

Supplement Index

ABERRANT BEHAVIOR

Sentencing, § 512

ABUSE

Sentencing, abuse of trust enhancement, § 516

Sentencing, emotional and physical abuse, § 500

ACCEPTANCE OF RESPONSIBILITY PROVISION

Sentencing, § 495

ACCESSORY AFTER THE FACT

Sentencing, § 514

ADDICTION

Use, *Addiction and Withdrawal*
(this index)

ADMISSIBILITY OF OPINIONS

Expert witnesses, § 319.1

AFFIANT, NAME OF

Search warrants, § 133.1

AI

Cross examination, Expert
Artificial Intelligence, § 334.15(a)

AIDS TESTING

Sentencing, § 371.1

AIRPORT SEARCHES

Search and seizure, § 114.1

ALL OCCUPANTS WARRANTS

Search warrants, § 133.3

ANONYMOUS JURIES

Generally, § 423.1

ANTICIPATORY SEARCH WARRANTS

Search warrants, § 131.1

ANTI-DRUG ABUSE ACT OF 1986

Generally, § 437.1

APPEAL

Sentencing, § 402.3, 493, 509

APPRENDI

Sentencing, § 370.1

ARMED CAREER CRIMINAL

Generally, § 437.4

Sentencing, § 519.1

ARRESTS AND SEARCHES INCIDENTAL THERETO

Effect of arrest, § 142.1

Meaningless drive, § 148.7

Probable cause, § 148.7

Use of a ruse, § 148.6

Warrantless entry without valid
consent, § 148.5

What constitutes arrest, § 139.1

ARTIFICIAL INTELLIGENCE

Cross examination, Expert,
§ 334.15(a)

ATTEMPTED SALE

Sale, transfer, importation or exportation,
§ 75.1

ATTENUATION DOCTRINE

Search and seizure, § 117.1

ATTORNEY'S FEES

Forfeiture, § 448.2

AUDIO

Cam, police body, § 157.11

BAIL REFORM
Detention, § 33.7.1

BEEPERS
Wiretapping and electronic eavesdropping, § 157.1

BOATS
Vessels, search and seizure of.
Search and Seizure (this index)

BODY CAMERA
Audio, police, § 157.11

BODY CAVITY SEARCH
Search warrants, § 133.2

BONGS
Drug Paraphernalia Offenses (this index)

BORDER SEARCHES
Electronic, § 157.10
Exception, § 477

BRIBERY AND KICKBACKS
Pharmaceutical company executives, § 602

CAMERA
Audio, police body, § 157.11
Trial, drones, § 157.12

CANINE DRUG DETECTION
Search and seizure, § 126.4

CANNABIS
marijuana (this index)

CAREER CRIMINALS
Armed Career Criminal Act, § 437.4
Criminal episode, federal sentencing for, § 519.1.5
Sentencing, § 519.1

CELL PHONE SEARCH
Consent, § 158.1
Scope, § 138.50

CELL TOWER DATA
Expert witnesses, § 319.3

HANDLING NARCOTIC AND DRUG CASES

CELL TOWER DATA—Cont'd
Wiretapping and electronic eavesdropping, § 157.5

CHAIN OF CUSTODY
Laboratory analysis, § 273.1

CHARGING THE OFFENSE
Defenses, conspiracy to commit the offense, § 269.1

CIRCUMSTANTIAL EVIDENCE
Distribution, § 75.2

COAST GUARD
Vessels, search and seizure of.
Search and Seizure (this index)

COCAINE BASE DEFINED
Sale, transfer, importation or exportation, § 87.1

COLLATERAL ESTOPPEL
Forfeiture, § 448.7

COMMINGLED FUNDS
Forfeiture, § 448.5

COMPUTERS
Search warrants, § 129.1

CONFESSIONS
Codefendant8217s, § 271.29.1
Statement of accused, relevancy, § 190.1

CONFIDENTIAL INFORMANTS
Defenses, § 268.1

CONSPIRACY
Codefendant8217s confession, § 271.29.1
Defenses, § 269.1
Drug conspiracy statute, § 437.3
Sale, transfer, importation or exportation, § 77.1
Sentencing, withdrawal from conspiracy, § 437.4

INDEX

CONSTITUTIONAL ISSUES

- Defenses, due process, § 264.4
- Sale, transfer, importation or exportation, constitutionality of harsher punishment for crack cocaine offenses, § 87.2

