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IN THE SUPREME COURT OF FLORIDA

CASE NO. 74,874

THE STATE OF FLORIDA,

Petitioner,

DEC 13 133

vs.

RICHARD PARSONS,

Respondent.

ON PETITION FOR DISCRETIONARY REVIEW

BRIEF OF PETITIONER ON THE MERITS

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OTHER ES CITED

Section 316.640, Florida Statutes (1987)
Section 318.13(3), Florida Statutes (1987)
Section 901.15(5), Florida Statutes (1987)
Section 370.021(5), Florida Statutes (1987)
Section 943.10(1), Florida Statutes (1987)

INTRODUCTION

Petitioner, the State of Florida, was the prosecution in the trial court and the appellant in the Third District Court of Appeal. Respondent, Richard Parsons, was the defendant in the trial court and the appellee in the Third District Court of Appeal. All parties will be referred to as they stood in the lower court. The symbol "R" will be used to refer to the record on appeal. The symbol "SR" will be used to refer to the supplemental record.

STATEMENT OF THE CASE AND FACTS

The parties have stipulated that the facts contained in the order granting the motion to suppress accurately reflect the facts in this case. These facts are as follows:

Officers of the Marine Patrol stopped the Defendant as he was driving an automobile upon the streets of Florida. The sole reason for stopping the Defendant was a noncriminal traffic infraction. After the stop, the Marine Patrol Officers arrested the Defendant for Driving Under the Influence of Alcohol.

(S.R.1).

On August 4, 1988, the defendant filed a motion to suppress any and all evidence, statements, admissions or confessions, obtained as a result of the stop alleging that the stop was unlawful because the Marine Patrol Officers did not have authority to enforce traffic laws of the State of Florida. (R.2-3). On September 1, 1988, the County Court Judge filed an order granting the motion to suppress and dismiss. (S.R.1-3).

The State filed a notice of appeal in the County Court and thereafter filed a motion in the Circuit Court to transfer the cause to the Third District Court of Appeal based upon the County

¹ Efforts to obtain the transcript of the lower court proceedings have been unsuccessful. Because the facts are undisputed, however, the case can be resolved without reference to the transcript.

Court Judge's Order in which he certified to the Third District Court as a question of great public importance the following:

DO OFFICERS OF THE FLORIDA MARINE PATROL HAVE AUTHORITY TO DETAIN AND CITE DRIVERS IN FLORIDA FOR NONCRIMINAL TRAFFIC INFRACTIONS?

(R.10-11, S.R.3).

The motion was granted on December 13, 1988. (R.15).

The District Court affirmed the order granting the defendant's motion to suppress and certified to this Court the same question certified to it by the County Court. Parsons v. State, _ So.2d _ Case No. 88-3037 (Fla. 3d DCA October 3, 1989) [14 F.L.W. 2314]. (R.16-22).

QUEST [ON ;	
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DO OFFICERS OF THE FLORIDA MARINE PATROL HAVE AUTHORITY TO DETAIN AND CITE DRIVERS IN FLORIDA FOR NONCRIMINAL TRAFFIC INFRACTIONS?

SUMMARY OF ARGUMENT

Section §370.021(5), Florida Statutes (1987) deems that Marine Patrol Officers are "law enforcement officers" and grants them the power to investigate and arrest for any violation of the laws of this State. The power includes the power to arrest for noncriminal traffic violations. Initially, law enforcement officers are specifically granted the authority to make such an arrest by Section §901.15(5), Florida Statutes (1987). Marine Patrol Officers are law enforcement officers by definition, they possess the same authority as any other law enforcement In addition, noncriminal traffic violations officer. violations of the laws of this state and, therefore, are included within the powers granted in §370.021(5). Accordingly, the officer in the instant case properly stopped the defendant for committing a traffic violation and the resulting arrest for driving under the influence was proper.

ARGUMENT

OFFICERS OF THE FLORIDA MARINE PATROL HAVE AUTHORITY TO DETAIN AND CITE DRIVERS IN FLORIDA FOR NONCRIMINAL TRAFFIC INFRACTIONS.

The question for resolution in this case is whether Florida law grants Marine Patrol Officers the authority to stop and cite drivers for noncriminal traffic infractions. It is the State's contention that several Florida statutes clearly provide such power and, accordingly, the actions of the officer in the instant case were proper.

