1	COURT OF APPEALS
2	STATE OF NEW YORK
3	THE PEOPLE OF NEW YORK,
4	Respondent,
5	-against-
6 7	JASON BROWN,
	Appellant.
9	20 Eagle Stree Albany, New Yor April 17, 202
10	Before:
11	CHIEF JUDGE ROWAN D. WILSON
12	ASSOCIATE JUDGE JENNY RIVERA ASSOCIATE JUDGE MICHAEL J. GARCIA ASSOCIATE JUDGE MADELINE SINGAS
13	ASSOCIATE JUDGE MADELINE SINGAS  ASSOCIATE JUDGE ANTHONY CANNATARO  ASSOCIATE JUDGE SHIRLEY TROUTMAN
14	ASSOCIATE JUDGE CAITLIN J. HALLIGAN
15	Appearances:
16	HAROLD V. FERGUSON, JR., ESQ.
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23	
24	Saira Kha Official Court Transcribe
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CHIEF JUDGE WILSON: The next matter in the calendar is People v. Brown.

MR. FERGUSON: Good afternoon, Your Honor. It's Harold Ferguson for appellant, Jason Brown. We'd ask for two minutes in rebuttal in this case.

CHIEF JUDGE WILSON: Yes.

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MR. FERGUSON: If the people's standard were granted in this case, it would essentially vitiate this court's holding in Hinshaw and would create an odd situation where if a car is impounded for public safety and has to be independent of criminality, but a traffic stop doesn't have to be independent of - - -

JUDGE SINGAS: So is your argument that there is a public safety exception to the Fourth Amendment and it wasn't applied correctly here? Or there isn't one?

MR. FERGUSON: It would be naïve for us to say that there is no public safety exception for the people - - for the police to stop a car. Even though this court has not specifically said that there is such a thing, it would be - - I think it would be beyond the pale for us to make a suggestion that in no circumstance could the police stop a car for public safety.

JUDGE RIVERA: And then what's the - - - what's the standard? Doesn't De Bour say all of these stops are based on reasonableness?



1	MR. FERGUSON: It's several things.
2	JUDGE RIVERA: Um-hum.
3	MR. FERGUSON: There has to be specific,
4	articulable if you look at what this Pennsylvania
5	Supreme Court did in Livingston, it is
6	JUDGE RIVERA: Well, let's look at what we say
7	first.
8	MR. FERGUSON: Okay. Specific articulable facts
9	that it should be independent of any suspicion of
10	criminality. And that the stop has to
11	JUDGE RIVERA: We've said that
12	MR. FERGUSON: and that the stop has to be
13	
14	JUDGE RIVERA: We've said that I'm sorry.
15	We've said that somewhere?
16	MR. FERGUSON: Right. And the stop has to
17	JUDGE RIVERA: Yeah, but where have we
18	where have we said that?
19	MR. FERGUSON: Right.
20	JUDGE RIVERA: What case law? What where
21	have we said that?
22	MR. FERGUSON: We you have not.
23	JUDGE RIVERA: Okay.
24	MR. FERGUSON: You have not.
25	JUDGE RIVERA: I'm asking you for what we've



said. I'm sorry.

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MR. FERGUSON: And - - -

JUDGE RIVERA: I'm not being clear. My apologies.

MR. FERGUSON: No. This court has not addressed the issue. This is the first time that it's come up.

JUDGE RIVERA: So why isn't this really a claim of an exigency based on what the officer said was the motivation for the stop? And --

MR. FERGUSON: But - - -

JUDGE RIVERA: - - - the observations and - - - and what the officer was concerned about. Why isn't that really just an emergency - - - an attempt at an emergency exception?

MR. FERGUSON: It's still within the community caretaking exception as one of the three possibilities is exigency. But here it is - - he does not indicate that he is simply stopping this car under an exigency. He's also saying that he's stopping it because he thought something illegal was going on which meant that he needed reasonable suspicion.

JUDGE GARCIA: Counsel, but the Pennsylvania test in Livingston, they don't carve out it has to be a pure motive - - excuse me, for being a community stop. Right? They say it can be mixed.



1	MR. FERGUSON: It can that's what the
2	Pennsylvania Supreme
3	JUDGE GARCIA: Right.
4	MR. FERGUSON: Court says. But I think it
5	needs to be
6	JUDGE GARCIA: So it would be a
7	MR. FERGUSON: independent.
8	JUDGE GARCIA: subjective this
9	particular officer didn't have any criminal investigative
10	intent?
11	MR. FERGUSON: I'm not sure which
12	JUDGE GARCIA: So
13	MR. FERGUSON: if
14	JUDGE GARCIA: if the officer subjectively
15	is saying, okay, this looks like maybe the person is having
16	some issue, a health issue, but it could be a kidnapping.
17	And that's not good. Because in the back of the officer's
18	mind they have this idea that it could be criminal. So
19	that's not a community caretaking function?
20	MR. FERGUSON: I don't believe it's a community
21	caretaking function under the facts of this particular
22	_
23	JUDGE GARCIA: No, no
24	MR. FERGUSON: case.
25	JUDGE GARCIA: no, but just generally if



we're going to apply this test going forward. If we come
up with a test.

MR. FERGUSON: There could be a situation where
that - - - that is possible. But then it would really be

police officer was stopping this car for - - -

JUDGE GARCIA: So again not a community caretaker situation?

the reasonable suspicion that the individual - - - that the

MR. FERGUSON: No. That would be - - I think if you thought that - - if there was reasonable suspicion of a kidnapping, of course you would be able to.

JUDGE GARCIA: No, no, no. And understood. But this is below reasonable suspicion. So here's how I was thinking about this case. You have a police officer and they're walking beat. They're walking in a neighborhood, and they see a door swing open on a house. And they think, you know, it's unusual. You walk up to the front door. Don't object to the hypothetical until I'm finished.

So they walk up to the front door, and they knock on the front door. The person answers. They say everything okay here? Your door's swinging a little bit and the person says yes and they go on their way. And the officer goes on their way.