CONTEMPORARY DRUG SLANG

- Use, addiction and withdrawal, § 5.1

CONTRABAND SUPPLIED BY GOVERNMENT

- Defenses, § 264.1

CORDLESS AND CELLULAR TELEPHONES

- Wiretapping and electronic eavesdropping, § 157.2

COUNSEL, DUTIES

- Interviewing the client, § 12.4

COUNSEL, RIGHT TO

- Interviewing the client, § 12.2

CRACK COCAINE OFFENSES

- Sale, transfer, importation or exportation, harsher punishment for crack cocaine offenses, § 87.2

CRIMINAL LIVELIHOOD PROVISION

- Sentencing, § 492

CROSS EXAMINATION

- Expert, Artificial Intelligence(AI), § 334.15(a)
- Laboratory analysts, § 273.1

DAUBERT

- Expert witnesses, expanding application of, § 320.1

DECRIMINALIZATION

- Marijuana** (this index)

DEFENSES

- Charging the offense and conspiracy to commit the offense, § 269.1
- Confidential informants, § 268.1

DEFENSES—Cont'd

- Conspiracy to commit the offense, § 269.1
- Contraband supplied by government, § 264.1
- Demurrer, dismissal or, § 267.1
- Dismissal or demurrer, § 267.1
- Double jeopardy, § 256.1
- Drug paraphernalia offenses, § 486
- Drug tax laws, § 256.1(a)
- Due process, § 264.4
- Duress, § 271.30
- Entrapment by estoppel, § 262.1
- Gang affiliation, evidentiary issues, § 271.32
- Informants, confidential, § 268.1
- Outrageous police conduct, § 259.1
- Police conduct, outrageous, § 259.1
- Predisposition, proving, § 264.2
- Public authority, § 271.31
- Research and investigation, § 266.1
- Self-incrimination, § 256.2
- Tax laws, § 256.1(a)
- Trial by judge or jury, § 264.3

DEMURRER

- Defenses, § 267.1

DEPORTATION

- Sentencing, § 499

DETENTION

- Bail reform, § 33.7.1

DISCLOSURE OF EXCULPATORY EVIDENCE

- Pretrial considerations and procedures, § 24.1

DISCOVERY

- Due Process Protections Act, § 24.3
- Federal Rules of Criminal Procedure Rule 11, § 23.2
- Inevitable discovery, § 112.7
- Mandatory disclosure, § 23.3
- Promises, rewards, and inducements, § 23.1, 23.4

HANDLING NARCOTIC AND DRUG CASES

DISMISSAL

Defenses, § 267.1

DISMISSAL OF INDICTMENT

Equitable estoppel as grounds for dismissal, § 33.5.5

DIVERSIONARY DISPOSITIONS

Use, addiction and withdrawal, § 7.1

DOGS

Expert witnesses, scent-tracking dogs, § 319.2

DOUBLE JEOPARDY

Defenses, § 256.1
Forfeiture, § 448.6(a)
Pretrial, § 33.5.2

DOWNWARD DEPARTURE

Forfeiture, § 449.3

DRONES

Trail cameras, § 157.12

DRUG CONSPIRACY STATUTE

Generally, § 437.3

DRUG KINGPIN LAW

Sale, transfer, importation or exportation, § 76.4

DRUG PARAPHERNALIA OFFENSES

Generally, § 479, 489
Defenses, § 486
Definition, § 482, 483
Head shop laws, § 480
Jury charges, § 487
Jury selection, § 485
Model drug paraphernalia act, § 481
Pre-trial motions, § 484

DRUG TAX LAWS

Defenses, § 256.1(a)

DRUG TESTING STUDENTS

Search and seizure, § 118.2

DUE PROCESS

Defenses, § 264.4

DUE PROCESS PROTECTIONS ACT

Discovery, § 24.3

DURESS

Defenses, § 271.30

EIGHTH AMENDMENT

Forfeiture, § 448.6

ELECTRONIC TRACKING DEVICES (BEEPERS)

Wiretapping and electronic eavesdropping, § 157.1

EMOTIONAL ABUSE

Sentencing, § 500

ENHANCEMENT OF SENTENCES

Firearm, Concurrent
Permitted-federal, § 455.9

ENTRAPMENT

Sentencing, § 504

ENTRAPMENT BY ESTOPPEL

Defenses, § 262.1

EVIDENCE

Circumstantial evidence of distribution, § 75.2

Exclusionary Rule (this index)

