

INDEX

ABANDONMENT

Generally, § 18.83

ACCESSORY BEFORE FACT

See Complicitor.

ACCESSORY TO CRIME

Generally, § 18.46

ACCOMPLICE

Generally, § 18.42
Corroboration rule, § 18.48
Instructions to jury, § 18.121
Testimony of, § 18.48

ACQUITTAL

See also Motion for Judgment of Acquittal.
Definition, § 2.130
Double jeopardy, § 2.130

ACT

Generally, § 18.37
Multiple prosecutions for, § 2.14

ADMISSIONS

See also Confessions and Statements.
Adoptive admission, § 13.4
Declaration against penal interest, §§ 13.5, 19.52
Defendant's statements, § 13.10
Judicial, §§ 13.91, 15.91

ADVISEMENTS

See also Arraignment.
Bail, see Bail and Bond.
Courts, duty at, § 4.1
Delay in, § 4.2
Procedures at, § 4.1
Rights of defendant at, §§ 4.1, 4.10

ADVISORY COUNSEL

Generally, § 1.12

AFFIDAVITS

Arrest warrant, § 3.46
Change of venue, § 9.61
Newly discovered evidence, § 18.173
Prejudice against judge, § 9.72
Search warrant, see Search Warrant.

AFFIRMATIVE DEFENSE

See Defenses.

AGE

Criminal responsibility, § 18.86
Victim, affirmative defense, § 18.73

INDEX

AIDER AND ABETTOR

Generally, §§ 18.42–18.43

ALCOHOLISM AND INTOXICATION TREATMENT ACT

Detention pursuant to, § 3.65

ALFORD PLEA

Generally, § 15.41

ALIAS

Admissibility, § 14.70

ALIBI

Defense of, § 18.85

Notice of, §§ 8.45, 8.51

Procedural aspects, §§ 8.45, 8.51

Proof that another committed offense, §§ 18.85, 19.51

ALLEN CHARGE

See Instructions.

ALTERNATE JUROR

See Jurors and Jury (Petit Jury).

ALTERNATE SUSPECT DEFENSE

Generally, § 19.51

AMENDMENT

Indictment, § 2.81

Information, § 2.27

Statute, see Statutory Construction

ANDERS BRIEF

Appeal, §§ 1.70, 22.6

ANTIPSYCHOTIC DRUGS

Forced administration of, § 5.68

APPEAL

See also Interlocutory Appeal.

Generally, § 22.1

Advising defendant regarding, § 22.4

Anders brief, § 22.6

As of right, § 22.1

Bail pending appeal, § 22.7

Brief, § 22.8

Composition of appellate courts, § 22.20

Constitutional error, § 22.37

Costs and fees, § 22.8

Counsel on appeal,

Right to, § 1.11

Role of, § 22.6

Withdrawal of, § 22.6

County court, appeal from, § 22.40

Court of Appeals, review by, § 22.24

Cumulative error doctrine, § 22.37

Designation of record, § 22.27

Dismissal of, § 22.35

Double jeopardy, §§ 2.123–2.124

Duties of appellate counsel, § 22.6

Error,

Constitutional, § 22.37

Cumulative, § 22.37

Harmless, § 22.37

Invited, §§ 18.110, 18.126, 22.37

Plain, § 22.37

INDEX

APPEAL—Continued

- Final judgment requirement, § 22.3
- Forms,
 - Complaint Under C.R.C.P. Rule 106, § 22.60
 - Court of Appeals Appeal (checklist), § 22.43
 - Designation of Record,
 - County to district court appeal, § 22.53
 - District to Court of Appeals appeal, § 22.52
 - District Court Appeal (checklist), § 22.42
 - Motion for Extension of Time to Transmit Record on Appeal, § 22.54
 - Motion to Dismiss Appeal, § 22.59
 - Motion to Withdraw, § 22.58
 - Notice of Appeal,
 - County to district court appeal, § 22.51
 - District to Court of Appeals appeal, § 20.50
 - Order to Show Cause Under C.R.C.P. Rule 106, § 22.61
 - Request for Extension of Time on Filing of Opening Brief, § 22.55
 - Request for Oral Argument, § 22.57
- Frivolous claims, § 22.6
- Guilty plea, see Guilty Pleas.
- Harmless error standard, § 22.37
- Interlocutory, see Interlocutory Appeal.
- Invited error doctrine, §§ 18.110, 18.126, 22.37
- Issuance of decision, § 22.31
- Judgment, see Judgment.
- Limited remand, §§ 21.21, 22.29
- Mandate, issuance of, § 22.34
- Motion for new trial, § 22.2
- Municipal court, appeal from, § 22.41
- Notice of, § 22.26
- Oral argument, § 22.30
- Original proceedings, § 22.22
- Petition for rehearing, § 22.32
- Plain error standard, § 22.37
- Postconviction motions, §§ 21.22, 21.53, 22.29
- Pretrial rulings, §§ 7.19, 10.24, 13.15, 16.8, 22.25
- Prosecution appeals,
 - Matters of law, see generally Chapter 22.
- Record,
 - Generally, § 22.27
 - Incomplete record, § 22.27
- Retroactive effect of decision, § 22.39
- Rule 106 actions,
 - Generally, § 22.23
 - Complaint Under C.R.C.P. Rule 106 (form), § 22.60
 - Order to Show Cause Under C.R.C.P. Rule 106 (form), § 22.61
- Search and seizure issues, §§ 10.24, 22.25
- Sentencing, review of, § 20.60
- Speedy trial, § 16.8
- Standard of review,
 - Categories, § 22.36
 - Harmless error, § 22.37
 - Plain error, § 22.37
- Stay of execution of sentence, § 22.38
- Suppression orders, § 10.24
- Transcript, § 22.27
- Types of review, § 22.21
- Waiver by guilty plea, § 15.37
- Waiver of, § 22.5
- Writ of Certiorari,
 - To Colorado Supreme Court, § 22.33
 - To United States Supreme Court, §§ 22.70—22.72

INDEX

APPEARANCE

Corporate defendant, § 4.11
Counsel's, § 1.34
 General, § 1.34
 Special, § 1.34
Misdemeanors, simplified procedures, §§ 2.40, 4.11

APPRENDI CASE

Generally, §§ 20.13, 20.16

ARGUMENT

See Closing Argument.

ARRAIGNMENT

Generally, § 4.10
Defense counsel, right to, §§ 1.9, 4.12
Irregularities at, § 4.19
Jury trial request, §§ 4.16, 17.3
Request for preliminary hearing, §§ 4.15, 4.18
Speedy trial, §§ 4.14, 6.13
Time limits initiated at, § 4.12
Waiver of appearance, § 4.11

ARREST

See also Initial Appearance; "Stop and Frisk".
Authority of officer,
 Generally, §§ 3.20–3.21
 Offense in presence of, § 3.32
 Offense not in presence, § 3.32
 With warrant, § 3.41
 Without warrant, § 3.32
Booking, §§ 1.25, 3.51
Civil remedy, § 3.62
Confessions, unlawful arrest as affecting, § 3.5
Consensual interview, § 3.12
Definition, §§ 3.2, 3.20
Detention short of arrest, §§ 3.4, 3.10–3.15
Entry of premises without notice to arrest, § 3.30
Exclusion of evidence, § 3.5
Exigent circumstances, § 3.30
Extradition, §§ 23.11, 23.31
Felony, § 3.21
Fellow-officer rule, § 3.24
Fingerprinting following unlawful, § 14.31
Fresh pursuit, § 3.34
Initial appearance following, §§ 3.54, 4.2
Judicial review, § 3.31
Juvenile, § 3.52
Lineups, § 14.41
Material witness, § 8.60
Misdemeanors, § 3.21
Necessity for warrant to arrest in private premises, § 3.32
Notice of authority to arrest, § 3.44
Private persons, authority of to arrest, §§ 3.35, 3.63
Probable cause,
 Generally, §§ 3.3, 3.23, 3.40
 Citizen reports, § 3.25
 Fellow-officer rule, § 3.24
 First-hand knowledge, § 3.23
 Hearsay basis, § 3.23
 Informants, § 3.25
 Judicial determination following warrantless arrest, § 3.50
 Tips, § 3.25

INDEX

ARREST—Continued

Procedures following arrest of,

Adult, § 3.51

Juvenile, § 3.52

Probable cause determination, §§ 3.50, 7.1

Records,

Expungement, § 15.2

Remedy for unlawful,

Civil, § 3.62

Suppression of evidence, § 3.5

Resistance to, § 3.60

Right to counsel at, §§ 1.8, 3.7

Riverside case, §§ 3.50, 7.1

Search incident to,

Containers and personal effects, § 11.83

Intrusion into body, § 11.82

Person, § 11.80

Premises, § 11.84

Scope of, § 11.79

Upon arrival at place of detention, § 3.51

Use of force in effecting search, § 11.79

Vehicles, §§ 11.90–11.94

Search of premises prior to arrest, § 11.84

Shoplifting, § 3.64

Stone stop, §§ 3.4, 3.13, 11.52, 11.56

Summons as alternative to, § 2.30

Territorial jurisdiction of officer, § 3.33

Use of force, § 3.61

Validity of arrest warrant as to validity of arrest, §§ 3.6, 3.43

Warrant, see Arrest Warrant.

Warrantless arrest, §§ 3.30–3.35

What constitutes, §§ 3.2, 3.20

ARREST OF JUDGMENT

See Motion in Arrest of Judgment.

ARREST WARRANT

See also Arrest; Initial Appearance.

Generally, § 3.40

Affidavit, § 3.46

Application for, § 3.40

Authority to issue, § 3.40

Contents of, § 3.42

Delay in obtaining, § 3.44

Execution of,

Generally, § 3.44

Who may execute, § 3.44

Failure to obtain, § 3.44

Fugitive warrant, §§ 23.2, 23.10–23.11

Jurisdictional reach, § 3.41

Necessity for, to arrest in private premises, §§ 3.32, 3.44

Probable cause, see Probable Cause.

Return, § 3.44

Validity of warrant as to validity of arrest, §§ 3.6, 3.43

ATTEMPT

Generally, § 18.41

“ATTENUATION”

See “Fruit of the Poisonous Tree” Doctrine.

ATTORNEY

See Defense Counsel.

INDEX

ATTORNEY-CLIENT PRIVILEGE

Generally, §§ 1.62, 19.22

ATTORNEY GENERAL

Statewide grand jury, § 2.52

AUTOMOBILE

Impound of, § 11.93

Inventory search, § 11.93

Stop and search of, §§ 11.90–11.94

BAD ACTS

See Impeachment; Similar Transaction Evidence.

BAIL AND BOND

Generally, § 6.1

Amount, § 6.30

Appeal bond, § 22.7

Appearance bond (form), § 6.38

Appellate review of, § 6.35

At initial appearance, §§ 4.1, 6.11, 6.32

Attorney, posting of by, § 1.27

Basic procedure for securing release on, §§ 1.27, 6.32

Bond hearing, § 6.32

Capital cases, § 6.12

Cash bond, § 6.40

Competency proceeding, §§ 5.9, 6.15

Conditions of release, § 6.46

Consent of surety (form), § 6.39

Co-signed bond, § 6.42

Counsel, right to, §§ 1.9, 6.31

Domestic violence, § 6.46

Duration of, §§ 6.17, 18.169

Eligibility for, §§ 6.11, 6.30–6.31

Exoneration, § 6.22

Extradition, § 23.40

Felony, prior, § 6.31

Following verdict, § 18.170

Forfeiture of,

Generally, § 6.20

Right to bail despite, § 6.20

Incompetency, §§ 5.9, 6.15

Initial appearance, §§ 4.1, 6.11, 6.30

Insanity plea, § 6.15

Juveniles, § 3.52

Making bail, generally, §§ 1.27, 6.33

Motion to increase bail, § 6.18

Motion to Reduce Bail (form), § 6.36

Personal recognizance bond, §§ 6.41–6.42

Posting, §§ 1.27, 6.40–6.45

Preventive detention, § 6.14

Professional bail bondsman,

Fees, § 1.27

Unjust enrichment, § 6.21

Property bond, § 6.45

Recognizance bond, § 6.41

Revocation of,

Effect on speedy trial, §§ 6.19, 16.6

Following verdict, § 18.170

Secured bond, §§ 6.43–6.45

Setting bail, § 6.31

Statutory objection to, § 6.31

Surety,

Generally, §§ 1.27, 6.44

INDEX

BAIL AND BOND—Continued

Surety—Continued

- Consent of (form), § 6.39
- Surrender of defendant, § 6.22
- Types of, § 6.40
- Unjust enrichment, § 6.21
- Unsecured bond, §§ 6.41–6.42

BAILIFF

- Custody of jury, § 18.141

BARKER v. WINGO CASE

- Speedy trial, § 16.2

BATSON CASE

- Jury selection, § 17.63

BENCH CONFERENCES

- Recording of, § 19.4

BIAS

- Impeachment, § 19.40
- Juror, § 17.42
- Witness, § 19.40

BILL OF PARTICULARS

- Generally, § 9.80
- Child molestation prosecution, § 9.82
- Request for, § 9.83
- Effect of, § 9.81
- Motion for (form), § 9.84

BINDOVER

- See Preliminary Hearing.

BLOOD

- Alcohol testing, §§ 3.51, 19.18
- DNA testing, § 19.18
- Intoxication, § 19.18
- Splatter analysis, § 19.18

BOND

- See Bail and Bond.

BONDSMAN

- See also Bail and Bond.
- Generally, § 1.27
- Exoneration from liability, § 6.22
- Forfeiture proceedings, § 6.20
- Unjust enrichment, § 6.21

BOOKING

- Generally, §§ 1.25, 3.51
- Confession during, § 1.25
- Fingerprinting, §§ 1.25, 3.51
- “Mug shots”, § 3.51
- Telephone call, §§ 1.24, 3.51

BRADY CASE

- Discovery, § 8.2

BRUTON CASE

- Severance, § 9.27

“BUGGING”

- See Electronic Surveillance.

INDEX

BURDEN OF PROOF, PERSUASION AND PRODUCTION

Generally, §§ 9.9, 10.21, 18.31, 18.71
Affirmative defenses, § 18.72
Beyond a reasonable doubt standard, §§ 10.21, 18.31
Clear and convincing standard, § 10.21
Collateral attacks, § 21.32
Constitutionality of statute, § 9.43
Lineups, suppression of, § 14.64
Preponderance standard, § 10.21
Presumptions, § 18.120
Pretrial motions, § 9.9
Identifications, § 14.64

BURGLARY

Habitual burglary offender, § 20.14

BUSINESS ENTITY

See Corporations.

CAPITAL CASES

Bail, § 6.12
Competency of defendant, § 5.23
Discovery, § 8.5
Jury selection, § 17.51
Sentencing, § 20.21

CAUSATION

Generally, §§ 18.40, 18.80

CERTIORARI

Certiorari to Colorado Supreme Court, § 22.33
Certiorari to United States Supreme Court, §§ 22.70–22.72
Petition for Writ of Certiorari, § 22.33

CHAIN OF CUSTODY

Evidence, § 19.50

CHALLENGE FOR CAUSE

See Jurors and Jury (Petit Jury).

CHANGE OF VENUE

Generally, § 9.60
Grounds for, § 9.62
Interlocutory appeal following denial, § 2.103
Motion for (form), § 9.62
Pretrial publicity §§ 9.63, 16.33
Procedure
After change, § 9.64
To request, § 9.61

CHARACTER EVIDENCE

See Evidence.

CHARGE TO JURY

See Instructions.

CHARGING DOCUMENT

See also Complaint; Indictment; Information
Generally, §§ 2.1–2.2, 2.10–2.15

CHECKLISTS (FORMS)

Arrest, issue analysis, § 3.66
Client interview, § 1.41
Contract for lawyer services, § 1.32
Court of Appeals appeal, § 22.43
District court appeal, § 22.42

INDEX

CHECKLISTS (FORMS)—Continued

- Grand jury, § 2.86
- Guilty plea, § 15.48
- Identification witness interview, § 14.54
- Plea negotiations, § 15.21
- Pretrial motions, § 9.12
- Searches,
 - Warrant, § 12.7
 - Warrantless, § 11.12
- Sentencing, § 20.34
- Statements, exclusion of, § 13.21
- Trial preparation, § 1.42

CHILD ABUSE

- Habitual offender, § 20.16
- Reports of, § 19.27
- Victim, §§ 8.52, 19.52

CHILD WITNESS

- Bill of particulars, § 9.82
- Competency, § 19.10
- Deposition testimony, § 8.82
- Limiting instruction on victim hearsay, §§ 18.110, 19.52
- Videotaped testimony, §§ 8.82, 16.41, 19.52

CHOICE OF EVILS

- See Defenses.

CITATION

- See Arrest Warrant; Contempt.

CIVIL DETENTION

- Generally, § 3.65

CLERICAL ERRORS

- Correction of, § 21.63

CLIENT CONTACT

- Jail, §§ 1.20, 1.24
- Suspect, § 1.28
- Telephone call, §§ 1.24, 1.28

CLOSING ARGUMENT

- See also Mistrial; Opening Statement.
- Generally, § 18.130
- Absent witness, § 18.121
- Defense counsel's argument, §§ 18.135, 18.138
- Denial of right, § 18.130
- Exhibits, use of, § 18.136
- Invited response doctrine, § 18.134
- Matters not in record, § 18.132
- Missing witnesses, § 18.121
- Mistrial, § 18.105
- Objections to, §§ 18.136, 18.138
- Order of argument, § 18.130
- Personal opinion of lawyers, § 18.132
- Prosecutor's argument
 - Generally, § 18.133
 - Character and conduct of defendant, § 18.133
 - Character of offense, § 18.133
 - Crime control, § 18.133
 - Defendant's pretrial silence or assertion of *Miranda* rights, §§ 13.104, 18.65
 - Failure of defendant to offer proof, § 18.132
 - Failure of defendant to testify, § 18.65
 - Fears and prejudice, appeal to, § 18.133

INDEX

CLOSING ARGUMENT—Continued

Prosecutor's argument—Continued

Jury's duty to convict, § 18.133

Objections to, § 18.138

Silence of defendant at arrest, §§ 13.104, 18.133

Punishment, § 18.133

Rebuttal, § 18.134

Review,

Generally, § 18.138

Cumulative effect, § 18.138

Curative measures, § 18.138

Intent of prosecutor, § 18.138

Objections, § 18.138

Strength of case, § 18.138

Scope of, § 18.132

Techniques, § 18.136

Time limitation on, § 18.131

Transcripts, use of, § 18.137

Waiver of, § 18.130

CLOSURE

Courtroom, §§ 16.34, 16.35

CO-CONSPIRATORS

Generally, §§ 18.44–18.45

Statements by, §§ 18.45, 19.52

CODEFENDANTS

See Joinder and Severance

Antagonistic defenses, § 19.26

Interlocking confession, § 9.27

Hearsay, §§ 9.27, 19.52

Joinder, §§ 9.25–9.27

Representation of, conflict of interest, § 1.64

Severance, §§ 9.25–9.27

COLLATERAL ATTACKS ON JUDGMENTS

Generally, § 21.30

Appeal, § 21.53

Burdens of proof, § 21.32

Consequences of successful attacks, § 21.31

Grounds,

Guilty pleas, § 21.37

Ineffective assistance of counsel, § 21.38

Newly discovered evidence, § 21.39

Violation of the right to testify, § 21.40

Hearing on the motion, § 21.35

Jurisdiction, § 21.41

Prosecution defenses,

Laches, § 21.50

Limitation on collateral attacks statute, §§ 21.42–21.48

Present need, § 21.49

Res judicata and collateral estoppel, § 21.51

Successive motions, § 21.52

Ruling on the motion, § 21.35

Summary dismissal, § 21.34

COLLATERAL ESTOPPEL

Collateral attack, § 21.51

Double jeopardy, § 2.130

Failure to join offenses, § 2.131

COLORADO CONTRABAND FORFEITURE ACT

Generally, § 24.66

INDEX

COLORADO CRIME VICTIM COMPENSATION ACT

Generally, § 24.51

COMMUNITY CORRECTIONS

Generally, § 20.49

COMMUNITY SERVICE

Generally, § 20.40

Specialized community service and restitution program, § 20.50

COMPENSATION

Court-appointed counsel, § 1.33

Expert, § 1.54

Witness, § 8.61

COMPETENCY OF DEFENDANT

See also Insanity.

