

# North Carolina Juvenile Code

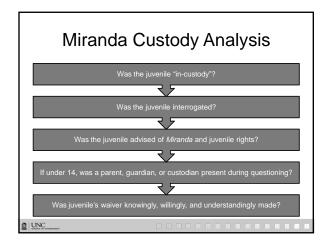
- G.S. 7B-2405(4)
  - Court "shall protect" juvenile's privilege against self-incrimination
- G.S. 7B-2101
  - "In-custody" statement not admissible, unless:
    - Juvenile & Miranda warnings were given
    - If under 14, parent, guardian, custodian present
    - Juvenile "knowingly, willingly, & understandingly" waived rights

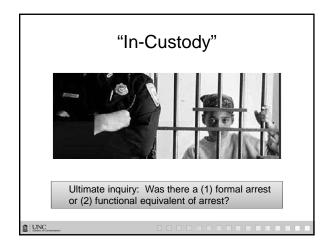
# When Do Rights Apply?

- Miranda and § 7B-2101 only apply to "custodial interrogations"
- Thus, juvenile must have been:
  - √(1) "In-Custody" and (2) Interrogated

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# **Custody Test is Objective**

- · Circumstances must show "indicia of formal arrest"
  - · Locked (or closed) doors
  - · Police officer standing guard at door
  - Use of force or restraints (e.g., handcuffs)
    Display of officer's weapon

  - Lengthy questioning
  - Restrictive setting (e.g., principal's office, PD)
     Use of threats, trickery or deceit

  - · Multiple officers/adults present
- But not merely a "coercive environment"
  - Oregon v. Mathiason, 429 U.S. 492, 495 (1977)

# Subjective Factors Irrelevant

- · Miranda custody test does not consider the "actual mindset" of the person being questioned.
- · Court should not consider:
  - · Mental capacity or IQ
  - Prior experience with law enforcement
  - Education

# What About Age?

- Different from other personal characteristics because it yields "objective conclusions"
  - children are less mature
  - lack good judgment
  - more susceptible to outside influence
- · Conclusions apply to children as a class
- · And are self-evident to anyone who was once a child

J.D.B. v. North Carolina

# "In-Custody" at School



# **Special Rules Apply**

- · School setting is "inherently restrictive"
- Student not "in-custody" unless subjected to greater restraint than normally present at school

*Miranda* inquiry is whether the student was in police custody during questioning, not whether he or she was in the school's custody.

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#### Interrogation

 "Words or conduct" <u>by police</u> that police should have known were reasonably likely to elicit incriminating response



Miranda & G.S. 7B-2101 do not apply to questioning by school officials unless acting as agent of LEO.

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# School Official as Agent of LEO

- · Nature of SRO's participation is key factor!
- · Relevant considerations:
  - Did SRO search student?
  - Did SRO escort student to the office?
  - Did SRO transport student in a patrol car?
  - Did SRO supervise the questioning?
  - Where was SRO seated during questioning?

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#### Right to Parent, Guardian, or Custodian

- If juvenile is under 14, "in-custody" statement not admissible, unless parent or attorney was present.
- Right only includes persons with "legal authority over juvenile" (e.g., not an aunt or older sibling)
- If juvenile invokes right, questioning must cease, unless:
  - requested person is made available
  - juvenile initiates further communication

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# **Knowing Waiver of Rights**

- "In-custody" statements inadmissible, unless court finds juvenile knowingly, willingly, & understandingly waived rights
- · State's burden
- Totality of circumstances test applies
  - · subjective test
  - consider juvenile's age, experience, education, & intelligence

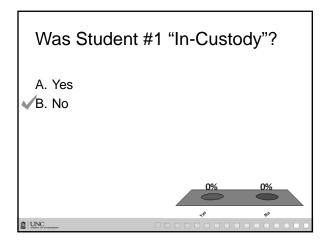
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#### Student #1

- AP observes student enter school office while bank bag left unattended on counter
- · Bank bag disappears after student exits
- AP sees student exit girl's bathroom; then finds empty bag inside
- AP questioned student about the missing money
- AP escorted student to girl's bathroom & student retrieved the cash & checks
- · Student was charged with larceny

