Index

ABANDONED PROPERTY

Generally, § 4:11.50 Standing, § 33:6.50

ADAM WALSH ACT

Sexual predators, effect on registration requirements, § 121:5.30

ADMINISTRATIVE SEARCHES

Prisons and jails, searches of visitors, § 20:15.50

ALIBIS

Notice, discovery forms, § 145:20

ANDERS RULE

Suppression of evidence, demise of, § 34:18.07

APPEALS

Pretrial motions, rulings on
Defense, interlocutory, § 47:14
Disclosure of materials being withheld by prosecution, § 47:13
Prosecution, appeals by, §§ 47:12,
47:13

ARRESTS

Cell phone, search of, incident to arrest, § 12:9.50

Lawful arrest requirement and resisting, § 6:3.20

Minor misdemeanors, § 6:8

Resisting arrest, §§ 6:3.10, 6:3.20

Terry stops, Miranda purposes, distinguishing for, § 25:7.10

Warrantless arrests, suppression of evidence, § 34:7.10

ASSAULT

Female genital mutilation, § 97:10.50 Strangulation, § 97:7.75 Vehicular assault, § 97:7.50

AUTOMOBILE STOPS

Urine samples, regulation of, § 15:19.50

BANK RECORDS

Reasonable expectation of privacy, § 4:23

BURDEN OF PERSUASION

Self-defense

Review of self-defense, § 88:13.50 Sufficiency of evidence, § 88:13.50

CELL PHONES

Location, cell-site location information (CSLI), § 4:21.25
Privacy rights, § 4:21.20
Search of cell phone incident to arrest, § 12:9.50

CHILD-VICTIM OFFENDERS

Registration requirements, § 121:5

CITIZENS

Complaints, filing, § 35:7

COMMUNITY CONTROL SANCTIONS

Generally, § 119:2 et seq. Violation, § 119:8

COMPLAINTS

Citizen's complaint, § 35:7 Multiple offenses, § 35:3.50

COMPLICITY

Double jeopardy, § 92:16.50

CONFESSIONS

Voluntariness, proving, § 23:8

CONFRONTATION CLAUSE

Corporate defendants, § 67:7

Presence of defendant and confrontation rights, corporate defendants, § 67:7

CONSENT

Automobile stops, consensual searches of, § 15:11

CONSTITUTIONALITY

Traffic stops, § 15:2.10
Victim right to be present at trial, § 68:3.50

CONVICTIONS

Prior convictions. See PRIOR CONVICTIONS

CORONAVIRUS

Extension, right to speedy trial, § 60:16.50

CORPORATIONS

Defendants, confrontation clause, § 67:7

COVID-19

Extension, right to speedy trial, § 60:16.50

CROSS-RACIAL IDENTIFICATION

Generally, § 28:5.10

DEATH PENALTY

Appeals

Intellectually disabled convicts, executions of, § 126:11

Eligibility, serious mental illness, § 124:5.50

Intellectually disabled convicts, § 126:11

DEFENSE DISCOVERY

Victim8217s right to oppose discovery, **§ 49:25**

DEFENSE OF OTHERS

Notice, discovery, forms, § 145:21

DEFENSE OF PROPERTY

Notice, discovery, forms, § 145:21

DISCOVERY

Forms

Alibi, notice, § 145:20

Defense of others, notice, § 145:21

Defense of property, notice, § 145:21

Intention to introduce evidence, acts admissible under Evid. R.

404(B), § 145:22

Notice of alibi, § 145:20

Self-defense, notice, § 145:21

Prosecution, by

Excuplatory evidence, § 51:5.50 Expert reports, § 51:6.50

DRUG OFFENSES

Field tests, fourth amendment rights, § 4:25

Pseudoephedrine products, unlawful transactions, § 107:26

DUE PROCESS CLAUSE

Identifications, pretrial, § 28:15 Vindictive sentences, § 115:3

ELECTRONICALLY STORED INFORMATION

Search warrants for, § 9:17.10

E-MAIL

Fourth Amendment issues, § 4:21

EVIDENCE

Burden of persuasion, § 88:13.50 Sufficiency of, § 88:13.50

Intention to introduce evidence, acts admissible under Evid. R. 404(B), forms, § 145:22