Expert Witnesses (this index)

Gang affiliation, § 271.32

Missing, § 271.33

Missing, due to hacking, § 271.34

Overview evidence, summary vs., § 334.17

Pretrial considerations and procedures, exculpatory evidence, § 24.1

Search and Seizure (this index)

Summary vs. overview evidence, § 334.17

INDEX

EVOLVING TECHNOLOGY

Wiretapping and electronic eavesdropping, § 157.9

EXCLUSIONARY RULE

Automatic standing, § 98.1

Good faith exception, § 96.2

Identification based on prior testimony, § 104.1

Missing evidence, § 209.1

Prior testimony, identification based on, § 104.1

Profiling, § 104.2

State constitutional alternatives to exclusionary rule limitations, § 96.1

EXCULPATORY EVIDENCE

Pretrial considerations and procedures, § 24.1

EXIGENT CIRCUMSTANCES

Search and seizure, § 112.6, 478

EXPERT WITNESSES

Admissibility of opinions, § 319.1

Cell tower data experts, § 319.3

Daubert, application of, § 320.1

Dogs, scent-tracking dogs, § 319.2

Laboratory analysts, right to cross examine, § 273.1

Overview evidence, summary vs., § 334.17

Scent-tracking dogs, § 319.2

Summary vs. overview evidence, § 334.17

EXPORTATION OF NARCOTICS

Sale, Transfer, Importation or Exportation (this index)

EXPUNGEMENT

Marijuana decriminalization, statutory expungement for, § 528

FACIAL RECOGNITION TECHNOLOGY

Identification, § 105.2

FACIAL RECOGNITION

TECHNOLOGY—Cont'd

Ring technology, § 105.3

FALSE STATEMENTS IN AFFIDAVITS

Search warrants, § 132.1

FEDERAL RULES OF CRIMINAL PROCEDURE

Rule 11, discovery, § 23.2

FEDERAL SCHOOLYARD STATUTE

Generally, § 437.2

FENTANYL ALERT

Generally, § 1.1

FIFTH AMENDMENT

Forfeiture, § 448.6(a)

FIREARMS

Enhancement of sentences, concurrent

Permitted-federal, § 455.9

FIRST STEP ACT

Sentencing, § 519.2

FLY-OVERS

Search and seizure, § 126.5

FOREIGN CRIMES

Sentencing, § 496

FORFEITURE

Generally, § 448.1

Attorney's fees, § 448.2

Classification of property, § 448.4

Collateral estoppel, § 448.7

Commingled funds, § 448.5

Double jeopardy, § 448.6(a)

Downward departure, § 449.3

Eighth Amendment, § 448.6

Excessiveness of, § 448.8

Fifth Amendment, § 448.6(a)

Hearing, § 449.2

Homestead laws, § 448.9

HANDLING NARCOTIC AND DRUG CASES

FORFEITURE—Cont'd

- Jury trial, § 449.1
- Mobile homes, § 448.4
- Notice, § 449.2
- Plea agreement, § 449.4
- Preemption of homestead laws, § 448.9
- Punitive nature, § 448.6, 448.6(a)
- Real property, § 448.4, 449.2
- Tenancy by the entirety, § 448.3
- Testimony in exchange for forfeiture proceeds, § 448.1.1

GOOD FAITH EXCEPTION

- Exclusionary rule, § 96.2
- Search and seizure, § 112.7

GPS LOCATION DATA

- Cellular telephone location, warrant requirement for, § 157.6
- Probation, GPS monitoring as condition of, § 405.1
- Probation, monitoring
 - Suppression, § 157.6.2

GRAND JURY

- Instructions to, § 33.5.4

HACKING

- Missing Evidence, § 271.34

HALLUCINOGENS, DECriminalIZATION OF

- LSD (lysergic acid diethylamide), § 73.12
- Mushrooms (psilocybin), § 73.13

HEAD SHOP LAWS

- Drug paraphernalia offenses, § 480

HEARING

- Forfeiture, § 449.2

HEMP

- Definition, § 5.2

HEROIN

- Decriminalization of, § 73.12

HIV

- Sentencing, AIDS testing, § 371.1

HOMESTEAD LAWS

- Forfeiture, § 448.9

IDENTIFICATION

- Exclusionary rule, identification based on prior testimony, § 104.1
- Facial recognition technology, § 105.2
- Ring technology, § 105.3
- Surveillance videos, § 105.1

