ON KANSAS V. GLOVER AND THE ISSUE OF REASONABLE SUSPICION

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INTRODUCTION

It is settled law that an officer may initiate a traffic stop when there is articulable and reasonable suspicion that the person stopped has committed, is committing, or is about to commit a crime.1 In Kansas v. Glover, the Supreme Court has an opportunity to clarify what constitutes “reasonable suspicion.” The Court will determine whether it is reasonable for an officer to seize a vehicle if the registered owner has a revoked license and there is no information to suggest that the person driving is the owner of the car.2

This Commentary argues the Court should uphold the Kansas Supreme Court decision and find that the burden of reasonable suspicion was not met. Glover turns on whether the fact that a vehicle is registered to someone with a revoked license is enough to warrant reasonable suspicion. This Commentary posits that, in this instance, the State did not meet its burden as it relied on one questionable factor that was not based on an officer's training. More generally, common sense and the Court's own precedent support the idea that the State needs more justification to pull over a vehicle than the mere fact it is registered to someone with a suspended or revoked license. The current standard for reasonable suspicion is so slight that there is no need to lower it further, and the enhancement in public safety that would result from this less demanding standard is outweighed by the social costs of increased traffic stops.

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I. BACKGROUND

A. Facts

On April 28, 2016, Kansas Deputy Mack Mehrer ran a registration check on a 1995 Chevrolet pickup truck with Kansas license plates. Deputy Mehrer discovered the truck was registered to Charles Glover, a Kansas resident with a revoked license. Mehrer did not witness any traffic violations but initiated a traffic stop on the presumption that Glover was the driver of the vehicle. There was no evidence either supporting or rebutting this presumption. Deputy Mehrer charged Glover with driving as a habitual violator for driving with a revoked license. Glover filed a motion to suppress all evidence from the stop, arguing that his Fourth Amendment protections were violated due to Deputy Mehrer lacking reasonable suspicion to initiate the traffic stop.

B. Legal Background

The Fourth Amendment protects individuals from unreasonable searches and seizures. It requires law enforcement officers to have either a warrant—which requires probable cause—or a well-recognized exception to a warrant to seize an individual or conduct a search. One well-recognized exception to the warrant requirement is when an officer can articulate “reasonable suspicion.” An officer may stop and briefly detain an individual if he has reasonable suspicion, based in fact, that the individual in question is committing, has committed, or is about to commit a crime. In Terry v. Ohio, the Supreme Court established that there is “no ready test for determining reasonableness other than by balancing the need to search [or seize] against the invasion which the search [or seizure] entails.” Reasonable suspicion requires “specific and articulable facts which, taken together with rational
inferences from those facts, reasonably warrant [the] intrusion.”¹⁴

Reasonable suspicion has a lower standard than probable cause.¹⁵

*Terry*’s scope has been clarified in subsequent Supreme Court
decisions. In *Delaware v. Prouse*,¹⁶ the Court held that discretionary
“spot checks” of vehicles were an unconstitutional violation of Fourth
Amendment protections.¹⁷ However, the Court took care to note that
its holding “[did] not preclude . . . [s]tates from developing methods for
spot checks that involve less intrusion or that do not involve the
unconstrained exercise of discretion,” as officers were relying on
nothing more than their judgment to stop and search vehicles.¹⁸

Additionally, the Court in *Whren v. United States*¹⁹ held that any
observed traffic violation is a legitimate basis for a stop, regardless of
the subjective intent of the officer making the stop.²⁰ *Terry* was further
expanded in *Hiibel v. Sixth Judicial District Court of Nevada*,²¹ where
the Court held it was constitutional to require a suspect to disclose his
identity during the course of a *Terry* stop.²² Finally, in *Heien v. North
Carolina*,²³ the Court held that both mistakes of law and fact can give
rise to reasonable suspicion.²⁴

C. Procedural History

The Kansas state district court granted Glover’s motion to suppress,
holding that an officer does not have reasonable suspicion under the
Fourth Amendment to initiate a stop based solely on the fact that the
car being driven is registered to someone with a suspended license.²⁵
The court emphasized that it is often true that someone other than the
registered owner is driving the vehicle.²⁶

The State appealed, and the Kansas Court of Appeals reversed the
trial court’s suppression order.²⁷ The court found that an officer has