Generally, § 5.1

Bond, §§ 5.9, 6.15

Evaluation,

Appeal of, § 5.15

Final, § 5.14

Initial, § 5.11

Execution of, § 5.23

Guilty plea, § 5.18

Hearing, § 5.13

Insanity, distinguished, § 5.4

Judicial commitment, § 5.16

Raising issue of, § 5.5

Restoration to, § 5.22

Standard for determining, § 5.2

State hospital evaluation, § 5.12

Term of confinement, § 5.19

COMPETENCY OF WITNESS

Generally, § 19.10

COMPLAINT

Felony, § 2.21

Misdemeanor, § 2.41

COMPLICITOR

Generally, §§ 18.42–18.43

Theory of, § 18.43

COMPULSORY JOINDER STATUTE

Generally, §§ 2.14, 2.132

Guilty plea, effect of, § 2.132

Pretrial motion, § 9.50

Related concepts, § 2.120

COMPULSORY PROCESS

Subpoenas, §§ 2.73, 8.70–8.75

CONDUCT

Definition of, §§ 2.14, 18.37

Double jeopardy, multiple punishments for same conduct, § 2.128

CONFESSIONS AND STATEMENTS

See also Exclusionary Motions; Exclusionary Rule; Motion to Suppress;

Self-Incrimination,

Generally, §§ 13.1, 13.10

Admission,

By silence, § 13.4

Defined, § 13.3

Bruton issues, § 9.27

INDEX

CONFESSIONS AND STATEMENTS—Continued

- Burden of proof, § 13.10
- Codefendant's statement,
 - Discovery of, § 8.21
 - Use of, §§ 9.27, 19.52
- Corpus delicti rule, § 13.105
- Counsel, right to,
 - Generally, §§ 13.2, 13.10
 - Escobedo* case, § 13.2
 - Massiah* case, §§ 13.2, 13.50
 - Miranda* case, §§ 13.2, 13.70
 - Waiver of, §§ 13.43, 13.79
- Consulate,
 - Right to contact, § 13.93
- Custodial interrogation,
 - "Custody" defined § 13.75
 - "Interrogation" defined, § 13.74
 - On-the-scene questioning, § 13.83
- Deeds* case, §§ 13.38, 13.42
- Definitions,
 - Admission, § 13.3
 - Confession, § 13.3
 - Custody, § 13.75
 - Interrogation, § 13.74
 - Statement, § 13.3
- Delay in bringing defendant before judge, § 13.90
- Derivative evidence, § 13.18
- Discovery of, § 8.21
- Escobedo* case, § 13.2
- Exculpatory, § 13.3
- "Focus" test, §§ 13.2, 13.10
- Impeachment,
 - Generally, §§ 13.16, 13.17, 13.102
 - Assertion of rights, § 13.103
 - Involuntary statement, § 13.16
 - Silence, § 13.103
- Insanity evaluations, § 5.60
- Interlocking confession, § 9.27
- "Interrogation,"
 - Functional equivalent test, § 13.74
- Innis* case, § 13.64
 - "Volunteered" statements, § 13.84
- Intervening events, §§ 10.10, 13.19, 13.37
- Judicial admissions, § 13.91
- Jury's function regarding, §§ 13.15, 13.32
- Juveniles, § 13.6
- McNabb-Mallory* rule, § 13.90
- Miranda* rule,
 - Generally, § 13.70
 - Applicability, § 13.10
 - Booking, questioning during, §§ 1.22, 13.10
 - Constitutional basis of, § 13.70
 - "Custodial questioning," what constitutes, §§ 13.74, 13.75
 - Deceit, § 13.79
 - Exercise of rights, § 13.80
 - Identification evidence obtained as a result of violation of, § 14.32
 - "Interrogation," what constitutes, § 13.74
 - Issue analysis, §§ 13.70–13.80
 - Promises, § 13.79
 - Repeated warnings, § 13.78
 - Right to counsel, waiver of, § 13.79
 - Successive interrogation, §§ 13.19, 13.37

INDEX

CONFESSIONS AND STATEMENTS—Continued

Miranda rule—Continued

- Threats, § 13.79
- Undercover agents, §§ 13.73, 13.75
- Waiver of rights, § 13.79
- Warnings,
 - Adequacy of, § 13.76
 - Content, § 13.71
 - Frequency of, § 13.71
 - Manner given, § 13.71
 - Proof of, § 13.71
- Who must give, § 13.73
- Motion to suppress,
 - Generally, §§ 13.10–13.15
 - Burden of proof, § 13.14
 - Form, §§ 10.7, 13.11
 - Hearing, § 13.13
 - Interlocutory appeal of ruling, § 13.15
 - Ruling on, § 13.15
 - Standard of proof, § 13.14
 - Testimony at, § 13.16
- Of others, § 13.5
- On-the-scene questioning, § 13.83
- Plea negotiations, §§ 13.91, 15.16
- “Poisonous tree” doctrine, § 13.18
- Private person, statements to, § 13.85
- Prompt presentment to judge, requirement of, § 13.90
- Public safety exceptions, §§ 10.15, 13.74
- Questioner,
 - Foreign police, § 13.73
 - Polygraph examiner, §§ 13.32–13.33, 13.35, 13.75
 - Private person, § 13.73
 - Probation officer, § 13.73
 - Psychiatrist, §§ 5.60, 13.73
 - Security guard, § 13.73
- Recording of, §§ 13.3, 13.101
- Redaction, § 13.101
- Relevancy, § 13.101
- Restriction on improper use of statement or silence, §§ 13.103, 13.104
- Right of defendant to introduce, § 13.101
- Right to counsel rule, §§ 13.2, 13.50, 13.70
- Self-incrimination, see Self Incrimination.
- Self-serving statements, § 13.101
- Silence, as admission, § 13.4
- Standard of proof, § 13.10
- State action, § 13.19
- Successive workings, §§ 13.20, 13.37, 13.54
- Tape recording of, §§ 13.3, 13.101
- Totality of circumstances test, § 13.21
- Videotaping of, § 13.101
- Voluntariness,
 - Generally, § 13.30
 - Age, § 13.32
 - Burden of proof, § 13.40
 - Coercion, § 13.35
 - Criminal experience, § 13.32
 - Deceit, § 13.35
 - Deeds* case, § 13.38
 - Duress, § 13.34
 - Education, § 13.32
 - Insanity, § 13.32
 - Intelligence, § 13.32

INDEX

CONFESSIONS AND STATEMENTS—Continued

Voluntariness—Continued

Intoxication of drugs or alcohol, § 13.32

Length of interrogation, § 13.36

Mutual state, § 13.32

Number of interrogators, § 13.36

Physical injury, § 13.36

Promises, § 13.35

Standard of proof, § 13.40

Test for, § 13.31

Threats,

To defendant, § 13.35

To others, § 13.35

Volunteered statements, § 13.84

Waiver of

Counsel, §§ 13.53, 13.79

Miranda rights, § 13.79

Objection, § 13.12

Written, § 13.101

CONFIDENTIAL INFORMANT

See, Discovery, Search Warrants

CONFLICT OF INTEREST

Generally, § 1.63

Representation of codefendants, § 1.64

CONFRONTATION

See also Hearsay; Identification Procedures and Evidence.

Confrontation of witness at trial, §§ 19.13, 19.52

CONSENT

See Search and Seizure.

CONSENT DEFENSE

Generally, § 18.75

CONSENSUAL INTERVIEW

Generally, § 3.12

CONSOLIDATION

See Joinder and Severance.

CONSPIRACY

Generally, § 18.44

Co-conspirator's declarations, § 18.45

CONSTITUTION

See also Confessions and Statements; Lineup; Search and Seizure.

Colorado, independent grounds, § 9.2

Due Process, see Due Process.

Equal Protection, see Equal Protection.

Ex post facto law, §§ 9.47, 20.3, 24.71

Independent state ground, § 9.2

Overbreadth doctrine, § 9.45

Presumptions, § 18.119

Public trial, right to, § 16.31

Right to counsel, § 1.2

Separation of powers, §§ 2.142, 9.48, 24.72

Speedy trial, § 16.2

Unconstitutional statute, §§ 9.43–9.48, 24.71

Vagueness doctrine, § 9.45

CONTEMPT

Generally, § 24.40

Appellate review, § 24.44

INDEX

CONTEMPT—Continued

- Direct-indirect distinction, § 24.40
- Double jeopardy, § 24.45
- Grand jury, § 2.74
- Lawyers, § 24.43
- Procedure for hearing, §§ 24.40, 24.43
- Punitive, § 24.41
- Refusal to testify, §§ 2.83, 24.43
- Remedial, § 24.42
- Subpoena, failure to obey, §§ 2.74, 8.67
- Types of, § 24.40
- Witness,
 - Behavior, § 24.43
 - Refusal to testify, § 2.74

CONTINUANCE

- Generally, § 16.20
- Grounds,
 - Discovery violation, §§ 8.13, 16.23
 - Missing witness, § 16.22
 - Publicity, §§ 9.63, 16.33
 - Surprise, § 16.23
- Motion for (form), § 16.11
- Securing counsel, § 1.13
- Speedy trial considerations, § 16.4

CORPORATIONS

- Appearances by, § 4.11
- Plea, entry of, §§ 4.11, 15.32
- Privilege against self-incrimination, § 19.21
- Subpoena, § 2.73
- Summons, § 2.33

CORPUS DELICTI

- Generally, § 18.37
- Confessions, §§ 13.105, 18.37
- Proof of, §§ 13.105, 18.37

COSTS

- Court costs, § 20.42
- Discovery, § 8.16
- Extradition, § 23.49
- Witness, § 8.61

COUNSEL

- See Defense Counsel

COUNTS

- Generally, §§ 2.10, 2.132

COUNTY COURT

- Generally, § 2.96

COURT OF APPEALS

- See also Appeal.
- Appeal from district court, §§ 22.24, 22.40

COURTROOM

- Closure, § 16.33
- Exclusion of witnesses, § 18.10
- Security, § 16.34

COURTS

- Closure of, § 16.33
- Jurisdiction, see Jurisdiction.
- Local rules of, § 1.70

INDEX

COURTS—Continued

Record, duty to make, § 19.4

CRAWFORD CASE

Confrontation, § 19.52

CRIMINAL RECORDS

Limited access to, § 15.2

Sealing, § 15.2

CROSS EXAMINATION

See Witnesses.

CULPABLE MENTAL STATE

Causation, § 18.40

Defined, § 18.38

Proof, § 18.38

Strict liability, § 18.39

CURTIS ADVISEMENT

Generally, § 18.63

DNA

Expert opinion, § 19.18

Nontestimonial evidence, § 14.48

Post-conviction testing, § 21.64

Sex offender to provide sample, § 15.47

DATE OF OFFENSE

Generally, § 18.35

DEAF PERSONS

Interpreters, § 19.11

Juror, § 17.10

DE NOVO

Appeal from municipal court, § 22.41

Review, §§ 10.25, 22.36

DEATH PENALTY

See Capital Cases.

DEEDS CASE

See Confessions and Statements.

DEFENDANT

Right to be present, see Presence of Defendant.

Shackles, appearance in, § 16.44

Suppression hearing testimony, § 13.12

Trial testimony,

Generally, § 18.61

Curtis advisement, § 18.63

Decision to testify, § 18.62

Perjury, § 18.64

Prosecutor comment on, § 18.65

Voir dire, § 18.64

DEFENSE COUNSEL

Generally, § 1.1

Access to defendant, §§ 1.20, 1.24

Advisory counsel, § 1.12

Appeal, duties, §§ 1.11, 22.6

Appointed counsel,

Generally, § 1.14

Appointment of, § 1.14

Compensation, § 1.33

Duties of, § 1.14

INDEX

DEFENSE COUNSEL—Continued

Appointed counsel—Continued

- Expenses, § 1.33
- Arraignment, right to counsel at, § 1.9
- Attorney-client privilege, §§ 1.62, 19.22
- Case preparation (checklist), § 1.42
- Client interview (form), § 1.41
- Competency of, § 1.15
- Conflict of interest, §§ 1.15, 1.63–1.64
- Contact by “suspect,” § 1.28
- Contact with,
 - Jurors, § 17.16
 - Prosecutor, § 1.56
 - Witnesses, § 1.55
- Contempt, § 2.43
- Continuance to obtain, § 1.13
- Contract for lawyer services (checklist), § 1.32
- Control over case, § 1.62
- Effectiveness, §§ 1.15–1.17
- Entry of appearance, § 1.34
- Entry of Appearance (forms), §§ 1.35–1.36
- Ethical considerations, generally, § 1.60
- Fee, §§ 1.31, 1.32
- “Gag” order, § 16.36
- Guilty pleas, § 15.33
- Handling evidence, § 1.52
- Improper responses or comments, voir dire, § 17.27
- Ineffective assistance of,
 - Conflicts of interest, §§ 1.17, 1.63–1.64
 - Guilty plea, §§ 15.14, 21.37, 21.38
 - Harmless error, §§ 1.17, 22.37
 - Motion for new trial, § 18.173
 - Postconviction challenge, § 21.38
 - Standard for determining, § 1.16
 - State interference causing, § 1.17
- Initial appearance, § 1.9
- Interviewing client, § 1.40
- Intrusion into client-attorney relationship, § 1.17
- Investigation checklist (form), § 1.42
- Investigation of case, § 1.50
- Juvenile transfer hearing, § 24.25
- Lineups, duties at, § 14.13
- Miranda*, see Confessions and Statements.
- Plea bargaining role, § 15.14
- Publicity, § 16.36
- Right to,
 - Appeals, §§ 1.11, 22.6
 - Appointment of, § 1.14
 - Arraignment, § 1.9
 - Bail hearing, § 1.9
 - Choice of, § 1.13
 - Competency proceeding, § 5.65
 - “Critical stages,” § 1.2
 - “Custodial interrogation,” § 13.60
 - Due process basis, § 1.2
 - Equal protection basis, § 1.2
 - Extradition proceedings, § 23.16
 - Grand jury, §§ 1.7, 2.68
 - Guilty plea, § 15.33
 - Habeas corpus, § 1.11
 - Impaired mental condition, § 5.65
 - Interrogation by police, §§ 13.40, 13.60

INDEX

DEFENSE COUNSEL—Continued

Right to—Continued

- Insanity plea, § 5.65
- Juvenile transfer hearing, § 24.25
- Postconviction proceedings, §§ 1.11, 21.2
- Preliminary hearing, §§ 1.9, 7.10
- Sentencing, §§ 1.11, 20.30
- Sixth Amendment, right to, § 1.2
- Voir dire, improper responses or comments, § 17.27
- Waiver of right to, § 1.12
- Withdrawal of, §§ 1.70, 21.2
 - Motion for (form), § 1.71
- Work-product, §§ 1.54, 8.43

DEFENSES

- Generally, §§ 18.60, 18.70
- Abandonment, § 18.83
- Accident, §§ 18.39–18.40, 18.80
- Affirmative,
 - Generally, § 18.72
- Age of victim, § 18.73
- Alibi, see Alibi.
- Alternate suspect, § 19.51
- Burden of proof,
 - Burden of persuasion, § 18.71
 - Burden of pleading, § 18.71
 - Burden of production, § 18.71
- Choice of evils, § 18.74
- Consent, § 18.75
- Contributory negligence, §§ 18.40, 18.80
- Defense of another, § 18.76
- Defense of habitation, § 18.76
- Defense of property, § 18.76
- Defense of self, see Self Defense.
- Defense proof, §§ 18.60, 18.71
- Duress, § 18.77
- Entrapment, see Entrapment.
- Exemption (age), § 18.85
- Exoneration, § 18.86
- Impaired mental condition, see Impaired Mental Condition.
- Inconsistent, § 18.70
- Insanity, see Insanity.
- Instruction on, §§ 18.118–18.119
- Intoxication, § 18.87
- Mental condition,
 - Generally, § 18.81
 - Offenses occurring after July 1, 1999, § 5.71
- Mistake of fact or law, § 18.79
- Multiple, § 18.70
- Renunciation, § 18.83
- Self-defense, see Self Defense.

DEFERRED JUDGMENT AND SENTENCE

- Generally, § 15.7
- Revocation of, § 15.7

DEFERRED PROSECUTION

- Generally, § 15.6

DEFINITIONS

- Accessory, § 18.46
- Accomplice, §§ 18.43, 18.46
- Acquittal, § 2.129
- Act, §§ 2.14, 18.37

INDEX

DEFINITIONS—Continued

Admission, § 13.3
Arrest, § 3.20
Bail, § 6.2
Bond, § 6.2
Character, § 19.30
Clear and convincing standard, § 9.9
Collateral attack, § 21.43
Competency, § 5.2
Confession, § 13.3
Consensual interview, § 3.12
Consolidation, § 9.21
Conviction, § 20.70
Credibility, § 19.30
Detainer, § 23.2
Duplicity, § 9.21
Extradition, § 23.2
Harmless error, § 22.37
Hearsay, § 19.52
Illegal sentence, § 21.10
Impaired mental condition, § 5.51
Insanity, § 5.31
Interrogation, § 13.64
Investigatory stop, § 3.13
Joinder, § 9.20
Judgment of conviction, § 20.70
Jurisdiction, § 2.90
Lesser included offense, § 18.117
Misjoinder, § 9.21
Multiplicity, § 9.21
Opinion, § 19.16
Pardon, § 20.6
Petty offense, § 1.2
Plain error, § 22.37
Plea, § 4.20
Preponderance standard, §§ 9.9, 10.21
Reasonable doubt, § 18.31
Reputation, § 19.30
Search, § 11.2
Seizure, § 11.2
Severance, § 9.20
Statement, § 13.3
Testimonial evidence, §§ 13.3, 14.48
Variance, § 2.15
Venue, §§ 2.90, 2.100

DELIBERATIONS

See Jurors and Jury (Petit Jury)

DEPOSITIONS

Generally, § 8.80
Child-witness, §§ 8.82, 19.52
Grounds for taking, § 8.81
Manner of taking, § 8.81
Notice of taking, § 8.81
Place of taking, § 8.81
Presence of defendant, § 8.81
Procedure to apply for, § 8.81
Subpoenas for documents and tangible items, § 8.81
Use of, §§ 8.82, 19.52

DERIVATIVE EVIDENCE

See also “Fruit of Poisonous Tree” Doctrine.

INDEX

DERIVATIVE EVIDENCE—Continued
Generally, §§ 10.8, 13.18, 13.61, 14.30

DESTRUCTION OF EVIDENCE
Generally, §§ 8.3, 8.26

DETAINEES

See also Extradition.
Generally, § 23.60
Extradition distinguished, § 23.60
Interstate Agreement on Detainers Act (“IAD”),
Application, § 23.61
Request by inmate for disposition, § 23.63
Request by prosecutor for temporary custody, §§ 23.62, 23.65
Speedy trial provision, § 23.64
Temporary custody from state not party to agreement, § 23.65
Uniform Mandatory Disposition of Detainers Act (“UMDDA”),
Generally, §§ 16.10, 23.7
Speedy trial provision, § 16.10

DIRECT EXAMINATION

See Witnesses.

DIRECTED VERDICT

See Motion for Judgment of Acquittal.