Prosecution notice to use evidence, § 47:15

Review of self-defense Burden of persuasion, § 88:13.50

EXCLUSIONARY RULE

Court error, good faith exception, § 30:16

Expansion to warrantless searches, good faith exception, § 30:18

Good faith exception

Court error, § 30:16

Expansion to warrantless searches, § 30:18

Police error, § 30:17

Probable cause deficiencies, evaluating, § 30:15

Police error, good faith exception, § 30:17

EXCUPLATORY EVIDENCE

Discovery by prosecution, § 51:5.50

EXTRAORDINARY CIRCUMSTANCES

Right to speedy trial, § 147:12

FAMILY, OFFENSES AGAINST

Terminating pregnancy after detection of fetal heartbeat, § 109:17

FELONIES

First and second-degree, presumption, § 117:4

Imprisonment and indefinite sentencing, presumption, § 117:4

Indefinite sentencing, § 117:4

FELONIES—Cont'd

Presumption in favor of imprisonment, § 117:4

Presumption in favor of indefinite sentencing, § 117:4

Sentencing reform, § 115:10

FEMALE GENITAL MUTILATION Assault, § 97:10.50

FIFTH AMENDMENT

Passwords and plaintext, compulsory disclosure, § 4:21.40

FOURTH AMENDMENT

Bank records, § 4:23

Bathrooms, public, § 4:26

Cell phones, § 4:21.20

Drugs, field tests, § 4:25

E-mail messages, § 4:21

Field tests of drugs, § 4:25

Fifth amendment and compulsory disclosure, § **4:21.40**

Jails, § 4:24

Legalization of marijuana, § 4:28

Location, cell-site location information (CSLI), § 4:21.25

Passwords and plaintext, compulsory disclosure of, § 4:21.40

Prisons, § 4:24

Privacy rights, change in course, § 4:6.10

Restrooms, public, § 4:26

Tracking beepers, § 4:22

Videoing police officers, § 4:27

FRAUD

Assisted reproduction

Rape and related offenses, § 99:18

GRAND JURIES

Forms, waiver of indictment, § 141:23

Reform, § 39:28

Victims, rights of, § 41:15

Waivers, indictment, form, § 141:23

Witnesses, rights of victims, § 41:15

HARMLESS ERROR

Suppression of evidence, appeals, § 34:18.05

HOUSES, SEARCHES OF

Parolee's home, warrantless search of, § 20:15

HOUSES, SEARCHES OF-Cont'd

Probationer's home, warrantless search of, § 20:15

HUMAN TRAFFICKING

Rape and related offenses, § 99:17

IDENTIFICATIONS, PRETRIAL

Cross-racial identification instruction, § 28:5.10

Due process rights

Generally, § 28:15

Photographic displays, § 28:15

Reliability of identification procedure as standard, § 28:15

Show-ups, § 28:15

Ohio statutory procedures, § 28:3.10

Photographic displays, due process rights, § 28:15

Show-ups, due process rights, § 28:15 Statutory procedures in Ohio, § 28:3.10

INDICTMENTS AND INFORMATIONS

Waiver, grand juries, § 141:23

INSANITY

Death penalty, intellectually disabled convicts, § 126:11

INTELLECTUALLY DISABLED CONVICTS

Death penalty, § 126:11

JAILS

Privacy rights, § 4:24

JURISDICTION

Juveniles, § 55:12

JURY TRIALS

Order permitting remote testimony, § 148:28.50

JUVENILE COURTS

Right to counsel, § 75:4.50

JUVENILES

Jurisdiction, § 55:12

MARIJUANA

Fourth amendment, legalization, § 4:28

MEGAN'S LAW

Sexual predators, effect of repeal on registration requirements, § 121:5.30

MENTAL ILLNESS

Death penalty eligibility, § 124:5.50

MINORS

Jurisdiction, § 55:12

MIRANDA RIGHTS

Custodial interrogation, Recording, **§ 24:5.10**

Terry stops and arrests, distinguishing, § 25:7.10

MISDEMEANORS

Minor misdemeanors, § 6:8 Serving misdemeanor sentences, § 123:1.10

MOTOR VEHICLES

Parked vehicles, automobile exception to warrant requirement, applicability, § 14:6

Vehicular assault, § 97:7.50

NIGHTTIME

Searches, § 135:6

NOTICE

Sexual predators, victim and community notification, §§ 121:5.50, 121:6

OUT-OF-STATE CONVICTION

Sexual predators, effect on registration requirements, § 121:5.20

PARKED VEHICLES

Automobile exception to warrant requirement, applicability, § 14:6

PAROLE

Warrantless search of parolee's home, § 20:15

PHOTOGRAPHS

Identifications with, due process rights, § 28:15

PLEA BARGAINING

Victims, rights of, § 44:10

POLICE OFFICERS

Fourth amendment, videoing, § 4:27

PRELIMINARY HEARINGS

Order transferring related misdemeanor counts with felony bind-over, § 140:8

PRETRIAL CONFERENCE

Procedure in capital cases, § 48:5

PRETRIAL MOTIONS

Appeals of rulings. See APPEALS
Disclosure of materials being withheld
by prosecution, § 47:13
Interlocutory defense appeals, § 47:14