They meet an older person taking a walk. They know this is a community that has a senior facilities, and



they - - - the person looks a little confused, doesn't know which way they're going perhaps, a little or it goes one way, it goes another. They walk up to the person. They say, is everything okay? Can I help you get some place where you're looking for? We would agree that's fine.

Right?

MR. FERGUSON: Absolutely.

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JUDGE GARCIA: That's kind of a caretaking role for that officer; right?

MR. FERGUSON: Absolutely.

JUDGE GARCIA: Now, I assume the same types of concerns, but now that woman or that incident with the house is happening in something that's going down the road at thirty miles an hour. And is there a way - - - and I know this implicates different Fourth Amendment concerns, but is there a way that we can apply that same caretaking function that we would like to encourage to that situation where you have a moving vehicle. And if we're going to do that, what would the standard be?

MR. FERGUSON: I think you have to be able to articulate specific facts which lead you to believe that there is a exigency or a public safety concern that indicates - - in this particular case, if when the car door swung open, if they heard the individual in the car say help, or they saw the person try to exit the vehicle,



1	then there's that and I think you would have a public
2	safety exception.
3	But here all you see is a door open and close.
4	Nothing else. The
5	JUDGE CANNATARO: Well, it's not nothing else
6	because the vehicle is moving at the time the door opens
7	and closes. It's I think it was going thirty miles
8	an hour? Twenty-five
9	MR. FERGUSON: No, Your Honor.
10	JUDGE CANNATARO: miles an hour?
11	MR. FERGUSON: It was going twenty miles an hour
12	if you look at the reopened suppression hearing, which is
13	below the speed limit. And it was a
14	JUDGE CANNATARO: I'm not suggesting that there
15	was speeding. But they it seems to me, subjectively
16	that's an exceedingly unusual thing to see?
17	MR. FERGUSON: I
18	JUDGE CANNATARO: A door open on on a car
19	that's moving down the road?
20	MR. FERGUSON: I think I disagree with you
21	wholeheartedly on that. There are myriad
22	JUDGE CANNATARO: You see that a lot?
23	MR. FERGUSON: There are absolutely, Your
24	Honor. It's the car the little light on the car say
25	car door is not closed properly. People open and close it



1	immediately. I mean, if it had swung open all the way and
2	then it was open for a while and then it was closed, but
3	that's not the situation.
4	JUDGE CANNATARO: If that if that was the
5	impetus for opening the door, did would that not fal
6	under the community caretaking exception? Hey, is
7	everything okay? What's going on? I saw your door open
8	and close.
9	MR. FERGUSON: Again, if if what you had
10	here was when they stopped the car if that was the
11	question, but that's not the question that was asked.
12	JUDGE CANNATARO: So because he asked for licens
13	and registration and didn't start with is everything okay
14	that sort of you lose the ballgame on that?
15	MR. FERGUSON: If the idea was that the purpose
16	of the stop was to see if somebody was in distress, the

MR. FERGUSON: If the idea was that the purpose of the stop was to see if somebody was in distress, the question should have been is everybody okay? Does somebody need assistance? Not can I see your license and registration - - -

JUDGE TROUTMAN: If the door - - -

MR. FERGUSON: - - - and where are you going?

JUDGE TROUTMAN: If the door opened and closed a second time would that be enough?

MR. FERGUSON: I don't believe so, Your Honor.
Unless you saw the person attempting to exit the vehicle or



1	saying something. Is there I mean, this
2	JUDGE TROUTMAN: Would you
3	MR. FERGUSON: this
4	JUDGE TROUTMAN: not agree though if it's
5	happened more than once that there may be an indication
6	that there is a problem? It could be a child that
7	that shouldn't be in the front seat for instance. Or that
8	a child is opening the door.
9	MR. FERGUSON: If that
10	JUDGE TROUTMAN: But you can't tell because of
11	the way the vehicle is.
12	MR. FERGUSON: Here, the the individual
13	couldn't even tell if it was a man or a woman.
14	JUDGE TROUTMAN: But my question to you, if it
15	happens more than once? So opening/closing, even if it
16	happens repeatedly, you're saying still not enough?
17	MR. FERGUSON: Okay. Repeatedly is different
18	than once or twice. I think what if it's repeatedly
19	opening?
20	JUDGE TROUTMAN: So how many times does it have
21	to open?
22	MR. FERGUSON: I'm not sure that there's a
23	particular answer. But I think it would have to be
24	multiple times. That would seem to indicate if you're
25	opening and closing it that there may be a defect in the



1	door. And that would be something different as opposed to
2	here where it's a singular event that is momentary in
3	nature.
4	JUDGE HALLIGAN: Can I
5	MR. FERGUSON: And
6	JUDGE HALLIGAN: Can I ask you, does what is
7	happening with the car matter? In other words, if you look
8	at Livingston; right?
9	MR. FERGUSON: Um-hum.
10	JUDGE HALLIGAN: My recollection is the car there
11	was stopped. And in Cady I think the car had been
12	impounded so it was already under police control?
13	MR. FERGUSON: That's correct.
14	JUDGE HALLIGAN: Here we have a moving vehicle.
15	Is there anything different with regard to how we might
16	think about either the exigency or the degree of intrusion
17	Are those not are those relevant to deciding how far
18	or whatever however we might formulate the rationale
19	exigency, community caretaking would would stretch?
20	MR. FERGUSON: I think that what we're talking
21	about here is that this would be an end run around Hinshaw
22	Because this would be a simple way to say, oh, I I
23	was
24	JUDGE HALLIGAN: Right.
25	MR FERGUSON: I was raising it



1 JUDGE HALLIGAN: But if you had for example a car 2 in an impound lot as you do in Cady? 3 MR. FERGUSON: Um-hum. 4 JUDGE HALLIGAN: Would you have the same 5 objection that you do now? Well, you wouldn't have I think 6 quite the same concern about an end run around Hinshaw I 7 don't believe? 8 MR. FERGUSON: Right. Because in those cases the 9 car is - - - there is a different - - - this court has 10 looked at things like in Tardi where the car is already 11 stopped. A difference between a car that was stopped 12 voluntarily by an individual as opposed to one that was 13 stopped by the police. In this case, it's the police are 14 stopping the car. So I do think there is a significant 15 difference if the car is already stopped. Because those

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JUDGE HALLIGAN: And - - - and is that because of concerns about pretext? Or is it because you think that there would be - - - it would be less likely? Yeah, if you - - if you have a disabled car in the side of the road, it - - - it seems to me there's a pretty obvious argument that that could be a risk either to the folks in the car or to the people who were driving down the highway; right?