DISCOVERY

Generally, § 8.1
Alibi, see Alibi.
Bill of particulars, see Bill of Particulars.
Brady material, § 8.2
Codefendant’s statement, § 8.21
Confidential informant, §§ 8.22, 8.32
Constitutional limitation on, §§ 8.44, 8.47
Continuing duty, § 8.11
Costs of, § 8.16
Custody of materials, § 8.16
Death penalty cases, § 8.5
Defense, discovery by,
Generally, § 8.20
Codefendant’s statement, § 8.21
Defendant’s record, § 8.21
Defendant’s statements, § 8.21
Documents and tangible items, § 8.21
Electronic surveillance, § 8.21
Exculpatory evidence, §§ 8.2, 8.21
Informants, § 8.22
Reports of examinations and tests, § 8.21
Witness’,
Criminal record, § 8.21
Medical records, § 8.27
Name, §§ 2.15, 8.22, 12.23
Statements, § 8.21
Destruction of evidence, §§ 8.3, 8.26
Motion for sanction, § 8.33
Documents and tangible items, § 8.21
Due process, § 8.2
Electronic surveillance, § 8.21
Enforcing,
Compelling discovery, § 8.12
Protective order, § 8.14
Sanctions, § 8.13
Exculpatory evidence, §§ 8.2, 8.21

INDEX

DISCOVERY—Continued

Experts,
 Compelled testimony of defense expert, §§ 1.54, 5.70, 8.43
 Insanity, §§ 5.65, 5.69–5.70
 Names of, §§ 8.21, 8.43
Governmental personnel, § 8.24
Grand jury material, §§ 2.78, 8.21
Impaired mental condition, § 5.69
Informants,
 Generally, § 8.22
 Motion for discovery of, § 8.32
Insanity, § 5.69
Interlocutory appeal, § 8.3
Lost evidence, § 8.26
Medical records of witness, § 8.27
Motion to compel, § 8.12
Names of witnesses,
 To defendant, §§ 2.15, 8.14, 8.22, 12.23
 To prosecution, §§ 8.14, 8.44
Nondiscoverable items, § 8.22
Nontestimonial identification procedure, § 8.42
Notice, see Notice.
Omnibus hearing, § 8.17
Police reports, § 8.21
Preliminary hearing, § 7.5
Preservation of evidence,
 Defense counsel's duty, § 1.52
 Prosecutor's duty, § 8.26
Prosecution, discovery by,
 Generally, § 8.40
 Constitutional limits, §§ 8.44, 8.47
 Defenses, § 8.44
 Examinations and tests, defense experts, §§ 5.69, 8.43
 Request for, § 8.41
 Witness names, § 8.44
Protective orders, § 8.14
Reports,
 Defense experts, §§ 8.43, 5.70
 In camera inspection, § 8.14
 Prosecution experts, § 8.21
Sanctions, §§ 8.13, 8.26
Statements,
 Oral, § 8.21
 Recorded, § 8.21
Statutory basis, § 8.6
Victim, psychological testing of, § 8.27
Witness',
 Criminal record, § 8.21
 Medical history, § 8.27
 Name, §§ 8.21, 8.44
 Statement, § 8.21
Work-product,
 Defense counsel's, § 1.54
 Prosecutor's, § 8.22

DISMISSAL

 See also Motions to Dismiss.
 Generally, § 2.144
Double jeopardy, § 2.130
Nolle prosequi, § 2.144
Speedy trial, § 16.3

INDEX

DISPOSITIONS WITHOUT TRIAL

See also Guilty Pleas.
Generally, § 15.5
Abatement by death, § 15.5
Deferred prosecution, § 15.6
Deferred sentence, § 15.7
Dismissal, § 2.144
Diversion programs, § 15.8
Nolle prosequi, § 2.144

DISTRICT ATTORNEY

Generally, §§ 1.65, 2.140
Civil liability of, § 2.143
Closing argument, see Closing Argument.
Concealing evidence, §§ 8.2–8.3
Discriminatory prosecution, §§ 1.4, 2.141
Motion to dismiss, § 9.53
Discretion of,
Charging discretion, §§ 2.140–2.141
Discriminatory prosecution, §§ 1.4, 2.141
Juvenile transfer hearing, § 24.22
Vindictive prosecution, § 2.141
Duties of, § 1.65
Ethical duties, generally, § 1.65
Extradition application, § 23.12
“Gag order,” § 16.36
Grand jury, presence before, §§ 2.51, 2.60
Misconduct,
Charging decision, § 2.141
Closing argument, §§ 18.133–18.134
Defined, § 2.141
Ethical duties, generally, § 1.65
Grand jury, § 2.82
Mistrial, § 18.105
Opening statement, § 18.22
Peremptory challenges, § 17.62
Plea bargaining, §§ 15.17, 15.19
Trial, § 18.105
Outrageous conduct, § 2.141
Plea bargaining, §§ 15.17, 15.19
Plea offer, § 15.19
Selective prosecution, §§ 1.4, 2.141, 9.53
Special prosecutor, § 2.142
Vindictive prosecution, §§ 2.141, 9.53, 15.142
Waiver of jury trial, consent to, § 17.5

DISTRICT COURT

Appeal from,
County court, §§ 22.40, 22.42
Municipal court, § 22.40
Appeal to Court of Appeals, § 22.24
Grand jury, supervision of, § 2.61
Jurisdiction, § 2.95
Preliminary hearing, see Preliminary Hearing.

DOMESTIC VIOLENCE

Bail conditions, § 6.46
Collateral consequences, § 15.47
Similar transaction evidence, § 19.51
Plea bargaining limitations, §§ 15.5, 15.6, 15.23
Testimonial privileges, §§ 19.23, 19.26
Victim, relief from deportation, § 24.54

INDEX

DOUBLE JEOPARDY

- Generally, § 2.120
- Acquittal, § 2.129
- Adjudications by other jurisdictions, § 2.126
- Attachment of, § 2.122
- Blockberger* test, § 2.127
- Collateral estoppel, § 2.131
- Compulsory joinder of offenses, § 2.132
- Conduct, multiple punishment for same conduct, § 2.128
- Contempt, § 24.45
- Dismissal, § 2.130
- Dual sovereign doctrine,
 - Federal prosecution after state, § 2.126
 - State prosecution after another state, § 2.126
 - State prosecution after municipal, § 2.126
- Elements test, § 2.127
- Fraud, effect of, § 2.125
- Guilty plea, § 2.120
- “Hung” jury, § 2.128
- Implied acquittal, § 2.130
- Jury verdict of not guilty, effect of § 2.129
- Juvenile transfer hearings, § 24.27
- Lack of jurisdiction, effect of, § 2.122
- Lesser included offenses, § 2.127
- “Manifest necessity” doctrine, § 18.107
- Merger, § 2.121
- Mistrial, §§ 2.128, 18.107
- Motion for judgment of acquittal, §§ 18.55, 18.170
- Multiple punishments for same conduct, § 2.128
- Pretrial motion, § 9.50
- Punishment, multiple punishments for same conduct, § 2.128
- Reprosecution following,
 - Appeal, § 2.123
 - By different sovereigns, § 2.126
 - Dismissal, § 2.130
 - Mistrial, § 2.129
- Reversal of conviction, effect of, § 2.123
- Same conduct, §§ 2.127, 2.132
- Termination of proceedings after jeopardy attaches, § 2.122
- Waiver of, § 2.125
- When is defendant in jeopardy, § 2.122
- When jeopardy attaches, § 2.122

DRIVING UNDER INFLUENCE

- Blood tests, §§ 3.51, 19.18
- Bond, § 6.46
- Breath tests, §§ 3.51, 19.18
- Expert opinion, § 19.18
- Presumptions, § 18.119

DRUG OFFENSES

- Opinion testimony, § 19.17
- Surcharge, § 20.42
- Usable quantity inference, § 18.54

DUAL SOVEREIGNTY

See Double Jeopardy.

DUE PROCESS

- Confession, voluntariness test, § 13.30
- Destruction of evidence, § 8.3
- Discovery, right to, §§ 8.2–8.3
- Governmental promises, enforcement of, §§ 2.72, 15.17
- Identification procedures, § 14.20

INDEX

DUE PROCESS—Continued

Jury selection, § 17.14
Outrageous governmental conduct, § 2.141
Plea bargaining, §§ 15.13, 15.17
Procedural, § 9.44
Speedy process, right to, § 2.114
Substantive, § 9.44
Vagueness doctrine, § 9.45

DUPLICITOUS CHARGE

Generally, §§ 2.13, 9.21

DURESS

Defense of, § 18.77
Statements under, §§ 13.34–13.35

DYING DECLARATION

Admissibility, § 19.52

EDWARDS CASE

Generally, § 13.15

ELECTION, MOTION TO COMPEL

Generally, § 18.56

ELECTRONIC SURVEILLANCE

See also Search and Seizure.
Application for order, § 11.9
Discovery of, § 8.21
Grand jury, use of, § 2.65
Search and seizure, § 11.9

ENTRAPMENT

Generally, § 18.73

ENTRY OF APPEARANCE

Generally, § 1.34

EQUAL PROTECTION

Constitutionality of offense, § 9.46
Jury selection, § 17.63
Prosecutorial discretion, §§ 2.41, 9.53
Sentencing, § 20.3

ERROR

Constitutional error, § 22.37
Harmless error, § 22.37
Invited, § 22.37
Plain error, § 22.37
Standards of review, § 22.36

ETHICS

Client perjury, § 18.66
Conflict of interest, §§ 1.63–1.64
Defense counsel, §§ 1.55–1.56, 1.61–1.64.
Physical evidence, § 1.59
Prosecutor, §§ 1.65, 8.25
Witness, contact with, § 1.55

EVIDENCE

See also Witnesses.
Accomplices, see Accomplices.
Admissibility of, § 19.2
Alias, use of, §§ 14.70, 18.124
Burden of proof, §§ 10.21, 18.71
Chain of custody, § 19.50

INDEX

EVIDENCE—Continued

Character,
 Generally, § 19.30
 Cross-examination of character witness, §§ 19.31–19.32
 Instructions, § 18.123
 Opinion as to, §§ 19.18, 19.32
 Particular traits, § 19.34
 Reputation of defendant, § 19.31
 Reputation of witness, §§ 19.31–19.32
 Veracity of defendant, § 19.33
 Veracity of witness, § 19.33
Co-conspirator's statements, §§ 18.45, 19.52
Declarations against penal interest, § 13.16
Defendant's body observed by jury, § 14.69
Demonstrations, § 19.50
Demonstrative, § 19.50
Depositions, see Depositions.
Destruction of, §§ 1.52, 8.3
DNA test, § 19.18
Documentary, § 19.50
Drawings, § 19.50
Exhibits,
 Closing argument, § 18.136
 Opening statements, § 18.21
 Taking into jury room, § 18.145
Experiments, § 19.50
Expert opinion, see Expert Opinion.
Fingerprints, §§ 14.70, 18.54
Flight, § 18.124
Foundations, § 19.2
Handling, § 1.52
Hearsay, see Hearsay.
Identity, §§ 14.68, 18.36
Impeachment, see Impeachment.
In-court identification, § 14.66
Inferences, see Inferences
Intent,
 Generally, § 18.38
 Proof of other crime, § 19.51
Judicial notice, § 19.53
Missing witness instruction, § 18.121
Models, § 19.50
"Mug shots," § 14.70
Objections,
 Generally, § 19.3
 Closing argument, misstatement of, § 18.133
 Manner of, § 19.3
 Motion in limine, § 19.6
 Necessity for, §§ 19.3, 22.37
 Timeliness of, §§ 19.3, 22.37
 Waiver, § 19.3
Offer of proof, § 19.4
Opinion, expert, see Expert Opinion.
Opinion, lay, §§ 5.62, 19.17
Order of proof, § 18.2
Other crimes, proof of, § 19.51
Past recollection recorded, § 19.15
Photographs,
 Generally, § 19.50
 Crime scene, § 19.50
 Defendant, § 14.70
Physical, § 19.50

INDEX

EVIDENCE—Continued

- Polygraph, § 1.53
- Possession of stolen property, § 18.124
- Presumptions, § 18.120
- Prior,
 - Bad acts, §§ 19.43, 19.51
 - Convictions, see Impeachment.
 - Crimes, §§ 19.42, 19.51
 - Recorded testimony, § 19.52
- Privileges, see Privileges.
- Profiles, admissibility of, § 19.18
- Proof of other crimes, §§ 19.42, 19.51
- Proof that another committed crime charged, §§ 18.60, 19.51
- Real, § 19.50
- Rebuttal, § 19.2
- Rehabilitation, consistent statements, § 19.15
- Relevancy, § 19.2
- Reopening proof, § 18.91
- Res gestae, § 19.51
- Rules of, § 19.1
- Scientific, see Expert Opinion.
- Self-defense, § 18.76
- Similar transactions § 19.51
- Sound recording, § 19.50
- Statements of witnesses, see Witnesses.
- Stipulations, § 19.5
- Surrebuttal, § 18.90
- Tape recordings, § 19.50
- Videotapes, § 19.50

EVIDENCE RULES

See generally Evidence.

EX POST FACTO

- Constitutionality of statute, §§ 9.47, 20.71
- Sentencing, § 20.3

EXCLUSIONARY MOTIONS

- See also Motion to Suppress.
- Form, § 10.12

EXCLUSIONARY RULE

- See also Confessions and Statements; “Fruit of Poisonous Tree” Doctrine; Identification Procedures and Evidence; Motions to Suppress; Search and Seizure.
- Applicability of, §§ 10.2, 10.10
- Burdens of proof, generally, § 10.21
- Conduct of suppression hearing, § 10.20
- Exceptions to,
 - Attenuation doctrine, §§ 10.10, 13.18, 13.20, 13.62
 - Independent source, §§ 10.11, 13.18, 14.4
 - Inevitable discovery, §§ 10.12, 13.62
 - Good faith, §§ 10.13, 12.70
 - Medical emergency, §§ 10.14, 11.113, 13.18
 - Public safety, § 10.15
- Exigent circumstances, §§ 10.9, 11.110, 14.44
- “Fruit of poisonous tree” doctrine, §§ 10.8, 13.61
- Interlocutory appeal, § 10.24
- Jurisdictional reach, § 10.16
- Standard of proof, generally, § 10.21
- Standing, § 10.6
- State action requirement, §§ 10.7, 13.19, 14.5
- Suppression hearing, see Motions to Suppress.
- Timeliness of objection, § 10.20
- Waiver of objection, § 10.20

INDEX

EXECUTION

Search warrant, § 12.60
Stay of execution of sentence, § 22.36

EXHIBITS

See Evidence.

EXIGENT CIRCUMSTANCES

See Exclusionary Rule

EXPERT OPINION TESTIMONY

See also Expert Witness.
Generally, § 19.18
Blood,
 DNA testing, § 19.18
 Intoxication, § 19.18
 Splatters, analysis of, § 19.18
Breath test, intoxication, § 19.18
Cartridge case identification, § 19.18
Cause of death, § 19.18
DNA analysis, § 19.18
Drug analysis, § 19.18
Fiber comparison, § 19.18
Fingerprint comparison, § 19.18
Firearms identification, § 19.18
Footprint comparison, § 19.18
Foundation for admissibility of, § 19.18
Frye test, § 19.18
Gunshot residue, § 19.18
Hair comparison, § 19.18
Handwriting, § 19.18
Hypothetical questions, § 19.18
Identification, §§ 14.66, 19.18
Insanity, § 5.63
Intoxication, §§ 19.18
Jury instruction, §§ 18.121, 19.18
Mental condition of defendant, §§ 5.63, 19.18
Seminal stains, § 19.18
Shreck case, § 19.18
Ultimate issue, § 19.18
Voice print analysis, § 19.18

EXPERT WITNESS

See also Expert Opinion Testimony
Basis of opinion, § 19.18
Compelled testimony, § 1.54
Discovery of, §§ 8.21, 8.43
Fee, § 1.54
Hypothetical question, § 19.18
Identification issues, §§ 14.71, 19.18
Insanity, § 5.63
Jury instruction, § 19.18
Learned treatise, § 19.18
Legal conclusions, § 19.18
Qualifications, § 19.18
Right to, § 1.54
Ultimate issues, § 19.18
Work-product, § 1.54

EXPRESS CONSENT LAW

Generally, § 3.51

EXPUNGEMENT

Criminal records, § 15.2

INDEX

EXTRADITION

- Generally, § 23.1
- Acts done in one state resulting in crime in another state, § 23.5
- Appellate review of proceedings, § 23.46
- Application for, § 23.12
- Appointment of agent, § 23.13
- Arrest in asylum state, § 23.11
- Authority to extradite, § 23.3
- Bail, § 23.40
- Basic procedure, § 23.10
- Burden of proof, § 23.45
- Charging instrument, § 23.35
- Colorado is asylum state,
 - Generally, §§ 23.24–23.30
 - Advisement, initial, § 23.39
 - Appellate review, § 23.46
 - Arrest in Colorado, § 23.31
 - Documentation required, § 23.35
 - Persons under prosecution in Colorado, § 23.48
 - Representing fugitive, § 23.30
 - Right to bail, § 23.40
 - Right to counsel, § 23.39
 - Warrant of extradition, §§ 23.31–23.38
- Colorado is demanding state,
 - Generally, §§ 23.10–23.21
 - Agent, appointment of, § 23.13
 - Costs, § 23.21
 - Counsel, right to, § 23.16
 - Credit for time spent in custody, § 23.18
 - Immunity from civil process, § 23.17
 - Prosecution for other offenses, § 23.15
 - Requisition request, § 23.12
 - Unlawful extradition, § 23.20
 - Unsuccessful extradition, § 23.19
- Costs of, §§ 23.21, 23.45
- Credit for time served in custody awaiting extradition, § 23.18
- Defense representation,
 - Where Colorado is asylum state, § 23.30
 - Where Colorado is demanding state, § 23.16
- Detainers distinguished, § 23.2
- Documentation, § 23.35
- Executive agreements, § 23.6
- Extraditable offenses, § 23.4
- Extraditable persons, § 23.5
- Fresh pursuit, § 23.7
- Fugitive warrant, §§ 23.11, 23.31, 23.41
- Fugitives from justice, §§ 23.5, 23.11
- Governor's hearing, § 23.37
- Governor's requisition, § 23.12
- Governor's warrant,
 - Generally, § 23.37
 - Attacking, § 23.41
 - Contents, § 23.38
 - Time-limit of, § 23.36
- Habeas corpus attacking fugitive warrant, § 23.41
- Habeas corpus proceeding,
 - Generally, § 23.42
 - Forms, §§ 24.9–24.11
 - Hearing, § 23.43
 - Legality of application and requisition, § 23.44
 - Legality of charging instrument, § 23.44
 - Legality of Colorado rendition warrant, § 23.44

INDEX

EXTRADITION—Continued

Habeas corpus proceeding—Continued

Person is not a fugitive from justice, § 23.44

Person is not the person alleged, § 23.44

Person was not in demanding state at time of crime, § 23.44

Res judicata, § 23.47

International, § 23.8

Juveniles, §§ 23.5, 23.7

Misdemeanor, § 23.5

Persons of unsound mind, § 23.7

Presentation of papers to governor of asylum state, § 23.35

Proceedings in asylum state, § 23.14

Recall of warrant, § 23.34

Rendition warrant, § 23.35

Request to governor for rendition, § 23.35

Requisition request, § 23.12

Successive proceedings for, §§ 23.19, 23.47

Terminology, § 23.2

Time-limits, § 23.36

Uniform Reciprocal Enforcement of Support Act (“URESA”), § 23.7

Unlawful extradition, § 23.20

Waiver (form), § 23.50

Waiver of, § 23.32

EYEWITNESS IDENTIFICATION

See also Identification Procedures and Evidence.