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#### Student #1

- In re Phillips, 128 N.C. App. 732 (1998)
  - juvenile's motion to suppress properly denied because *Miranda* did not apply to questioning by a school official who was not acting as an agent of a law enforcement officer

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#### Student #2

- · 14-year-old, 7th grader
- Principal & AP escort student from class to AP's office based on anonymous tip that student has weapon
- Principal & AP ask student several times if he has a weapon but student repeatedly says "no"
- · SRO enters office & searches student for weapons
- Student questioned additional 15 min. with SRO present
- Principal tells student that others implicated him, the incident was "very serious," & he needed to "tell the truth"
- Student confesses after approx. 30 min. of questioning

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# Was Student #2 "In-Custody"? A. Yes B. No

#### Student #2

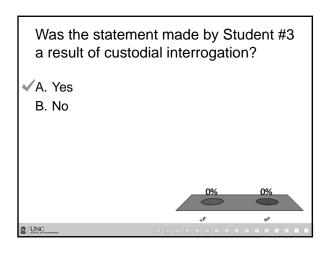
- In re W.R., 363 N.C. 244 (2009)
  - Questioning by school officials was not a "custodial interrogation" based on mere presence of SRO, at the request of school officials who conducted the investigation
  - Juvenile did not object at trial; no evidence was presented and no findings were made as to the SRO's actual participation in the questioning

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#### Student #3

- 12-year-old middle school student
- Teacher escorts student to AP's office upon finding marijuana on classroom floor
- SRO transports juvenile in his patrol car to Principal's office in separate building & conducts *Terry* frisk of student before entering vehicle
- Student was not handcuffed
- Principal questioned student for approx. 5-6 hrs, off & on throughout day, and at times, student sat outside Principal's office while others were being questioned
- SRO was present for some of questioning but was not present when student actually confessed
- SRO did not ask student any questions





#### Student #3

- In re K.D.L., 207 N.C. App. 453 (2010)
- Juvenile was "in-custody" because he was subjected to greater restraint than normally present at school
  - he was accused of drug possession
    frisked by the SRO

  - transported to the Principal's office in a patrol car
  - interrogated for nearly 5 hours by the principal in the presence of an armed police officer
- Level of SRO's involvement suggested Principal's interrogation was "done in concert" with SRO

# Student #4

- High school student was escorted by an AP to the office after video footage showed he was near boys' bathroom when a fire began
- AP closed the door to "protect student's privacy"
- AP questioned student in presence of an armed SRO & showed him video footage
- Student admitted involvement
- · At some point, an arson officer entered room & questioned student further
- Before questioning student, arson officer gave juvenile & *Miranda* rights to student & executed a waiver form
- · Student then drafted & signed a written confession
- · Student testified he did not believe he had ability to terminate interview

# Was Student #4 "In-Custody"? A. Yes

B. No



#### Student #4

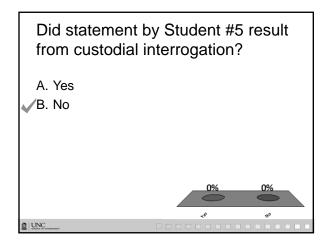
- In re J.T.S., 206 N.C. App. 596 (2010) (unpublished).
  - Questioning of juvenile by a principal in presence of an SRO & another LEO was not a custodial interrogation
  - · Principal acted, not as agent of LEO, but as school official protecting safety other students
  - SRO's mere presence during most of questioning did not constitute a "significant" restraint on his freedom of movement

# Student #5

- High school student seen by AP & SRO entering a bathroom known for drug activity with group of boys
- As student exited bathroom & saw AP & SRO, he immediately ran back inside
- SRO ran into bathroom & saw student stuff something inside his pants
- SRO frisked student, at AP's request, & found 3 baggies of
- SRO then handcuffed student & took him to conference room, where he searched student again
- 2<sup>nd</sup> search revealed student had approx. \$60 in cash
- Student stated the money "was not from selling drugs"

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# Student #5

- In re D.L.D., 203 N.C. App. 434 (2010)
  - juvenile's statement that "the money was not from selling drugs" was a spontaneous statement & did not result from questioning by the SRO
  - thus, statements were exempt from Miranda protections, despite fact that the juvenile was "in custody" and had not been given any warnings

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