it's effective doesn't show that it's unlawful.

9 MR. RUPPERT: I would agree with that, Justice 10 Scalia. What it does raise, however, are two significant 11 points which the supreme court was concerned about. 12 That's one officer in one county, which certainly could 13 indicate that this same practice is affecting Ohio 14 citizens and other citizens --

15 QUESTION: What county was it?

16 MR. RUPPERT: I'm sorry, Your -- Mr. Chief --

QUESTION: What county was it?

18 MR. RUPPERT: That was Montgomery County, Your

19 Honor.

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20 QUESTION: That's --

21 MR. RUPPERT: Dayton, Ohio.

22 QUESTION: Dayton.

23 MR. RUPPERT: So the Court was concerned that 24 this may literally be involving thousands of motorists. 25 Secondly, the fact that the officer indicated

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that in all cases in which he sought a search, he got 1 2 consent to search, would simply indicate to the court in 3 its facing the problem that perhaps motorists do not realize that they do not have the liberty of refusing 4 consent to search, so it is significant data, and there is 5 6 very little other data that's available, no record to tell 7 us how many innocent citizens are stopped, are subjected 8 to search, and how that impacts not only citizens of Ohio but citizens of other States. 9

QUESTION: Well, this fellow certainly wasn't innocent. He was driving 69 miles an hour in a 45-milean-hour zone, wasn't it?

MR. RUPPERT: That is correct, Mr. Chief
Justice. There's no question that he violated the statute
and the stop was appropriate.

What is important when the court looked at this case is that it is clear from the record in this case that the deputy had indicated that he in fact had determined in his own mind that he was going to give a warning and nothing more, and he made that determination after he obtained the driver's license and before he ever removed Mr. Robinette from the vehicle.

QUESTION: So you agree that the criterion for deciding what he could and couldn't do, what was lawful, what was unlawful, was not his subjective determination,

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but an objective assessment of the facts. You agree with
 that.

3 MR. RUPPERT: What the officer could do would be 4 an objective determination. What the facts are in this 5 case, which the Supreme Court is looking at to make its 6 judgment on, is subjective in nature.

QUESTION: But the subjective fact is not
dispositive. You agree with that, I take it.

9 MR. RUPPERT: I would agree that the subjective 10 fact itself is not dispositive of the broader issue.

11 QUESTION: Okay.

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12 QUESTION: And also, in cases where we've been 13 trying to determine for Fourth Amendment purposes at what 14 point a seizure occurs, have we not looked at the totality 15 of the circumstances?

MR. RUPPERT: Yes, Justice O'Connor.

QUESTION: And why shouldn't the converse be true when we're looking to determine when a seizure has ended? Why wouldn't we look again at the totality of the circumstances?

21 MR. RUPPERT: I would believe that under the 22 Ohio court opinion that they did not discard the totality 23 of circumstances, because the court --

24 QUESTION: Well, do you think that's the proper 25 rule, then, look to the totality of the circumstances?

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MR. RUPPERT: I think that the totality of circumstances rule is fine in search and seizure cases. This Court's -- the Ohio court's opinion did not intend, nor does it suggest that it's going to supplant that. The Ohio --

6 QUESTION: Well, it certainly looks like it to 7 me, as I read paragraph 2 of the syllabus, accompanied by 8 the opinion. They appear to have engrafted on it a per se 9 rule in determining when a seizure ends, that you have to 10 have a warning.

Now, I thought in general we would look to the totality of the circumstances. Now, maybe we would end up with the same result here. I don't know. Nobody applied that test.

MR. RUPPERT: Well, as this Court said, Justice 15 O'Connor, in Florida v. Royer, in that opinion the Court 16 17 addressed one of the issues in regard to that was an unlawful detention, and therefore any consent obtained was 18 19 invalid, but the Court indicated in that opinion very similar to what the Ohio court rationalized, and that is 20 21 that all that would have been necessary for the officer to do is return the driver's license and the ticket, and 22 23 advise Mr. Royer that he was free to go. That is in the 24 language of the --

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QUESTION: But the difference between the Royer

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opinion, as I read it, and the supreme court of Ohio
 opinion here, is the Supreme Court opinion says in so many
 words we're laying down a per se rule, regardless of the
 circumstances, and Royer was a totality of the
 circumstances case.