Admissibility of, §§ 14.1, 14.67

Expert opinions on, § 14.71

Jury instruction on, § 14.72

Prior identification testimony, § 14.68

FEES

Contract for, (checklist), § 1.32

Court-appointed counsel, § 1.33

Court imposed, § 20.42

Setting of, § 1.31

Witness, § 8.61

FELLOW OFFICER RULE

Generally, §§ 3.24, 12.16

FELONY

Charging procedure, §§ 2.3, 2.20

Collateral effects, § 15.47

Impeachment by, § 19.42

FINES

See also Sentencing.

Generally, § 20.43

Costs, § 20.42

Schedule of,

Felony, § 20.12

Misdemeanor, § 20.11

Petty offense, § 20.11

FINGERPRINTS

Fingerprint cards, admissibility of, § 14.70

Nontestimonial identification procedure, § 14.48

Opinion evidence, §§ 14.70, 19.18

Sufficiency as evidence, § 18.54

Unlawful arrest, following, § 14.31

FIRST APPEARANCES

See Advisement; Arraignment.

INDEX

FLIGHT

- Generally, § 18.124
- Hot pursuit, §§ 3.34, 11.77
- Instruction on, § 18.124

FORFEITURE ACTION

- Generally, §§ 24.60–24.67
- Colorado Contraband Forfeiture Act, § 24.61
- Constitutional issues, § 24.67
- Currency, § 24.63
- Public Nuisance Abatement Act, § 24.61

FORMS (APPELLATE)

- Appeal (checklist), § 22.42–22.43
- Complaint Under C.R.C.P. Rule 106, § 22.60
- County Court Appeal (checklist), § 22.42
- Designation of Record, §§ 22.51–22.52
- Motion,
 - Extension of Time to Transmit Record on Appeal, § 22.54
 - Dismiss Appeal, § 22.59
 - Remand to Trial Court, § 22.56
 - Withdraw, § 22.58
- Notice of Appeal, §§ 22.50–22.51
- Order to Show Cause Under C.R.C.P. Rule 106, § 22.61
- Request for Extension of Time on Filing of Opening Brief, § 22.55
- Request for Oral Argument, § 22.57

FORMS (GENERAL)

- Appellate, see Forms (Appellate)
- Arrest,
 - Affidavit for warrant, § 3.45
 - Warrant, § 3.44
- Bill of particulars,
 - Child molestation prosecution, § 9.82
 - Request for, § 9.84
- Bond,
 - Appearance, § 6.38
 - Consent of surety, § 6.39
- Checklists,
 - Arrest, issue analysis, § 3.57
 - Client interview, § 1.41
 - Contract for lawyer services, § 1.32
 - Court of Appeals appeal, § 22.43
 - District court appeal, § 22.42
 - Guilty plea, § 15.48
 - Identification witness interview, § 14.54
 - Objections to grand jury indictment, § 2.86
 - Plea negotiation, § 15.21
 - Pretrial motion, § 9.12
 - Trial preparation, § 1.42
 - Warrantless search, § 11.12
- Discovery,
 - Defense confirmation letter, § 8.29
 - Defense disclosure confirmation, § 8.48
 - Motion for,
 - Disclose impeaching evidence, § 8.31
 - Disclose informant's identity, § 8.32
 - Discovery, § 8.28
 - Discovery of grand jury proceedings, § 2.89
 - Preservation and production of evidence, § 8.30
 - Omnibus hearing, § 8.17
- Entry of appearance,
 - Felony, § 1.36

INDEX

FORMS (GENERAL)—Continued
Entry of appearance—Continued
 Misdemeanor, § 1.35
Extradition,
 Waiver, § 23.50
Felony complaint/information, § 2.28
Indictment, § 2.80
Information, § 2.28
Juror questionnaire, § 17.17
Juror reimbursement guidelines, § 17.18
Motions,
 Allow defendant to leave state, § 6.36
 Allow defendant to wear civilian clothing, § 16.45
 Change of judge, § 9.75
 Change of venue, § 9.65
 Close preliminary hearing, § 16.38
 Court appointed expert, § 1.57
 Dismiss for destruction of evidence, § 8.32
 Dismiss for failure to join charge in prior prosecution, § 2.133
 Gag order, § 16.37
 Limine, § 19.7
 New Trial, § 18.175
 Objection to nontestimonial identification procedure, § 14.51
 Postconviction relief pursuant to Crim.P.Rule 35(c), § 21.54
 Produce identification evidence, § 14.75
 Quash indictment, § 2.88
 Reconsideration of sentence, § 21.24
 Reduce bail bond, § 6.35
 Restrict pretrial publicity, § 16.37
 Review probable cause and to quash grand jury indictment, § 2.87
 Sentence reconsideration, § 21.24
 Severance of defendants, § 9.32
 Severance of offenses, § 9.31
 Subpoena out-of-state witness, § 8.69
Suppress,
 General, § 10.12
 In-Court identification, § 14.75
 Search warrant, § 12.28
 Statements, § 13.22
Notice of intention to withdraw, § 1.72
Notice of invocation of right to counsel and right to remain silent, § 1.29
Plea, of guilty, § 15.49
Request for,
 Bill of particulars, § 9.84
 Preliminary hearing, § 7.6
 Waiver of jurisdiction and transfer to district court (juvenile), § 24.29
Search warrant,
 Affidavit for, § 12.56
 Form, § 12.55
 Return and inventory, § 12.74
Subpoena,
 General form, § 8.68
 Out-of-state witness, § 8.69
Summons (felony), § 2.33
Transfer to juvenile court, § 24.29
Waiver of speedy trial, § 16.11
Withdrawal,
 Counsel, § 1.71
 Notice of intention to withdraw, § 1.72
 Order of withdrawal, § 1.73
Writ of habeas corpus, § 24.11
 Order for issuance of writ of habeas corpus, § 24.10

INDEX

FORMS (GENERAL)—Continued

Writ of habeas corpus—Continued

Petition for writ ad prosequendum, §§ 24.12–24.13

Petition for writ of habeas corpus, § 24.9

FRESH PURSUIT

Arrest, §§ 3.33, 11.77

FRISK

See Stone Stop; “Stop and Frisk”.

“FRUIT OF POISONOUS TREE” DOCTRINE

Arrest, § 3.5

Confessions, § 13.18

Exceptions to,

Attenuation, §§ 10.10, 13.18, 13.20, 13.62

Emergency doctrine, §§ 10.14, 11.113, 13.18

Exigent circumstances, §§ 10.9, 11.110

Independent source, §§ 10.11, 13.18, 14.4

Inevitable discovery, §§ 10.12, 13.18, 13.62

Good faith, §§ 10.13, 12.70

Public safety, § 10.15

Lineups, § 14.30

Searches, § 12.68

Statements, § 13.18

FRYE TEST

Scientific evidence, § 19.18

FUGITIVE WARRANT

See Extradition.

“GAG” ORDER

Generally, § 16.36

Motion for (form), § 16.37

GATES CASE

Search and seizure, § 12.19

GOOD FAITH

Exclusionary Rule,

Arrest, § 10.13

Search warrant, §§ 10.13, 12.70

GOVERNOR’S HEARING

Extradition, § 23.33

Interstate detainees, §§ 23.61–23.63

GRAND JURY

See also Indictment.

Alternate jurors, §§ 2.54, 2.84

Challenge to, §§ 2.84, 9.41

Composition of, § 2.54

Conduct of proceedings, §§ 2.60–2.62

Contempt power, § 2.74

Convening, procedure for, § 2.53

Counsel, right to, § 2.68

County grand jury, § 2.52

Court’s charge to, § 2.58

Deliberations of, § 2.75

Designation of venue, § 2.79

Discharge, § 2.76

Disclosure of proceedings,

Generally, §§ 2.69, 2.77–2.79

Defendant’s discovery rights, § 2.79

District grand jury, § 2.52

INDEX

GRAND JURY—Continued

- Evidence,
 - Generally, § 2.63
 - Exculpatory evidence, § 2.64
 - Hearsay, § 2.63
 - Perjured testimony, § 2.75
 - Presentation of, § 2.63
 - Prosecutorial misconduct, § 2.63
 - Unlawfully obtained, § 2.65
- Foreperson, § 2.56
- Immunity,
 - Grand jurors, § 2.51
 - Witness, § 2.72
- Indictment,
 - Amendment to, § 2.83
 - Challenges to, §§ 2.84, 9.41
 - Contents, § 2.82
 - Effect of, §§ 2.50, 2.82
 - Form, § 2.82
 - Objections to (checklist), § 2.86
 - Probable cause review, § 2.85
 - Return of, § 2.80
 - Sealing, § 2.81
- Information, as alternative to, §§ 2.20, 2.50
- Investigators, § 2.59
- Jurors,
 - Constitutionally of selection procedures, §§ 2.54, 2.82
 - Deliberations of, § 2.75
 - Discharge of, § 2.76
 - Disqualification, § 2.54
 - Number of, §§ 2.54, 2.75
 - Oath, § 2.57
 - Selection of, § 2.54
- Nature and function of, § 2.51
- “No true bill,” §§ 2.75, 2.79
- Noncriminal duties of, §§ 2.51, 2.76
- Prosecutorial misconduct, §§ 2.63–2.65, 2.84
- Quorum, § 2.75
- Reconvening, §§ 2.52–2.53
- Record of proceedings, § 2.77
- Reports of, § 2.76
- Resubmission of case, § 2.82
- Return of indictment, § 2.80
- Right to counsel, § 2.68
- Sealing indictment, § 2.81
- Secrecy,
 - Generally, §§ 2.78–2.79
 - Disclosure of information by witness, § 2.69
- Selection and composition of, §§ 2.54, 2.84
- Self-incrimination of witness, § 2.71
- Size, §§ 2.54, 2.75
- Statewide, § 2.52
- Statutory, § 2.53
- Subpoena power, § 2.73
- Superseding indictment, § 2.83
- “Target” witness, § 2.67
- Term of, § 2.55
- “True bill,” § 2.80
- Types of,
 - County, § 2.52
 - District, § 2.52
 - State, § 2.52

INDEX

GRAND JURY—Continued

Types of—Continued

Statutory, § 2.53

Venue, designation of, § 2.80

Voting procedure, § 2.75

GUILTY PLEA

See also Dispositions Without Trial.

Acceptance of plea bargain by judge, § 15.15

Admissibility of, §§ 15.46–15.47

Advice to defendant,

Generally, §§ 15.14, 15.33

Checklist, § 15.48

Consequences of plea, § 15.37

Discussion of plea agreement, § 15.14

Elements of offense, § 15.35

Factual basis, §§ 15.40–15.41

Misadvice, § 15.14

Parole, §§ 15.36–15.37

Penalty, § 15.36

Right to counsel, § 15.33

Understanding of charge, § 15.35

Voluntary plea, § 15.38

Waiver of rights, §§ 15.30, 15.39

Alford plea, § 15.41

Appeal following,

Generally, § 15.30

Nonwaivable issues, § 15.44

Reserved right to appeal, § 15.44

Attacks on, §§ 15.45, 21.37

Collateral attack,

See Collateral Attacks On Judgments.

Collateral consequences, §§ 15.37, 15.47

Competency of defendant, §§ 15.30, 15.32

Conditional plea, §§ 15.7, 15.41, 15.44

Corporation, by, §§ 4.11, 15.32

Disclosure of plea agreement, §§ 15.15, 15.30, 15.40

Effect of, § 15.30

Factual basis for, § 15.40

Judgment of conviction, § 15.42

Mental competence of defendant, §§ 15.30, 15.32

Motion to withdraw plea, § 15.50

Nolo contendere plea, § 15.46

Plea Bargaining,

See also Plea Bargaining.

Disclosure of to court, §§ 15.15, 15.30, 15.40

Presence of defendant, §§ 4.11, 15.32

Procedure for accepting, § 15.34

Providency hearing, § 15.34

Record of proceedings, §§ 15.30, 15.34

Rejection of plea agreement, §§ 15.15, 15.17–15.18

Reserved appeal rights, § 15.44

Right to counsel, § 15.33

Self-incrimination, §§ 13.91, 15.16, 15.47

Statements during plea negotiations, §§ 13.91, 15.16

Statements made at providency hearing, § 13.91

Voluntary plea, §§ 15.30, 15.38

Withdrawal of,

Generally, § 15.50

After final judgment, § 15.52

After sentencing, § 15.52

At sentencing, § 15.51

Prior to sentencing, § 15.51

INDEX

HABEAS CORPUS

- Generally, § 24.1
- Applicability, §§ 23.44, 24.3
- Bail proceedings, §§ 1.26, 24.2
- Conditions of confinement, § 24.3
- Extradition, §§ 23.42–23.45
- Hearing, § 24.7
- Nature of, § 24.2
- Petition for writ,
 - Generally, § 24.4
 - Order for Issuance of Writ of Habeas Corpus (form), § 24.10
 - Petition for Writ of Habeas Corpus (form), § 24.9
 - Writ of Habeas Corpus Ad Prosequendum, §§ 24.1, 24.12 (form)
 - Writ of Habeas Corpus Ad Testificandum, § 24.1
 - Writ of Habeas Corpus (form), § 24.11
- Procedure, §§ 23.42–23.45, 24.5–24.7
- Successive applications for, § 24.8

HABITUAL CRIMINAL STATUTE

- Generally, § 20.14
- Burglary, repeat offenders, § 20.14
- Jury trial, § 20.14
- Proof at trial, § 20.14
- Triggering felonies, § 20.14

HANDWRITING

- Nontestimonial identification, § 14.48
- Opinion testimony, § 19.18

HARMLESS ERROR STANDARD

- See Appeal.

HEARSAY

- Generally, § 19.52
- Admissions, §§ 13.3–13.5
- Child witness, § 19.52
- Co-conspirator exception, §§ 18.45, 18.53, 19.52
- Codefendant's confession, § 9.27
- Confrontation of witness at trial, cross-examination, §§ 19.13, 19.52
- Crawford* decision, § 19.52
- Declarations against penal interest, §§ 13.5, 19.52
- Past recollection recorded, § 19.15
- Preliminary hearing, § 7.11
- Prior identification, § 14.68
- Prior recorded testimony, § 19.52
- Probable cause, see Probable Cause.
- Probation hearing, § 20.47
- Proof of prior identification of defendant, § 14.68
- Sentencing hearing, § 20.30
- Suppression hearing, § 13.13
- Unavailable witness, § 19.52

HENDERSHOTT CASE

- Generally, §§ 5.50, 18.84

HOMICIDE

- Causation, §§ 18.40, 18.80
- Self-defense, § 18.76

HOT PURSUIT

- Generally, §§ 3.34, 11.77

HYPNOSIS

- Testimony, memory refreshed, § 19.10

INDEX

IDENTIFICATION PROCEDURES AND EVIDENCE

- See also Exclusionary Rule; Lineup; Motions to Suppress.
- Change in appearance, § 14.42
- Circumstantial evidence, §§ 14.1, 14.67
- Confrontation, right to, § 19.52
- Constitutional provisions, § 14.3
- Corroboration, § 14.67
- Defendant's body shown to jury, § 14.69
- Discovery, §§ 14.2, 14.61
- Due process,
 - Generally, § 14.20
 - Reliability test, § 14.23
 - Suggestiveness, §§ 14.21–14.22
- Expert testimony, §§ 14.71, 19.18
- Extradition, § 23.44
- Fingerprinting, §§ 14.48, 14.70
- Forensic evidence, §§ 14.67, 19.18
- "Fruit of poisonous tree," §§ 14.30–14.34
- Harmless error, § 14.7
- Identity, proof of, §§ 14.67, 18.36
- Independent source rule, §§ 14.4, 14.12, 14.24
- Interlocutory appeal, § 14.65
- Jury instruction, § 14.72
- Lineup, see Lineup.
- Motion to suppress,
 - Generally, §§ 14.5, 14.62–14.65
 - Burden of proof, § 14.64
 - Checklist, § 14.73
 - Form, § 14.76
 - Hearing out of jury's presence, § 14.63
 - Ruling, § 14.63
 - Standard of proof, § 14.64
 - Timeliness, § 14.62
 - Waiver of objection, § 14.62
- Nontestimonial identification procedures,
 - Generally, §§ 3.15, 8.42, 14.48–14.50
 - Counsel, right to, §§ 8.42, 14.10, 14.48
 - Defendant's right to compel, § 14.51
 - Order for, § 14.49
 - Refusal to cooperate, § 14.50
 - Scope of, §§ 14.48, 14.49
- One-on-one lineup, § 14.44
- Photographic lineup,
 - Generally, § 14.45
 - Loss of photographs, § 14.46
 - Right to counsel at, §§ 14.10, 14.45
- Proof of prior identification
 - Generally, § 18.36
 - Prior identification, § 14.68
- Refusal to cooperate, § 14.50
- Right to counsel, § 14.10
- Scientific evidence, §§ 14.67, § 19.18
- Showup, § 14.44
- Similar transaction evidence, §§ 14.67, 19.51
- Suppression of, §§ 14.5, 14.62–14.65
- Teeth, §§ 14.67, 19.18
- Trial procedure,
 - Generally, § 14.67
 - Admissibility of evidence, § 14.67
 - Defendant's body shown to jury, § 14.69
 - Defense proof, § 14.43
 - In-court identification procedure, § 14.66

INDEX

IDENTIFICATION PROCEDURES AND EVIDENCE—Continued

Trial procedure—Continued
 “Mug shots,” § 14.70
 Sufficiency and weight of identification, § 14.67
 Telefaire instruction, § 14.72
Voice identification, § 14.47
Waiver of objection to, § 14.62
Witness interview checklist, § 14.54
X-Rays, §§ 14.48, 14.49

IGNORANCE

“Deliberate ignorance” instruction, § 18.79
Mistake of law, § 18.79
Notice of law, § 18.79

ILLEGAL SENTENCE

Correction of, §§ 21.10–21.13

IMMUNITY

Civil immunity of district attorney, § 2.143
Discovery of promise to witness, § 19.41
Grand jurors, § 2.51
Promise of, §§ 2.72, 13.35
Types of,
 Informal, § 2.72
 Transactional, § 2.72
 Use, § 2.72
Witness on behalf of defendant, § 19.41
Witness, § 2.72

IMPAIRED MENTAL CONDITION

Generally, § 5.50
Affirmative defense, § 5.54
Commitment, § 5.57
Court-ordered examination, § 5.55
Culpable mental state distinguished, § 5.53
Definition, § 5.51
Discovery, § 5.69
Distinguished from insanity, § 5.52
Evidence, §§ 5.61–5.63
Trial procedure, § 5.56

IMPEACHMENT

Generally, §§ 19.40–19.43
Assertion of *Miranda* rights, § 13.103
Bias, § 19.40
“Deals” for testimony, § 19.41
Defendant’s
 Silence, §§ 18.65, 13.103–13.104
 Testimony, §§ 18.61–18.62
Drug use, § 19.40
Felony conviction, § 19.42
Illegally seized evidence and statements, §§ 10.11, 13.102
Inconsistent statements,
 Generally, §§ 19.15, 19.40
 Extrinsic proof, § 19.15
 Foundation, § 19.15
Juvenile adjudications, §§ 19.40, 19.42
Mental capacity of witnesses, § 19.40
Modes of, § 19.40
Motive, § 19.40
Prejudice, § 19.40
Pretrial ruling as to admissibility of prior convictions, §§ 18.61, 19.42

INDEX

IMPEACHMENT—Continued

Prior bad acts,
 Generally, §§ 19.43, 19.51
 Instruction to jury, § 19.51
 Scope of inquiry, § 19.43
Prior convictions,
 Generally, § 19.42
 Dishonesty, §§ 19.33, 19.42
 Instruction to jury, § 19.42
 Motion in limine, §§ 18.62, 19.42
 Pretrial ruling, § 19.42
 Scope of inquiry, § 19.42
 Validity of, § 19.42
Rehabilitation of witness, §§ 19.14–19.15
Silence of defendant, §§ 18.65, 13.103–13.104
Truthfulness, reputation and opinion of, §§ 19.33, 19.40
Verdict, see Verdict.