Section 370.021(5) (1987) sets forth the power of Marine Patrol Officers and provides in pertinent part as follows:

POWERS OF OFFICERS. department may designate such employees of the several divisions, as it may deem necessary in its discretion, as law enforcement officers, who shall meet the provisions of s. 943.13(1)-(10) and have the powers and duties conferred in this subsection, except that such employees shall comply with the provisions of Such officers, together Chapter 943. with the executive director, and of the Division of Director Enforcement, are constituted enforcement officers of this state with full power to investigate and arrest for any violation of the laws of this state and the rules and regulations of the department under their jurisdiction and for violations of Chapter 253 and the rules and regulations promulgated

thereunder. The general laws applicable to arrests by peace officers of this state shall also be applicable to such law enforcement officers. Such law enforcement officers may arrest any person in the act of violating. any of the laws of this State.

The above section declares that Marine Patrol Officers are law enforcement officers and grants them the power to make arrests for any violation of the laws of this State.

The authority granted in §370.021(5) includes authority to arrest for noncriminal traffic infractions, as such infractions clearly are violations of the laws of this state. Indeed, Section 901.15(5), Florida Statutes (1987), specifically provides that law enforcement officers have the power to arrest a person without a warrant when a violation of Chapter 316, the traffic laws, has occurred in the officer's presence. violation contained in §901.15(5) includes both criminal and noncriminal traffic violations. Attorney General Opinion, 076-6, January 8, 1976. As such, Marine Patrol Officers, who are constituted law enforcement officers, have clear statutory arrest for noncriminal traffic violations. authority to §370.021(5) and 901.15(5).

Notwithstanding the broad authority granted Marine Patrol Officers by the above mentioned statutory provisions, the District Court agreed with the trial court that Marine Patrol

Officers do not have the authority to stop and cite drivers for noncriminal traffic infractions. This conclusion was made following review of Section 316.640 (1987) which provides:

The enforcement of the traffic laws of this state is vested as follows:

(1) State. -

- (a) The Division of Florida Highway Patrol of the Department of Highway Safety and Motor Vehicles has authority to enforce all of the traffic laws of this state on all the streets and highways thereof and elsewhere throughout the state wherever the public has a right to travel by motor vehicle.
- (b) The Department of Transportation has authority to enforce on all the streets and highways of this state all laws applicable within its authority.

(2) Counties.--

- (a) The sheriff's office of each of the several counties of this state shall enforce all of the traffic laws of this state on all the streets and highways thereof and elsewhere throughout the county wherever the public has the right to travel by motor vehicle. In addition, the sheriff's office may be required by the county to enforce the traffic laws of this state on any private or limited access road or roads over which the county has jurisdiction pursuant to a written agreement entered into under **s**. 316.006(3)(b).
- (b) The sheriff's office of each of the several counties of this state may employ as a parking enforcement specialist any individual who successfully completes a training program established and approved by the Criminal Justice Standards and Training

Commission for parking enforcement specialists, but who does not otherwise meet the uniform minimum standards established by the commission for law enforcement officers or auxiliary or part-time officers under **s.** 943.12.

- A parking enforcement specialist employed by the sheriff's office of each of the several counties of this state is authorized to enforce all state and county laws, ordinances, regulations, and official signs governing parking within the unincorporated areas of the county by appropriate state or county citation and may issue such citations for parking in violation of signs erected pursuant to s. 316.006(3) parking areas located on property owned or leased by a county, whether or not such areas are within the boundaries of a chartered municipality.
- 2. A parking enforcement specialist employed pursuant to this subsection shall not carry firearms or other weapons or have arrest authority.

3. Municipalities. --

(a) The police department of chartered municipality shall enforce the traffic laws of this state on all the streets and highways thereof elsewhere throughout the municipality wherever the public has the right to travel by motor vehicle. In addition, the police department may be required by a municipality to enforce the traffic laws of this state on any private lot limited access road or roads over which municipality has jurisdiction pursuant to a written agreement entered into under **s**. 316.002(2)(b). However, nothing in this chapter shall affect any law, general, special or otherwise, in effect on January 1, 1972, relating to "hot pursuit" without the boundaries of the municipality.