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¹⁴. *Id.* (quoting *Camara*, 387 U.S. at 536–37).
¹⁵. *Id.* at 25.
¹⁷. *Id.* at 649.
¹⁸. *Id.* at 663.
²⁰. *Id.* at 813.
²². *Id.* at 186.
²⁴. *Id.* at 57.
²⁶. *Id.*
reasonable suspicion to stop a driver if the officer knows the vehicle is registered to someone with a revoked license and there is no “evidence or circumstances from which an inference could be drawn that the registered owner is not the driver of the vehicle.” 28 The court reasoned that it is often difficult for an officer to safely verify a driver’s identity, and that requiring additional evidence to justify the stop would effectively turn the reasonable suspicion standard into something resembling probable cause. 29 Glover appealed the decision to the Kansas Supreme Court. 30

II. HOLDING

The Kansas Supreme Court reversed the Kansas Court of Appeals and affirmed the order granting the suppression motion. 31 The Kansas Supreme Court emphasized that there were no additional facts implying that Glover was driving the vehicle at the time of the stop, and that the State could have met its burden with the presentation of corroborating evidence. 32 It held that the State must provide additional justification beyond the vehicle being registered to someone with a revoked license to show reasonable suspicion. 33 To not do so would be to “relieve the State of its burden by eliminating the officer’s need to develop specific and articulable facts . . . on the determinative issue of whether the registered owner is driving the vehicle, not whether the vehicle is being driven.” 34

The Kansas Supreme Court highlighted that Deputy Mehrer assumed, rather than inferred, that the registered owner of the truck was its driver. 35 An assumption, the Court posited, has “no basis in proof” and is therefore “an inarticulate hunch.” 36 Here, Deputy Mehrer did not view the totality of information, as he possessed no information beyond the fact that Glover was the registered owner of the vehicle and that Glover had a revoked license. 37 To assume—with no other information—that the owner of a car is its driver is to ignore “common
experience," as cars are commonly driven by those other than the registered owner.\textsuperscript{38} Additionally, the Kansas Supreme Court held that the State’s argument unfairly assumed that those with suspended or revoked licenses would continue to drive.\textsuperscript{39} The State filed a petition for writ of certiorari, which was granted by the Supreme Court on April 1, 2019.\textsuperscript{40}

**III. ARGUMENTS**

**A. Petitioner’s Arguments**

Petitioner, the State of Kansas, argues that the State has met the burden of reasonable suspicion.\textsuperscript{41} Petitioner contends that although it is possible for someone other than the registered owner of a vehicle to be driving, it is reasonable for an officer to suspect that the owner is driving.\textsuperscript{42} This argument is supported by precedent, as federal and state courts have almost unanimously confirmed that it is reasonable to infer the registered owner of a vehicle will do the vast amount of driving.\textsuperscript{43} Additionally, studies have indicated that there are, on average, two to three drivers for every registered automobile in Kansas.\textsuperscript{44} This suggests a likelihood of at least 33 percent that the registered owner of a vehicle in Kansas is driving that vehicle.\textsuperscript{45} This number, Petitioner argues, is more than enough to support reasonable suspicion.\textsuperscript{46}

Petitioner also notes that neither *Terry* nor its progeny distinguish between assumptions or inferences.\textsuperscript{47} The question instead is whether the facts available to Deputy Mehrer objectively provided reasonable suspicion that Glover was breaking the law.\textsuperscript{48} Petitioner contends they do, and that Deputy Mehrer was relying on an inference driven by

\textsuperscript{38} Id. at 69.

\textsuperscript{39} Id. at 70.

\textsuperscript{40} Kansas v. Glover, 139 S. Ct. 1445 (Apr. 1, 2019) (No. 18-556) (granting writ of cert.).

\textsuperscript{41} Brief for Petitioner at i, Kansas v. Glover, 139 S. Ct. 1445, (petition for cert. filed Oct. 25, 2018) (No. 18-556) [hereinafter Brief for Petitioner].

\textsuperscript{42} Id. at 10.

\textsuperscript{43} Id. (citing State v. Vance, 790 N.W.2d 775, 781 (Iowa 2010)) (discussing cases from twelve state supreme courts and four federal circuit courts of appeals that have reached this conclusion).