INDEPENDENT SOURCE

See Exclusionary Rule; “Fruit of Poisonous Tree” Doctrine; Identification Procedures and Evidence.

INDICTMENT

See also Grand Jury.
Amendment of, § 2.83
Correcting defects, generally, § 2.83
Counts, § 2.82
Dismissal of, effect of, § 2.85
Form of, § 2.82
Joinder of offenses or defendants, see Joinder and Severance.
Misdemeanor, § 2.50
Motion to dismiss,
 Generally, § 9.41
 Probable cause, § 2.85
 Prosecutorial misconduct, § 2.84
 Selection process, § 2.82
Preliminary hearing on, §§ 7.1, 2.85
Pretrial motion challenging, §§ 2.84–2.85, 9.41
Return of,
 Procedure, § 2.80
 Venue designation, § 2.80
Right to, § 2.50
Sealing, § 2.81
Superseding, § 2.83
Venue designation, return of indictment, § 2.80
Waiver of objection to, §§ 2.84, 9.41

INDIGENTS, RIGHTS OF

Appeal, § 22.8
Determination of, § 1.14
Experts, assistance of, § 1.54
Investigative services, § 1.54
Jury fee, waiver of, § 17.3
Right to counsel, §§ 1.2, 1.14
Subpoena fees, § 8.61
Transcript,
 Preliminary hearing, § 7.18
 Trial, § 22.8

INEFFECTIVE ASSISTANCE OF COUNSEL

Generally, §§ 1.15–1.17
Appeal, § 22.6
Guilty plea, §§ 15.14, 21.37–21.38
Investigation, § 1.50

INDEX

INEFFECTIVE ASSISTANCE OF COUNSEL—Continued

Strickland standard, §§ 1.16, 15.14

INEVITABLE DISCOVERY

See Exclusionary Rule; “Fruit of Poisonous Tree” Doctrine.

INFERENCES

Fingerprints, §§ 14.70, 18.54

Flight, § 18.124

Instructions to jury, § 18.120

Motion for judgment of acquittal, § 18.54

Presumption distinguished, § 18.120

Possession of stolen property, § 18.124

Usable quantity inference, § 18.54

INFORMANTS

Discovery of, § 8.22

Impeachment, § 19.41

Privilege, § 8.22

Probable cause based upon, see Probable Cause; Search Warrants.

INFORMATION

Generally, §§ 2.2–2.3, 2.20

Affidavit, § 2.23

Amendment to,

Form, § 2.27

Substance, § 2.27

Counts, §§ 2.10, 2.132

Defects in §§ 2.10, 2.26

Duplicitous, §§ 2.13, 9.21

Filing procedure,

Generally, § 2.20

Direct filing, §§ 2.25, 7.12–7.13

Following preliminary hearing or waiver in county court, §§ 2.24, 7.14

Form of, § 2.28

Indictment alternative, §§ 2.1, 2.50

Misjoinder of offenses, § 9.21

Nature and contents, § 2.22

Sufficiency of, §§ 2.10–2.15

Surplusage, § 2.11

Variance, §§ 2.15, 18.54

Witnesses, endorsement of, § 2.16

INITIAL APPEARANCE

See also Advisement; Arraignment.

Generally, §§ 4.1–4.2

Defense representation, §§ 1.27, 4.11

Following warrantless arrest, §§ 3.50, 4.1

Juveniles, § 3.52

INSANITY

See also Competency of Defendant; Impaired Mental Condition.

Generally, §§ 5.30, 18.81

Appeal, § 5.43

Bail, § 6.15

Confessions, §§ 5.60, 13.32

Counsel, right to, § 5.65

Defense of,

Burden of proof, § 5.36

Pretrial procedure, § 5.32

Definition, § 5.31

Discovery, § 5.69

Disposition after verdict of not guilty by reason of insanity, § 5.38

Evaluation for, § 5.34

INDEX

INSANITY—Continued

Evidence,
 Generally, § 5.61
 Expert opinion, § 5.63
 Lay opinion, § 5.62
 Limited use of court-ordered examination, § 5.64
Failure to give notice of defense, § 5.32
Forced administration of antipsychotic drugs, § 5.68
Impaired mental condition compared, § 5.52
Incompetency compared, § 5.4
Jury trial, § 5.35
Notice requirements,
 Expert witnesses, § 5.63
 Insanity defense, § 5.32
 Waiver of defense, § 5.32
Physician, right to, § 5.65
Plea of not guilty by reason of insanity, § 5.32
Preliminary hearing requirement, § 5.33
Release proceedings,
 Generally, § 5.40
 Conditional release, § 5.41
 Revocation, § 5.42
 Test for release, § 5.39
Self-incrimination, § 5.60
Standard, § 5.31
State request for evaluation, § 5.34
Treatment, right to, § 5.67
Verdict, § 5.37

INSTRUCTIONS

 Generally, §§ 18.110, 18.113
Absent witnesses, § 18.121
Accomplice testimony, §§ 18.45, 18.121
Admonitions, § 18.101
Affirmative defenses, § 18.118
Alias, use of, § 18.124
Allen, modified instruction, §§ 18.125, 18.150
Burden of proof, § 18.110
Character of defendant, § 18.123
Checklist of, § 18.127
Child victim hearsay, § 18.110
Comment on evidence, § 18.12
Confessions, § 13.32
Content, generally, § 18.112
Credibility of witnesses, §§ 18.121, 18.123
Curative, § 18.101
Defense,
 Perspective on, § 18.115
 Theory of case instruction, § 18.119
Definition of words and terms, §§ 18.112, 18.116
“Deliberate ignorance,” § 18.79
Discharge of jury, upon, § 18.151
“Dynamite” instruction, § 18.150
Elements of offense, § 18.116
Error, § 18.126
Expert opinions, §§ 18.121, 19.18
Eyewitness, §§ 14.71, 18.121
Failure of defendant to testify, § 18.123
Flight, § 18.124
“Hung jury,” §§ 18.150–18.151
Identification, eyewitness, §§ 14.71, 18.121
Identity, §§ 14.71, 18.121
Inferences, § 18.120

INDEX

INSTRUCTIONS—Continued

- Intent, § 18.116
- “Invited error,” § 18.126
- Judges duty, §§ 18.113, 18.119
- Jury as judges of law, § 18.173
- Lesser included offense, § 18.117
- Lesser non-included offense, § 18.117
- Missing witness instruction, § 18.121
- Notetaking by jurors, § 18.143
- Objections to, §§ 18.114, 18.126
- Order of, § 18.113
- Pattern, § 18.111
- Presumptions, § 18.120
- Prior convictions, impeachment, § 19.42
- Reasonable doubt, § 18.110
- Recent possession of stolen property, § 18.124
- Requests for,
 - Generally, § 18.122
 - Denial of, § 18.122
 - Tendering, § 18.122
- Self-defense, § 18.76
- Similar transaction evidence, § 19.51
- Supplemental, §§ 18.125, 18.148
- Telfaire* instruction, § 14.71
- Terms, definition of, § 18.112
- Theory of defense instruction, § 18.119

INTENT

- Generally, § 18.38
- Proof of, § 18.38
- Specific, § 18.38

INTERLOCUTORY APPEAL

- See also Appeal.
- Generally, §§ 9.11, 10.24, 22.25
- Appeal as of right distinguished, §§ 9.11, 22.3
- C.A.R. 21 original proceeding, § 22.22
- Competency to stand trial, § 5.15
- Confessions, §§ 13.15, 22.25
- Discovery issues, § 8.3
- Identification issues, § 14.65
- Motions for suppress, §§ 10.24, 13.15, 14.65, 22.25
- Rule 106, § 22.23
- Search and seizure issues, §§ 10.24, 22.25
- Severance, § 9.28
- Venue, § 2.103

INTERNATIONAL LAW (AND TREATIES)

- Extradition, § 23.8
- Vienna Convention, § 13.93

INTERPRETERS

- Generally, § 19.11
- Witness, § 19.11

INTERSTATE AGREEMENT ON DETAINERS (“IAD”)

- See also Detainers.
- Generally, § 23.60

INTERVENING ACT

- Generally, §§ 18.40, 18.80
- Defense of, §§ 18.40, 18.80
- Exclusionary rule, exception § 10.10

INDEX

INTERVIEW

Client interview, § 1.40
Jurors, § 17.16
Witness, § 1.55

INTOXICATION

Defense of, § 18.82
Involuntary, § 18.82
Miranda factor, § 13.32
Specific intent crime, § 18.82
Tests for, § 19.18

INVENTORY SEARCH

Automobile, §§ 11.92–11.93
Jail, § 3.51

INVESTIGATION

Defense counsel's duty, §§ 1.17, 1.21, 1.40, 1.50, 1.54

INVESTIGATIVE STOP

See "Stop and Frisk."

INVITED ERROR

See Appeal.

INVITED RESPONSE DOCTRINE

See Closing Argument.

JAIL

Booking procedures, §§ 1.25, 3.51
Credit, see Sentencing.
Juveniles, § 3.52
Search of prisoner, § 3.51
Strip searches, § 3.51
Telephone call, § 3.51

JOINDER AND SEVERANCE

Generally, § 9.20
Appellate review,
 Generally, § 9.22
 Interlocutory appeal, § 9.28
Bifurcation of trial, § 9.21
Bruton rule, § 9.27
Compulsory joinder, §§ 2.14, 2.132, 9.23
Consolidation, § 9.21
Interlocutory appeal, § 9.28
Misjoinder, § 9.21
Of defendants,
 Generally, §§ 9.25–9.27
 Antagonistic defenses, § 9.26
 Codefendant's confession exculpates, § 9.27
 Codefendant's confession incriminates, § 9.27
 Codefendant's lawyer commenting on defendant's silence, § 9.27
 "Interlocking inculpatory confession," §§ 9.27, 19.52
 Motion (form), § 9.32
 Prejudicial joinder, § 9.22
 Right to severance, § 9.26
 Speedy trial rights, § 9.29
Of offenses,
 Generally, §§ 9.23–9.24
 At conclusion of all evidence at trial, §§ 18.56–18.57
 At conclusion of prosecution's case-in-chief, § 18.56
 Common scheme or plan, § 9.23
 Compulsory joinder, §§ 2.132, 9.23
 Election, § 18.56

INDEX

JOINDER AND SEVERANCE—Continued

Of offenses—Continued
 Lesser included offenses, § 9.23
 Misjoinder, § 9.21
 Motion (form), § 9.31
 Permissive joinder, § 9.23
Pretrial motion,
 Hearing on motion, § 9.28
 Timeliness, § 9.28
Procedure, § 9.28
Relief, types of, § 9.22
Renewing motion at trial, §§ 9.28, 18.57
Same offense, § 9.23
Same transaction, § 9.23
Speedy trial, § 9.29
Terminology, § 9.21
Waiver, §§ 9.28, 18.57

JUDGES

 Generally, § 9.70
Communication with jury, §§ 18.125, 18.148
Competency to testify, § 19.10
Conduct of, § 9.70
Contempt power, §§ 24.40, 24.43
Demeanor, §§ 9.74, 18.104
Disability, § 9.74
Disqualification, § 9.71
Duties,
 Instructions, § 18.110
 Record of proceedings, § 19.4
Grand jury, supervision of, § 2.61
Improper remarks, § 18.104
Modification of verdict, §§ 18.164, 18.170
Motion to disqualify, § 9.72
 Form, § 9.75
 Grounds, § 9.72
Plea bargaining, role in, § 15.15
Power to appoint special prosecutor, § 2.142
Qualifications, § 9.71
Questioning,
 Jurors, §§ 17.20, 17.22, 18.104
 Witnesses, § 18.104
Recusal, § 9.70
Substitute judge, procedure § 9.73
Trial by, § 17.2

JUDGMENT

 Generally, § 20.70
Acquittal, see Motion For Judgment of Acquittal.
Collateral attack of, § 21.30
Conviction, of, §§ 15.42, 20.70
Correction of clerical error, § 21.63
Final, § 15.42
Stay, § 22.38

JUDICIAL NOTICE

 Generally, § 19.53

JURISDICTION

 See also Venue.
 Generally, § 2.90
Concurrent, §§ 2.90, 2.126
Contesting, § 2.90

INDEX

JURISDICTION—Continued

Courts,
 County Court, § 2.96
 District Court, § 2.95
 Juvenile Court, §§ 2.98, 24.21
 Municipal Court, § 2.97
Double jeopardy, § 2.120
Nonwaiver by guilty plea, §§ 15.30, 15.39
Person, over the, § 2.91
Situs of offense, § 2.90
Subject matter jurisdiction, § 2.92
Unlawful arrest, effect of, §§ 3.6, 2.91
Venue, see Venue.
Waiver of, § 2.93

JURORS AND JURY (PETIT JURY)

 See also Grand Jury.
Admonitions to, § 18.140
Alternate jurors,
 Discharge of, §§ 17.30, 18.151
 Number of, § 17.4
 Selection of, § 17.30
Challenge for cause,
 Generally, § 17.40
 Attorneys, § 17.47
 Bias,
 Actual, § 17.42
 Implied, §§ 17.40–17.41
 Capital cases, § 17.51
 Knowledge of particular case, § 17.43
 Manner of exercising, § 17.20
 Opinions, § 17.45
 Pending litigation, § 17.44
 Prejudice, § 17.42
 Prior jury service, § 17.44
 Relationships, § 17.40
Challenge to the array, § 17.14
Communication with judge, §§ 18.148, 18.150
Communication with third persons, § 18.147
Compensation of, § 17.11
Competency to testify, § 18.165
Conduct during trial, §§ 18.140–18.148
Custody of, § 18.141
Deadlocked, § 18.150
Deliberations,
 Generally, §§ 18.141–18.142
 Communication with judge, § 18.148
 Deadlocked, §§ 18.150–18.151
 Exhibits in jury room, § 18.145
 Length of, § 18.149
 Reconstituted jury, verdict, § 18.162
 Rereading testimony, § 18.145
 Sequestration, § 18.140
 Transcripts in jury room, § 18.145
 Unauthorized presence of other persons, § 18.147
Discharge of, §§ 18.151, 18.161
Discovery of juror information, §§ 17.13, 17.16
Discrimination in selection of,
 Generally, §§ 17.11, 17.60, 17.63
 Peremptory challenges, § 17.63
Disqualifications, § 17.10
Employment, absence from, § 17.11
Excuse from service, § 17.12

INDEX

JURORS AND JURY (PETIT JURY)—Continued

- Exemptions from service, § 17.12
- Function regarding confessions, § 13.32
- Grand jury, see Grand Jury.
- Hardship, § 17.12
- “Hung” jury, §§ 18.150–18.151
- Impeachment of verdict, § 18.168
- Individual voir dire of, § 17.24
- Instructions, see Instructions
- Investigation of, prior to trial, by counsel, § 17.16
- List of, § 17.13
- Misconduct,
 - Generally, § 18.142
 - Discovered after trial, § 18.142
 - Discovered during trial, § 18.142
 - Investigation or experiments by jurors, §§ 18.142, 18.147
 - Reading newspapers during trial, § 18.147
- Notebooks, § 18.143
- Note-taking by, § 18.144
- Nullification doctrine, § 18.173
- Number of, § 17.4
- Oath, § 17.21
- Observing defendant in shackles or prison clothes, § 16.44
- Outside influence, §§ 18.142, 18.147
- Panel,
 - Generally, §§ 17.10, 17.20
 - Challenge to, § 17.14
- Peremptory challenges,
 - Generally, § 17.60
 - Exhaustion of, §§ 17.29, 17.50
 - Manner of exercising, § 17.62
 - Number of, § 17.61
 - Race, ethnic, or gender based, § 17.63
- Polling, § 18.167
- Qualifications, § 17.10
- Questioning of witness, §§ 18.143, 19.11
- Questionnaire, § 17.13
- Questionnaire (form), § 17.17
- Questions to judge, § 18.148
- Racial discrimination, §§ 17.10, 17.60
- Reconstituted jury, § 18.162
- Right to, see Jury trial.
- Selection of,
 - Generally, § 17.11
 - Alternates, § 17.30
 - Closure of proceedings, § 17.22
 - Discrimination, § 17.63
 - Jury panel, § 17.11
 - Voir dire, see Voir Dire
- Separation of during trial, §§ 18.140–18.141
- Sequestration of, § 18.140
- Sex discrimination, § 17.63
- Substitution of, § 17.30
- Summoning, §§ 17.11, 17.17
- Swearing in, § 17.28
- Unanimity of verdict, §§ 17.6, 18.160
- Verdict, see Verdict.
- View, §§ 18.146, 19.50
- Voir dire,
 - Generally, § 17.20
 - By judge, § 17.20
 - Comments, improper, § 17.27

INDEX

JURORS AND JURY (PETIT JURY)—Continued

Voir dire—Continued

- Conduct and scope of, § 17.22
- Defendant not testifying, § 18.64
- Improper responses from jurors, § 17.27
- Individual questioning, § 17.24
- Limits on, § 17.23
- Nondisclosure of information by jurors, § 17.27
- Sample questions, §§ 17.31–17.33
- Technique, § 17.31

JURY INSTRUCTIONS

See Instructions.

JURY TRIAL

See also Jurors and Jury (Petit Jury).

- Court trial distinguished, § 17.2
- Fee for, §§ 4.16, 17.3
- Habitual offender, §§ 17.3, 20.14
- Insanity issue, § 5.35
- Juvenile, § 17.3
- Municipal court, §§ 4.16, 17.3
- Petty offenses, §§ 4.16, 17.3
- Right to,
 - Generally, § 17.3
 - Constitutional provisions, § 17.3
 - Contempt proceedings, § 24.41
 - Statutory provisions, § 17.3
- Verdict, unanimity of, § 17.6
- Waiver of,
 - Defendant's waiver, § 17.5
 - Prosecutor's consent, requirement of, § 17.5

JURY VIEW

Generally, §§ 18.146, 19.50

JUVENILE COURT

Jurisdiction, § 2.98

JUVENILES

- Arrest of, § 3.52
- Confession by, § 13.6
- Direct filing of information, § 24.28
- Exemption from responsibility (age), § 18.86
- Impeachment with juvenile adjudication, § 19.42
- Interstate Compact on Juveniles, § 23.7
- Jurisdiction of juvenile court, §§ 2.98, 24.21
- Miranda* rule, § 13.6
- Right to jury trial, municipal court, § 17.3
- Transfer proceedings,
 - Generally, §§ 24.20–24.29
 - Appeal of determination, § 24.25
 - Bond, § 24.26
 - Detention pending transfer, § 24.26
 - Double jeopardy, § 24.27
 - Eligibility for trial as adult, § 24.22
 - Evidence at, § 24.24
 - Findings and considerations, §§ 24.24, 24.26
 - Form, § 24.29
 - Guardian ad litem, § 24.25
 - Initiation of, § 24.23
 - Petition for, § 24.22
 - Place of detention pending transfer, § 24.26
 - Right to counsel, §§ 13.17, 24.25

INDEX

JUVENILES—Continued

Transfer proceedings—Continued

Ruling of court, § 24.26

Trial as adult after transfer, § 24.26

KATZ CASE

Privacy interest, § 11.4

KNOWLEDGE

Knowingly, mens rea, § 18.38

Notice of laws, § 18.38

LENITY, RULE OF

Generally, § 24.71

Sentencing, § 20.3

LESSER INCLUDED OFFENSES

Definition, § 18.117

Distinguished from lesser non-included offense, § 18.117

Instructions to jury, §§ 18.117, 18.149

Joinder, §§ 2.12, 9.23

Verdict, § 18.117

LESSER NON-INCLUDED OFFENSE

Definition, § 18.117

Distinguished from lesser included offense, § 18.117

Instructions, § 18.117

LIE-DETECTOR TEST

See Polygraph Examination.

