Levels of Police Intrusion

LEVEL UNDER De Bour



Right to Approach & Request Information WHAT POLICE NEED (standard)



Objective Credible Reason

Cannot be based on mere whim, caprice or idle curiosity

WHAT POLICE CAN DO



Can request ID &/or explanation as to whereabouts

However, the person has the right NOT to answer and walk away; police cannot follow. *People v Howard*, 50 NY2d 583

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Common Law Right to Inquire

Founded suspicion that criminal activity is afoot

Present indication of criminality based on observable conduct or reliable hearsay

Can question in accusatory manner

(eg, what's the bag, can I look in the bag).
Person has right not to answer

Short of seizure, but if suspect leaves (i.e., walks or runs away), that raises the level to 3 and allows police to seize

If there is an anonymous tip with a general description (e.g., "man with gun", "drugs being sold", "shots being fired"), police have right to approach and question a person fitting that description

3

Right to Stop and Detain

Reasonable Suspicion

Reasonable suspicion

The quantum of knowledge necessary to induce an ordinary prudent & cautious person under the circumstances to believe criminal activity is at hand People v Cantor, 36 NY2d 106

Can temporarily seize a person, investigate & possibly frisk

Frisk is allowed only when the officer reasonably suspects that s/he is in danger of physical injury by virtue of the detainee being armed *Terry v Ohio*, 392 US 1

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Right to Arrest

Reasonable Cause (Probable Cause)

Can seize a person and arrest him or her

People v De Bour, 40 NY2d 210 (1976), People v Hollman, 79 NY2d 191, and related cases