Absolutely.

are the type of situation the police come upon a car is

stopped alongside the road - - -

MR. FERGUSON:

1	JUDGE HALLIGAN: So is that less so for a moving
2	vehicle? I assume, for example, if you saw a car driving
3	down the road and smoke was pouring out of the back, that
4	would, I would think, qualify.
5	MR. FERGUSON: Yes. And I think also that there
6	are also motor motor vehicle laws that indicate that
7	that type of smoke coming out is a traffic violation as
8	well, that it's a violation of the motor vehicle law. So
9	but going back to, it is the danger of pretext here.
10	If you look at this
11	JUDGE RIVERA: Okay. But I I'm just going
12	to take you somewhere else.
13	MR. FERGUSON: Okay.
14	JUDGE RIVERA: It strikes me and we've already
15	said what you're what has gone here is subject to a
16	reasonableness standard.
17	MR. FERGUSON: Yes.
18	JUDGE RIVERA: I understood your argument to be
19	it isn't it was not objectively reasonable to stop
20	that car simply because the door swung open and closed?
21	MR. FERGUSON: That's absolutely
22	JUDGE RIVERA: Okay.
23	MR. FERGUSON: correct, Your Honor.
24	JUDGE RIVERA: All right.
25	MR. FERGUSON: That is



JUDGE RIVERA: You've been - - -

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MR. FERGUSON: - - - that the position we're taking.

JUDGE RIVERA: - - - multiple questions about why that's the case. And I understand your answers to that.

Once the car is stopped, is there anything else to suggest that the officer was not so interested or not so concerned about whether or not someone was merely in distress?

That's unrelated to law enforcement?

MR. FERGUSON: When you look at what the interaction between the officer and my client, as well as the failure to call the other officer, who was interacting with the passengers, we don't know what was said between those individuals. Did that officer ask if those passengers needed assistance? We don't know. The people didn't put that witness on.

And when you look at this - - - it was very simple. It's - - is everyone okay? If that was the reason. And if you look at the paperwork that was created by this officer in the aftermath of this there is no mention of any of this. All it is? Is this was a proper traffic stop. It does not mention the opening and closing of the car door, does not mention that there was any public safety concern.

So contemporaneous to the stop here nothing that



1	the police officer indicated in writing was that this was
2	public safety concern.
3	JUDGE GARCIA: Counsel, just to go
4	JUDGE SINGAS: So when you're
5	JUDGE GARCIA: I'm sorry. Just to go back to
6	your reasonableness standard, is that a different standard
7	than Hinshaw? What's "reasonable" mean here?
8	MR. FERGUSON: I think
9	JUDGE GARCIA: Is reasonable being Livingston?
10	Or is reasonable something else?
11	MR. FERGUSON: I think it's specific, articulabl
12	facts, that a reasonable person could conclude that there
13	was a public safety concern
14	JUDGE GARCIA: Okay.
15	MR. FERGUSON: in the situation.
16	JUDGE SINGAS: And that's the end of it? The
17	exception is based only on the caretaking role, and there
18	can be no criminal intent or subjective criminal reason fo
19	the police officer to make the stop?
20	MR. FERGUSON: That would be the standard that w
21	would ask this court to create.
22	JUDGE SINGAS: That's what you're asking? Okay.
23	So can I ask just one
24	MR. FERGUSON: Sure.
25	JUDGE SINGAS: quick hypo? If let's



suppose a police officer's driving down the road and sees a driver vomiting out the side of the - - - of his driver's side window. And he's behind him, alerts, put - - - pulls him over. And says A, I don't know if he's okay. He looks sick, you know, obviously. Obvious indications that something's not well. And B, he might be a drunk driver, and we're going to - - -

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MR. FERGUSON: I think that's a different standard that you're talking about. There are a number of cases from other jurisdictions that indicate a vomiting passenger isn't sufficient to establish it reasonable. But in your case, she would have an individual - - - if they're vomiting out the window then the person isn't paying attention to - - -

JUDGE SINGAS: But I'm - - -

MR. FERGUSON: - - - what's happening.

JUDGE SINGAS: - - - under your exception if that testimony was given at a hearing would the fact that the officer said I also suspected drunk driving, is that stop no longer good?

MR. FERGUSON: It would have to articulate more as to why other than just merely vomiting I don't think would be an indication that the person was intoxicated.

Usually, the stops for intoxication would be some type of action by the car. Either it'd be swerving, going - -



going too fast, going too slow, the way that it was being driven.

Merely vomiting could be, you know, the person ate something bad at Taco Bell. And - - -

JUDGE GARCIA: But I think the judge's question goes more towards assume they don't have what you would normally have to pull over a car for suspicion of drunk driving. But you have a legitimate concern the person's health - - it might be a health issue. Is the fact that you also suspect drunk driving negate the community service aspect of the stop? I think that's what that was - - -

MR. FERGUSON: Well, I think it goes back to - - the idea is that is this going to be used as a pretext to
get around Hinshaw? And what I see in this particular case

JUDGE RIVERA: Well, I think your point - - - I think where you've been trying to go with this - - - it's not so clear in the briefing. But at the end of the day this is really just about the exclusionary rule.

MR. FERGUSON: That is correct.