LIMINE, MOTION IN

See Motion in Limine

LIMITATIONS, STATUTE OF

See Statute of Limitations.

LINEUP

See also Identification Procedures and Evidence.

Generally, § 14.41

Chance meetings, §§ 14.6, 14.44

Counsel, right to, § 14.10

Defendant initiated confrontations, §§ 14.5, 14.44, 14.51

Defense counsel, role of, § 14.43

Derivative evidence rule, generally, § 14.30

Discovery of lineup results, § 14.61

Due process, §§ 14.20–14.24

Failure to attend, § 14.50

“Fruit of poisonous tree,” §§ 14.30–14.33

Inanimate objects, § 14.41

In-court identification lineup, § 14.66

Motion to compel, § 14.51

Motion to suppress, §§ 14.62–14.65

Motion to suppress (form), § 14.75

One-on-one showup, § 14.44

Photographic,

Generally, § 14.45

Depicting defendant committing crime, §§ 14.42, 14.45

Lost originals, § 14.46

Right to counsel, § 14.45

Procedures at, §§ 14.41–14.43

Proof of prior identification made at lineup, § 14.68

Reliability of, § 14.23

Right to counsel,

Generally, § 14.10

INDEX

LINEUP—Continued

Right to counsel—Continued

Role of counsel at lineup, § 14.43

Sanction for violation, § 14.10

Substitute counsel, § 14.10

Waiver of, § 14.11

Showups, § 14.44

State action, §§ 14.5, 14.44

Suggestiveness, §§ 14.41, 14.21

“Tainted” identification, §§ 14.20, 14.30

Unlawful arrest, § 14.31

Voice, § 14.47

MANDAMUS

Generally, § 22.22

MARITAL PRIVILEGE

Generally, § 19.23

MASSIAH CASE

Generally, §§ 13.2, 13.40

MATERIAL WITNESS

Absence of, at trial, § 16.22

Deposition of, § 8.81

Detaining, § 8.60

MANDATORY DISPOSITION OF DETAINERS ACT

See Detainers.

MENS REA

Generally § 18.38

MERGER DOCTRINE

Generally, § 18.117

MINORS

See Juveniles.

MIRANDA

See Confessions and Statements.

MISCONDUCT

See Jury and Jurors (Petit Jury); Grand Jury; District Attorney; Mistrial.

MISDEMEANORS

Arrest for, § 2.42

Bail, § 6.13

Defined, § 20.11

Extradition for, § 23.4

Impeachment with, § 19.42

Indictment for, § 2.50

Penalty, § 20.11

Procedure at initial appearance, § 4.10

Summons and complaint, § 2.40

MISTAKE OF FACT OR LAW

See Defenses.

MISTRIAL

See also Double Jeopardy.

Generally, § 18.100

Curative instruction, § 18.101

Grounds for,

Generally, § 18.100

Conduct of defense counsel, § 18.102

Conduct of judge, § 18.104

INDEX

MISTRIAL—Continued

Grounds for—Continued

- Conduct of prosecutor, §§ 18.103, 18.105
- Deadlocked jury, §§ 18.100, 18.150
- Other, § 18.106
- “Manifest necessity” test, § 18.101
- Prosecutorial overreaching, § 18.107
- Reprosecution after declaration of, § 18.107
- Speedy trial, §§ 16.5, 18.108

MOOTNESS

See Appeal.

MOTION FOR JUDGMENT OF ACQUITTAL

- Generally, § 18.51
- Appeal of, § 18.55
- Double jeopardy, § 18.55
- Grounds, § 18.54
- Post-trial, § 18.171
- Procedure, § 18.52
- Prosecutor’s opening statement, § 18.23
- Renewing, §§ 18.58, 18.172
- Standard of appellate review, § 18.55
- Standard of review by trial judge, § 18.53
- Timing of,
 - Conclusion of all the evidence, §§ 18.52–18.53
 - Conclusion of prosecution case-in-chief, §§ 18.52–18.53
 - Post-verdict, § 18.171

MOTION FOR NEW TRIAL

- Generally, § 18.173
- Affidavit, § 18.172
- Enlargement of time, § 18.173
- Form, § 18.174
- Grounds,
 - Generally, §§ 18.173, 21.39
 - Ineffective assistance of counsel, § 18.173
 - Juror disqualification, § 18.173
 - Jury misconduct, § 18.173
 - Newly discovered evidence, §§ 18.173, 21.39
- Hearing, § 18.173
- Necessity of, § 18.173
- Newly discovered evidence, §§ 18.173, 21.39
- Ruling, § 18.173
- Speedy trial, § 18.173
- Time to file, § 18.173

MOTION IN ARREST OF JUDGMENT

- Generally, § 18.172
- Grounds, § 18.172
- Time to file, § 18.172

MOTION IN LIMINE

- Generally, §§ 19.6, 10.5, 13.10
- Form, § 19.7
- Statements, § 13.10

MOTION TO DISMISS

- See also Indictment; Information.
- Generally, § 9.40
- Bars to prosecution,
 - Generally, § 9.50
 - Collateral estoppel, §§ 2.131, 9.50
 - Compulsory joinder statute, §§ 2.132, 9.50

INDEX

MOTION TO DISMISS—Continued

Bars to prosecution—Continued
 Double jeopardy, §§ 2.121–2.127, 9.50
Charging documents, defects, §§ 2.10–2.14, 9.41–9.42
Checklist (form), § 9.12
Constitutionality of offense, § 9.43
Defective arrest, §§ 3.5–3.6
Defects in charging document, §§ 2.10–2.14, 9.41–9.42
Delay,
 Bringing charge, § 9.49
 Bringing defendant to trial, § 9.52
Double jeopardy, see Double Jeopardy.
Former jeopardy, § 9.50
Grand jury, defects in proceedings, §§ 2.82, 9.41
Indictment, defects, §§ 2.80, 9.41
Information, defects, § 9.42
Prosecutorial misconduct,
 Before grand jury, § 2.84
 Failure to comply with court order, §§ 8.26, 9.54
 Outrageous conduct, §§ 2.141, 9.53
 Selective prosecution, §§ 2.141, 9.53
 Vindictive prosecution, §§ 2.141, 9.53
Speedy process, §§ 2.114, 9.51
Speedy trial, §§ 9.52, 16.1
Statute of limitations, §§ 2.110, 9.49
Systematic exclusion of jurors, §§ 17.14, 17.63
Time to file, § 9.6
Unconstitutional statute, §§ 9.43–9.48

MOTION TO SUPPRESS

 See also Exclusionary Rule.
Burdens of proof, § 10.21
Confessions, see Confessions and Statements.
Drafting of, § 10.4
Hearing, § 10.22
Interlocutory appeal of, § 10.24
Lineups, see Lineups.
Motion to Suppress (form), § 10.12
Searches, see Search and Seizure.
Testimony of defendant, §§ 10.23, 13.16
Waiver of objections, § 10.20

MOTIONS—IN GENERAL

 See also Forms (General).
Acquittal, see Motion for Judgment of Acquittal.
Arrest of Judgment, see Motion in Arrest of Judgment.
At conclusion of all the proof, §§ 18.50–18.58
At conclusion of prosecution's case-in-chief, § 18.50
Bail, see Bail.
Bill of particulars, § 9.84
Change of venue, § 9.65
Checklist of (form), § 9.12
Disqualify judge, § 9.75
Election of charges, § 18.56
In limine, see Limine, Motion In.
Indictment, see Motions to Dismiss.
Judgment of acquittal, see Motion for Judgment of Acquittal.
New trial, see Motion for New Trial.
Post-trial, § 18.168
Preliminary hearing, § 7.6
Pretrial, see Pretrial Motions.
Sentence reduction, §§ 20.71, 21.20–21.24
Severance, §§ 9.28, 18.57

INDEX

MOTIONS—IN GENERAL—Continued

Suppression of confession, see Confessions and Statements.

Suppression of lineup, see Lineups.

Suppression of search and seizure, see Search and Seizure.

Vacate conviction, § 21.33

MOTIVE

Generally, § 18.38

MOTOR VEHICLE

See Automobile.

“MUG SHOTS”

Booking, § 3.51

Identification with, § 14.70

Introduction of, § 14.70

MUNICIPAL COURT

Appeal from, § 22.41

Jurisdiction, § 2.97

Jury trial, § 17.3

NEW TRIAL

Generally, §§ 18.173, 22.2

Motion for (form), § 18.175

NEWLY DISCOVERED EVIDENCE

Generally, §§ 18.172, 21.39

NEXUS TEST

Generally, §§ 12.2–12.3

NIX v. WHITESIDE CASE

Perjury, effective assistance of counsel, § 18.66

NO KNOCK WARRANT

Generally, § 12.45

NOLLE PROSEQUI

Generally, § 2.144

NOLO CONTENDERE PLEA

Generally, §§ 4.24, 15.46

Effect of, § 15.46

NONTESTIMONIAL IDENTIFICATION PROCEDURES

See Identification Procedures and Evidence.

NOT GUILTY BY REASON OF INSANITY PLEA

Entry of plea, §§ 4.22, 5.32

Issues raised by plea, determination, unitary trial, § 5.35

NOT GUILTY PLEA

Generally, § 4.21

Issues raised by plea, determination, unitary trial, § 5.35

Not guilty by reason of insanity plea, §§ 4.22, 5.32

NOTEBOOKS

Juror, § 18.144

NOTICE

Intention to withdraw as counsel, form, § 1.72

Notice of laws, § 18.38

NULLIFICATION

Jury nullification, § 18.173

INDEX

OBJECTIONS

See Evidence.

OFFER OF PROOF

Generally, § 19.4

OPENING STATEMENT

Generally, § 18.20

Defendant's, § 18.25

Judgment of acquittal on, § 18.23

Mistrial, §§ 18.105, 18.24

Prosecution's, § 18.22

Scope of, § 18.21

OPINIONS

See Witnesses.

ORIGINAL PROCEEDING

Generally, § 22.22

OTHER CRIMES

See also Impeachment; Similar Transaction Evidence.

Admissibility, generally, §§ 19.43, 19.51

Alias, § 14.70

Evidence of, § 19.51

Flight, § 18.124

Identity, §§ 14.67, 19.51

OUTRAGEOUS GOVERNMENTAL CONDUCT

Generally, § 2.141

PARDON

Generally, § 20.72

PAROLE

Generally, § 20.26

Eligibility, § 20.27

Guilty pleas, §§ 15.36–15.37

Habeas corpus relief, § 24.3

Mandatory, § 20.26

Advisement of, § 15.36

Revocation, § 20.28

Uniform Act for Out-of-State Parole Supervision, § 23.7

PARTIES TO OFFENSES

Generally, § 18.42

Accessory after fact, §§ 18.42, 18.45

Accessory before fact, § 18.42

Accessory during the fact, § 18.42

Accessory to crime, § 18.45

Accomplice, § 18.42

Aider and abettor, § 18.42

Complicitor, § 18.43

Conspirator, § 18.44

Principal, § 18.42

PAST RECOLLECTION RECORDED

Generally, § 19.15

PEARCE CASE

Sentencing, § 2.124

PEN-REGISTER

Search by, § 11.8

PEREMPTORY CHALLENGES

See Jurors and Jury (Petit Jury).

INDEX

PERJURY

Client, § 18.66
Non-client witness, § 18.66
Two-witness rule, § 2.75

PETTY OFFENSE

Defined, §§ 1.2, 20.11
Penalties, § 20.11
Right to counsel, § 1.2
Right to jury trial, § 17.3

PHOTOGRAPHIC LINEUP

Generally, § 14.45

PHOTOGRAPHS

See Evidence; Identification Procedures and Evidence; “Mug Shots”.

PLAIN ERROR STANDARD

See Appeal.

PLAIN VIEW

See Search and Seizure.

PLEA BARGAINING

See also, Guilty Pleas.
Generally, § 15.10
Acceptance by judge, § 15.15
Admissibility of defendant’s statements during, § 15.16
Admissions by defendant, § 15.47
Advice to defendant regarding, § 15.14
Breach of plea agreement, § 15.17
Broken plea agreement, § 15.17
Checklist, § 15.21
Defendant’s statements during, § 15.16
Defense counsel’s role, § 15.14
Disclosure of, § 15.20
Disposition, § 15.20
Enforceability of agreements, § 15.17
Judge’s role, § 15.15
Negotiation procedure, § 15.12
Prosecutor’s conduct, § 15.13
Rejection of,
 By defendant, § 15.18
 By judge, § 15.15
 By prosecutor, §§ 15.17, 15.19
Sentencing agreements, § 15.19
Withdrawal of offer, § 15.17

PLEA NEGOTIATIONS

See Plea Bargaining.

PLEADINGS

Generally, § 2.10
Duplicity, § 2.13
Elements of the offense, § 2.10
Felony complaint, § 2.21
Indictment, §§ 2.81–2.82
Information, §§ 2.20–2.27
Misjoinder, § 9.21
Notice of Alibi, § 8.61
Objections to, § 9.5
Sufficiency of, § 2.10
Variance, § 2.15
Waiver of objection to, § 2.10

INDEX

PLEAS

- Generally, § 4.20
- Alford* plea, § 15.41
- Collateral attack of, § 21.37
- Corporate defendant, §§ 4.11, 15.32
- Deferred sentence, § 15.7
- Guilty plea, §§ 4.21, 15.30
 - See also Guilty Pleas.
- Nolo contendere, §§ 4.24, 15.46
- Not guilty by reason of insanity, §§ 4.22, 5.32
- Not guilty plea, § 4.21
- Refusal to enter plea, § 4.20

POLYGRAPH EXAMINATION

- Admissibility of results, § 1.53
- Admissibility of statements made during, §§ 13.32–13.33, 13.35, 13.75

POSTCONVICTION REMEDIES

- Generally, § 21.1
- Appeal of ruling on, §§ 21.23, 21.53
- Change in law, amendatory legislation, § 21.60
- Collateral attacks on judgments, see Collateral Attacks on Judgments.
- Correction of clerical error, § 21.63
- Counsel,
 - Duties of, § 21.2
 - Right to, § 21.2
 - Withdrawal by, § 21.2
- Hearing on, § 21.35
- Illegal sentence, correction of, §§ 21.10–21.13
- Reduction of sentence, §§ 21.20–21.23
- Release from incarceration, § 21.61
- Revocation of parole, probation, or conditional release, § 21.62

PREEMPTION DOCTRINE

- Generally, § 2.97

PREJUDICE

- Judge, § 9.70
- Prosecutorial charging, § 2.141
- Racial,
 - Peremptory challenges, § 17.63
 - Questioning of juror attitudes about, §§ 17.23, 17.42
 - Selection of jurors, §§ 17.42, 17.63
- Witness, § 19.40

PREJUDICIAL PUBLICITY

- See Pretrial Publicity.

PRELIMINARY HEARING

- Appealing denial of or inadequate, § 7.19
- Bindover from county court, §§ 2.24, 7.13
- Constitutional basis of, § 7.1
- Counsel, right to, § 7.10
- County court, §§ 7.3, 7.12
- Defense tactics at, § 7.16
- Demand for, § 7.3
- Direct filing following, §§ 2.25, 7.12, 7.14
- Discovery prior to, § 7.5
- Dismissal at, effect of, § 7.12
- Evidence at,
 - Hearsay, § 7.11
 - Unlawfully obtained evidence, § 7.11
- Indictment, right to preliminary hearing on, § 7.1
- Interlocutory appeal of denial of, § 7.19

INDEX

PRELIMINARY HEARING—Continued

- Motion to suppress, § 7.11
- Probable cause determination, standard, § 7.2
- Procedure at, § 7.11
- Procedure following, § 7.14
- Purpose of, § 7.2
- Refiling charges, §§ 2.24, 7.12
- Request for, § 7.3
- Request for (form), § 7.6
- Right to, § 7.1
- Riverside* case, § 7.1
- Transcript of, § 7.18
- Waiver of, § 7.4

PRESENCE OF DEFENDANT

- Generally, § 16.40
- Arraignment, § 4.11
- Depositions, § 8.81
- Disruptive conduct, § 16.43
- Guilty plea, § 15.32
- Preliminary hearing, § 7.4
- Prison clothes, § 16.44
- Sentencing, § 20.30
- Shackles, § 16.44
- Televised appearance, § 16.41
- Waiver,
 - Generally, § 16.42
 - Disruptive conduct, § 16.43
 - Escape, § 16.42
 - Flight, § 16.42

PRESENTENCE REPORT

See Sentencing.

PRESUMPTIONS

- Generally, § 18.120
- Blood alcohol content, § 18.120
- Inferences distinguished, § 18.120
- Instruction to jury, § 18.120
- Sanity, § 5.36
- Stolen goods, possession of, § 18.124

PRETRIAL CONFERENCE

Generally, §§ 8.18, 15.11

PRETRIAL DIVERSION PROGRAMS

Generally, § 15.8

PRETRIAL MOTION PRACTICE

- See also Forms; Motion to Suppress; Motions; Motions to Dismiss.
- Generally, § 9.1
- Affidavits, § 9.2
- Appeal from, see Interlocutory Appeal.
- Brief supporting, § 9.2
- Checklist of, § 9.12
- Citation of independent state constitutional grounds, § 9.2
- Closure of hearings, §§ 9.10, 16.35
- Competency, see Competency of Defendant.
- Continuances, see Continuances.
- Double jeopardy, see Double Jeopardy.
- Enlargement of time, § 9.6
- Filing, § 9.6
- Hearing on, §§ 9.8, 9.9, 10.22
- Indictment, see Indictment.

INDEX

PRETRIAL MOTION PRACTICE—Continued

Information, see Information.
Insanity, see Insanity.
Interlocutory appeals, §§ 9.11, 10.24, 13.15
Joinder, see Joinder.
Limine, see Limine, Motions In.
Notice of hearing, §§ 9.6–9.7
Record of hearing, § 9.8
Ruling on, § 9.8
Service of, § 9.7
Severance, see Severance.
Speedy trial, see Speedy Trial.
Statute of limitations, see Statute of Limitations.
Suppression of evidence, see Confessions and Statements; Identification Evidence and
Procedures; Lineups; Search and Seizure.
Time for filing, §§ 9.6, 10.20
Venue, see Venue.
Waiver, § 9.6

PRETRIAL PUBLICITY

Generally, § 16.30
Challenge for cause, § 17.43
Change of venue, § 9.63
Closure of proceedings, §§ 9.10, 16.35
Continuance, due to, § 9.63
Ethical guidelines, § 16.36
“Gag” order, § 16.36
Voir dire of jurors about, § 17.43

PREVENTIVE DETENTION

See Bail and Bond.

PRIMA FACIE CASE

Generally, §§ 18.31, 18.33
Causation, § 18.40
Corpus delicti, §§ 18.37, 13.105
Date of offense, § 18.35
Identity, § 18.36
Intent, § 18.38
Jurisdiction, § 18.34
Proof of charged offense, § 18.37
Reopening proof, § 18.91
Venue, § 18.34

PRIOR BAD ACTS

See Impeachment; Similar Transaction Evidence.