\textsuperscript{44} Id. at 13 (citing *The 10 States with the Most Suspended/Revoked Licenses*, INSURIFY (June 4, 2018), https://insurify.com/insights/the-10-states-with-the-most-suspended-revoked licenses/).

\textsuperscript{45} Id.

\textsuperscript{46} Id. at 14.

\textsuperscript{47} Id. at 16.

\textsuperscript{48} Id. at 17.
objective facts rather than on an impermissible hunch. These facts include that Glover was the registered owner of the vehicle, Glover’s license was revoked, and driving with a revoked license is illegal in Kansas. Petitioner argues that it would have been poor police work for Deputy Mehrer to ignore these articulable facts, especially considering the general truth that registered owners often drive their vehicles. There was no evidence to suggest that Glover was not driving his vehicle, and the reasonable suspicion standard allows officers to view the totality of the circumstances in light of their experience. Petitioner emphasizes that reasonable suspicion is not a demanding standard. Although it requires more than a hunch, it is certainly less demanding than a preponderance of the evidence or probable cause. To require “more” or “corroborating” evidence, as the Kansas Supreme Court stated, would transform reasonable suspicion into a much higher burden. Finally, Petitioner argues that investigative stops are reasonable and important to public safety. They help keep roads safe with minimal intrusion, as they are necessarily short in duration. Therefore, they do not violate the inherent balance of public interest and an individual’s right to security. Petitioner emphasizes that courts in twelve states and four federal circuit courts of appeals have adopted this logic. To require officers to ascertain more information on the driver of a vehicle is not only unnecessary, but also dangerous.

B. Respondent’s Arguments

Respondent Glover argues that the State has not met its burden of establishing reasonable suspicion of an illegal activity. First, Respondent emphasizes that the State did not present evidence regarding either the circumstances surrounding the stop or Deputy

49. Id. at 15.
50. Id.
51. Id.
52. Id. at 19.
53. Id. at 20.
54. Id.
55. Id. at 21.
56. Id.
57. Id. at 22–25.
58. Id.
59. Id. at 25.
60. See id. at 26 (noting the risks involved in having an officer attempt to learn about the driver of a car while it is in motion).
61. Brief for Respondent, supra note 2, at 8.
Mehrer’s experience or training. The truck was ostensibly being operated legally, and there is nothing illegal about driving a vehicle owned by someone with a revoked license. These factors, Respondent contends, indicate that the State was relying only on the fact that the owner of the vehicle had a revoked license to establish reasonable suspicion, rather than looking to the totality of the circumstances. This fact alone is insufficient to establish reasonable suspicion, as the “assessment of the whole picture must yield a particularized suspicion . . . that the particular individual being stopped is engaged in wrongdoing.” Here, the “whole picture” was only one fact that did not relate to the particular individual being seized. Respondent cites previous cases where the Court has “declined to accept bright-line rules that a single fact is per se sufficient to establish reasonable cause in all cases.” Respondent contrasts these cases to those in which the Court used multiple facts and looked to a totality of the circumstances to find reasonable suspicion.

Respondent takes little solace in the State’s tautological “safeguard” that an officer cannot stop a car based purely on the fact it is registered to someone with a revoked license if that officer has evidence the driver is not the owner. It is inherent that a police officer cannot pull someone over on suspicion of driving without a license if there is no proof that the person driving has no license. Additionally, the State has provided no evidence as to how this “safeguard” would apply practically.

Respondent asserts the State has failed to establish that a police officer is always entitled to assume that a car is being driven by its registered owner. First, the “statistical ‘evidence’” the State relies on does not support this inference. For example, the State relies on statistics that indicate suspended drivers continue to drive while failing

62. Id. at 12.
63. Id. at 13.
64. Id.
65. Id. at 14 (citing United States v. Cortez, 449 U.S. 411, 417–18 (1981)).
66. Id.
67. Id. at 14–16 (discussing United States v. Brignoni-Ponce, 422 U.S. 873, 885–87 (1975) and Brown v. Texas, 443 U.S. 47, 51–52 (1979)).
69. Id. at 18.
70. Id.
71. Id. at 19.
72. Id.
73. Id. at 20.
to note the *frequency* with which they continue to drive.\textsuperscript{74} Whether a suspended driver ever drives with a suspended license is less relevant than whether that driver is driving the car at the particular moment in question.\textsuperscript{75} Failing to account for the natural deterrent effect of a suspended license renders this statistic meaningless for purposes of a case like Glover’s.\textsuperscript{76} In fact, the State supplied no evidence—either through data or Deputy Mehrer’s experience—regarding the extent to which drivers continue to drive after their licenses are revoked.\textsuperscript{77} Although officers are allowed to rely on reasonable inferences “in light of [their] experience[s],” the State presented no evidence that Deputy Mehrer’s inferences were based on experience or training.\textsuperscript{78}