JUDGE RIVERA: There's absolutely no reason any cop cannot approach anyone if they think someone is sick - - - vomiting, whatever it is - - - nothing stops them from doing that. It may indeed be within what they understand is their duty and obligation as a police officer. The only

1 question is whether or not, if they discover anything 2 during that stop, it can be admitted at trial? 3 JUDGE GARCIA: So let me rephrase my - - -4 MR. FERGUSON: That is correct. 5 JUDGE GARCIA: Let me rephrase my question. 6 you have someone who's pulling over and they suspect they 7 might be ill, and they also in the back of their mind think 8 because they're acting this way, they may be drunk driving, 9 but they don't have enough for a stop on drunk driving 10 would that be suppressed? 11 MR. FERGUSON: I - - -12 JUDGE GARCIA: Does the dual motive then demand, 13 I guess, suppression is what we're - - -14 MR. FERGUSON: I think you - - -15 JUDGE GARCIA: - - - talking about? 16 MR. FERGUSON: - - - need to have some type -17 it has to be articulated in a way that indicates that 18 wasn't just a pretext. The danger that's the - - - the 19 position the people are taking is it would allow police 20 officers to post-hoc add a public safety exception to get 2.1 around the fact that the - - - the stop did not meet the 2.2 standard - - -23 JUDGE GARCIA: But you still need - - -- - - in Hinshaw. 24 MR. FERGUSON: 25 JUDGE GARCIA: - - - under Livingston articulable



1 basis for doing a community safety - - -2 MR. FERGUSON: That's - - -3 JUDGE GARCIA: - - - stop. 4 MR. FERGUSON: - - - correct, Your Honor. 5 But you may have the - - - so in JUDGE GARCIA: 6 my hypothetical you have that. Assume you have that based 7 on the - - - but in the back of your mind you have another 8 reason for this, maybe criminal. 9 MR. FERGUSON: We would say that it should be 10 independent. And that's the position that we are asking 11 this court to. I understand the position that Your Honor 12 stated - - -13 JUDGE GARCIA: Independent - - - I - - - I 14 understand. I'm not trying to give you a hard time. 15 independent, to me, can mean two different kinds of things. 16 Independent can mean I do have this reason which is a good 17 There may be other reasons too. But this reason. 18 independent reason is enough - - - or independent in 19 I don't have this other thought. Which is it? 20 MR. FERGUSON: I think it has to be that the 2.1 purpose of it - - - other - - - otherwise what you are 22 going to create here are two distinct standards. 23 -- - one which you have done in Hinshaw and Tardi based 24 upon Cady as to what you can do in terms of impound a car



that is already stopped. And that would be -

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1	JUDGE GARCIA: But we're beyond that somewhat.
2	mean one argument you have I think if you're still pressing
3	it is Hinshaw limits this and it excludes this type of
4	analysis. But assume there is. Is your position that
5	independent means an articulable, independent basis? Or
6	independent means independent in thinking?
7	MR. FERGUSON: I think it has to be and the
8	former, not the latter, as to the position that you are
9	taking.
10	JUDGE GARCIA: Independent in basis?
11	MR. FERGUSON: In basis.
12	JUDGE GARCIA: Okay.
13	JUDGE RIVERA: Well, it's on if I'm sorry.
14	Your red light is on.
15	MR. FERGUSON: Okay.
16	JUDGE RIVERA: If the Chief Judge will permit, it
17	it does seem that if that's your standard any office:
18	who really is interested in pretext not genuinely trying to
19	do their job can easily get around that by simply never
20	mentioning the law enforcement motivation?
21	MR. FERGUSON: That would be correct, Your Honor
22	But that's not what happened here.
23	JUDGE RIVERA: No, no
24	MR. FERGUSON: When
25	JUDGE GARCIA: I understand that. But I'm just



1 saying with respect to the standard it seems to me that it's a little bit difficult the - - - the way you're trying 2 3 to craft this rule if your concern is about pretext. I've 4 --- I'm not sure if you --- if that's what you hope the 5 rule will achieve, I'm not sure that it does that. 6 what I'm saying. 7 MR. FERGUSON: If the officer - - - if the 8 officer had not also stated that he believed something 9 illegal was going on, then this would be clearly just a 10 community caretaking exception. And if - - -JUDGE RIVERA: Well, if we work - - - if we 11

JUDGE RIVERA: Well, if we work - - - if we recognize as such - - - well let's put that one to the side for one moment. I mean, the point is we have said these stops have to be reasonable.

MR. FERGUSON: Um-hum.

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JUDGE RIVERA: When an officer is not wearing their law enforcement hat that is what the Board says.

Reasonable conduct by an officer.

MR. FERGUSON: Right.

JUDGE RIVERA: So whether or not a door swinging open once when he's not speeding and he's not veering off the road is reasonable. It strikes me as the only question before us.

MR. FERGUSON: I think that we would prevail under - - and in the position we have taken in our briefs



1	that we would prevail under either position. And
2	absolutely believe that this was not a reasonable belief.
3	That this was a public safety issue.
4	Thank you, Your Honors.
5	CHIEF JUDGE WILSON: Thank you.
6	MR. SIDDIQUI: Good afternoon, Your Honors. May
7	it please the court. Saad Siddiqui on behalf of Bronx
8	County District Attorney's Office and the the Office
9	of Darcel Clark.
10	The appellate term properly found that the stop
11	of defendant's car was justified based on considerations of
12	public safety and the safety concern outweighed the
13	interference of defendant's liberty.
14	JUDGE RIVERA: Okay. So that sounds right that
15	if there's a public safety concern then an officer should
16	be act in a manner that's reasonable. Why was it
17	reasonable here to stop the car?
18	MR. SIDDIQUI: Well, Your Honor
19	JUDGE RIVERA: Based on a door swinging open and
20	closed?
21	MR. SIDDIQUI: Well, it's it's not as
22	simple as just a door opening and closing.
23	JUDGE RIVERA: Well, what? I'm sorry. The I
24	missed the record. What else
25	MR. SIDDIQUI: Well