PRIOR CONSISTENT STATEMENT

Generally, § 19.14

PRIOR CONVICTIONS

Impeachment, with, § 19.42

PRIVATE PERSONS

Arrest by, §§ 3.35, 3.63
Identification procedures by, § 14.5
Questioning of defendant, §§ 13.73, 13.85

PRIVILEGES AND PRIVILEGED COMMUNICATIONS

Generally, § 19.20
Accountant-client, § 19.28
Attorney-client, §§ 1.62, 19.22
Attorney-expert, § 1.54
Child abuse, exception, § 19.27
Child-parent, § 19.24

INDEX

PRIVILEGES AND PRIVILEGED COMMUNICATIONS—Continued

- Clergyman, § 19.28
- Counselor, professional, § 19.26
- Crime-fraud exception, § 19.22
- Grand jury witness testimony, § 2.69
- Informer, see Informants.
- Marital, § 19.23
- Medical communications, § 19.25
- Miscellaneous privileges, § 19.28
- News reporter, § 19.28
- Parent-child, § 19.24
- Physician–Patient, § 19.25
- Psychologists, § 19.26
- Self-incrimination, §§ 2.71, 5.60, 19.21
 - See also Self–Incrimination.
- Social worker, § 19.26
- Spousal, § 19.23
- Testimonial, § 19.21
- Therapist–patient, § 19.26
- Victim’s advocate, private, § 19.28
- Waiver of, § 19.20
- Work-product, §§ 1.54, 8.22, 19.23

PRO SE

See Self–Representation, Right of.

PROBABLE CAUSE

See also Arrest; Search and Seizure; Search Warrant.

- Generally, §§ 3.3, 3.23
- Absence of, § 12.13
- Arrest warrants, § 3.40
- Definition, §§ 3.3, 12.10
- Degree of probability, §§ 3.3, 3.23, 12.11
- Extradition, § 23.44
- Fellow-officer rule, §§ 3.24, 12.16
- First-hand information of officer, §§ 3.23, 12.15
- Gates* test, § 12.19
- Hearsay,
 - Generally, § 12.18
 - Citizen-witnesses, §§ 3.25, 12.17
 - Disclosure of source, §§ 8.22, 12.23
- Informant,
 - Generally, §§ 3.25, 12.18–12.25
 - Basis of knowledge, § 12.20
 - Corroboration, § 12.25
 - Past reliability, § 12.21
 - Unknown informant, § 12.18
 - Veracity, § 12.22
- Other police officers, § 3.24
- Indictment, § 2.83
- Nature of, §§ 3.3, 3.23
- Nexus test, §§ 12.2–12.3
- Objective test for, §§ 3.3, 12.10
- Preliminary hearing, §§ 7.2, 7.11
- Search, §§ 12.10–12.25
- Staleness of information, § 12.14
- Test for, §§ 3.3, 12.10

PROBATION

See also Sentencing.

- Generally, § 20.45
- Conditions of, §§ 20.46–20.47
- Eligibility, § 20.46

INDEX

PROBATION—Continued

Granting of, §§ 20.45, 20.46
Judicial discretion, § 20.45
Length of, § 20.45
Modification, § 20.46
Partial confinement, § 20.45
Reasonable suspicion distinguished, § 3.13
Revocation of,
 Appeal, § 20.47
 Bail, § 20.47
 Double jeopardy, § 2.121
 Grounds for, § 20.47
 Procedure, § 20.47
 Resentencing, § 20.48
 Right to counsel, § 20.47

PROFILING

Evidence, § 19.18

PROMISES

Enforceability of, § 15.17
Governmental, § 15.17
Immunity, § 2.72
Inducing defendant's statement, § 13.25
Inducing plea bargain, § 15.14

PROPERTY

 See Search Warrant
Bond, § 6.45

PROPORTIONALITY

Sentence, § 20.23

PROSECUTING ATTORNEY

See District Attorney.

PROSECUTORIAL MISCONDUCT

See Closing Argument; District Attorney; Grand Jury; Mistrial; Opening Statement.

PROTECTIVE CUSTODY

Generally, § 3.65

PROTECTIVE ORDER

Generally, §§ 2.15, 8.14, 8.22, 12.23

PROXIMATE CAUSE

Generally, §§ 18.40, 18.80

PUBLIC NUISANCE ABATEMENT ACT

Generally, § 24.65

PUBLIC SAFETY EXCEPTION

Generally, §§ 10.15, 13.74

PUBLIC TRIAL

 Generally, § 16.30
Closure of proceedings, § 16.34
Pretrial "gag orders," § 16.36
Right to, § 16.31
Security issues, § 16.34

PUBLICITY

See Pretrial Publicity.

PUNISHMENT

 See Sentencing.
Disproportionate, § 20.23

INDEX

PUNISHMENT—Continued

Double jeopardy, multiple punishments for same conduct, § 2.128

Multiple punishments for same conduct, double jeopardy, § 2.128

PURSUIT

See Fresh Pursuit.

RAPE—SHIELD STATUTE

Generally, § 19.34

REAL EVIDENCE

Generally, § 19.50

REASONABLE DOUBT

Generally, § 18.31

REBUTTAL

Argument, § 18.134

Evidence, §§ 18.90, 19.11

Surrebuttal, § 19.11

Witnesses, §§ 2.15, 18.90, 19.11

Disclosure of, § 8.44

RECEIPT

Execution of search warrant, § 12.74

RECORD

See Courts; Transcript.

Appellate,

Generally, § 22.27

Designation of, § 22.27

Incomplete, § 22.27

Motion for extension of time to transmit, § 22.54

Criminal records, limited access, § 15.2

Making a record, § 19.4

RECORDING

See Tape Recordings; Transcript.

RECUSAL OF JUDGE

See Judges.

REDIRECT EXAMINATION

Generally, § 19.14

REFRESHING RECOLLECTION

Generally, § 19.15

REHABILITATION OF WITNESS

Generally, § 19.14

REMAND

Motion for, §§ 22.29, 22.56

RENUNCIATION

Generally, §§ 18.44, 18.83

REOPENING PROOF

Generally, § 18.91

REPORTERS

Privilege of, § 19.28

REPUTATION

See Witnesses.

RES GESTAE EVIDENCE

Generally, § 19.51

INDEX

RESISTING ARREST

Generally, § 3.60

RESTITUTION

Amount of, § 20.44

Probation, §§ 20.44–20.45

Revocation of deferred sentence, § 15.7

Specialized program, § 20.50

RETROACTIVE EFFECT

Appellate decision, § 22.39

Legislation, §§ 9.47, 20.3, 24.71

REVERSE SIMILAR EVIDENCE

Generally, § 19.51

RIGHT TO BAIL

See Bail and Bond.

RIGHT TO COUNSEL

See also Defense Counsel.

Appeal, §§ 1.11, 22.6

Appointment of, § 1.14

Arraignment, § 1.9

Arrest, § 1.6

Competency proceeding, § 5.6

Constitutional provisions, § 1.2

Court rules, § 1.4

“Critical stage” defined, §§ 1.2, 1.5

Grand jury, §§ 1.7, 2.68

Identification proceedings, § 14.10

Ineffective, §§ 1.15–1.17

Lineup, §§ 1.6, 14.10

Photo array, §§ 1.6, 14.10

Post-conviction proceedings, §§ 1.11, 21.2

Scope and nature of, § 1.5

Sentencing, §§ 1.11, 20.30

Statutory provisions, § 1.3

Waiver of, §§ 1.12, 13.53

RULE 106

Generally, § 22.23

Form, §§ 20.60–20.61

SANCTIONS

Dismissal, prosecution failure to comply, §§ 8.26, 9.54

Regulation of discovery, §§ 8.13, 8.26

Sequestration, for violation of, § 18.12

SANITY

See Insanity.

SCHMERBER CASE

Generally, §§ 13.3, 14.48

SEALING

Affidavit, § 12.42

Criminal records in general, § 15.2

Indictment, § 2.81

SEARCH AND SEIZURE

See also Arrest; Exclusionary Rule; Motion to Suppress; Search Warrant.

Generally, § 11.1

Abandonment, § 11.10

Administrative,

Generally, § 11.100

INDEX

SEARCH AND SEIZURE—Continued

Administrative—Continued

- Airport, § 11.104
- Business, § 11.102
- Fire inspector, § 11.103
- Housing authority, § 11.101
- Parolee, § 11.105
- Probationer, § 11.105
- School children, § 11.106
- Appeal, §§ 10.24, 22.25
- Automobiles, see vehicles, this heading.
- Blood sample, §§ 3.51, 11.82
- Body cavities, §§ 11.82, 11.107, 14.48, 14.49
- Booking procedures, § 3.51
- Burden of proof, § 11.1
- Business, inspections of, § 11.102
- Checklist,
 - Warrant, § 12.7
 - Warrantless, § 11.12
- Consent,
 - Generally, § 11.30
 - Burden of proof, § 11.32
 - Deception in obtaining, § 11.33
 - Factors bearing on validity of, § 11.33
 - Implied, § 11.31
 - Nature of, § 11.31
 - Scope of, § 11.31
 - Third party, §§ 11.34–11.36
- Containers and personal effects, § 11.83
 - Incident to arrest, §§ 3.51, 11.92
 - Inventory, § 3.51
- Curtilage, § 11.7
- Definition
 - Search, § 11.2
 - Seizure, § 11.2
- Electronic surveillance, § 11.9
- Exclusionary rule, § 10.2
- Exigent circumstances, §§ 11.110–11.113
- Expectation of privacy, § 11.4
- Financial records, § 11.8
- Fire scenes, § 11.103
- Foreign police, searches by, § 10.10
- “Fruit of poisonous tree” doctrine, § 10.8
- Incident to arrest, §§ 3.51, 11.70–11.85
- Inspections and regulatory searches, § 11.100
- Interlocutory appeal, §§ 10.24, 22.25
- Inventory,
 - Automobile, § 11.93
 - Containers and personal effects, § 11.92
- Katz* test, § 11.4
- Motion to Suppress Search Warrant (form), § 12.28
- “Open field,” doctrine, § 11.7
- Parolee, search of, § 11.105
- Passengers, §§ 3.13–3.14
- Pen-register, § 11.9
- Plain view, §§ 11.6, 11.120
- Premises,
 - Generally, § 11.2
 - Destruction or removal of evidence, § 11.111
 - Entry without notice to arrest, §§ 3.32, 3.44
 - Exigent circumstances, § 11.110
 - Incident to arrest, § 11.84

INDEX

SEARCH AND SEIZURE—Continued

Premises—Continued

- Necessity of warrant to arrest, §§ 3.32, 3.44
- Protective sweep, § 11.84
- Risk of death or bodily injury, § 11.113
- Scene of a violent crime, § 11.84
- Prisoners, searches of, § 11.11
- Probable cause, see Probable Cause.
- Protected areas, generally, § 11.2
- Protected interests, generally, § 11.2
- Road blocks, § 11.94
- School, § 11.106
- Search warrant, see Search Warrant.
- Standard of proof, § 11.1
- Standing, § 11.5
- Stop and frisk, see “Stop and Frisk.”
- Strip searches, §§ 3.51, 11.82, 11.107
- Subpoena duces tecum, §§ 2.73, 8.66
- Suppression hearing,
 - Generally, §§ 10.20–10.24
 - Burden of proof, § 11.1
 - Defendant’s testimony, § 10.23
 - Rules of evidence, § 10.22
 - Ruling on motion, § 10.22
 - Standard of proof, § 10.21
- Telephone records, § 11.8
- Use of unlawfully seized evidence,
 - At sentencing, §§ 10.3, 10.11, 18.62
 - At trial, §§ 10.11, 18.62
- Vehicles,
 - Generally, §§ 11.85, 11.90–11.94
 - Expectation of privacy, § 11.91
 - Impoundment of, § 11.93
 - Incident to arrest of driver, § 11.85
 - Inventory, § 11.93
 - Persons within, § 11.91
 - Plain view, § 11.92
 - Roadblocks, § 11.94
 - Scope of search, §§ 11.91–11.93
- Warrants for, see Search Warrant.
- Wiretapping, § 11.9
- X-rays, §§ 11.62, 14.49–14.50

SEARCH WARRANT

See also Search and Seizure.

Affidavit,

- Generally, § 12.32
- Affirmation, § 12.32
- Challenging, §§ 12.26–12.28
- Contents of, § 12.32
- Contesting facially valid, § 12.26
- Contesting facially valid (form), § 12.28
- Incorporation of, § 12.50
- Oath, § 12.42
- Requirement of writing, § 12.42
- Rules of construction, § 12.26
- Sealing of, § 12.42
- Timeliness of, § 12.43
- Amendments, § 12.46
- Application for, § 12.40
- Authority to issue, § 12.45
- Body cavities, §§ 11.82, 11.107, 14.48
- Checklist (form), § 12.7

INDEX

SEARCH WARRANT—Continued

- Confidential informant, §§ 12.18–12.25
- Contents and form of, § 12.49
- Date of issuance, § 12.42
- Defendant's copy, § 12.63
- Description of persons to be seized, §§ 12.52, 12.66
- Description of place to be searched, § 12.51
- Description of things to be seized,
 - Generally, § 12.53
 - Contraband, § 12.4
 - Instrumentalities and evidence of crime, §§ 12.4, 12.53
 - Particularity of, § 12.4
 - Persons, §§ 12.52, 12.66
 - Stolen goods, § 12.4
 - Written and recorded items, § 12.53
- Endorsement of person to whom warrant delivered, § 12.63
- Exceptions to, § 11.20
- Execution,
 - Generally, §§ 12.60, 12.63
 - Delivery of warrant to defendant, § 12.69
 - Detention and search of persons, § 12.66
 - Entry by force, § 12.65
 - Entry without notice, § 12.65
 - Number of times warrant may be executed, § 12.64
 - Scope and intensity of search, § 12.67
 - Timeliness, § 12.62
 - What may be seized, § 12.68
 - Who may execute, § 12.61
- Expiration of, § 12.62
- Form of, § 12.54
- “Good faith” exception, § 12.70
- Intrusions into body, § 14.48
- Issuance,
 - Generally, § 12.55
 - By judge, § 12.56
 - Telephonic application, § 12.44
- Motion to Suppress Search Warrant (form), § 12.28
- Nexus,
 - Between information and criminality, § 12.2
 - Between information and place, § 12.3
- No knock warrant, § 12.45
- Notice of entry, § 12.65
- Original, § 12.60
- Preparation of, § 12.41
- Probable cause, §§ 12.1, 12.10–12.25
- Return,
 - Generally, § 12.71
 - Endorsement return, § 12.72
 - Physical return, § 12.71
 - Procedure following, § 12.73
 - Receipt for property taken, § 12.72
 - Return (form), § 12.74
- Search warrant, affidavit (form), § 12.55
- Search warrant (form), § 12.44
- Signature of magistrate, § 12.46
- Telephonic application, § 12.44
- Territorial jurisdiction of judge, § 12.46
- Time of information, § 12.14
- When may be obtained, § 12.43

SELECTIVE PROSECUTION

See District Attorney

INDEX

SELF DEFENSE

Generally, § 18.74
Instructions, § 18.118

SELF-INCRIMINATION

See also Confessions and Statements.
Comment on defendant's exercise of,
Closing arguments regarding defendant's failure to testify, § 18.65
Codefendant's lawyer commenting on defendant's silence at trial, § 9.26
Failure to testify, jury instruction, §§ 18.65, 18.121
Grand jury, § 2.71
Immunity, § 2.72
Insanity evaluation, §§ 5.60, 5.61
Instruction on defendant's trial silence, § 18.65
Nontestimonial evidence, §§ 13.3, 14.48, 19.21
Privilege against, §§ 2.71, 19.21
Suppression hearing, §§ 10.23, 13.16
Testimonial privilege, §§ 2.71, 19.21

SELF-REPRESENTATION, RIGHT OF

Advisory counsel, § 1.12
Defendant's right to,
Appeal, §§ 1.12, 22.6
Trial, § 1.12
Denial of, § 1.12
Judicial inquiry, § 1.12

SENTENCING

Generally, §§ 20.1–20.2
Aggravating factors, § 20.13
Allocution, right of, § 20.30
Alternatives,
Generally, § 20.40
Boot camp, § 20.40
Community corrections, § 20.49
Home detention, § 20.40
Amendatory legislation, §§ 20.3, 24.71
Appellate review,
Generally, § 20.60
Defendant, § 20.60
Procedure, § 20.62
Proportionality review, § 20.22
Prosecution, § 20.60
Scope of review, § 20.61
Community corrections, § 20.49
Community service, §§ 20.40, 20.50
Commutation of, § 20.72
Concurrent sentence, § 20.22
Confinement,
County jail, § 20.11
Department of Corrections, § 20.12
Consecutive sentence,
Generally, § 20.22
Computation, § 20.22
Mandatory, § 20.22
Parole eligibility, § 20.27
Correction of, § 21.63
Costs, § 20.42
Crime of violence, § 20.15
Death penalty, § 20.21
Decreases in statutory punishment, § 20.3
Defense counsel's role, § 20.33
Determinate, § 20.2

INDEX

SENTENCING—Continued

- Double jeopardy, §§ 2.124, 20.63
- “Earned time” deduction, § 20.25
- Enhanced punishment statutes, §§ 20.14–20.17
- Enhancers, § 20.16
- Ex post facto law, §§ 9.47, 20.3, 24.71
- Fees, § 20.42
- Fines, § 20.43
- “Good time” credit on sentence to county jail, § 20.24
- Habeas corpus review, § 24.3
- Habitual criminal statute,
 - Generally, § 20.14
 - Pleading notice, §§ 20.04, 20.14
 - Proportionality review, § 20.23
 - “Triggering” offense, § 20.14
 - Verdict, § 20.14
- Hearing,
 - Generally, § 20.30
 - Evidence, § 20.30
 - Procedure at, § 20.30
 - Right of allocution, § 20.30
 - Role of defense counsel, § 20.33
 - Time of, § 20.30
- Illegal sentence, correction, §§ 21.10–21.13
- Imposition of,
 - Generally, §§ 20.10, 20.30
 - Fixing sentencing, §§ 20.11–20.18, 20.23
 - Sentencing considerations, §§ 20.10, 20.30
- Increases in statutory punishment, §§ 9.47, 20.3
- Indeterminate, § 20.2
- Instruction to jury, § 18.112
- Judgment, see Judgment.
- Juveniles sentenced as adults, § 20.20
- Lenity, rule of, §§ 20.3, 24.71
- Maximization, rule of, § 18.117
- Merger doctrine, § 18.117
- Misdemeanor, § 20.11
- Modification of, §§ 20.71, 21.20–21.24
- Pardon, § 20.72
- Parole, See Parole.
 - Mandatory, §§ 15.36, 20.26
- Penalties, §§ 20.11–20.13
- Petty offense, § 20.11
- Plea agreements, § 15.15
- Pleading notice, § 20.4
- Presence of defendant, § 20.30
- Presentence confinement, credit for, § 20.24
- Presentence report, § 20.31
- Presumptive ranges,
 - Generally, §§ 20.12–20.13
 - Departure from ranges, §§ 20.12, 20.13
 - Felony, §§ 20.13–20.16
 - Misdemeanor, § 20.11
 - Petty offense, § 20.11
- Probation, see Probation.
- Proportionality of, § 20.23
- Prosecutor, duty of, § 20.30
- Reconsideration of, §§ 20.71, 21.20–21.24
- Reduction of, §§ 21.20–21.23
- Release eligibility date, §§ 20.25, 20.27
- Resentencing, limitations, §§ 20.48, 20.63
- Restitution, § 20.44

INDEX

SENTENCING—Continued

- Revocation of probation, § 20.48
- Sex Offender,
 - Sex Offenders Act of 1968, § 20.18
 - Sex Offender Lifetime Supervision Act of 1998, § 20.19
- Special offenders, § 20.18
- Specialized community service and restitution programs, § 20.50
- Stay of, § 22.36
- Stipulated, §§ 15.17, 15.51
- Victim impact statement, § 20.32
- Violent offender, § 20.15
- Withdrawal of guilty plea, § 15.51

SEPARATION OF POWERS

- Generally, § 24.72
- Constitutionality of offense, §§ 9.48, 24.72
- Special prosecutors, § 2.142

SEQUESTRATION

- Jurors, § 18.140
- Witnesses, §§ 18.10–18.12

SERVICE

- Motion, § 9.7
- Subpoena, § 8.62

SEVERANCE

- See Joinder and Severance.