Prosecution notice to use evidence, § 47:15

Suppression of evidence, appeal by prosecution, § 47:12

PRIOR CONVICTIONS

Stipulation of, § 68:10

PRISON SENTENCES

Legal challenges to Reagan Tokes Act, § 118:4.50

Reagan Tokes Act, challenges, § 118:4.10

PRISONS

Privacy rights, § 4:24

PRISONS AND PRISONERS

Visitors, searches of, § 20:15.50

PROBABLE CAUSE

Good faith exception to exclusionary rule, § 30:15

Perjured information, § 5:18.10

PROBATION

Search of probationer's home, § 20:15

PROSTITUTION

Engaging in

Sex offenses, § 105:6.50

PSEUDOEPHEDRINE PRODUCTS

Drug offenses, unlawful transactions, § 107:26

RAPE AND RELATED OFFENSES

Fradulent assisted reproduction, § 99:18 Gender of victim, § 99:5

REAGAN TOKES ACT

Prison sentences, § 118:4.50

REGISTRATION

Sexual predators, § 121:5

REPRODUCTION

Fradulent assisted reproduction, § 99:18

REPRODUCTION—Cont'd

Rape and related offenses
Fradulent assisted reproduction,
§ 99:18

RESIDENCE

Sexual predators
Prohibited residence, § 121:6.50

RIGHT TO COUNSEL

Juvenile cases, § 75:4.50

RIGHT TO PRIVACY

Bank records, § 4:23 Bathrooms, public, § 4:26 Beepers, § 4:22 Cell phones, § 4:21.20 Change in course, § 4:6.10 E-mail messages, § 4:21

Field tests of drugs, § 4:25

Jails, § 4:24

Location, cell-site location information (CSLI), § **4:21.25**

Passwords and plaintext, compulsory disclosure of, § 4:21.40

Prisons, § 4:24

"Private farms," trespass on, § **4:6.10** Restrooms, public, § **4:26**

RIGHT TO SPEEDY TRIAL

Coronavirus related extension, **§ 60:16.50**

COVID related extension, § **60:16.50** Forms, dismissal

Motion for, §§ 147:10, 147:11

Order tolling speedy trial, extraordinary circumstances, § 147:12

Pre-indictment delay, unconstitutional, § 147:10

Speedy trial rights, violation, § 147:11

Interlocutory appeals or writ action by a party or victim, § 60:16.50

Order tolling speedy trial, extraordinary circumstances, § 147:12

SANCTIONS

Generally, § 119:2 et seq.
Violation of community control, § 119:8

SEARCH AND SEIZURE

Automobile, consensual search of, § 15:11

SEARCH AND SEIZURE—Cont'd

Cell phone, search of, § 12:9.50 Consent searches, Voluntariness test Burden of proof, § 21:5.10 Traffic stops, after, § 21:5.10 Daytime searches, form, § 135:5 Incident to arrest

Cell phone, search of, § 12:9.50 Force to retrieve evidence, use of, § 12:6.10

Motor vehicles

Automobile exception to warrant requirement, parked vehicles, § 14:6

Parked vehicles, automobile exception to warrant requirement, applicability, § 14:6

Nighttime searches, § 135:6

Parked vehicles, exception to warrant requirement, applicability, § 14:6

SEARCH WARRANTS

Affidavits, tracking warrants, § 135:4 to 135:6

Daytime searches, form, § 135:5
Electronically stored information, search warrants for, § 9:17.10

Execution

Daytime searches, form, § 135:5 Nighttime searches, form, § 135:6 Forms

Daytime searches, § 135:5 Nighttime searches, § 135:6 Nighttime searches, § 135:6 Return of track warrants, §§ 136:6, 136:7

Tracking warrant
Daytime, § 135:5
Nighttime, § 135:6

Tracking warrants, **§§ 135:4 to 135:7**, **136:6**, **136:7**

SELF-DEFENSE

Generally, §§ 88:1 to 88:17
Burden of persuasion, § 88:13.50
Review of self-defense, § 88:13.50
Sufficiency of evidence, § 88:13.50
Sufficiency of evidence, review of self-defense, § 88:13.50
Introduction, related defenses, § 88:1
Notice, discovery, forms, § 145:21