1	JUDGE RIVERA: was there?
2	MR. SIDDIQUI: The record the record made
3	it very clear. This was at night. This was 8:35 p.m., May
4	5th, 2017.
5	JUDGE RIVERA: Yes.
6	MR. SIDDIQUI: Ofc. Haskovic, a five-year veteran
7	of the NYPD
8	JUDGE RIVERA: All right.
9	MR. SIDDIQUI: was just surveilling in an
10	unmarked police cruiser.
11	JUDGE RIVERA: Um-hum.
12	MR. SIDDIQUI: Here's what he observed. He
13	observed the car traveling twenty-five miles an hour. Not
14	twenty. That was the finding by the appellate term which
15	has substantial support in the record.
16	JUDGE RIVERA: Which is not excessive; right?
17	MR. SIDDIQUI: No. It's
18	JUDGE RIVERA: It's not above the speed limit?
19	MR. SIDDIQUI: It's not above the speed limit.
20	JUDGE RIVERA: Um-hum.
21	MR. SIDDIQUI: But it's certainly
22	JUDGE RIVERA: So he's complying with the law?
23	MR. SIDDIQUI: He's complying with the law.
24	JUDGE RIVERA: All right.
25	MR. SIDDIQUI: The officer also testified that



1	there was one car in front of defendant's vehicle.
2	Additionally, that there was traffic on the road at that
3	time and that in general this is a busy area, a busy
4	intersection. And the officer testified very clearly that
5	the car door opened and closed. It was in fact he
6	testified it abruptly opened and forcefully closed.
7	CHIEF JUDGE WILSON: And what does what
8	does abruptly mean there?
9	MR. SIDDIQUI: Certainly that it it was
LO	unexpected how it
L1	CHIEF JUDGE WILSON: Okay. But that's it's
L2	pretty unexpected that that happens; right?
L3	MR. SIDDIQUI: Yes.
L4	CHIEF JUDGE WILSON: So I'm not sure abruptly
L5	adds anything.
L6	MR. SIDDIQUI: Well, it does go to the Your
L7	Honor, I would submit that it goes to the fact that this
L8	doesn't happen all that often.
L9	CHIEF JUDGE WILSON: Well, and can you tell me
20	you've never opened a car door in a moving car?
21	MR. SIDDIQUI: Certainly
22	CHIEF JUDGE WILSON: Yourself?
23	MR. SIDDIQUI: Your Honor. But
24	CHIEF JUDGE WILSON: You never have?
25	MR. SIDDIQUI: No. I have opened.



1	CHIEF JUDGE WILSON: Okay.
2	MR. SIDDIQUI: But I would say there's a
3	difference here.
4	CHIEF JUDGE WILSON: Was it abrupt when you did
5	that?
6	MR. SIDDIQUI: Well, generally when a car is
7	moving and you try and open a car door
8	CHIEF JUDGE WILSON: All right.
9	MR. SIDDIQUI: to unfasten the
10	CHIEF JUDGE WILSON: Go ahead.
11	MR. SIDDIQUI: seatbelt, you are dealing
12	with other factors which you can reasonably infer.
13	CHIEF JUDGE WILSON: Have you ever had, like, a
14	coat belt stuck in a car door? Or a seatbelt stuck in a
15	car door? You didn't notice it until you were driving and
16	you open the door and close it and pull the thing in?
17	MR. SIDDIQUI: Yes. But Judge, in that situatio
18	also there's only so far I could open the car door. When
19	you're moving a car, you are dealing with issues like wind
20	resistance, friction, so there to the extent that th
21	car door was going to open it's going to be minimal. Here
22	in this situation
23	CHIEF JUDGE WILSON: Have you ever seen anybody
24	in a moving car open the door and throw something out like
25	litter or something? Or spit out of the side of the door



1	and then close it?
2	MR. SIDDIQUI: Generally, not when the car is
3	moving at twenty-five miles an hour.
4	CHIEF JUDGE WILSON: Okay.
5	MR. SIDDIQUI: And in this instance what Officer
6	Haskovic observed was that the car door the car which
7	was one car length in front of him he's sitting in
8	the driver's position of the unmarked police cruiser.
9	CHIEF JUDGE WILSON: Um-hum.
10	MR. SIDDIQUI: He sees the front passenger side
11	door open.
12	CHIEF JUDGE WILSON: Um-hum.
13	MR. SIDDIQUI: And it clearly opened with enough
14	force and far enough for him to see it in his line of sight
15	while
16	JUDGE TROUTMAN: Well, what does he does he
17	see anything going on inside of the car that indicates
18	distress by someone?
19	MR. SIDDIQUI: No. He does not. He the
20	testimony is clear he didn't hear anything and he couldn't
21	peer into the
22	JUDGE TROUTMAN: Does he
23	MR. SIDDIQUI: vehicle?
24	JUDGE TROUTMAN: describe erratic driving
25	while this door is opening and closing?



1	MR. SIDDIQUI: No. He does not. No. He did no
2	describe that. That wasn't here.
3	JUDGE TROUTMAN: So it opens and it closes again
4	MR. SIDDIQUI: Yes.
5	JUDGE TROUTMAN: That's it?
6	MR. SIDDIQUI: But that's enough. Because I
7	_
8	JUDGE RIVERA: And when and when he tried
9	to pull over the the car pulled over? Right?
10	MR. SIDDIQUI: That is correct.
11	JUDGE RIVERA: He didn't in any way try to evade
12	the officer?
13	MR. SIDDIQUI: Not at all. But he pulled the car
14	over out of concern for the welfare of the passengers.
15	JUDGE HALLIGAN: Can I
16	CHIEF JUDGE WILSON: Why didn't he then go to the
17	passenger's side first?
18	MR. SIDDIQUI: Well, he had a partner. His
19	partner went to the passenger's side, and he went to the
20	driver's side. And at that moment in time when he
21	interacted with the defendant, there was the odor of
22	marijuana. And at that moment, the stop transformed. It
23	was no longer a community caretaking role. The officer was
24	acting in his capacity of law enforcement.
25	He was he had probable cause.