MR. RUPPERT: I would agree with that, Mr. Chief 6 7 Justice, it certainly was, and -- but what the court has 8 recognized here in light of the facts of this case and 9 what's developed is, how does the citizen truly know when 10 he can or cannot leave, when he can walk away, because part of the totality of the circumstance is an analysis of 11 what is the citizen confirming, what is the officer doing, 12 13 what is the citizen, or the motorist standing there, what understanding did he have of what is transpiring, and what 14 15 the Ohio supreme court looks at is, attempting to provide 16 at least some very minimal protection to the motorist 17 who's confronted with the situation.

Because it is true that until the officer tells the motorist that he can leave, the average person would certainly not feel free to depart if the officer continues his discussion with him. He's inquiring about where you've been and where you're going, and who's with you and --

24QUESTION:-- May I ask --25MR. RUPPERT:-- the average person does not

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1 feel free --

2 QUESTION: May I ask you one question --3 MR. RUPPERT: -- while the officer --OUESTION: -- Mr. Ruppert? 4 MR. RUPPERT: Yes, Justice Stevens. 5 QUESTION: Refresh my recollection. Did the 6 court of appeals, the intermediate court in Ohio, did they 7 decide that the detention continued without relying on any 8 9 per se rule? 10 MR. RUPPERT: Yes, Justice Stevens. The court 11 of appeals opinion did not refer to any per se rule at 12 all. 13 QUESTION: Does that -- is that holding entitled to any deference, in your view? 14 15 MR. RUPPERT: From the Ohio supreme court, or this Court? 16 17 QUESTION: From a Federal court reviewing the 18 results of a State criminal proceeding. 19 MR. RUPPERT: My understanding of this Court's 20 opinion in Arnell is that that review would be de novo. 21 It certainly would be considered by the court, but the 22 court is not -- it's not necessary to give deference to 23 the --24 QUESTION: And the other question I had, in your 25 view that you -- I know you argue the detention continued 38

1 during the interrogation. In your view, was that 2 detention lawful or unlawful?

MR. RUPPERT: In my view the detention was 3 unlawful, and the supreme court very precisely analyzed 4 that issue. The court pointed out that when Newsome 5 6 returned to Robinette's vehicle, at -- all aspects of the traffic stop had been concluded. He had checked the 7 8 license, it was valid, the registration was okay, he had already determined he was going to issue a warning, so he 9 10 then went back, and the only reason, according to the 11 record in this case and Deputy Newsome, for removing 12 Robinette from his vehicle was for the purpose of placing him in front of the cruiser so that he could begin -- then 13 begin the --14

QUESTION: We've just gone around on that. That has to do with his subjective intentions, and the issue was whether objectively an officer could have asked -- he still had to issue the warning. He hadn't issued the warning yet, had he?

20 MR. RUPPERT: He had not issued the warning. 21 QUESTION: He had determined he was going to 22 issue a warning, but he hadn't issued it, and the question 23 is whether, knowing there was still going to be 24 interaction, a reasonable officer could have had the 25 intention of having him exit the car just to be sure he

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1 wasn't armed. That's perfectly okay.

But let -- as I understand it, Mr. Ruppert, you are not contending that this is invalid because there was some coercion placed upon the motorist in his knowing that if he didn't allow the search he might get a traffic ticket instead of just a warning. That's not in this case, is it?

8 MR. RUPPERT: I have no evidence of that, Your 9 Honor. That is an issue that obviously comes to mind, 10 because the citizen --

11 QUESTION: But it's not in your question 12 presented, and it's not before us, is it?

MR. RUPPERT: It is -- there isn't -- there are
no facts in the record.

QUESTION: But I thought there was a fact in the record. I thought he testified that in fact he did not feel that he could refuse the request for the search. Isn't that a relevant fact?