IDENTIFICATION SEARCH EXCEPTION

- Search and seizure, § 112.5

IMPORTATION OF NARCOTICS Sale, Transfer, Importation or Exportation (this index)

IMPOUNDMENT

- Motor vehicle impoundment not incident to arrest, § 123.1

INDEPENDENT SOURCE DOCTRINE

- Search and seizure, § 112.1

INFORMANTS

- Defenses, confidential informants, § 268.1

INSANITY AT TIME OF TRIAL

- Insanity verdict as acquittal, § 239.50

INSTRUCTIONS

- Failure to make a request, § 336.1
- Grand jury, § 33.5.4
- Refusal to instruct, § 335.1

INTERCEPTION

- Defects in orders permitting, § 160.1

INTERVIEWING THE CLIENT

- Counsel, right to, § 12.2
- Duties of Counsel, § 12.4

INDEX

INTERVIEWING THE CLIENT

—Cont'd

- Public defender and appointed counsel, § 12.3
- Representing non-English speaking defendants, § 12.5

INVENTORY SEARCH

- Search and seizure, § 112.3

IP ADDRESS PRIVACY

- Wiretapping and electronic eavesdropping, § 157.7

JAIL HOUSE RECORDINGS

- Generally, § 24.2

JURISDICTION

- Native american territorial police officer, § 121.1

JURORS

- Unanimity of, Trial issues, § 334.18

JURY

- Anonymous juries, § 423.1
- Possession offenses, jury determination of quantity, § 66.1

JURY CHARGES

- Drug paraphernalia offenses, § 487

JURY SELECTION

- Drug paraphernalia offenses, § 485

JURY TRIAL

- Forfeiture, § 449.1
- Waiver of jury trial right, § 33.8.1

JUVENILE DELINQUENCY AND YOUTH OFFENDERS

- False confessions, Juvenile, § 474.1

KICKBACKS

- Bribery and Kickbacks** (this index)

KINGPIN

- Sale, transfer, importation or exportation, state drug kingpin law, § 76.4

LABORATORY ANALYSIS

- Expert, right to confrontation, § 273.3
- State laboratory mishandling of evidence and misconduct, § 273.2

LABORATORY ANALYSIS

- Chain of custody, § 273.1

LESSER INCLUDED OFFENSE

- Sale, transfer, importation or exportation, § 76.1

LSD (LYSERGIC ACID DIETHYLAMIDE)

- Decriminalization, § 73.12

MAGISTRATES

- Search warrants, neutral and detached magistrate, § 130.1

MANDATORY DISCLOSURE

- Discovery, § 23.3

MARIJUANA

- Decriminalization
 - Generally, § 73.11, 520 to 526
 - Expungement, statutory, § 528
 - Hemp, § 527
 - Interaction with federal law and CSA, § 525
 - Local decriminalization measures, § 524
 - Map, § 520
 - Medical providers, § 526
 - Medical use, § 523
 - Possession of more than one ounce, § 521
 - Re-criminalization, § 520.1
 - Search and seizure, § 108.1
 - Specific quantity, decriminalization up to, § 522
- Decriminalization
 - Dismissal of prior convictions by municipal prosecuting authority, § 529
 - Expungement, executive, § 528

HANDLING NARCOTIC AND DRUG CASES

MARIJUANA—Cont'd

- Expungement, statutory, § 528
- Hemp
 - Decriminalization, § 527
 - Definition, § 5.2
- Interaction with federal law and CSA, § 525
- Map, § 520
- Medical providers, § 526
- Medical use, § 523
- Possession of more than one ounce, § 521
- Sentencing, § 501

MEDICAL NECESSITY

- Possession offenses, § 69.1

**MEDICAL REASONS,
POSSESSION OF DRUGS FOR**

- Sentencing, § 507

MINORS

- Sale, transfer, importation or exportation, § 81.1
- Sentencing guidelines, use of minor in the offense, § 513
- Students (this index)