Respondent also rejects the idea that “common sense” leads to a reasonable inference that the owner of a car is driving it.\textsuperscript{79} The Supreme Court has historically only used common sense in finding inference-based reasonable suspicion when that common sense is grounded in the training and experience of police officers.\textsuperscript{80} Here, the State has given no evidence that was the case.\textsuperscript{81} In fact, common sense indicates both that the driver of a vehicle is likely not its registered owner and that likelihood is contingent on where the vehicle is being driven.\textsuperscript{82} For example, statistics indicate that it is more likely that the owner of a car is driving that car in urban areas as opposed to suburban or rural areas.\textsuperscript{83} Since the State’s proposed bright line rule fails to consider differences among communities, it makes little sense to institutionalize it.\textsuperscript{84}

Respondent acknowledges that in many cases it will be easy for an officer to establish reasonable suspicion.\textsuperscript{85} A traffic violation, corroborating physical characteristics of the driver, or a history of the driver in question continuing to drive with a suspended license can all

\textsuperscript{74} Id. at 20–23.  
\textsuperscript{75} Id. at 23.  
\textsuperscript{76} Id. at 22.  
\textsuperscript{77} Id. at 25.  
\textsuperscript{78} Id. at 26.  
\textsuperscript{79} Id. at 28.  
\textsuperscript{80} Id.  
\textsuperscript{81} Id.  
\textsuperscript{82} Id. at 29.  
\textsuperscript{83} Id. (first citing Katherine E. Heck & Keith C. Nathaniel, *Driving Among Urban, Suburban and Rural Youth in California* 13 tbl.2 (2011); then citing Fed. Highway Admin., U.S. Dep’t of Transp., *Summary of Travel Trends: 2017 National Household Travel Survey* 96–97 tbl.33 (2018)).  
\textsuperscript{84} Id. at 29–30.  
\textsuperscript{85} Id. at 35.
serve as grounds for an officer to pull over a vehicle registered to someone with a revoked license. In fact, an officer being able to give any explanation as to how his training and experience supported his inference that the registered owner in question was driving the vehicle can probably serve as reasonable suspicion. However, Respondent notes that although the State’s burden is light, it is not excused from satisfying that burden. The State still must establish reasonable suspicion, and it failed to do so here.

Respondent argues this infringement of personal privacy is not justified by government interests. The State has provided no evidence that all drivers with revoked licenses are unsafe. Every state suspends licenses for non-driving reasons. For example, 47 Districts suspend for failure to pay child support and 8 for failure to pay a parking ticket. In fact, “nearly 40 percent of [American] license suspensions are unrelated to traffic safety.” Drivers with licenses suspended for non-traffic reasons are no more dangerous than the average driver. There is no record of why Glover’s license was revoked, which weakens the State’s safety-related justification. Additionally, the only instance where the State would need this bright line rule is in the absence of any observed traffic violations. Respondent also notes that the proposal would create a perverse incentive for officers to learn as little as possible about the driver of a vehicle in a world where the police already have an arsenal of traffic violations they can rely on for a detention.

Respondent argues that the traffic stops impose a serious burden on individuals. Respondent notes the large number of drivers in

86. Id.
87. Id. at 36.
88. Id.
89. Id. at 37.
90. Id. at 37–38.
91. Id. at 39.
92. See id. at 41 (discussing a nationwide assessment of license suspensions).
94. Id. (citing Joseph Shapiro, How Driver’s License Suspensions Unfairly Target the Poor, NPR (Jan. 5, 2015)).
95. Id. at 42 (citing David J. DeYoung & Michael A. Gebers, An Examination of the Characteristics and Traffic Risks of Drivers Suspended/Revoked for Different Reasons, 35 J. SAFETY RES. 287, 290 (2004)).
96. Id. at 42.
97. Id. at 42–43.
98. Id. at 43–44.
99. Id. at 46.
America with suspended licenses, including 4.2 million people across five states for unpaid court debt alone. Each owner with a suspended license increases the likelihood that others in their home or community will drive that person’s vehicle. Any individual who does so may be subjected to seizure. Additionally, the growing prevalence of automated license-plate readers (“ALPRs”) increases the number of license plates that can be scanned, and therefore, the number of innocent drivers subject to seizure. Respondent also claims the stops are intrusive, at least more so than the inconvenience resulting from police checkpoints.

