ASPEN COURSEBOOK SERIES

CASES ON CRIMINAL PROCEDURE 2013-2014

ROBERT M. BLOOM



Cases on Criminal Procedure 2013-2014

ROBERT M. BLOOM

Professor of Law Boston College Law School





Copyright © 2013 CCH Incorporated.

Published by Wolters Kluwer Law & Business in New York.

Wolters Kluwer Law & Business serves customers worldwide with CCH, Aspen Publishers, and Kluwer Law International products. (www.wolterskluwerlb.com)

No part of this publication may be reproduced or transmitted in any form or by any means, electronic or mechanical, including photocopy, recording, or utilized by any information storage or retrieval system, without written permission from the publisher. For information about permissions or to request permissions online, visit us at www.wolterskluwerlb.com, or a written request may be faxed to our permissions department at 212-771-0803.

To contact Customer Service, e-mail customer.service@wolterskluwer.com, call 1-800-234-1660, fax 1-800-901-9075, or mail correspondence to:

Wolters Kluwer Law & Business Attn: Order Department PO Box 990 Frederick, MD 21705

Printed in the United States of America.

1234567890

ISBN 978-1-4548-1068-1

Library of Congress Cataloging-in-Publication Data

Bloom, Robert M.

Cases on criminal procedure : 2013-2014 / Robert M. Bloom, professor of law, Boston College Law School.

pages cm. — (Aspen coursebook series) ISBN 978-1-4548-1068-1

Criminal procedure—United States.
 Criminal procedure—United States—Cases. I. Title.

KF9619.85B584 2013 345.73'05—dc23

2012041509



Cases on Criminal Procedure 2013-2014

EDITORIAL ADVISORS

Vicki Been

Elihu Root Professor of Law New York University School of Law

Erwin Chemerinsky

Dean and Distinguished Professor of Law University of California, Irvine, School of Law

Richard A. Epstein

Laurence A. Tisch Professor of Law New York University School of Law Peter and Kirsten Bedford Senior Fellow The Hoover Institution Senior Lecturer in Law The University of Chicago

Ronald J. Gilson

Charles J. Meyers Professor of Law and Business Stanford University Marc and Eva Stern Professor of Law and Business Columbia Law School

James E. Krier

Earl Warren DeLano Professor of Law The University of Michigan Law School

Richard K. Neumann, Jr.

Professor of Law Hofstra University School of Law

Robert H. Sitkoff

John L. Gray Professor of Law Harvard Law School

David Alan Sklansky

Yosef Osheawich Professor of Law University of California at Berkeley School of Law

Kent D. Syverud

Dean and Ethan A. H. Shepley University Professor Washington University School of Law

Elizabeth Warren

Leo Gottlieb Professor of Law Harvard Law School

About Wolters Kluwer Law & Business

Wolters Kluwer Law & Business is a leading global provider of intelligent information and digital solutions for legal and business professionals in key specialty areas, and respected educational resources for professors and law students. Wolters Kluwer Law & Business connects legal and business professionals as well as those in the education market with timely, specialized authoritative content and information-enabled solutions to support success through productivity, accuracy and mobility.

Serving customers worldwide, Wolters Kluwer Law & Business products include those under the Aspen Publishers, CCH, Kluwer Law International, Loislaw, Best Case, ftwilliam.com and MediRegs family of products.

CCH products have been a trusted resource since 1913, and are highly regarded resources for legal, securities, antitrust and trade regulation, government contracting, banking, pension, payroll, employment and labor, and healthcare reimbursement and compliance professionals.

Aspen Publishers products provide essential information to attorneys, business professionals and law students. Written by preeminent authorities, the product line offers analytical and practical information in a range of specialty practice areas from securities law and intellectual property to mergers and acquisitions and pension/benefits. Aspen's trusted legal education resources provide professors and students with high-quality, up-to-date and effective resources for successful instruction and study in all areas of the law.

Kluwer Law International products provide the global business community with reliable international legal information in English. Legal practitioners, corporate counsel and business executives around the world rely on Kluwer Law journals, looseleafs, books, and electronic products for comprehensive information in many areas of international legal practice.