- (b) The police department of a chartered municipality may employ as a traffic accident investigation officer any individual who successfully completes at least 200 hours of instruction in traffic accident investigation and court presentation through the Selective Traffic Enforcement Program (STEP) as approved by the Criminal Justice Standards and Training Commission and funded through the National Highway Traffic Safety Administration (NHTSA) or similar program approved by the commission, but who does not otherwise the uniform minimum standards established by the commission for law enforcement officers or auxiliary law enforcement officers under chapter 943. Any such traffic accident investigation officer who makes an investigation at the scene of a traffic accident authorized to issue traffic citations when, based upon personal investigation, he has reasonable and probable grounds to believe that a person involved has committed an offense under provisions of this chapter in connection with the accident. Nothing in this paragraph shall be construed to permit the carrying of firearms or other weapons, nor shall such officers have arrest authority other than for issuance of a traffic citation authorized above.
- (c)1. A chartered municipality or its authorized agency or instrumentality may employ as a parking enforcement specialist any individual who specialist successfully completes training а program established and approved by the Criminal Justice Standards and Training Commission for parking enforcement specialists, but who does not otherwise meet the uniform minimum standards established by the commission for law enforcement officers or auxiliary or part-time officers under s. 943.12.
- 2. A parking enforcement specialist employed by a chartered municipality or

its authorized agency or instrumentality is authorized to enforce all state, county, and municipal laws and ordinances governing parking within the boundaries of the municipality employing the specialist by appropriate state, county, or municipal traffic citation. Nothing in this paragraph shall be construed to permit the carrying of firearms or other weapons, nor shall such a parking enforcement specialist have arrest authority.

- (4) Mobile home park recreation districts. -- Notwithstanding subsection (2) or subsection (3), the sheriff's office of each of the several counties of this state and the police department each chartered municipality have authority, but are not required, to enforce the traffic laws of this state on any way or place used for vehicular traffic on a controlled access basis within a mobile home park recreation district which has been created under s. 418.30 and the recreational facilities which district are open to the general public.
- (5) Construction of chapter 87-88, Laws of Florida.—For purposes of traffic control and enforcement, nothing in chapter 87-88, Laws of Florida, shall be construed to classify any road which has been dedicated or impliedly dedicated for public use, and which has been constructed and is open to the use of the public for vehicular traffic, as a private road or driveway.

Purporting to apply the rule of expressio unius est exclusio alterius, the District Court held that the inclusion of various kinds of law enforcement agencies in §316.640, excludes the possibility of providing authority to enforce the traffic laws to Marine Patrol Officers, who are not included in the statute.

While it is a general principle of statutory construction that the mention of one thing implies the exclusion of another, this principle does not operate in one statute to preclude the finding of authority granted in another. Indeed, application of this statutory principle to 8316.640 leads only to the implication that the legislature did not intend that Marine Patrol Officers have the authority to enforce the traffic laws of this state. This divined legislative intent is refuted by the legislature itself, however, where the legislature, in a separate statute makes Marine Patrol Officers law enforcement officers and grants them the full power to investigate and arrest for any violation of the laws of this state. §370.021(5). This authority, which is clear and absolute, precludes courts from reading by implication into a statute a meaning not intended by the legislature. 49 Fl.Jur.2d §124.

Indeed, 8316.640, formerly, §316.016, merely sets forth the jurisdiction for various categories of officers. It does not limit the authority of any other law enforcement officers to carry out their statutory duties. In 1972, prior to the abolishment of constables and justices of the peace, the following legal question was propounded to the Attorney General:

DO JUSTICES OF THE PEACE AND CONSTABLES HAVE ANY AUTHORITY IN RELATION TO ENFORCEMENT OF TRAFFIC LAWS OF THE STATE OF FLORIDA?

The Attorney General opinion examined 8316.016 (currently §316.640) and §901.15(5) and concluded that the question should be answered in the affirmative. Attorney General Opinion, 072-165, May 18, 1972. Thus, notwithstanding that neither constables nor justices of the peace were specifically listed in §316.016, the opinion concluded that the arrest powers later granted in §901.15(5) authorized such an arrest.

Moreover, there is another rule of statutory construction that requires a finding that Marine Patrol Officers have the authority to cite drivers for traffic infractions. This rule provides that later statutory enactments control earlier ones.

49 Fla.Jur.2d Statutes §181. State v. Diers, 532 So.2d 1271 (Fla. 1988). 8316.640, formerly g316.016, was enacted in Ch. 71-135, Laws of Florida (1971), as part of the "Florida Uniform Traffic Control Law" and delineated the respective powers of state and local authorities in the control of traffic.

