

SUPREME COURT OF INDIANA

State of Indiana v. Darrell L. Keck

4 N.E.3d 1180 (Ind. 2014) · No. 67S01-1403-CR-179 · Decided March 25, 2014

SUMMARY

The Indiana Supreme Court affirmed the trial court’s suppression of evidence obtained after a traffic stop of Darrell L. Keck. The court held that, under the circumstances, driving left of center on a poorly maintained county road did not provide the deputy with reasonable suspicion to initiate the stop. The court also affirmed the judgment without reaching the state constitutional claim or the issue of probable cause for arrest.

CASE DETAILS

COURT	Supreme Court of Indiana
WRITING FOR THE COURT	Massa, Justice; Dickson, Chief Justice; Rucker, Justice; David, Justice; Rush, Justice
JURISDICTION	Indiana
DECIDED	March 25, 2014
DOCKET	67S01-1403-CR-179
DISPOSITION	affirmed
PROCEDURAL POSTURE	The State appealed the trial court's order granting Keck's motion to suppress evidence and precluding further prosecution. The Indiana Court of Appeals affirmed, and the Indiana Supreme Court granted transfer.
STANDARD OF REVIEW	On the State's appeal from a negative judgment, the State must show that the suppression ruling was contrary to law. The Supreme Court reviews factual findings deferentially, without reweighing evidence or reassessing witness credibility, and affirms if substantial evidence of probative value supports the judgment. Legal conclusions, including reasonable-suspicion determinations, are reviewed de novo.
PRECEDENTIAL VALUE	Published Indiana Supreme Court opinion; precedential.
PARTIES	State of Indiana v. Darrell L. Keck

TOPICS

suppression of evidence

fourth amendment

search and seizure

criminal procedure

appellate procedure

PRACTICE AREAS

criminal procedure

constitutional law

evidence

statutory interpretation

appellate procedure

QUESTIONS PRESENTED

1. Whether Deputy Smith had reasonable suspicion to conduct an investigatory traffic stop based on Keck's driving left of center under the circumstances.
2. Whether the trial court clearly erred in finding that Keck's conduct was authorized by Indiana Code section 9-21-8-2(b) or that compliance with the roadway statute was not possible because of the road conditions.
3. Whether the trial court's suppression order should be affirmed on the reasonable-suspicion ground without reaching the judicial-notice issue, the state constitutional claim, or probable cause to arrest.

HOLDINGS

1. Under the facts found by the trial court, Keck's driving left of center did not provide reasonable suspicion to support an investigatory traffic stop because his conduct was either authorized by Indiana Code section 9-21-8-2(b) or excused by the poor road conditions.
2. The trial court did not clearly err in finding that Keck's conduct was permissible under subsection (b) of Indiana Code section 9-21-8-2 or that compliance with the statute was not possible because of the roadway conditions.
3. The Supreme Court did not need to address those arguments because the evidence independently supported the conclusion that the deputy lacked reasonable suspicion and the suppression order was correct on that basis.

KEY QUOTATIONS

"Based on the facts as the trial court found them—that Keck's conduct was either authorized under subsection (b) or excused by road conditions—we must conclude Deputy Smith lacked reasonable suspicion to stop Keck." (7)

"We therefore affirm the trial court's grant of Keck's motion to suppress." (8)

FACTUAL BACKGROUND

Late at night, Deputy Terry Smith followed Keck's vehicle from U.S. 36 onto County Road 100 East after observing it travel below the speed limit, stop before turning, and proceed near the middle of the roadway. The road was a narrow, poorly maintained mixture of gravel and hard surface with potholes or chuckholes, and testimony indicated Keck drove left of center to avoid them. Smith stopped Keck, observed signs of intoxication, and obtained breath-test results of 0.14 and 0.11, but the trial court suppressed the resulting evidence because the stop lacked reasonable suspicion.

PROCEDURAL HISTORY

Keck was charged with operating a vehicle while intoxicated and operating a vehicle with an alcohol concentration equivalent of 0.08 or more. The Putnam Superior Court granted his motion to suppress, finding that the deputy lacked reasonable suspicion to initiate the traffic stop. The Court of Appeals affirmed. The Supreme Court granted transfer, vacated the Court of Appeals' opinion, and affirmed the trial court.