MISHANDLING OF EVIDENCE

- State laboratory mishandling of evidence and misconduct, § 273.2

MISSING EVIDENCE

- Suppression, basis for, § 209.1

MOBILE HOMES

- Forfeiture, § 448.4

MOTIONS

- Pre-trial motions
 - Drug paraphernalia offenses, § 484
- Sentencing
 - Motion for new trial, § 401.1
 - Motion to vacate plea, § 402.2

MOTOR VEHICLES

- Search and seizure, orders to exit motor vehicle, § 111.3

MUSHROOMS (PSILOCYBIN)

- Decriminalization of, § 73.13

**NATIONAL ORIGIN OF
DEFENDANT**

- Sentencing, § 391.2

NECESSITY

- Search warrants, § 131.3

NOTICE

- Forfeiture, § 449.2

OBSTRUCTION OF JUSTICE

- Sentencing, § 503

OFFENDERS

- First time, 2-Level reduction, § 490.1

OPINIONS, ADMISSIBILITY OF

- Expert witnesses, § 319.1

ORDERS

- Defects in orders permitting interception, § 160.1

**OUTRAGEOUS POLICE
CONDUCT**

- Defenses, § 259.1

OVERVIEW EVIDENCE

- Summary vs., § 334.17

PARAPHERNALIA

- Drug Paraphernalia Offenses (this index)

PAROLE AND PROBATION

- GPS monitoring as condition of probation, mandatory, § 405.1

**PERSONAL USE, POSSESSION OF
DRUG FOR**

- Sentencing guidelines, § 502

PHARMACEUTICAL COMPANIES

- Criminal liability
 - Executives
 - Generally, § 600 to 603
 - Bribes, § 602

INDEX

PHARMACEUTICAL COMPANIES
—Cont'd

- Criminal liability—Cont'd
- Executives—Cont'd
 - Controlled Substances Act (CSA), violations by physicians, § 603
 - Kickbacks, § 602
 - Restitution, § 604

PIPES

- Drug Paraphernalia Offenses (this index)

PLAIN SMELL EXCEPTION

- Search and seizure, § 112.8

PLAIN TOUCH EXCEPTION

- Search and seizure, § 112.4

PLAIN VIEW EXCEPTION

- Search and seizure, § 112.2

PLEA AGREEMENT

- Forfeiture, § 449.4
- Sentencing, motion to vacate plea, § 402.2

POLE CAMERAS

- Wiretapping and electronic eavesdropping, § 157.3

POLICE CONDUCT

- Defenses, outrageous police conduct, § 259.1

POSSESSION OFFENSES

- Decriminalization
 - Heroin, § 73.12
 - LSD (lysergic acid diethylamide), § 73.12
 - Marijuana, § 73.11
 - Mushrooms (psilocybin), § 73.13
- Illegal narcotics, what constitutes, § 36
- Jury determination of quantity, § 66.1
- Medical necessity, § 69.1
- Quantity, determination by jury, § 66.1

POSSESSION OFFENSES—Cont'd

- Rental vehicles, § 73.10
- Swallowing drugs to avoid seizure, § 42.1

PREDISPOSITION

- Defenses, proving predisposition, § 264.2

PREEMPTION

- Forfeiture, preemption of homestead laws, § 448.9

PRETEXTUAL SEARCHES

- Search and seizure, § 118.1

PRETRIAL CONSIDERATIONS AND PROCEDURES

- Disclosure of exculpatory evidence, § 24.1
- Double jeopardy, § 33.5.2
- Exculpatory evidence, § 24.1
- Hearsay, pretrial discovery, § 19.1
- Pro se defendants, § 33.9
- Right to testify, § 33.10

PRE-TRIAL MOTIONS

- Drug paraphernalia offenses, § 484

PRIOR TESTIMONY

- Exclusionary rule, identification based on prior testimony, § 104.1

PRIVATE PARTY WIRETAPS

- Generally, § 157.8

PROCEDURE

- Pretrial Considerations and Procedures (this index)