SEX OFFENDER LIFETIME SUPERVISION ACT OF 1998

- Generally, § 20.19

SEX OFFENDERS

- Collateral consequences, § 15.47
- Ex post facto legislation, § 9.47
- Intensive probationary supervision, § 20.19
- Parole eligibility, § 20.19
- Registration requirement, § 15.47
- Sex Offenders Act of 1968,
 - Sentencing under the Act, § 20.18
- Sex Offender Lifetime Supervision Act of 1998,
 - Sentencing under the Act, § 20.19
- Surcharge, § 20.42

SEX OFFENDERS ACT OF 1968

- Generally, § 20.18

SEXUAL ASSAULT

- Child victim hearsay,
 - Admissibility, § 19.52
 - Deposition, § 8.82
 - Instruction, § 18.110
- Closure of courtroom, §§ 16.31 16.34
- Consent defense, § 18.75
- Prior sexual conduct of victim, § 19.34
- Rape-shield law, § 19.34

SHERIFF

- Duties of, generally, §§ 1.3, 1.20
- Habeas corpus, §§ 24.4–24.6

SHOPKEEPER'S STATUTE

- Generally, § 3.64

SHOWUPS

- See Identification Procedures and Evidence.

INDEX

SHRECK CASE

Expert opinion testimony, § 19.18

SIMILAR TRANSACTION EVIDENCE

Generally, § 19.51
Domestic violence, § 19.51
Identity, § 14.67
Res gestae evidence, § 19.51
Reverse similars, § 19.51
Statute of limitations, § 2.110

SOCIAL WORKER

Privilege, § 19.26

SOLICITATION

Generally, § 18.47

SOUND RECORDINGS

Generally, § 19.50

SOVEREIGNTY

Doctrine of dual sovereignty, § 2.126

SPECIAL INSTRUCTIONS

See Instructions.

SPECIAL PROSECUTOR

Generally, § 2.142

SPECIAL VERDICTS

See Verdict.

SPEEDY PROCESS

Right to, §§ 2.114, 9.51

SPEEDY TRIAL

See also Motions to Dismiss.
Generally, § 16.1
Appeal, retrial following, § 16.8
Arraignment, § 4.14
Bail, revocation of, § 16.6
Constitutional provisions, § 16.2
Counsel,
 Continuance for, § 16.4
 Waiver by, § 16.7
Defendant's assertion of right, § 16.7
Excluded periods,
 Absence of defendant, § 16.4
 Continuances, § 16.4
 Delays attributable to defense, § 16.4
 Disability of defendant, § 16.4
 Interlocutory appeal, § 16.4
 Joint trial, § 16.4
 Mistrial, § 16.4
Extensions,
 Continuances, § 16.4
 Delays, § 16.4
 Mistrial, § 16.5
Incompetency, effect of, § 5.18
Insanity, effect of, § 5.34
Interlocutory appeal of violation, § 16.8
Interstate Agreement on Detainers "IAD," §§ 16.10, 23.64
Joinder, §§ 9.29, 16.4
Length of delay, § 16.2
Mistrial, effect on, § 16.5
New trial, effect of, § 16.5

INDEX

SPEEDY TRIAL—Continued

Pretrial motion, §§ 9.52, 16.7
Refiling charges, § 16.9
Severance of defendants, § 9.29
Statutory provisions, § 16.3
Uniform Mandatory Disposition of Detainers Act, “UMDDA,” § 16.10
Waiver of, § 16.7
Waiver (form), § 16.11
When right attaches, § 16.1

SPOUSAL PRIVILEGE

Generally, § 19.23

STANDARD OF REVIEW

Categories, § 22.37

STANDING

Exclusionary motions,
 Confessions, of others, § 13.16
 Expectation of privacy, § 11.4

STATEMENTS

See Admissions; Confessions and Statements; Witnesses.

STATUTE OF LIMITATIONS

Generally, §§ 2.110, 9.49
Collateral attacks on conviction, §§ 21.42–21.48
Commencement of prosecution,
 Municipal violation, § 2.112
 State offense, § 2.11
 Traffic offense, § 2.113
Commission of offense, § 2.110
Similar transaction evidence, §§ 2.110, 19.51
Tolling the statute, § 2.110
Waiver of objections, § 2.110

STATUTORY CONSTRUCTION

Generally, §§ 24.70–24.74
Constitutionality, §§ 9.43–9.48, 24.72
Effective date of statute, § 24.72
 Ejusdem generis, § 24.73
 Expressio unius est exclusion alterius, § 24.73
General vs. specific provisions, § 24.72
 In pari materia, § 24.73
Legislative intent, § 24.72
 Noscitur a sociis, § 24.73
Plain meaning doctrine, § 24.72
Procedural rules, conflict, § 24.73
Prospectivity or retroactivity, §§ 9.47, 20.3, 24.72
Qualifying words and phrases, § 24.73
Remedial legislation, § 24.72
Strict construction, doctrine of §§ 24.71

STATUTORY PREEMPTION DOCTRINE

Generally, § 2.97

STAY

Pending appeal of conviction, § 22.38

STIPULATIONS

Generally, §§ 9.4, 18.32, 19.5

STONE STOP

Generally, §§ 3.4, 3.13, 11.52

INDEX

“STOP AND FRISK”

Generally, §§ 3.13, 11.50–11.58
Arrest distinguished, §§ 3.4, 3.13, 11.51
Consensual interview, § 3.12
Duration of detention, § 3.13
Frisk, authority, § 3.14
Grounds for, §§ 3.13, 11.53
Investigative stop, §§ 3.4, 3.13, 11.50
Moving suspect, §§ 11.55, 14.44
Police observation, § 3.13
Scope of, §§ 3.13, 3.14, 11.57
Stone stops, §§ 3.4, 3.13, 11.52

STRICKLAND CASE

Effective assistance of counsel, §§ 1.16–1.17

STRICT LIABILITY

Generally, §§ 18.39

STRIP SEARCH

Generally, §§ 3.51, 11.82, 11.107

SUBPOENA

Generally, § 8.60
Arrest of material witness, § 8.63
Contempt, §§ 2.74, 8.67
Deposition, § 8.81
Documents and objects, §§ 2.73, 8.65
Duces tecum, §§ 2.73, 8.65
Fees, § 8.61
Form, § 8.68
Grand jury, § 2.73
Indigent defendants, § 8.61
Issuance of, § 8.61
Juror, § 17.17
Motion to quash, §§ 2.73, 8.66
Prisoner to Colorado trial, § 8.64
Production of documents, §§ 2.73, 8.65
Service of, § 8.62
Territorial limitations, § 8.62
Types of, §§ 2.73, 8.60
Uniform Act to Secure Witnesses, § 8.64
Witnesses outside Colorado,
 Generally, § 8.64
 Immunity from process, § 8.64
 Motion to Subpoena Out-of-State Witness (form), § 8.69
 Procedure for obtaining, § 8.64
 Procedure in other state, § 8.64

SUBPOENA DUCES TECUM

See Subpoena.

SUMMONS

Generally, §§ 2.30–2.32, 2.41
Failure to appear, § 2.30
Form, § 2.33
Return, § 2.32
Service,
 Generally, § 2.32
 Who may serve, § 2.32

SUPPRESSION OF EVIDENCE

See Confessions and Statements; Discovery; Exclusionary Motions; Exclusionary Rule;
 Identification Procedures and Evidence; Motion to Suppress; Search and Seizure.

INDEX

SURETY

See Bail and Bond.

SURREBUTTAL

Generally, § 18.90

SURVEILLANCE

See Search and Seizure.

TAPE RECORDINGS

Authentication of, § 19.50

Electronic surveillance, see Electronic Surveillance.

Jury deliberations, use during, § 18.145

Statements,

Defendant's, § 13.101

Witness, consent to being tape-recorded, § 1.55

TELEPHONE CALL

Pen-register search, § 11.8

Right to, §§ 1.24, 13.51

TELEPHONIC APPLICATION

Search warrant, § 12.44

TELEVISION

Televised appearance in lieu of physical presence, § 16.41

Televising criminal proceedings, § 16.35

TERRY CASE

Generally, §§ 3.4, 3.13

TESTIMONY

See also Witnesses.

Cross-examination, § 19.13

Defendant's,

Suppression hearing, §§ 10.11, 13.103–13.104

Trial, §§ 18.61–18.62

Direct, § 19.12

Grand jury witness, § 2.78

Incredible as a matter of law, § 18.54

Rebuttal, § 18.90

Redirect, § 19.14

Telephonic, §§ 12.44, 19.52

TIME

Filing pretrial motions, §§ 9.6, 10.20

Notice of appeal, § 22.26

Post-trial motions, §§ 18.169–18.174

Speedy trial, §§ 16.3–16.6

Suppression issues, § 10.20

TRANSCRIPT

Grand jury proceeding, § 2.78

Preliminary hearing, § 7.18

Right to transcript of prior proceedings, § 7.18

TRANSFER PROCEEDINGS

See Juveniles.

TRIAL

See also Jury Trial.

Generally, § 18.2

Absence of defendant, § 16.42

Bifurcated, § 9.21

Challenge to judge, § 9.70

Closing argument, see Closing Argument.

INDEX

TRIAL—Continued

Closure order, § 16.35
Conduct of judge, § 18.104
Conduct of jurors, §§ 18.142–18.148
Continuances, see Continuance.
Court trial, § 17.2
Defense proof,
 Generally, § 18.60
 Defendant as witness, §§ 18.61–18.66
Instructions, § 18.110
Jury deliberations, see Jurors and Jury (Petit Jury).
Jury selection, see Jurors and Jury (Petit Jury).
Mistrial, see Mistrial.
Motions at conclusion of all the proof, §§ 18.58, 18.168–18.173
Not guilty by reason of insanity plea issues, determination, unitary trial, § 5.35
Opening statement, see Opening Statement.
Polling jurors, § 18.167
Presence of defendant,
 Generally, § 16.41
 Disorderly conduct of, § 16.43
Prosecution's case-in-chief,
 Generally, § 18.30
 Burden of proof, § 18.31
Public trial, see Public Trial.
Reading charge, § 18.2
Rebuttal evidence, § 18.90
Recusal of judge, § 9.74
Reopening proof, § 18.91
Security issues, § 16.34
Sequestering witnesses, §§ 18.10–18.12
Setting cases for, § 16.4
Severance of defendants, see Joinder and Severance.
Severance of offenses, see Joinder and Severance.
Shackles on defendant, § 16.44
Speedy trial, see Speedy Trial.
Surrebuttal evidence, § 18.90
Televising, § 16.35
Unitary trial, not guilty plea and not guilty by reason of insanity issues, determination,
 § 5.35
Verdict, see Verdict.

TRIAL DE NOVO

See Municipal Court.

UNDERCOVER AGENTS

Discovery of, §§ 8.22, 12.23
Statements to, §§ 13.53, 13.73

UNIFORM ACT FOR OUT-OF-STATE PAROLE SUPERVISION

Generally, § 23.7

UNIFORM ACT TO SECURE WITNESSES FROM WITHOUT THE STATE

See Subpoena.

UNIFORM MANDATORY DISPOSITION OF DETAINERS ACT ("UMDDA")

Generally, §§ 23.7, 23.50
Speedy trial, § 16.10

UNIFORM RECIPROCAL ENFORCEMENT OF SUPPORT ACT ("URESА")

Generally, § 23.7

UNIFORM RENDITION OF ACCUSED PERSONS ACT

Generally, § 23.7

INDEX

UNITARY TRIALS

Issues raised by plea of not guilty and not guilty by reason of insanity, determination,
§ 5.35

UNJUST ENRICHMENT

Return of bond premium, § 6.21

USE OF FORCE

See Arrest; Resisting Arrest; Self-defense.

VARIANCE

Generally, § 2.15

Jury instruction, § 18.116

VEHICLE

See Automobile.

VEHICULAR HOMICIDE

Blood test, § 3.51

Causation, §§ 18.40, 18.80

VENUE

Generally, § 2.100

Change of, see Change of Venue.

Concept of, § 2.100

Designation, indictment return, § 2.80

Indictment return, venue designation, § 2.80

Interlocutory appeal, § 2.103

Jurisdiction, distinguished, §§ 2.90, 2.100

Pretrial motion,

To change, § 9.61

Pretrial publicity, §§ 2.103, 9.63

Proof of, §§ 2.100, 2.104

Special statutory provisions regarding, § 2.101

Transfer of, § 2.103

Waiver of, §§ 2.104, 18.34

VERACITY

See Witnesses.

VERDICT

Generally, § 18.160

Bail following, § 18.170

Deadlocked jury, § 18.150

Deliberations of jury, see Jury and Jurors (Petit Jury).

Directed, see Motion for Judgment of Acquittal.

Double jeopardy, §§ 2.120, 2.127

Form of,

General, § 18.160

Multiple charges, §§ 18.16, 18.165

Multiple defendants, § 18.165

Special, § 18.166

Impeaching,

Juror disqualification, § 18.168

Procedure, § 18.168

Inconsistent, § 18.164

Insanity trial, § 5.37

Judgment, see Judgment.

Lesser included offenses, §§ 18.117, 18.163, 18.150

Lesser non-included offenses, § 18.117

Modification of, §§ 18.164, 18.168, 18.171

Partial, § 18.165

Polling jury, § 18.167

Reconstituted jury, § 18.162

Return of, § 18.161

INDEX

VERDICT—Continued

Special, §§ 18.160, 18.166

VICTIM

Age, § 18.73

Character of, §§ 19.32, 19.34

Compelled examination of, § 8.27

Domestic violence, relief from deportation, § 24.54

Impact statement, § 20.32

Restitution, § 20.44

Rights of, §§ 20.32, 24.50–24.54

VIDEOTAPES

Generally, § 19.50

Authentication of, § 19.50

Child victim, §§ 8.82, 16.41, 19.52

Defendant, § 13.101

Jury deliberations, use during, § 18.145

VIENNA CONVENTION

Generally, § 13.93

VINDICTIVENESS

See District Attorney.

VOICE IDENTIFICATION

Generally, §§ 14.47, 14.67

VOIR DIRE

See generally Jurors and Jury (Petit Jury).

Improper responses or comments during, § 17.27

Voir dire on exhibit or testimony, § 19.3

WAIVER

Appeal, by guilty plea, §§ 15.37, 15.39

Appearance at arraignment, § 4.11

Counsel, right to,

Generally, § 1.12

Interrogation, §§ 13.53, 13.79

Lineup, § 14.12

Trial, § 1.12

Double jeopardy, § 2.120

Guilty plea, effect of, § 15.39

Instructions to jury, objections, § 18.114

Joinder and severance of defendants or offenses, §§ 9.28, 18.57

Jurisdiction, § 2.93

Jury trial, § 17.5

Matters waived by guilty plea, §§ 15.39, 15.44

Miranda rights, § 13.69

Objections to evidence, § 19.3

Preliminary hearing, § 7.4

Presence of defendant at trial, § 16.42

Right to counsel,

Interrogation, §§ 13.43, 13.69

Lineups, § 14.12

Trial, § 1.12

Severance objection, § 9.28

Speedy trial, § 16.7

Suppression of evidence, right to challenge, §§ 10.20, 13.8, 14.62, 15.37, 15.39

Venue, §§ 2.104, 18.34

WARRANTLESS ARREST

See Arrest.

INDEX

WARRANTLESS SEARCHES

See Search and Seizure.

WARRANTS

See Arrest; Search and Seizure; Search Warrant.

WIRETAPPING

See Electronic Surveillance.

WITHDRAWAL OF COUNSEL

Generally, § 1.70

Appellate, §§ 1.14, 22.6, 22.58

Form, § 1.71

WITHDRAWAL OF GUILTY PLEA

See Guilty Pleas.

WITNESSES

See also Evidence; Subpoena.

Accomplices, see Accomplice.

Attendance, § 8.60

Bias, § 19.40

Child, §§ 8.83, 16.41, 19.10

Closure of courtroom for protection of, § 16.34

Codefendant as witness, severance, § 9.27

Competency of,

Generally, § 19.10

Children, § 19.10

Mental disability, § 19.10

Confrontation of, § 19.52

Continuance, missing witness, § 16.22

Credibility,

Incredible, as a matter of law, § 18.54

Jury instruction on, § 18.121

Cross-examination, § 19.13

“Deals” for testimony, § 19.41

Defendant as, §§ 18.61–18.66

Direct examination of, § 19.12

Disclosure of, §§ 2.15, 8.14, 8.22, 8.44, 12.23

Discovery of, see Discovery.

Drug use by, §§ 19.40, 19.43

Endorsement of, §§ 2.15, 8.21, 8.44

Exclusion of, §§ 18.10–18.12

Expert, see Expert Witness.

Fifth Amendment, taking, §§ 2.71, 19.21

“Gag order,” § 16.36

Grand Jury, §§ 2.66–2.71

Hostile, § 19.12

Hypnosis, § 19.10

Immunity, see Immunity.

Impeachment of, see Impeachment.

Inconsistent statement by, § 19.15

Incredible, as a matter of law, § 18.54

Interview, right to, § 1.55

Jurors, asking questions of, §§ 18.144, 19.11

Leading questions, § 19.14

List of, § 2.15

Material witness, §§ 8.60, 8.81, 16.22

Medical examination of, § 8.27

Mental capacity of, §§ 19.10–19.11

Missing,

Closing argument, § 18.121

Continuance, § 16.22

Instruction to jury, § 18.121

INDEX

WITNESSES—Continued

Notice of impeachment with prior convictions, § 19.42
Oath, § 19.11
Opinion testimony,
 Character, § 19.30
 Expert witness, §§ 5.63, 19.18
 Lay witness, §§ 5.62, 19.17
 Veracity, §§ 19.33, 19.41
Out-of-state, § 8.74
Perjury, § 18.66
Physical disability, continuance, § 16.22
Prior bad acts, see Impeachment.
Prior consistent statement by, §§ 19.14–19.15
Prior convictions, see Impeachment.
Privileges, see Privileges and Privileged Testimony.
Questioning of,
 By judge, § 19.11
 By jurors, § 19.11
Rebuttal,
 Generally, §§ 2.15, 18.90
 Disclosure of names, § 8.21
Recalling, §§ 18.90, 19.14
Redirect, § 19.14
Rehabilitation, §§ 19.15, 19.31, 19.41
Sequestration,
 Generally, § 18.10
 Enforcing sequestration rule, § 18.12
 Exceptions to sequestration rule, § 18.11
 Invoking sequestration rule, § 18.10
Statements,
 Generally, § 19.15
 Against penal interest, §§ 13.5, 19.52
 Consistent, §§ 19.14–19.15
 Crim.P.Rule 16, discovery of, § 8.21
 Inconsistent, §§ 19.15, 19.40
 Past recollection recorded, § 19.15
 Prior consistent statement by, §§ 19.14–19.15
 Refreshed recollection, § 19.15
 Sanctions for nonproduction, § 8.13
 What is a “statement,” § 13.3
Subpoena, § 8.60
Ultimate issue,
 Expert opinion as to, § 19.18
 Lay opinion as to, § 19.17
Veracity of, § 19.33
 Incredible as a matter of law, § 18.54
Videotape testimony of children, §§ 8.82, 16.41, 19.52

WORK–PRODUCT

See Discovery, Experts Witnesses, Privileges.

WORK RELEASE

Generally, § 20.40

WRIT OF ERROR

See Appeal.

WRIT OF HABEAS CORPUS

See Habeas Corpus.