JUDGE RIVERA: So how do we - - - how do we address - - - or perhaps you don't think it's an issue - - the pretext concern that counsel raises? Well, it has also been noted in the case law.

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MR. SIDDIQUI: Well, I would go back again to the standard that this court opined in Robinson. That as long as there is an objective, reasonable, articulable basis again the standard has always been one of reasonableness.

And here in this instance we had an officer who was very candid in what he observed.

JUDGE GARCIA: Counsel, but I think the problem with using Robinson seems to me to get at the pretext issue is - - as I remember Robinson and Wren, and it's you have a violation. You have a probable cause, let's say, for a traffic violation. But in your mind, you think it's something else - - -

MR. SIDDIQUI: Um-hum.

JUDGE GARCIA: - - - right? You think it's some other criminal activity. And the issue in Wren and Robinson was if you really have the traffic violation which gives you probable cause, let's say to pull a person over, can you in the back of your mind be doing that for another reason? But there was no question that the stop itself was lawful. It was. The question was motivation - - - purely motivation to say can we - - - can I use a violation to



investigate a different thing?

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This is - - - seems to me as somewhat different because the initial stop itself is not based on any probable cause. It's based on something else. So we're giving an exception for something. All right? And thinking are you using that exception which doesn't require you to see a crime or have reasonable suspicion of a crime under one version, but you're using that because you have less than reasonable suspicion to investigate a crime. So it's a little bit different of a concern it seems to me than Robinson and Wren.

MR. SIDDIQUI: Your Honor, it is different. But the similarity, at least in the analysis in Robinson, rests with the subjective intent of the officer. This court has always looked to objective standards, objective, reasonable, articulable facts, not withstanding the fact that this officer may have had a law enforcement concern he still had an objective - - -

JUDGE GARCIA: The fear is you're getting around the Fourth Amendment by using something that allows you not to comply with those strictures and what you're really doing is doing it for purposes that would implicate the Fourth Amendment, which is different to me than Wren and Robinson.

MR. SIDDIQUI: But in this case, you had an



1 officer that acted out of a public safety concern. 2 Specifically, he was acting out of the concern for the 3 wellbeing of that passenger sitting in the front seat. 4 JUDGE HALLIGAN: Can I - - - can I ask you about 5 the community caretaking exception you're proposing. 6 you reference Livingston at some length; right? 7 MR. SIDDIOUI: Yes. JUDGE HALLIGAN: There's a decision from the U.S. 8 9 Supreme Court from a few years ago. I don't think it's 10 cited in the briefs, and I don't know if you happened to 11 have read it. It's called Caniglia. And it's a case about 12 how Cady applies in the context of a home. 13 MR. SIDDIQUI: Um-hum. 14 15 said we're going to invoke the community caretaking

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JUDGE HALLIGAN: And the First Circuit there had said we're going to invoke the community caretaking exception. And as I read the Supreme Court's opinion from a few years ago, it expresses some real skepticism about the breadth of that exception.

MR. SIDDIQUI: And in fact, there's a separate writing which says there is no overarching such exception. You might want to look at exigency, but there's not a community caretaking exception in some broader sense of the term.

I don't know if you happened to have read that case, but do we need to adopt this distinct exception that



MR. SIDDIQUI: Well, I would say that this JUDGE HALLIGAN: 2017. MR. SIDDIQUI: Yes.

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you're proposing or can we look at this in terms of exigency? And if so, where does that lead us?

exception specific to the community care - - - caretaking function of the police has been adopted in other jurisdictions that the exception that has been created in other jurisdictions because both my adversary - - -

Although I'm not sure that those jurisdictions - - - so Livingston, for example, is from

JUDGE HALLIGAN: And this decision from the U.S. Supreme Court is more recent. It's from 2021. So I'm not sure that the jurisdictions that have adopted the exception have had a chance to think about how the Supreme Court's articulation of those Fourth Amendment principles might map onto the community caretaking exception.

So it - - - if there is some question that the Supreme Court has raised about that, where - - - where would we be if we thought about this in terms of exigency?

MR. SIDDIQUI: Well, we would be - - - and in the rule that we are proposing it specifically deals with the fact that the intrusion of the police in observing a - - an objectively reasonable, articulable public safety concern is tailored to rendering assistance or mitigating

1 that - - -2 JUDGE HALLIGAN: But it doesn't need to be urgent 3 in any way? Exigency, I think, usually conveys some sense 4 of urgency. 5 MR. SIDDIQUI: Well, well - - - certainly. 6 you should be able to do it at that time. And that's what 7 happened here. You saw the car door open and close and Officer Haskovic effectuated the traffic stop. 8 9 CHIEF JUDGE WILSON: And why not - - - if you 10 were concerned, why not just follow the car for a bit? And 11 to the - - - some of the earlier questions, what happens to 12 the - - - what happens if it happens again? 13 MR. SIDDIQUI: Well, in this instance - - -14 CHIEF JUDGE WILSON: And stop is intrusive. 15 Would you agree with that? 16 MR. SIDDIQUI: Yes. But this - - -17 CHIEF JUDGE WILSON: Okay. 18 MR. SIDDIQUI: - - - but the intrusion was 19 minimal. Minimal - - - it was - - - it was - - -20 CHIEF JUDGE WILSON: Stopping the car is a 2.1 minimal intrusion? 2.2 MR. SIDDIQUI: In - - - in relation to what the 23 officer was trying to do. He was trying to ascertain 24 whether or not the passenger - - - the front passenger



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needed assistance.