DISPOSITION

affirmed

CASES CITED

- State v. Washington, 898 N.E.2d 1200, 1203 (Ind. 2008)
- State v. Quirk, 842 N.E.2d 334, 340 (Ind. 2006)
- Sellmer v. State, 842 N.E.2d 358, 360-61 (Ind. 2006)
- Clark v. State, 994 N.E.2d 252, 261 (Ind. 2013)
- United States v. Sokolow, 490 U.S. 1, 7 (1989)
- Terry v. Ohio, 392 U.S. 1, 30 (1968)
- Meredith v. State, 906 N.E.2d 867, 870 (Ind. 2009)
- Combs v. State, 878 N.E.2d 1285, 1287-89 (Ind. Ct. App. 2008)
- State v. Rhodes, 950 N.E.2d 1261, 1264-65 (Ind. Ct. App. 2011)
- Ratliff v. State, 770 N.E.2d 807, 809 (Ind. 2002)

OPINION

State of Indiana v. Darrell L. Keck 4 N.E.3d 1180

MASSA, J.

ATTORNEYS FOR APPELLANT ATTORNEYS FOR APPELLEE

Gregory F. Zoeller Joel C. Wieneke Attorney General of Indiana Plainfield, Indiana Mar 25 2014, 12:30 pm Aaron J. Spolarich Deputy Attorney General Indianapolis, Indiana In the Indiana Supreme Court No. 67S01-1403-CR-179

STATE OF INDIANA,

Appellant (Plaintiff below), v.

DARRELL L. KECK,

Appellee (Defendant below). Appeal from the Putnam Superior Court, No. 67D01-1202-CM-127 The Honorable Charles D. Bridges, Judge On Petition to Transfer from the Indiana Court of Appeals, No. 67A01-1208-CR-362 March 25, 2014 Corrected on March 25, 2014 Massa, Justice. In this case, the second of two companion cases we decide today, the trial court granted the defendant's motion to suppress the evidence against him on the ground the officer lacked reasonable suspicion to initiate a traffic stop. We affirm. Facts and Procedural History Around 11

o'clock at night on February 25, 2012, Putnam County Sheriff's Deputy Terry Smith was on duty and driving west on U.S. 36, where the posted speed limit is fifty-five miles per hour. Deputy Smith later testified that the vehicle in front of him was traveling only about forty-three miles per hour, so he followed it as it came to a complete stop and turned onto County Road 100 East, a two-way road with no center line. Deputy Smith testified the vehicle proceeded to travel "down the middle of the roadway" for about a quarter of a mile before he activated his lights and initiated a traffic stop. The driver, Darrell L. Keck, was traveling with a single passenger, Travis R. Grimes. During the traffic stop, Deputy Smith noticed Keck's eyes were bloodshot and he smelled of alcohol. He also noticed an open case of beer in the front seat with several cans missing. After Keck admitted he had three beers that evening, Deputy Smith proceeded to conduct three sobriety tests. Keck failed two of them, so Deputy Smith conducted a breath test, which showed Keck had a breath-alcohol level of 0.14. At that point, Deputy Smith handcuffed Keck and took him to the Putnam County Jail, where a second breath test showed Keck had a breath-alcohol level of 0.11. The State charged Keck with two Class C misdemeanors: operating a vehicle while intoxicated and operating a vehicle with an alcohol concentration equivalent of 0.08 or more. Keck, by counsel, moved to suppress the evidence against him. At the suppression hearing, Deputy Smith testified that although Keck may have been traveling under the speed limit and come to a full stop before turning left, neither of those actions constituted traffic violations. He also testified that County Road 100 East is a mixture of gravel and hard surface, and that it had at least two "chuckholes" in it on the night in question. Grimes testified the vehicle did not come to a full stop before turning left and that County Road 100 East is in such "terrible" condition that Keck had to drive "a little slower" than normal and left of center because it is impossible to drive in the right-hand area of the roadway "without hitting every hole in the road." Trans. at 22. Finally, Keck himself testified, stating he "slowed down to maybe five mile an hour" before he turned onto County Road 100 East. Trans. at 32. He said he travels on that road during his daily commute, and there were "a lot of potholes" and loose gravel on the sides of the road, so he drove "in the middle of the road to miss those potholes." Trans. at 32. The trial court granted Keck's motion, concluding there was conflicting testimony as to whether Keck stopped before making the left turn and taking Judicial Notice of the condition of the County's roads throughout Putnam County. Because of the poor road conditions, the Court finds it wholly unreasonable to expect motorists in Putnam County to take a perfectly straight course, on the far right side of a roadway riddled with potholes in the absence of oncoming traffic, as in the case at Bar. Evasive action, including possibly driving left-of-center has become a necessity with the current conditions of our County Roads. App. at 16-17. The State, pursuant to statutory authorization, appealed. Ind. Code § 35-38-4-2(5) (2008) (authorizing the State to appeal "from an order granting a motion to suppress evidence, if the ultimate effect of the order is to preclude further prosecution."). The Court of Appeals affirmed. *State v. Keck*, 986 N.E.2d 847, 852 (Ind. Ct. App. 2013). We now grant transfer, thus vacating the opinion below, Ind. Appellate Rule 58(A), and affirm the trial court. Standard of Review When the