SELF-DEFENSE—Cont'd

Notice of intention to rely on defense, § 88:18

Related offenses, introduction, § 88:1

SENTENCES

Appeals, Mootness, § 122:10

Due process and vindictive sentences, § 115:3

Felony sentencing reform, § 115:10 General principles, sentencing, § 115:1 Indefinite sentencing, § 117:4 Risk reduction sentences, § 120:6 Vindictive sentences, due process implication, § 115:3

SEX OFFENSES

Engaging in prostitution, § 105:6.50 Human trafficking, § 99:17 Rape, gender of victim, § 99:5 Sexual predators

Notification, §§ 121:5.50, 121:6 Registration requirements, § 121:5 Residence, prohibited, § 121:6.50

SEXUAL PREDATORS

Sentencing for felonies

Adam Walsh Act, effect on registration requirements, § 121:5.30

Classification hearing, § 121:4.10

Classifications of sexual offenders, § 121:3.10

Out-of-state conviction, effect on registration requirements, § 121:5.20

Pre-2008 classification hearing, § 121:4.10

Pre-2008 classifications of sexual offenders, § 121:3.10

Pre-2008 registration requirements, § 121:5.10

Predators, victim and community notification, §§ 121:5.50, 121:6

Prohibited residences for predators, § 121:6.50

Registration requirements, §§ 121:5.10, 121:5.20, 121:5.30

SHOW-UPS

Due process rights, § 28:15

SPEED MEASUREMENT

Devices, traffic stops, § 15:19.2

STANDING

Abandoned property, § 33:6.50

STATUTE OF LIMITATIONS

Exceptions

Fraudulent assisted reproduction, § 84:8.50

STIPULATIONS

Prior convictions, § 68:10

STOP AND FRISK

Reasonable suspicion

Anonymous sources of information, § 19:4

Application of standard in Ohio, § 19:7

Federal constitional standard, § 19:2

Flight from police, § 19:6 Furtive movements, § 19:8

High crime area, § 19:9

Profiles, § 19:5

Sources of information, § 19:3

STRANGULATION

Assault, § 97:7.75

SUFFICIENCY OF EVIDENCE

Burden of persuasion

Self-defense, § 88:13.50

Self-defense

Review of self-defense, § 88:13.50

SUMMONS

Return

Commercial carrier, § 133:11.50

SUPPRESSION OF EVIDENCE

Appeals

De Novo Review of questions of law, § 34:18.10

Harmless error, § 34:18.05

Prosecution, by, § 47:12

Demise of anders rule, § 34:18.07

Motions to suppress, Terry stops and warrantless arrests, § 34:7.10

TERRY STOPS

Arrests, distinguishing for Miranda purposes, § 25:7.10

Suppression of evidence, § 34:7.10

TESTIMONY

Order permitting remote testimony, § 148:28.50

Index-6

TRACKING WARRANT

Daytime, § 135:5

TRACKING WARRANTS

Execution of search warrants, §§ 136:6, 136:7

Search warrants, § 135:4 to 135:7

TRAFFIC STOPS

Generally, § 15:2

Automatic license suspension, § 15:18.10

Consensual encounters of vehicles, § 15:2.30

Constitutionality of stop, determining, § 15:2.10

Searches of vehicles

Consensual search of automobile, § 15:11

Consent searches, Voluntariness test, § 21:5.10

Speed measuring devices, § 15:19.2 Terry stops and arrests, distinguishing for Miranda purposes, § 25:7.10

Traffic law violation, suspicion of, § 15:2.20

Videotape of stop, preserving, § 15:2.50

TRIALS

Prior convictions, stipulation of, § 68:10 Stipulation of prior convictions, § 68:10 Victim right to be present, § 68:3.50

URINE SAMPLES

Regulation of, § 15:19.50

VEHICULAR ASSAULT

Generally, § 97:7.50

VENUE

Emergency, grounds for change, § 56:16.50

Grounds for change, emergency, § 56:16.50

VERDICTS

Jury verdict of guilty accompanied by further findings, § 148:32

VICTIMS OF CRIME

Grand jury proceedings, rights, § 41:15 Plea proceedings, rights, § 44:10

VICTIM'S RIGHT

Hearing, § 46:6 Oppose discovery, § 49:25

VIDEOTAPES

Traffic stops, preservation of videotape, § 15:2.50

VOLUNTARY AND INVOLUNTARY MATTERS

Confessions, proving voluntariness, § 23:8

WAIVER

Indictments and informations, grand juries, § 141:23

WITHDRAWAL OF GUILTY PLEAS

Victim8217s right to be heard, § 46:6

WITNESSES AND TESTIMONY

Grand juries, before. See GRAND JURIES