1	CHIEF JUDGE WILSON: Right. And so I guess my
2	question is couldn't you do that in a less intrusive way by
3	following the car for a bit?
4	MR. SIDDIQUI: Well, he testified he also
5	couldn't see inside the car.
6	CHIEF JUDGE WILSON: He couldn't see if the door
7	opened and closed again; right?
8	MR. SIDDIQUI: Yes. But he couldn't he
9	couldn't know he
10	JUDGE RIVERA: Well, if the cars veered off or if
11	sounds emanated from the car?
12	MR. SIDDIQUI: Well, he's testified he didn't
13	hear anything.
14	CHIEF JUDGE WILSON: But that's what I think is
15	being suggested. Perhaps a little bit more time would have
16	gotten the officer past the line of maybe everything's
17	okay, maybe it's not this looks like I should really
18	stop this car.
19	MR. SIDDIQUI: But when we're talking about
20	public safety, a few seconds make all the difference in the
21	world.
22	JUDGE TROUTMAN: But what was it about the
23	opening and closing at twenty-five miles an hour that
24	one opening and closing that made it such that that car
25	needed to be immediately pulled over instead of doing as my



colleagues are asking?

MR. SIDDIQUI: Well, in this instance the officer testified. It was the fact that it was as - - it was just out of the ordinary. It's not something you see every day.

JUDGE RIVERA: If we disagree with that, that that is not an objectively reasonable conclusion to come to there's already been suggestions and you've admitted yourself or you've conceded that one might open the door for a - - of a moving car moving at less than the speed limit in - - and a city speed limit - - I'm not talking about the highway at 65 miles an hour. Right? The - - that might have objectively, reasonable, innocent reasons why you would do that perhaps to actually ensure the safety of the rider?

If your seatbelt is stuck you want to put that seatbelt on. Or if the door is unlocked you want to make sure that door is locked. So there may be reasons to open and close a door that actually ensure safety rather than put someone at risk.

MR. SIDDIQUI: But the - - - what was relevant here also was the fact that - - -  $\!\!\!$ 

JUDGE RIVERA: All I'm saying is if we disagree -

MR. SIDDIQUI: Um-hum.



1	JUDGE RIVERA: and say that it's not
2	reasonable objectionable objectively reasonable.
3	Excuse me. Based on the facts here and what the the
4	officer articulated as the reasons for the stop, for
5	for us to say that that was reasonable in those
6	circumstances and in pursuance of the public safety do you
7	lose? I mean, that aren't we done
8	MR. SIDDIQUI: Well
9	JUDGE RIVERA: if we disagree at that
LO	point?
L1	MR. SIDDIQUI: But we would still ask that the
L2	court adopt our analysis in the framework as the rule of
L3	law with respect to how to approach this.
L4	JUDGE RIVERA: What I'm saying doesn't it
L5	all turn on the on the conclusion of whether or not
L6	it's objectively reasonable?
L7	MR. SIDDIQUI: Yes. I would
L8	JUDGE RIVERA: That that
19	MR. SIDDIQUI: Yes. I would
20	JUDGE RIVERA: that opening and closing
21	really does raise a concern about public safety?
22	MR. SIDDIQUI: But
23	JUDGE RIVERA: Just what you saw in that moment?
24	MR. SIDDIQUI: But as I indicated, Your Honor, it
25	it goes just simply beyond the mere opening and



1 closing. There were other factors. There were other 2 observations. 3 JUDGE CANNATARO: That's what you started your argument with, Counsel. You mentioned that it was 8:30 at 4 5 night. That it was a busy street. I think you said 6 something about going twenty-five miles an hour. And I was 7 very curious so I'm glad you raised it again. Where was 8 that all going? Because other than a door opening on a 9 car, none of that strikes me as exigent or amenable to a community caretaking purpose. So what was your point? 10 11 MR. SIDDIQUI: He's - - -12 JUDGE RIVERA: And the officer didn't give those 13 reasons. 14 MR. SIDDIQUI: Well, he did. He test - - -15 JUDGE RIVERA: I - - - I thought he said it's 16 because the door opened and closed? And that was unusual? 17 MR. SIDDIQUI: But he also testified - - -18 JUDGE RIVERA: He didn't say it was because it 19 was 8:30 at night and May 17th, when I think it's still 20 daylight? 2.1 MR. SIDDIQUI: At 8:35 at night on May 17th it 2.2 was, in fact, dark. And he testified to that. 23 testimony was clear that the sun had already set. 24 JUDGE RIVERA: And did he say that's why I 25 stopped the?



1	MR. SIDDIQUI: Well, he
2	JUDGE RIVERA: The combination of those things?
3	MR. SIDDIQUI: He spoke to the totality of the
4	entire situation.
5	JUDGE TROUTMAN: Okay. When you say that was he
6	just merely saying it was on a specific date at a specific
7	time as opposed to that forming the basis of the action?
8	MR. SIDDIQUI: Your Honor, what he specifically
9	said was that the car was traveling at twenty-five miles an
10	hour. It opened and closed.
11	JUDGE TROUTMAN: Yes. That's what
12	MR. SIDDIQUI: Yes.
13	JUDGE TROUTMAN: what he said.
14	MR. SIDDIQUI: And he also said there was traffic
15	on the road, that there was traffic that that was
16	elicited during the questioning.
17	JUDGE TROUTMAN: I'm clear.
18	MR. SIDDIQUI: Um-hum.
19	JUDGE TROUTMAN: But it's not that which formed
20	the basis. He didn't say are you saying that he said
21	because there was traffic on the street that there was a
22	concern about an accident or something happening because
23	that car is opening? I'm not seeing the connection between
24	setting the stage or the background of here's what's going
25	on in addition to the car driving.