State appeals from a negative judgment, it bears the burden to “show that the trial court’s ruling on the suppression motion was contrary to law.” *State v. Washington*, 898 N.E.2d 1200, 1203 (Ind. 2008). We evaluate the trial court’s findings of fact deferentially, neither reweighing the evidence nor reassessing the credibility of the witnesses. *Id.* We will affirm if we find within the record “substantial evidence of probative value” to support the judgment. *State v. Quirk*, 842 N.E.2d 334, 340 (Ind. 2006). But we review the trial court’s conclusions of law, including determinations of reasonable suspicion, *de novo*. *Sellmer v. State*, 842 N.E.2d 358, 361 (Ind. 2006). The Trial Court Correctly Granted Keck’s Motion to Suppress The State argues the traffic stop was constitutionally permissible and therefore the trial court erred in granting Keck’s motion to suppress. Our review is somewhat hampered by the fact that neither Keck’s motion to suppress nor the trial court’s order granting that motion invoke a statutory or constitutional basis for suppression. In his motion, Keck stated Deputy Smith “did not have probable cause to stop and arrest” him. App. at 14. On appeal, however, both the State and Keck base their arguments on the federal Fourth Amendment and Article 1, § 11 of our state constitution. We agree that those provisions govern here and frame our discussion accordingly. The Fourth Amendment guarantees: 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. U.S. Const. amend. IV. Our jurisprudence reflects two types of police encounters that implicate Fourth Amendment protection: the investigatory stop and the custodial arrest. *Clark v. State*, 994 N.E.2d 252, 261 (Ind. 2013). An investigatory stop is generally brief in duration and is constitutionally permissible so long as the law enforcement officer “has a reasonable suspicion supported by articulable facts that criminal activity ‘may be afoot.’” *United States v. Sokolow*, 490 U.S. 1, 7 (1989) (quoting *Terry v. Ohio*, 392 U.S. 1, 30 (1968)). The custodial arrest constitutes a greater restriction upon the subject’s liberty and requires a commensurately greater justification: probable cause. *Clark*, 994 N.E.2d at 261. 4 The first question we face is whether Deputy Smith had reasonable suspicion to support a brief investigatory stop of Keck’s vehicle. When determining whether an officer had reasonable suspicion for a Terry stop, we consider whether “the totality of the circumstances” presented “a particularized and objective basis” for the officer’s belief that the subject was engaged in criminal activity. *Sellmer*, 842 N.E.2d at 360 (internal citations omitted). If an officer observes a driver commit a traffic violation, he has probable cause—and thus also the lesser included reasonable suspicion—to stop that driver. *Quirk*, 842 N.E.2d at 340. But if the officer stops a driver based on the officer’s mistaken belief that the observed conduct constituted an infraction, the officer’s suspicion is no longer reasonable, and the stop is therefore unsupported and impermissible. *Meredith v. State*, 906 N.E.2d 867, 870 (Ind. 2009) (internal citations omitted). Here, Deputy Smith testified there were three reasons he stopped Keck: first, Keck was traveling approximately forty-three miles per hour on U.S. 36, which has a posted speed limit of fifty-five miles per hour; second, Keck came to a complete stop before turning left onto 100 East; and third,

Keck drove down the middle of 100 East rather than on the right half of the roadway. Deputy Smith also testified, however, he did not believe either of these first two actions were unlawful, and on the probable cause affidavit, Deputy Smith listed the reason for the stop as “driving left of center.” App. at 10. Both Keck and the State agree that Ind. Code § 9-21-8-2 (2010) is the controlling statute, but the consensus ends there; the State argues Keck violated subsection (a), while Keck maintains his actions were permissible under subsection (b). The statute provides: (a) Upon all roadways of sufficient width, a vehicle shall be driven upon the right half of the roadway except as follows:

(1) When overtaking and passing another vehicle proceeding in the same direction under the rules governing overtaking and passing.

(2) When the right half of a roadway is closed to traffic under construction or repair.