Loislaw is a comprehensive online legal research product providing legal content to law firm practitioners of various specializations. Loislaw provides attorneys with the ability to quickly and efficiently find the necessary legal information they need, when and where they need it, by facilitating access to primary law as well as state-specific law, records, forms and treatises.

Best Case Solutions is the leading bankruptcy software product to the bankruptcy industry. It provides software and workflow tools to flawlessly streamline petition preparation and the electronic filing process, while timely incorporating ever-changing court requirements.

ftwilliam.com offers employee benefits professionals the highest quality plan documents (retirement, welfare and non-qualified) and government forms (5500/PBGC, 1099 and IRS) software at highly competitive prices.

MediRegs products provide integrated health care compliance content and software solutions for professionals in healthcare, higher education and life sciences, including professionals in accounting, law and consulting.

Wolters Kluwer Law & Business, a division of Wolters Kluwer, is headquartered in New York. Wolters Kluwer is a market-leading global information services company focused on professionals. To my wife, Tina, my children, Martha, David, and Stephanie, my grandchildren, Liam and Matthew, and to the memory of my parents, Henry and Martha.

R.M.B.

Table of Cases

Adamson v. People of State of California, 332 U.S. 46 (1947) Aguilar v. Texas, 378 U.S. 108 (1964) Andresen v. Maryland, 427 U.S. 463 (1976) Arizona v. Evans, 514 U.S. 1 (1995) Arizona v. Fulminante, 499 U.S. 279 (1991) Arizona v. Gant, 556 U.S. 332 (2009) Arizona v. Hicks, 480 U.S. 321 (1987) Arizona v. Johnson, 555 U.S. 323 (2009) Arizona v. Mauro, 481 U.S. 520 (1987) Arizona v. United States, 132 S. Ct. 2492 (2012) Arvizu; United States v., 534 U.S. 266 (2002) Ash; United States v., 413 U.S. 300 (1973) Atwater v. City of Lago Vista, 532 U.S. 318 (2001)	1, 20 243, 245 471, 503 2, 65 649, 670 472, 602 472, 572 244, 389 650, 768 370 244, 337 965, 989 243, 277
Banks; United States v., 540 U.S. 31 (2003) Berghuis v. Thompkins, 130 S. Ct. 2250 (2010) Berkemer v. McCarty, 468 U.S. 420 (1984) Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics, 403 U.S. 388 (1971) Board of Education of Independent School District No. 92 of Pottawatomie County v. Earls, 536 U.S. 822 (2002) Bond v. United States, 529 U.S. 334 (2000) Brendlin v. California, 551 U.S. 249 (2007) Brewer v. Williams, 430 U.S. 387 (1977) Brigham City, Utah v. Stuart, 547 U.S. 398 (2006) Brown v. Illinois, 422 U.S. 590 (1975) Brown v. State of Mississippi, 297 U.S. 278 (1936)	471, 522 650, 811 650, 722 2, 29 244, 402 130, 198 130, 238 650, 903 472, 633 2, 649 2, 651
Calandra; United States v., 414 U.S. 338 (1974) California v. Acevedo, 500 U.S. 565 (1991) California v. Greenwood, 486 U.S. 35 (1988) California v. Hodari D., 499 U.S. 621 (1991) Camara v. Municipal Court of San Francisco, 387 U.S. 523 (1967) Carroll v. United States, 267 U.S. 132 (1925) Chambers v. Maroney, 399 U.S. 42 (1970) Chandler v. Miller, 520 U.S. 305 (1997) Chavez v. Martinez, 538 U.S. 760 (2003)	2, 33 472, 620 130, 183, 214 325 243, 300, 394 472, 615 472, 616 448 650, 880