At the same time §901.15(5), was created in Ch. 71-982, Laws of Florida (1971), which became effective January 1, 1972. This provision authorized arrests without a warrant by peace officers when a person has committed a violation of the traffic laws in his presence. Thereafter, in 1975 the legislature expanded the authority of Marine Patrol Officers to permit arrests for any violation of the laws of the state. Ch. 75-180, Laws of Florida

(1975). Thus, the last expression of the legislative will is that Marine Patrol Officers have the broad authority to arrest for any violation of the laws of this state. Accordingly, any perceived conflict between 8316.640 and §370.021(5) must be resolved in favor of the most recent legislative intent, the granting of broad authority to Marine Patrol Officers to arrest for any violation of the laws of this state.

As further support for the conclusion that Marine Patrol Officers do not have authority to arrest for noncriminal traffic violations, the District Court held that the provision granting Marine Patrol Officers the power to investigate and arrest is confined to laws and rules under the marine statutes. This conclusion is contrary to the clear reading of §370.021(5) which states:

Such law enforcement officers may arrest any person in the act of violating any of the provisions of this law, the rules or regulations of the department, the provisions of chapter 253 and the rules and regulations promulgated thereunder, or any of the laws of this state.

The latter provision, which as indicated earlier was added in 1975 by Ch. 75-180, is written in the disjunctive and indicates an alternative power, not one limited by the prior powers. <u>See Sparkman v. McClure</u>, 498 So.2d 892 (Fla. 1986); <u>Telphase Society</u> of Funeral Directors & Embalmers, 334 So.2d 563 (Fla. 1976) The

power granted Marine Patrol Officers is clear and unambiguous and encompasses all violations of the laws of this state.

A similar argument was made in <u>State v. Howard</u>, 411 So.2d **372** (Fla. 4th DCA **1982**), where the defendant maintained that he was unlawfully arrested for possession of marijuana because the arresting Wildlife Officers did not have authority to arrest for offenses other than those relating to game, fish and wildlife. The Fourth District rejected the argument holding:

Commencing with the power to arrest, we refer first to Section 372.07(1), Florida Statutes (1979) which in part provides:

372.07 Police powers of commission and its agents.--

The Game and Fresh Water Fish Commission, the director and his assistants designated by him, and each wildlife officer are constituted peace officers with the power to make arrests for violations of the laws of this state when committed in the presence of the officer or when committed on lands under the supervision and management of commission.

To us this quoted subsection is perfectly clear and means exactly what it says, i.e. each wildlife officer has the power to make arrests for violations of the laws of this State when committed in his presence or when committed on lands under his supervision.

The defense argues that to take the above quoted subsection (1) by itself distorts the true picture and that said subsection must be considered in pari <u>materia</u> with the ensuing subsection (2) which grants wildlife officers the power to enforce "all laws relating to game, nongame birds, fresh water fish etc. etc. . . " and therefore restricts them to wildlife jurisdiction. However, that argument completely ignores history of the present statute. entitled, former statute similarly "Police Powers of Commission and its Agents" did in fact limit the power and authority of wildlife officers to the enforcement of wildlife laws. <u>See Section 372.07</u>, Florida Statutes (1969). wildlife However, the current version has added subsection (1) and we are convinced the purpose of that addition was to expand the power and authority of wildlife officers to encompass all violations of the law committed in their presence or on lands under their supervision.

[footnotes omitted].

State v. Howard, supra at 373-374.

<u>See</u> Attorney General Opinion 072-139, April 24, 1972; <u>Dodds v.</u>

<u>State</u>, 434 So.2d 940 (Fla. 4th DCA 1983). The same analysis applies in the instant case where the legislature has granted even broader authority to Marine Patrol Officers. §370.021(5) is clear and the conclusion that the arrest powers of Marine Patrol Officers are limited to violations of the marine statutes is clearly erroneous. The legislature has declared that Marine Patrol Officers are law enforcement officers and that they have full arrest powers. There is nothing which exempts noncriminal traffic infractions from the power of arrest for violations of

the law by Marine Patrol Officers. Indeed, noncriminal traffic infractions are violations of the law by definition. See §318.13(3), Florida Statutes (1987). Thus all law enforcement officers, including Marine Patrol Officers, have statutory authority to arrest for noncriminal traffic violations. §901.15(5). See also §943.10(1), Florida Statutes (1987).

CONCLUSION

Based upon the foregoing reasons and citations of authority, the petitioner would urge that the decision of the District Court should be reversed.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing BRIEF OF PETITIONER ON THE MERITS was furnished by mail to HOWARD K. BLUMBERG, Assistant Public Defender, 1351 Northwest 12th Street, Miami, Florida 33125 on this 12 day of December, 1989.

JULIE S. THORNTON

Assistant Attorney General

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