PROFILING

- Exclusionary rule, § 104.2

PROMISES, REWARDS, AND INDUCEMENTS

- Discovery, § 23.4

HANDLING NARCOTIC AND DRUG CASES

PRO SE DEFENDANTS

Pretrial considerations and procedures, § 33.9

PSILOCYBIN MUSHROOMS

Decriminalization of, § 73.13

PUBLIC AUTHORITY

Defenses, § 271.31

PUBLIC DEFENDER

Interviewing client, § 12.3

QUANTITY OF DRUGS

Possession offenses, determination of quantity by jury, § 66.1
Sentencing, § 497

REAL PROPERTY

Forfeiture, § 448.4, 449.2

RECORDINGS

Jail house, § 24.2

RECUSAL OF TRIAL JUDGE

Recusal of judge for bias, § 33.11

REFUSAL TO INSTRUCT

Instructions, § 335.1

REHABILITATION EFFORTS

Sentencing, § 511

RELATED OFFENSES

Sale, transfer, importation or exportation, § 76.2

RELEVANCY

Statement of accused, § 190.1

REMAND

Sentencing, resentencing after remand, § 402.1

RENTAL VEHICLES

Possession offenses, § 73.10

RESENTENCING AFTER REMAND

Sentencing, § 402.1

RESTITUTION

Pharmaceutical companies, executives, § 604

RESTORATIVE JUSTICE

Generally, § 7.2

RIGHT TO TESTIFY

Pretrial considerations and procedures, § 33.10

RINGLEADER STATUS

Sentencing, defendant's ringleader status, § 391.1

SALE, TRANSFER, IMPORTATION OR EXPORTATION

Acts other than sales forbidden to authorized persons: tampering, § 85.1

Attempted sale, § 75.1

Circumstantial evidence of distribution, § 75.2

Cocaine base defined, § 87.1

Conspiracy, § 77.1

Constitutionality of harsher punishment for crack cocaine offenses, § 87.2

Crack cocaine offenses, harsher punishment for, § 87.2

Drug kingpin law, § 76.4

Kingpin, state drug kingpin law, § 76.4

Lesser included offense, § 76.1

Minors, § 81.1

Related offenses, § 76.2

School zone statutes, § 76.3

State drug kingpin law, § 76.4

Statutory control, § 74.1

Sufficiency of indictment, § 82.1

Tampering, § 85.1

SCENT-TRACKING DOGS

Expert witnesses, § 319.2

SCHOOLS

Schoolyard statute, § 437.2

INDEX

SCHOOLS—Cont'd

- School zone statutes, sale, transfer, importation or exportation, § 76.3
- Search and seizure, § 118.2, 118.3

SEARCH AND SEIZURE

- Airport searches, § 114.1
- Areas not specified by warrant, § 138.51
- Arrests and Searches Incidental thereto** (this index)
- Attenuation doctrine, § 117.1
- Backpack left at crime scene, § 126.1.3
- Border exception, § 477
- Canine drug detection, § 126.4
- Community caretaking function, § 111.2
- Continuation of Stop, § 123.2
- Continued Motor Vehicle Stop, § 111.4
- Curtilage, warrantless searches within, § 126.1.2
- Decriminalization of marijuana, § 108.1
- Drug testing students, § 118.2
- Exigent circumstances, § 112.6, 478
- Fly-overs, § 126.5
- Good faith exception, § 112.7
- Identification search exception, § 112.5
- Independent source doctrine, § 112.1
- Inventory search, § 112.3
- Jurisdiction of Native American territorial police officer, § 121.1
- Length of motor vehicle stop, § 73.9
- Motor vehicle, orders to exit, § 111.3
- Motor vehicle impoundment not incident to arrest, § 123.1
- Orders to exit a motor vehicle, § 111.3
- Plain smell exception, § 112.8
- Plain touch exception, § 112.4
- Plain view exception, § 112.2

SEARCH AND SEIZURE—Cont'd

- Pretextual searches, § 118.1
- School official conducting search, § 118.3
- Search Warrants** (this index)
- Smartphone search, § 138.50, 158.1
- Students, drug testing, § 118.2
- Swallowing drugs to avoid seizure, § 42.1
- Trash left out for collection, § 126.1
- Urine samples, § 126.1.1
- Vessels
 - Generally, § 475
 - Border exception, § 477
 - Exigent circumstances, § 478
 - Statutory authority, § 476
- Warrantless search suppressed, § 126.1.4
- What constitutes and seizure, § 109.1