Finally, Respondent argues that the anxiety induced by a traffic stop is far greater than the State acknowledges. This is partly due to the Court’s Fourth Amendment jurisprudence, which allows officers to request identification, order all occupants of the vehicle to step out, and react to anything in plain view that gives rise to reasonable suspicion or probable cause. These factors can lead to anxious and evasive behavior which, in turn, can also be components of reasonable suspicion.

IV. ANALYSIS

The Supreme Court should uphold the Kansas Supreme Court’s decision to affirm the district court’s order granting the suppression motion. The burden is on the State to prove reasonable suspicion. Here, the State did not meet that burden. Reasonable suspicion requires “taking into account ‘the totality of the circumstances—the whole picture.’” The Court has consistently declined to let one fact

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100. Id. at 47 (citing Mario Salas & Angela Ciolfi, Legal Aid Justice Ctr., Driven by Dollars: A State-by-State Analysis of Driver’s License Suspension Laws for Failure to Pay Court Debt, at 1 (2017)).
101. Id. at 48.
102. Id.
104. Id. at 50.
105. Id. at 51.
106. Id. at 51–52 (citing Hüebl v. Sixth Judicial Dist. Court, 542 U.S. 177, 185 (2004)).
107. Id. at 52 (citing Maryland v. Wilson, 519 U.S. 408, 414–15 (1997)).
108. Id. (citing Illinois v. Wardlow, 528 U.S. 119, 124 (2000)).
justify reasonable suspicion.\textsuperscript{111} Instead, prior Supreme Court opinions have expressed a desire to take a “mosaic” of factors into account to determine reasonable suspicion.\textsuperscript{112}

The State argues that Deputy Mehrer examined the totality of the circumstances in deciding to pull the vehicle over.\textsuperscript{113} It claims that Mehrer discovered that the vehicle was registered to someone with a revoked license, observed the vehicle was being driven, and knew driving a vehicle with a revoked license is a crime in the state of Kansas.\textsuperscript{114} These factors, the State argues, add up to a “totality of the circumstances.”\textsuperscript{115} This argument rings hollow for a variety of reasons. First, the State stipulated that Deputy Mehrer seized Glover “solely on the information that the registered owner of the truck was revoked.”\textsuperscript{116} The State is changing its strategy due to precedent indicating that reasonable suspicion is typically not supportable by only one fact. Second, two of the factors the State lists are pretextual. While knowledge that the vehicle in question was registered to someone with a revoked license is undoubtedly salient, Deputy Mehrer’s knowledge that the law prohibits driving with a suspended license and his observation of a vehicle in motion have little relevance to the State’s argument. These facts are prerequisites to any traffic stop, and they would allow any seizure to be justified by a “totality of the circumstances” if the Court accepted them as valid. The Court should reject the State’s effort to amalgamate a “totality of the circumstances” out of its only substantial fact.

The State’s “totality of the circumstances” argument also does not square with the Court’s reasonable suspicion jurisprudence. Knowledge that crimes are illegal and observation of mundane actions have not been held to be relevant factors in prior reasonable suspicion cases. For instance, in \textit{Brown v. Texas}, officers seized a man who was walking away from another person in an area with a high incidence of drug trafficking.\textsuperscript{117} The man was arrested for failing to identify himself.\textsuperscript{118} In holding that the man’s Fourth Amendment rights were

\textsuperscript{113}. Brief for Petitioner, \textit{supra} note 40, at 15.
\textsuperscript{114}. \textit{Id.}
\textsuperscript{115}. \textit{Id.} at 19.
\textsuperscript{118}. \textit{Id.} 49.
violated, the Court found the basis for the stop was rooted in only one factor: the man’s “suspicious” appearance. The Court did not use the facts that the neighborhood was notorious for drug trafficking or that drug trafficking was illegal in its consideration of reasonable suspicion. It should compare the facts of Brown to those in the current case and come to the same conclusion. There was no justification for Deputy Mehrer to initiate a stop outside of the fact the vehicle in question was registered to someone with a suspended license. This single fact should not reach the totality of the circumstances necessary to justify reasonable suspicion.