Chimel v. California, 395 U.S. 752 (1969) City of Indianapolis. <i>See Indianapolis, City of.</i> Colorado v. Connelly, 479 U.S. 157 (1986) Colorado v. Spring, 479 U.S. 564 (1987) Connecticut v. Barrett, 479 U.S. 523 (1987)	471, 472 649, 660 650, 791 650, 795
Davis v. United States, 131 S. Ct. 2419 (2011) Davis v. United States, 512 U.S. 452 (1994) Dickerson v. United States, 530 U.S. 428 (2000) Drayton; United States v., 536 U.S. 194 (2002) Dunn; United States v., 480 U.S. 294 (1987)	2, 76 650, 799 244, 362, 472, 577, 650, 869 244, 331 130, 208
Edwards v. Arizona, 451 U.S. 477 (1981) Escobedo v. Illinois, 378 U.S. 478 (1964)	650, 827 649, 690
Fellers v. United States, 540 U.S. 519 (2004) Florence v. Burlington, 132 S. Ct. 1510 (2012) Flores-Montano; United States v., 541 U.S. 149 (2004) Florida v. J.L., 529 U.S. 266 (2000) Florida v. Jimeno, 500 U.S. 248 (1991) Florida v. Powell, 130 S. Ct. 1195 (2009) Florida v. Riley, 488 U.S. 445 (1985)	650, 957 243, 292, 589 244, 468 244, 345 471, 569 650, 716 130, 214
Georgia v. Randolph, 547 U.S. 103 (2006) Gilbert v. California, 388 U.S. 263 (1967) Groh v. Ramirez, 540 U.S. 551 (2004) Grubbs; United States v., 547 U.S. 90 (2006)	471, 559 965, 980 55 243, 265
Henry; United States v., 447 U.S. 264 (1980) Herring v. United States, 555 U.S. 135 (2009) Hiibel v. Sixth Judicial District Court of Nevada, Humboldt County, 542 U.S. 177 (2004) Hoffa v. United States, 385 U.S. 293 (1966) Howes v. Fields, 131 S. Ct. 1047 (2011) Hudson v. Michigan, 547 U.S. 586 (2006)	650, 917 2, 68 244, 349 130, 172 650, 752 2, 103, 528
Illinois v. Caballes, 543 U.S. 405 (2005) Illinois v. Gates, 462 U.S. 213 (1983) Illinois v. Krull, 480 U.S. 340 (1987) Illinois v. Lidster, 540 U.S. 419 (2004) Illinois v. McArthur, 531 U.S. 326 (2001) Illinois v. Perkins, 496 U.S. 292 (1990) Illinois v. Rodriguez, 497 U.S. 177 (1990) Illinois v. Wardlow, 528 U.S. 119 (2000) Indianapolis, City of, v. Edmond, 531 U.S. 32 (2000) Israel, Supreme Court: Extract from Ruling on Torture, J.D.B. v. North Carolina, 131 S. Ct. 2394	130, 192, 244, 367 243, 253 2, 60 428 471, 525 650, 774 471, 554 341 244, 423 (2011) 649, 683