(3) Upon a roadway divided into three (3) marked lanes for traffic under the rules applicable to a roadway divided into three (3) marked lanes. 5

(4) Upon a roadway designated and signposted for one-way

traffic. (b) Upon all roadways, a vehicle proceeding at less than the normal speed of traffic at the time and place under the conditions then existing shall be driven:

(1) in the right-hand lane then available for traffic; or

(2) as close as practicable to the right-hand curb or edge of the

roadway; except when overtaking and passing another vehicle proceeding in the same direction or when preparing for a left turn at an intersection or into a private road or driveway. Ind. Code § 9-21-8-2. The State urges us to follow *Combs v. State*, 878 N.E.2d 1285 (Ind. Ct. App. 2008). The defendant in *Combs*, like Keck, was stopped for driving left of center. Id. at 1287. At the suppression hearing, she testified there was a car parked on the right side of the street and she drove left of center to avoid hitting it. Id. at 1288. The officer testified he did not recall whether there were any cars parked along the street. Id. at 1289. The trial court, after hearing all this evidence, denied the defendant’s motion to suppress, and the Court of Appeals affirmed, reasoning the evidence supported the trial court’s conclusion. 1 Id. In his turn, Keck urges us to follow *State v. Rhodes*, 950 N.E.2d 1261 (Ind. Ct. App. 2011), in which the officer testified he stopped the defendant for failing to signal a turn within two hundred feet as required by Ind. Code § 9-21-8-25 (2010). Id. at 1265. At the suppression 1 The State quoted this language from *Combs* in support of its argument: “it would be objectively reasonable for the officer to stop a vehicle traveling left of center even if it were subsequently determined that the width of the roadway in that location was insufficient for the vehicle to travel in the right half.” Appellant’s Br. at 7 (quoting *Combs*, 878 N.E.2d at 1289 (emphasis in original)). Although the State characterizes that statement as a holding, no such determination was ever made, and so the panel’s statement regarding what might be true in that instance is pure dicta. 6 hearing, however, the defendant testified the officer actually initiated the stop before the defendant made the turn—that in fact, the defendant signaled and

turned into the nearest parking lot as soon as he saw the officer's flashing lights. *Id.* at 1264. At the close of the hearing, the trial court indicated it believed the stated reason for the stop was pretextual and the officer actually stopped the defendant because the officer suspected the defendant was drunk; accordingly, it granted the defendant's motion to suppress. *Id.* The State appealed, but the Court of Appeals affirmed, reasoning: "we cannot say that the trial court erred by concluding that [the defendant] was not properly stopped for a traffic violation . . . the State failed to show that compliance with the statute was possible under the circumstances." *Id.* at 1265. We find both cases instructive. Taken together, *Combs* and *Rhodes* stand for a single proposition: when it comes to suppression issues, appellate courts are not in the business of reweighing evidence. And we reiterate that principle today; our trial judges are able to see and hear the witnesses and other evidence first-hand. But the appellate bench, in a far corner of the upper deck, doesn't provide such a clear view. Remote from the hearing in time and frequently in distance, we review a cold paper record. Thus, unless that record leads us to conclude the trial judge made a clear error in his findings of fact, we will apply the law *de novo* to the facts as the trial court found them. The trial judge in this case heard testimony from Deputy Smith, Keck's passenger Grimes, and Keck himself. Deputy Smith testified County Road 100 East had at least two "chuckholes" in it. Grimes testified Keck was driving "a little slower" than normal. Finally, Keck testified there were "a lot of potholes" and loose gravel on the sides of the road. Thus, to the extent the trial court concluded Keck's conduct fell within the purview of subsection (b) of Ind. Code § 9-21-8-2 and was therefore permissible, we cannot say that conclusion was clearly erroneous. What is more, even if Keck's conduct fell within the purview of subsection (a), as in *Rhodes*, the trial court concluded the State failed to show compliance with the statute was possible under these circumstances. Indeed, the trial court clearly concluded compliance was not possible: "Evasive action, including possibly driving left-of-center has become a necessity with the current conditions of our County Roads." *App.* at 17. Again, we cannot say that conclusion 7 was clearly erroneous. Based on the facts as the trial court found them—that Keck's conduct was either authorized under subsection (b) or excused by road conditions—we must conclude Deputy Smith lacked reasonable suspicion to stop Keck. We emphasize that our opinion today should not be taken to mean that driving left of center would never give rise to reasonable suspicion sufficient to support a traffic stop. All we hold today is that here, in this case, the trial court did not clearly err in concluding, under these circumstances, that Keck's driving left-of-center did not provide reasonable suspicion to stop him. Finally, the State argues it was improper for the trial judge to take judicial notice of the deplorable road conditions in Putnam County, but we need not address that issue today. "We may affirm a trial court's judgment on any theory supported by the evidence," *Ratliff v. State*, 770 N.E.2d 807, 809 (Ind. 2002), and the evidence in this case shows Deputy Smith lacked reasonable suspicion to stop Keck. Thus, the trial court was correct to grant Keck's motion to suppress the evidence against him. And as we resolve the case on this basis, we need consider neither Keck's state constitutional claim nor his separate argument that Deputy Smith had no probable cause to

arrest him. Conclusion We therefore affirm the trial court's grant of Keck's motion to suppress. Dickson, C.J., and Rucker, David, and Rush, JJ., concur. 8

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