MR. RUPPERT: Perhaps I misunderstood the import of Justice Scalia's question. It is true that the record indicates that the first thing that happened was, he was asked, did you feel at the time that the officer gave you your license you were free to go? He said yes, but the immediate conversation after that took place, and his response was that he was shocked when he was asked about

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drugs, or about, are you carrying any illegal contraband. 1 2 Then the followup question to that was, do you 3 mind if I searched? He testified that he was shocked, and felt that he had no choice but to --4 OUESTION: Did he say why he was shocked, in 5 view of the fact that he did have drugs in the car? 6 7 (Laughter.) 8 MR. RUPPERT: He did not indicate why he said that he was shocked, Your Honor, Mr. Chief Justice. He 9 simply indicated he was shocked when confronted with that 10 11 question. 12 QUESTION: Well, Mr. Ruppert --13 MR. RUPPERT: Perhaps he didn't remember that he had a half a pill there. 14 15 QUESTION: Mr. Ruppert, your question presented still only presents the question of whether this 16 17 transaction was unlawful because the detention hadn't concluded. It doesn't raise the other question at all. 18 MR. RUPPERT: That is correct, Your Honor. It's 19 20 just a very narrow decision by the Ohio supreme court. 21 The detention was unlawful, and any consent he had given was invalid as a result of the unlawful detention. In 22 23 fact --24 **OUESTION:** The --25 MR. RUPPERT: I'm sorry, Justice Breyer. 41 ALDERSON REPORTING COMPANY, INC. 1111 FOURTEENTH STREET, N.W.

SUITE 400 WASHINGTON, D.C. 20005 (202)289-2260 (800) FOR DEPO QUESTION: The trial judge looked at the tape and reached a conclusion in part on the basis of the tape. Is there anything that suggests whether or not the two appellate courts looked at the tape? I couldn't find anything in the opinion that said that they did.

6 MR. RUPPERT: The appellate court, I don't think 7 it's clear. It was -- the tape was in the record. I do 8 not specifically recall whether any specific comments that 9 would indicate that they did look at the tape.

10 QUESTION: If that's so, I'm wondering if 11 there's some deference due. The tapes are awfully good 12 checks against serious police abuse, very good checks. Is 13 there any sense in deferring more to those judges who use 14 them than those who don't?

MR. RUPPERT: I think that may provide some added assistance in reviewing the opinion for those judges who do. However, in the trial court's decision, the trial court never approached the issue of whether this was an unlawful detention. That issue was not discussed by the trial judge.

Justice -- I think it was Justice Ginsburg that had asked earlier concerning the first syllabus in this case. Syllabus number 1 that appears in this case, neither the State nor the Government in its brief or in argument have contested syllabus number 1 which is before

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the Court, which clearly finds that there was an unlawful detention, and that any consent that was obtained from Mr. Robinette as a result of that unlawful detention cannot be upheld, since it is the product of that illegal detention.

OUESTION: Yes, but the guestion is, why was the 5 detention found to be illegal, and what the Government 6 says is, there are only two alternatives, number 1 for the 7 reasons set forth on the opinion, but both of those are on 8 their face wrong under Federal law, or perhaps it was 9 10 unlawful because of the reasons set forth in number 2 of the syllabus, and that's what we're debating about now, 11 isn't it, whether the mere fact that the officer did not 12 13 give notice that you were free to leave rendered it unlawful. 14

Are you content to rest the debate on that, or do you think that we have to look somewhere else?

MR. RUPPERT: I think the only -- I'm content with the issue as framed by the Justice. However, it is clear that, at least in my understanding of both Federal and Ohio law, that the syllabus, syllabus number 1 that directs itself to the unlawful detention, is in compliance with Federal law.

QUESTION: You still think that syllabus 1 could mean that the detention was unlawful for a reason that is neither set forth in the opinion nor is set forth in

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syllabus number 2? We should read it that way? 1 2 MR. RUPPERT: No. No, Your Honor, I do not. 3 OUESTION: Well --MR. RUPPERT: I don't mean to suggest that. 4 The -- syllabus number 1 clearly rests upon the 5 facts, as the high Supreme Court set forth in its opinion. 6 QUESTION: Well, not the facts. What principle 7 8 of law do you think rendered the determination in syllabus number 1 that the detention was -- had not ended? What 9 10 principle of law was that based on? 11 MR. RUPPERT: It was based upon the Terry analysis that the initial intrusion that was justified in 12 the first instance had been -- that there were no 13 additional facts that expanded the scope of the basis for 14 15 the original detention, and therefore the officer was -had exceeded permissible search as a result of that. 16 QUESTION: I thought that what we're talking 17 about is the duration of the detention. 18 MR. RUPPERT: I think one of the facts the 19 20 supreme court looked at what the time. That is, the time relationship between when the initial stop occurred and 21 when the officer had completed his, and the subsequent 22 23 events. The Court also looked to the question of whether 24 25 there were any intervening circumstances that impacted 44

