**Miranda v. Arizona / A Primer**

**Constitutional Foundations of Miranda**

The *Miranda* case dealt with whether statements made during custodial interrogation were admissible at trial based on the Fifth Amendment’s protection against self-incrimination. Under *Miranda*, a person in custody must be told of the right to remain silent and warned that any statements can and will be used against them in court. Recognizing that even this warning will not by itself fully protect the average citizen from the pressures of custodial interrogation, the Supreme Court also requires that persons in custody be given the right to consult with a lawyer before and during interrogation and that this Sixth Amendment right to counsel be included in the warnings given by the police. Unless the person being interrogated receives the required warnings and waives their right to silence and counsel, no statements they make may be used in court.

When the *Miranda* rules are not followed, statements made by a suspect are not allowed as evidence for three reasons:

1. to avoid the risk that statements were forced in violation of the defendant’s Fifth Amendment rights;
2. to encourage officers to comply with the *Miranda* rules, thereby lessening the future likelihood of compelled self-incrimination; and
3. to discourage any police practices that force confessions from suspects.

The Constitution does not explicitly (clearly) require such warnings or the exclusion of confessions given without such warnings. However, a majority of the Court viewed custodial interrogations as an extremely intimidating and potentially unfair procedure. Fearing that the Fifth Amendment would become meaningless without warning suspects and informing them of the right to counsel, the Court determined that evidence that was the product of a confession without these warnings could not be used at trial. People who advocate a strictly text-based interpretation of the Constitution, called Textualists, often criticize this decision as a judicial creation of rights.

**The Miranda Warnings**

If *Miranda* applies, a suspect must be given warnings before being questioned that indicate:

1. You have the right to remain silent,
2. Anything you say can and will be used against you in a court of law,
3. You have the right to the presence of an attorney, and
4. If you cannot afford an attorney one will be appointed for you prior to any questioning if you so desire.

Is Miranda Applicable?

*Miranda* does not apply unless a person is **in custody** and **subjected to interrogation** by a law enforcement officer. To determine if *Miranda* is applicable, it must be determined 1. if the person is in custody, 2. if they are being interrogated, and 3. if they do not fall within the public safety exception.

1. **Custody**

*Definitions:*

- **Custody** requires a significant deprivation of liberty.
- A person is in custody only if they are subjected to either **formal arrest or its functional equivalent**.
  - **Formal arrest**—occurs when a person is clearly told they are being placed under arrest or is booked at a police station.
  - **Functional equivalent**—occurs when a suspect is “deprived of his freedom of action in any significant way” and is not free to go.

Consider a reasonable person under the same conditions of the suspect:

- Would a reasonable person under the same circumstances believe they were free to leave? (In other words: what would an average or typical member of the community think under the same circumstances?)
- The Court is not trying to figure out what this particular suspect thought.

2. **Interrogation by a law enforcement officer**

Even if the person is in custody, *Miranda* only applies if the suspect was interrogated by known law enforcement officers.

*Definitions:*

- **Interrogation**—includes any direct questioning by officers about a crime under investigation and more subtle statements or conduct that are the functional equivalent of direct questioning.
- The **functional equivalent** of direct questioning is any speech or actions by an officer that they should have known were reasonably likely to elicit an incriminating response.
Determining the functional equivalent:

- **Reasonably likely:**
  - Courts will deem it “interrogation” only if officers knew or should have known an incriminating response was reasonably likely. (Note: What the officer should have known is judged from the perspective of a reasonable officer in the same situation.)

- **Officer’s intent:**
  - Courts will probably consider it to be interrogation if the officer actually intended that their words or conduct would elicit an incriminating response.

- **Officer’s knowledge of the suspect:**
  - Courts will usually treat it as interrogation if an officer was aware of—and exploited—a suspect’s unusual weakness or fear.

Spontaneous, volunteered statements:

- Spontaneous statements volunteered by the suspect without questioning are not considered the product of interrogation even if the suspect was in custody at the time.

3. **The public safety exception to *Miranda***

The U.S. Supreme Court has ruled that Miranda warnings are unnecessary prior to questioning that is “reasonably prompted by a concern for the public safety.”

- Consider whether a reasonable officer in the same position would conclude that there is a significant threat to the public safety
  - *Example: interrogation that occurs as police try to locate a bomb they believe is set to go off*
Miranda Flowchart

Was the person in custody?
- YES
- NO

Was it a formal arrest?
- YES
- NO

Was the person directly questioned by a law enforcement officer?
- YES
- NO

Was it the functional equivalent of arrest? (i.e., a reasonable person would NOT have felt free to leave)
- NO
- YES

Did the officer say or do anything that they intended to, knew, or should have known was reasonably likely to elicit an incriminating response?
- NO
- YES

Would a reasonable officer in the same position conclude that there was a significant threat to public safety and that the suspect needed to be questioned immediately?
- NO
- YES

Miranda warnings are NOT necessary.

Miranda warnings ARE necessary.