SEARCH WARRANTS

- Affiant, name of, § 133.1
- All occupants warrants, § 133.3
- Anticipatory search warrants, § 131.1
- Areas not specified, § 138.51
- Body cavity search, § 133.2
- Cellular telephone location, warrant requirement for, § 126.1.3
- Computers, § 129.1
- Failure to have search warrant in possession at time of search, § 137.1
- False statements in affidavits, § 132.1
- Magistrate, neutral and detached, § 130.1
- Necessity, § 131.3
- Nexus between items to be seized and place to be searched, § 131.2
- Oral search warrants, § 127.1
- Sneak and peek warrants, § 134.1
- Suppressed search
 - Warrantless, § 126.1.4

SELF-INCRIMINATION

Defenses, § 256.2

SENTENCING

Aberrant behavior, § 512

Abuse

Abuse of trust enhancement, § 516

Emotional and physical, § 500

Acceptance of responsibility provision, § 495

Accessory after the fact, § 514

AIDS testing, § 371.1

Appeal, § 402.3, 493

Apprendi, § 370.1

Armed career criminal, § 519.1

Career criminal, § 519.1

Criminal livelihood provision, § 492

Departure based on defendant's substantial assistance, § 505

Departure from guidelines, § 491

Deportation, § 499

Drug paraphernalia offenses, § 488

Drugs not covered by conviction, § 494

Emotional abuse, § 500

Entrapment, § 504

Extraordinary family circumstances, § 510

Failure to cooperate, § 491.2

Family circumstances, extraordinary, § 510

Federal "crimes of violence," § 455.8

Firearm, Concurrent sentences permitted-federal, § 455.9

Firearm, knowledge of character of, § 455.6

First Step Act, § 519.2

Foreign crimes, § 496

Guidelines

Aberrant behavior, § 512

Abuse, § 500

Acceptance of responsibility provision, § 495

Accessory after the fact, § 514

SENTENCING—Cont'd

Guidelines—Cont'd

Appeal, § 493

Appellate review of sentences, § 509

Criminal livelihood provision, § 492

Departure based on defendant's substantial assistance, § 505

Departure from guidelines, § 491

Deportation, § 499

Drugs not covered by conviction, § 494

Emotional abuse, § 500

Entrapment, § 504

Extraordinary family circumstances, § 510

Failure to cooperate, § 491.2

Family circumstances, extraordinary, § 510

Foreign crimes, § 496

Inclusion of foreign crimes in base offense level, § 496

2-Level reduction for first time offenders, § 490.1

Listed chemicals, § 498.1, 498.2

Manager or supervisor of criminal activity, § 517

Manipulation, § 504

Marijuana plant, definition, § 501

Medical reasons, possession of drugs for, § 507

Minor, use of in the offense, § 513

Obstruction of justice, § 503

Personal use, possession of drug for, § 502

Physical abuse, § 500

Possession of drug for personal use, § 502

Post-offense and post-conviction rehabilitation efforts, § 511

Predicate offenses outside of the heartland, § 491.1

Quantity of drugs, § 497

Rehabilitation efforts, § 511

INDEX

SENTENCING—Cont'd

- Guidelines—Cont'd
 - Related conduct, increases for, § 508
 - Safety valve provision, § 506
 - Special skill to accomplish crime, use of, § 518
 - Stash house enhancement, § 519
 - Vagueness challenges, § 437.5
 - Weight of drugs, § 498
- Inclusion of foreign crimes in base offense level, § 496
- Ineffective assistance of counsel, § 402.3
- Listed chemicals, § 498.1, 498.2
- Manager or supervisor of criminal activity, § 517
- Manipulation, § 504
- Marijuana plant, definition, § 501
- Medical reasons, possession of drugs for, § 507
- Minor, use of in the offense, § 513
- Motion for new trial, § 401.1
- Motion to vacate plea, § 402.2
- National origin of defendant, § 391.2
- Obstruction of justice, § 503
- Personal use, possession of drug for, § 502
- Physical abuse, § 500
- Pleas, motion to vacate, § 402.2
- Post-offense and post-conviction rehabilitation efforts, § 511
- Predicate offenses outside of the heartland, § 491.1
- Quantity of drugs, § 497
- Rehabilitation efforts, § 511
- Related conduct, increases for, § 508
- Remand, resentencing after, § 402.1
- Resentencing after remand, § 402.1
- Ringleader status, defendant's, § 391.1
- Safety valve provision, § 506
- Sentencing Reform Act of 1984, § App. G