The State argues it would be “poor police work” for Deputy Mehrer to not initiate the stop. On the contrary, some additional police work may have uncovered information that would have justified Deputy Mehrer’s actions. For example, if the officer positioned himself in a way to view the driver and ascertain his gender, he could have then matched the gender of the driver with the gender of the person carrying a suspended license. In fact, if Deputy Mehrer had been able to point to any inferences he made that were grounded in his training or experience as a police officer, those most likely would also justify reasonable suspicion. He did not do so.

Generally speaking, adopting the bright line rule that the State proposes would be a mistake. The statistics on which the State relies to make its argument are misleading and incomplete. For example, the State uses the fact that the average vehicle has between two and three drivers to argue that there is at minimum a 33 percent chance the driver of a vehicle is its owner. This argument fails for a few reasons. First, it assumes those with suspended or revoked licenses will continue to drive at the same rate as the average driver, which ignores the natural deterrent effect that comes with a driver getting their license taken away. Second, reasonable suspicion is inherently “somewhat abstract.” The State attempts to distill an ambiguous idea into a hard statistic, which is antithetical to the nature of the standard. Third,

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119. Id. at 52.
120. Brief for Petitioner, supra note 40, at 15.
121. Id. at 13 (citing The 10 States with the Most Suspended/Revoked Licenses, INSURIFY (June 4, 2018), https://insurify.com/insights/the-10-states-with-the-most-suspended-revoked licenses/).
122. See Delaware v. Prouse, 440 U.S. 648, 660 (1979) (noting that it is natural to think that “the unlicensed driver” would “be deterred by the possibility of being involved in a traffic violation or having some other experience calling for proof of his entitlement to drive”).
adoption of this rule would reward “poor police work.” If an officer runs a license plate and discovers it is registered to someone with a revoked license, that officer immediately becomes disincentivized from learning any additional information since he already has what he needs to justify the stop.

Finally, the State’s proposed rule would run afoul of the inherent balance between the State’s interest in safety and the individual’s interest in privacy. Every search and seizure decision requires “balancing the need to search [or seize] against the invasion which the search [or seizure] entails.”124 The State insists that these traffic stops are slight intrusions that are necessary to ensure public safety.125 That is not the case. The State understates the amount of harm traffic stops cause. The Court has emphasized the “physical and psychological intrusion” these stops cause as well as the “substantial anxiety” they create.126 Importantly, the cumulative effect of these stops cannot be ignored. Perfectly legal drivers would be subject to seizure every time they left the house purely because the transportation they rely on is registered to someone with a suspended license. This knowledge would surely compound the substantial anxiety a driver would experience every time they are pulled over or leave their residence.

The safety benefits from this substantial intrusion are slight at best. First, licenses can be suspended for offenses completely unrelated to driving. There is nothing to suggest drivers with suspended licenses are more dangerous than average drivers, and there is certainly no advancement in public safety from the infringement on these drivers’ rights as well as the right of every person to drive vehicles registered to a member of this group. Second, inherent in the State’s proposal is that the driver being pulled over would be following every traffic law. If the driver is breaking any traffic laws, officers can simply pull him or her over for that. Therefore, officers would be seizing those who, by definition, are the safest drivers on the road at the time they are being pulled over. This hardly seems to be the crucial advancement in public safety the State purports it to be.

125. Brief for Petitioner, supra note 40, at 21.
126. Delaware, 440 U.S. at 657.
CONCLUSION

The Supreme Court should reaffirm the Fourth Amendment rights that citizens are guaranteed by the Constitution. To rule in favor of the State would be to diminish the reasonable suspicion standard into essential nothingness. It would defy common sense and precedent, and whatever marginal increase in public safety that would result would be more than counterbalanced by the social costs of an inevitable rise in traffic stops. The Court should uphold the Kansas Supreme Court’s ruling and find in favor of Respondent.