Jones, United States v., 132 S. Ct. 945 (2012)	152, 198
Jones v. United States, 362 U.S. 257 (1960)	2, 116, 130, 224
Kansas v. Ventris, 556 U.S. 586 (2009)	650, 959
Katz v. United States, 389 U.S. 347 (1967)	130, 145
Kentucky v. King, 131 S. Ct. 1849 (2011)	472, 639
Kirby v. Illinois, 406 U.S. 682 (1972)	965, 982
Knotts, United States v., 460 U.S. 276 (1983)	130, 197
Kuhlmann v. Wilson, 477 U.S. 436 (1986)	650, 921
Kyllo v. United States, 533 U.S. 27 (2001)	130, 201
Leon; United States v., 468 U.S. 897 (1984)	2, 44
Lo-Ji Sales v. New York, 442 U.S.319 (1979)	471, 499
Lo-ji Sales v. Ivew Tork, 442 0.5.515 (1577)	4/1, 4//
Malloy v. Hogan, 378 U.S. 1 (1964)	649, 684
Manson v. Brathwaite, 432 U.S. 98 (1977)	965, 998
Mapp v. Ohio, 367 U.S. 643 (1961)	1, 2, 11
Martinez-Fuerte; United States v., 428 U.S. 543 (1976)	244, 461
Maryland v. Buie, 494 U.S. 325 (1990)	471, 472, 480
Maryland v. Pringle, 540 U.S. 366 (2003)	270
Maryland v. Shatzer, 130 S. Ct. 1213 (2010)	650, 838
Massachusetts v. Sheppard, 468 U.S. 981 (1984)	51, 53
Massiah v. United States, 377 U.S. 201 (1964)	649, 650, 686
Mendenhall; United States v., 446 U.S. 544 (1980)	244, 318
Messerschmidt v. Millender, 132 S. Ct. 1235 (2012)	2, 60, 507
Michigan Department of State Police v. Sitz, 496 U.S. 444	(1990) 244, 415
Michigan v. Fisher, 130 S. Ct. 546 (2009)	472, 635
Michigan v. Jackson, 475 U.S. 625 (1986)	650, 932
Michigan v. Long, 463 U.S. 1032 (1983)	244, 354
Michigan v. Mosley, 423 U.S. 96 (1975)	650, 805
Miller; United States v., 425 U.S. 435 (1976)	130, 179
Minnesota v. Carter, 525 U.S. 83 (1998)	130, 234
Minnesota v. Dickerson, 508 U.S. 366 (1993)	244, 362, 472, 577, 869
Minnesota v. Olson, 495 U.S. 91 (1990)	130, 230
Miranda v. Arizona, 384 U.S. 436 (1966)	649, 650, 695
Missouri v. Seibert, 542 U.S. 600 (2004)	650, 889
Montejo v. Louisiana, 556 U.S. 778 (2009)	650, 943
Murray v. United States, 487 U.S. 533 (1988)	2, 95
New Jersey v. TLO, 469 U.S. 325 (1985)	129, 130
New York v. Belton, 453 U.S. 454 (1981)	589
New York v. Quarles, 467 U.S. 649 (1984)	650, 859
Nix, Warden of the Iowa State Penitentiary v. Williams,	, ,
467 U.S. 431 (1984)	2, 100, 903
North Carolina v. Butler, 441 U.S. 369 (1979)	650, 787
Oliver v. United States, 466 U.S. 170 (1984)	130, 166
Oregon v. Bradshaw, 462 U.S. 1039 (1983)	832
Oregon v. Elstad, 470 U.S. 298 (1985)	650, 845
510gon / Dibita, 1/ 0 0.0. 2/0 (1/00)	050, 045

xxii Table of Cases

Patane; United States v., 542 U.S. 630 (2004) Patterson v. Illinois, 487 U.S. 285 (1988) Payton v. New York, 445 U.S. 573 (1980) Pennsylvania Board of Probation & Parole v. Scott, 524 U.S. 357 (1998) Pennsylvania v. Muniz, 496 U.S. 582 (1990) Perry v. New Hampshire, 132 S. Ct. 716 (2012) Place; United States v., 462 U.S. 696 (1983)	650, 898 650, 937 471, 485 2, 38 650, 779 965, 1009 130, 189, 358
Rakas v. Illinois, 439 U.S. 128 (1978) Rawlings v. Kentucky, 448 U.S. 98 (1980) Rhode Island v. Innis, 446 U.S. 291 (1980) Robinson; United States v., 414 U.S. 218 (1973) Rogers v. Richmond, 365 U.S. 534 (1961) Rothgery v. Gillespie County, 554 U.S. 191 (2008)	2, 119, 130, 224 130, 224 650, 760 472, 579 649, 655 965, 987
Safford Unified School District #1 v. Redding, 557 U.S. 364 (2009) Samson v. California, 547 U.S. 843 (2006) Schneckloth v. Bustamonte, 412 U.S. 218 (1973) Silverthorne Lumber Company v. United States, 251 U.S. 385 (1920) Skinner v. Railway Labor, 489 U.S. 602 (1989) Spinelli v. United States, 393 U.S. 410 (1969) Steagald v. United States, 451 U.S. 204 (1981) Stovall v. Denno, 388 U.S. 293 (1967)	244, 394 244, 455 471, 543 1, 2, 4 433 243, 247 471, 494 965, 977
Terry v. Ohio, 392 U.S. 1 (1968) Texas v. Cobb, 532 U.S. 162 (2001) Thornton v. United States, 541 U.S. 615 (2004)	243, 244, 305, 349 650, 926 472, 595
United States v. See name of opposing party.	
Virginia v. Harris, 130 S. Ct. 10 (2009) Virginia v. Moore, 553 U.S. 164 (2008)	244, 347 243, 289
Wade; United States v., 388 U.S. 218 (1967) Weeks v. United States, 232 U.S. 383 (1914) Welsh v. Wisconsin, 466 U.S. 740 (1984) White; United States v., 401 U.S. 745 (1971) Whren v. United States, 517 U.S. 806 (1996) Wolf v. Colorado, 338 U.S. 25 (1949) Wong Sun v. United States, 371 U.S. 471 (1963)	965, 966 1, 2 472, 631 130, 175 243, 273 1, 2, 6 2, 88
Yarborough v. Alvarado, 541 U.S. 652 (2004)	650, 726