1	What I'm hearing from you is he gave a specific
2	date, he gave a specific time, abut as to the actions that
3	led to the car being pulled over it was because it suddenly
4	opened and it closed, so I pulled them over.
5	MR. SIDDIQUI: But it's also looking at it in the
6	context of the totality of the
7	JUDGE TROUTMAN: That's what you're asking us to
8	do?
9	MR. SIDDIQUI: Exactly. That's what I'm asking.
10	JUDGE TROUTMAN: Okay.
11	MR. SIDDIQUI: And that's what
12	JUDGE RIVERA: If we if we read the record
13	to not indicate that he based in on the totality of the
14	circumstances your point is it's only about the opening and
15	closing? Your argument is still that just opening and
16	closing the door was enough?
17	MR. SIDDIQUI: Based on his observations we
18	submit that is enough.
19	JUDGE RIVERA: And if we disagree with you
20	MR. SIDDIQUI: We would
21	JUDGE RIVERA: that it's got to be
22	reversed, you agree?
23	MR. SIDDIQUI: Yes.
24	JUDGE RIVERA: Okay.
25	MR. SIDDIQUI: But we would still ask that the



court adopt our analysis. And one - - - one point that my 1 2 adversary - - -3 JUDGE SINGAS: What do you mean by that? That we 4 would adopt an exception based on public safety or 5 community caretaking and then once applied? 6 MR. SIDDIQUI: Once applied - - -7 JUDGE SINGAS: They would either affirm depending 8 on what facts we think are elicited? 9 MR. SIDDIQUI: And - - - and that that exception 10 11 Is that what you're asking? JUDGE SINGAS: 12 MR. SIDDIQUI: Yes, Your Honor. And that that 13 exception would be based on objectively, articulable, 14 reasonable public safety concerns. That the intrusion is 15 tailored to rendering assistance or mitigating the peril 16 even if the police had a subjective law enforcement 17 concern. And that once the assistance of course had been 18 provided or the peril mitigated that the traditional Fourth 19 Amendment analysis would be - - - it would be evaluated 20 under the traditional Fourth Amendment analysis. 2.1 I would submit that the rule that the - - - that 2.2 my opponent, that the defendant is asking for is 23 unworkable. Respectfully, police work is multifaceted and cannot be cabined into discrete functions. Police officers 24



have both a law enforcement and a community caretaking

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role. And you can't just separate the two so easily. 1 They 2 can have a calm, committed concern of law enforcement. And 3 - - - and also a public safety concern. 4 The fact of the matter is the officer may have 5 testified that yes, he was concerned about the illegal 6 activity - - -7 CHIEF JUDGE WILSON: Well, do you think that 8 there - - - there's a - - - a car door opening brief - - -9 you know, very briefly and closing, moving at twenty-five miles an hour is a - - has anything to do with the 10 11 possibility of criminality? 12 MR. SIDDIQUI: It could certainly suggest if you 13 were talking about the passenger door that you have a - - -CHIEF JUDGE WILSON: Um-hum. 14 15 MR. SIDDIQUI: - - - front passenger who's trying 16 to get out of the car. And those are the reasons that he 17 even articulated in his testimony. What if someone was 18 being kidnapped? What if someone was trying to leave? He 19 wanted to find out what was going on. That's a legitimate 20 safety concern. And to the extent that - - -21 CHIEF JUDGE WILSON: I wasn't asking about 22 safety. I was asking about criminality. 23 MR. SIDDIQUI: But with respect to criminality, 24 it go - - - it's - - - it goes hand in hand - - -25 CHIEF JUDGE WILSON: Sufficient to stop the car?



1	MR. SIDDIQUI: Um-hum.
2	CHIEF JUDGE WILSON: Sufficient to stop the car?
3	MR. SIDDIQUI: Certainly if he's got a concern
4	that something that someone is in distress.
5	CHIEF JUDGE WILSON: No. Okay. I guess, I'm
6	- let me try it a different way.
7	MR. SIDDIQUI: Yes, sir.
8	CHIEF JUDGE WILSON: To stop the car you would
9	need to have probable cause; yes?
10	MR. SIDDIQUI: If we're talking about a criminal
11	justification.
12	CHIEF JUDGE WILSON: We're talking about criminal
13	about let's say he said let's say his testimony
14	was I had no community caretaking function. I thought
15	there was criminality going on. And the basis for that is
16	the car door opened and shut. Is that sufficient legally?
17	MR. SIDDIQUI: For probable cause? Yeah.
18	CHIEF JUDGE WILSON: Okay.
19	MR. SIDDIQUI: If if we're talking about
20	the front passenger side door.
21	CHIEF JUDGE WILSON: Front passenger side door?
22	MR. SIDDIQUI: Yeah. There's no probable cause.
23	Then we would concede that. If there are no further
24	questions, Your Honors, I would rely on our brief. And we
25	would again ask that the court affirm the appellate term's



decision. And did - - - and the determination and hold that Officer Haskovic's stop of the defendant's vehicle was proper - - - was a proper exercise of the police's community caretaking duties. Thank you.

CHIEF JUDGE WILSON: Thank you.

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MR. FERGUSON: Just a couple of points, Your

Honors. So going back to Judge Troutman indicating there
is a difference between Officer Haskovic's testimony at the
original suppression hearing and at the reopened
suppression hearing. At the reopened suppression hearing
he modifies his testimony and testifies that in point of
fact the car was only traveling at twenty miles per hour,
not twenty-five miles per hour when the door opened and
closed.

And going back to Judge Wilson, that is the whole reason. That's it. The only thing that he articulated was the opening and closing of the car door. It was the only predicate for believing that there was a public safety issue.

And as to Judge Halligan, the issue in Caniglia was whether the U.S. Supreme Court was going to extend community caretaking exception in traffic stops to a home and the determination of the U.S. Supreme Court was that it would not have extended to a home. But it did again reaffirm that there is a community caretaking exception for

a traffic situation.

JUDGE HALLIGAN: Well, at least for, I think, either an impounded vehicle or a disabled vehicle in the side of the road. Do you read it to go further than that?

MR. FERGUSON: I think it - - - I think you can read it to go further than that because they make it - - -I believe it's Justice Thomas who wrote it, was that - - that they were not saying anything as it related to whether it eviscerated was - - - how to deal with traffic situations and stopped vehicles. So I think there was an idea that there was a community caretaking exception for traffic stops.

So we would ask Your Honors to reverse it on the basis that there was no reasonable basis to believe there was only any public safety issue in this particular case. Thank you, Your Honors.

> CHIEF JUDGE WILSON: Thank you. (Court is adjourned)

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## CERTIFICATION

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I, Saira Khan, certify that the foregoing

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