1 upon the officer's conduct, and finally looked at the conduct of the officer in terms of whether what were his 2 specific actions, and was it flagrant and purposeful, and 3 basically the analysis seemed to parallel this Court's 4 analysis in the Royer case in viewing the conduct that was 5 6 involved, and the Ohio supreme court specifically addressed the fact that once the officer had determined 7 that in his mind all of the circumstances relating to the 8 9 original purpose of the stop were completed, then one 10 could not justify the subsequent actions that occurred.

It is basically respondent's position that what the Ohio supreme court attempted to do in reviewing the facts of this case was to provide some minimal protection that is available under the Fourth Amendment, and that's all they were trying to do. The court does not --

QUESTION: May I ask -- I want to be sure about some facts. When exactly did the officer give him back the driver's license?

MR. RUPPERT: After he removed him from the car and placed him in front of the cruiser, the officer then went to his cruiser, turned on the video, returned back, and then as he began talk to him, he handed his license --QUESTION: After he had started questioning him? MR. RUPPERT: After he had started questioning --

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1 QUESTION: And the dissenters on the court will say that that's the moment when he gave him the driver's 2 license, that's when the detention ended. 3 MR. RUPPERT: Right. 4 5 OUESTION: So ordering him out of the car was part of the detention, and the first few questions were 6 part of the detention, or at least -- I don't know, just 7 the first question or two. 8 MR. RUPPERT: Right. That was the view of the 9 10 dissent, Justice Stevens. 11 OUESTION: Yes. 12 MR. RUPPERT: And 13 QUESTION: I guess that's the State's view here, too, isn't it? 14 MR. RUPPERT: Still -- there still arises the 15 issue of the officer's conduct behind that, and one of the 16 17 things the Ohio supreme court was concerned about was the fact that while that is transpiring, that one follows the 18 other. There is no interval. The officer didn't stop 19 20 talking. He hands him his license, and he's talking about, we've had some traffic accidents, and -- but let 21 22 me -- before you get going let me ask you one other 23 question. And then the subsequent sequence of events 24 occurred. 25 It is respondent's position that under the

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Fourth Amendment the analysis that was entertained by the 1 2 Ohio supreme court was an appropriate one. It certainly is consistent with the authority of this Court on -- under 3 Fourth Amendment cases, and we would urge affirmance of 4 the supreme court's decision. 5 OUESTION: Thank you, Mr. Ruppert. 6 Ms. Ingram, you have 1 minute remaining. 7 8 REBUTTAL ARGUMENT OF CARLEY J. INGRAM ON BEHALF OF THE PETITIONER 9 10 MS. INGRAM: Thank you, Mr. Chief Justice. 11 The State's position is that there's nothing so peculiar about a traffic stop that requires the imposition 12 of a bright line threshold, and this is a threshold, not a 13 test. 14 It's a burden without a benefit, because once 15 that threshold is met of showing that these warnings were 16 17 given, the analysis must proceed to whether or not, under the totality of the circumstances, there was a detention 18 19 and consent was voluntary, so while it imposes the burdens 20 of a bright line test, it doesn't afford the benefit of clarity or certainty that bright line tests normally --21 22 QUESTION: Am I correct that you think the detention ended when the officer gave him the driver's 23 24 license back? MS. INGRAM: Yes. 25

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QUESTION: But it continued up until then? MS. INGRAM: Yes, and it was lawful, lawfully continued until then. For these reasons, I'd ask the Court to --CHIEF JUSTICE REHNQUIST: Thank you, Ms. Ingram. MS. INGRAM: -- reject -- thank you. CHIEF JUSTICE REHNQUIST: The case is submitted. (Whereupon, at 10:57 a.m., the case in the above-entitled matter was submitted.)

CERTIFICATION

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OHIO, Petitioner v. ROBERT D. ROBINETTE CASE NO. 95-891

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