SENTENCING—Cont'd

- Sentencing when quantity decided by jury, § 497.1
- Special skill to accomplish crime, use of, § 518
- Stash house enhancement, § 519
- Substantial risk of harm, creation of, § 515
- Trust, abuse enhancement, § 516
- Vagueness challenges to guidelines, § 437.5
- Weight of drugs, § 498
- Withdrawal from conspiracy, § 437.4

SENTENCING REFORM ACT OF 1984

- Sentencing, § App. G

SESSIONS MEMORANDUM

- Generally, § App. H

SHIPS

- Vessels, search and seizure of.
Search and Seizure (this index)

SLANG

- Use, addiction and withdrawal, contemporary drug slang, § 5.1

SMARTPHONE SEARCH

- Consent, § 158.1
- Scope, § 138.50

SNEAK AND PEEK WARRANTS

- Generally, § 134.1

SPECIES DEFENSE IN MARIJUANA CASES

- Judicial notice of geocoordinates, § 271.3.50

SPEEDY TRIAL

- Dismissal of indictment, § 33.5.3

STANDING

- Exclusionary rule, § 98.1

STASH HOUSE ENHANCEMENT

- Sentencing, § 519

HANDLING NARCOTIC AND DRUG CASES

STATE LAW

Exclusionary rule, state constitutional alternatives to exclusionary rule limitations, § 96.1

Sale, transfer, importation or exportation and drug kingpin law, § 76.4

STINGRAY

Wiretapping and electronic eavesdropping, § 157.4

STUDENTS

School zone statutes, sale, transfer, importation or exportation, § 76.3

Search and seizure, drug testing of students, § 118.2

SUFFICIENCY OF INDICTMENT

Sale, transfer, importation or exportation, § 82.1

SUMMARIES

Overview evidence vs., § 334.17

SURVEILLANCE VIDEOS

Identification, § 105.1

SWALLOWING DRUGS TO AVOID SEIZURE

Possession offenses, § 42.1

TAMPERING

Sale, transfer, importation or exportation, § 85.1

TAX LAWS

Defenses, § 256.1(a)

TENANCY BY THE ENTIRETY

Forfeiture, § 448.3

TESTIMONY

Forfeiture proceeds, testimony in exchange for, § 448.1.1

Pretrial considerations and procedures, right to testify, § 33.10

TRANSFER OF NARCOTICS

Sale, Transfer, Importation or Exportation (this index)

TRASH LEFT OUT FOR COLLECTION

Search and seizure, § 126.1

TRIAL ISSUES

Unanimity of jurors, § 334.18

TRUST

Sentencing, abuse enhancement, § 516

UNUSUAL TRIAL ISSUES

“Opening the door” debunked, § 606

Shackling defendant in front of jury, § 605

URINE SAMPLES

Search and seizure, § 126.1.1

USE, ADDICTION AND WITHDRAWAL

Contemporary drug slang, § 5.1

Diversionary dispositions, § 7.1

Professional dress for remote hearings, § 5.3

Remote hearings, professional dress for, § 5.3

Restorative justice, § 7.2

Slang, contemporary drug, § 5.1

Terms, contemporary drug terms and slang, § 5.1

VAGUENESS

Sentencing guidelines, § 437.5

VESSELS

Search and Seizure (this index)

WAIVER

Jury trial, § 33.8.1

WEAPONS AND FIREARMS

Armed Career Criminal Act, § 437.4

WEIGHT OF DRUGS

Sentencing, § 498

INDEX

**WIRETAPPING AND
ELECTRONIC
EAVESDROPPING**

Beepers, § 157.1
Cell tower data, § 157.5
Cellular telephone location, warrant
requirement for, § 157.6
Cordless and cellular telephones,
§ 157.2
Electronic border searches, § 157.10
Electronic tracking devices (beepers),
§ 157.1
Evolving technology, § 157.9
IP address privacy, § 157.7
Minimization, § 152.1
Pole cameras, § 157.3

**WIRETAPPING AND
ELECTRONIC
EAVESDROPPING—Cont'd**

Police body cam audio, § 157.11
Private party wiretaps, § 157.8
Proof of location, § 157.6.1
Stingray, § 157.4
Suppression of GPS probation moni-
toring, § 157.6.2
Trail cameras and drones, § 157.12

WITHDRAWAL

Use, Addiction and Withdrawal
(this index)

WITNESSES

Expert Witnesses (this index)