Preface

Nowhere are differences in constitutional decision making by the United States Supreme Court in a confined period of time (the past 50 years) more graphic than in criminal procedure. Criminal procedure offers a rich opportunity to compare and contrast Supreme Court decisions on police practices involving the Fourth, Fifth, and Sixth Amendments to the United States Constitution. Cases on Criminal Procedure demonstrates the different approaches taken initially by the Warren Court and then later by the Burger, Rehnquist, and Roberts Courts as they sought to achieve a balance between individual rights and the ability of police to solve crime. So that students can graphically observe how the justices have undertaken to balance those issues in their decision making, the book sets forth the voting alignment for each case and also includes a chart of the makeup of the Court, allowing readers to monitor the individual justices involved in each decision.

The differences in approaches taken by the Supreme Court are considered not only for comparative purposes but also to identify approaches taken by many states as they interpret their own laws. In recent years, the present Supreme Court has interpreted the United States Constitution in a way that curtails individual rights. As a result, some states have turned to their own constitutions to provide greater individual rights, those that were previously provided by the Warren Court. Some characterize this approach as the "new federalism." In addition, societal challenges such as the war on drugs and the war on terror have influenced Court decisions and can explain the curtailment of individual rights since the Warren Court. The cases in this book have been arranged with such themes in mind.

Each chapter opens with a brief introduction describing the relevance of each case presented. Students will observe that the cases during the Warren Court often were more protective of the individual and restrictive of police power. Subsequent Supreme Courts have often somewhat limited individual rights and have been more permissive with regard to police power. I deliberately refrain from significant analysis of the cases presented so that teachers can have maximum range and authority in their pedagogical approach. The number of cases included is expansive, to provide teachers with the flexibility to select the particular cases that best fit their teaching.

The book can also be used as a reference tool for study and application of the Fourth, Fifth, and Sixth Amendments.

To introduce the different approaches taken by the Supreme Court, the cases in Chapter 1 deal with the exclusionary rule, the principal remedy for addressing constitutional violations. The chapter illustrates how the rule has evolved and outlines how its application has been cut back in recent years. The cases that are included present a road map to the Court's attitudes toward the power of law enforcement and the rights of individuals as well as to the differences between the Warren Court and subsequent Courts.

Because the book focuses on the Constitution and its effect on governmental practices, Chapters 2 through 6 address relevant police practices. Chapters 2 through 4 deal with searches and seizures and their Fourth Amendment implications. The subject of Chapter 5 is interrogation, which the Court analyzes using the Fifth Amendment protection against self-incrimination, the Sixth Amendment right to counsel, and the due process clause in the Fifth and Fourteenth Amendments. Chapter 6 deals with eyewitness identification, a process that raises potential Sixth Amendment and due process issues. Taken together, the chapters of this book open a key perspective on the range and variety of Supreme Court approaches to ensuring some of our most fundamental rights and goals as a society.

Robert M. Bloom October 2012

Acknowledgments

I wish to thank my research assistants, Susan L. Harris, a 2012 graduate of Boston College Law School and Lindsey Tremaine, a member of the class of 2014 of Boston College Law School. I also acknowledge with gratitude the generous support provided by the R. Robert Popeo Fund of Boston College Law School.

Pertinent Amendments to the Constitution of the United States

AMENDMENT IV—Search and Seizure (1791)

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

AMENDMENT V—Trial and Punishment, Compensation for Takings (1791)

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

AMENDMENT VI—Right to Speedy Trial, Confrontation of Witnesses (1791)

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defence.

AMENDMENT XIV—Citizenship Rights (1868)

1. All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

Justices of the Supreme Court from 1930 to the Present



