

TABLE OF CONTENTS

	Page
PREFACE.....	V
ABOUT THE AUTHOR.....	XI
WESTLAW ELECTRONIC RESEARCH GUIDE	XIII

CHAPTER 1. ARRESTS

Sec.	
1.1	Introduction.
1.2	Elements of an Arrest.
	a. Basic Elements.
	b. Seizure.
	c. Intention.
	d. Communication of Intention.
	e. Authority to Arrest.
1.3	Authority to Arrest.
	a. Persons Authorized to Make Arrests.
	(1) Law Enforcement Officers.
	(2) Judges.
	(3) Coroners.
	(4) Private Citizens.
	b. Probable Cause.
	(1) Probable Cause Requirement.
	(2) Definition of Probable Cause.
	(3) Personal or First-Hand Information.
	(4) Information From Other Law Enforcement Officers.
	(5) Information From Citizen Informers.
	(6) Information From Professional Informants and Anonymous Tipsters.
	(7) Arresting Officer's Subjective Evaluation of Probable Cause.
	(8) Timeliness of Probable Cause.
	c. Arrest Warrant Requirement.
1.4	Arrests Without a Warrant.
	a. Arrests in Public Places for Felonies.
	b. Arrests in Private Residences for Felonies.
	c. Misdemeanors in an Officer's Presence.
	d. Exigent Circumstances.
1.5	Execution of Arrests Without a Warrant.
	a. Procedures for Making an Arrest Without a Warrant.
	b. Use of Force.
	c. Knock and Announcement Requirement.
	d. Traffic Offenses.
1.6	Arrests With a Warrant.
	a. Introduction.
	b. Misdemeanors Committed Outside of an Officer's Presence.

TABLE OF CONTENTS

Sec.

- 1.6 Arrests With a Warrant—Continued
 - c. Arrests in Private Residences for Felonies.
 - d. Arrests in Private Residences for Misdemeanors.
 - e. Arrests After the Filing of Formal Charges.
- 1.7 Procedures for Obtaining an Arrest Warrant.
 - a. Filing Formal Charges.
 - b. Determination of Probable Cause.
 - c. Impartial Magistrate.
 - d. Probable Cause.
 - (1) Probable Cause Requirement.
 - (2) Definition of Probable Cause.
 - (3) False Information.
 - e. Form and Content of an Arrest Warrant.
- 1.8 Execution of an Arrest Warrant.
 - a. Persons Authorized to Execute an Arrest Warrant.
 - b. Time Limitations.
 - c. Procedures for Executing an Arrest Warrant.
 - d. Use of Force.
 - e. Knock and Announcement Requirement.
- 1.9 Effect of an Illegal or Improper Arrest.
 - a. Duty of Arresting Officer to Release an Arrested Person.
 - b. Execution of an Invalid Arrest Warrant.
 - c. Mistaken Arrest of the Wrong Person.
 - d. Resistance to an Unlawful Arrest.
 - e. Suppression of Tainted Evidence.
 - f. Trial of an Illegally Arrested Person.
 - g. Civil Liability.

CHAPTER 2. SEARCHES

- 2.1 Introduction.
- 2.2 Authority to Search.
 - a. Persons Authorized to Conduct Searches.
 - (1) Law Enforcement Officers.
 - (2) Coroners.
 - (3) Private Citizens.
 - b. Probable Cause.
 - (1) Probable Cause Requirement.
 - (2) Definition of Probable Cause.
 - (3) Personal or First-Hand Information.
 - (4) Information From Other Law Enforcement Officers.
 - (5) Information From Citizen Informers.
 - (6) Information From Professional Informants and Anonymous Tipsters.
 - (7) Controlled Buys.
 - (8) Timeliness of Probable Cause.
 - c. Search Warrant Requirement.

TABLE OF CONTENTS

Sec.

- 2.2 Authority to Search—Continued
 - d. Scope of the Search Warrant Requirement.
 - (1) General.
 - (2) Search and Seizure of Persons.
 - (3) Search and Seizure of Houses.
 - (4) Search and Seizure of Papers.
 - (5) Search and Seizure of Effects.
 - (6) Seizure of Mere Evidence.
 - (7) Invasions of Privacy.
 - (8) Electronic Surveillance.
 - (9) Search of Restrooms Open to the Public.
 - (10) Seizure of Bank Records.
 - e. Conduct Not Subject to the Search Warrant Requirement.
 - (1) General.
 - (2) Open View Observations.
 - (3) Open Sound Perceptions.
 - (4) Open Smell Detections.
 - (5) Open Fields Doctrine.
 - (6) Aerial Surveillance.
 - (7) General Surveillance Activities.
 - (8) Abandoned Property.
 - (9) Searches by Private Citizens.
 - f. Exceptions to the Search Warrant Requirement.
 - (1) General.
 - (2) Search Incident to an Arrest.
 - (3) Plain View Doctrine.
 - (4) Inventory Searches.
 - (5) Automobile Exception.
 - (6) Destruction of Evidence Exception.
 - (7) Hot Pursuit and Fresh Pursuit.
 - (8) Emergency Exception.
 - (9) Protection of Property.
 - (10) Protective Sweeps.
 - (11) Stop and Frisk.
 - (12) Inspections and Regulatory Searches.
 - (13) Consent Searches.
- 2.3 Procedures for Obtaining a Search Warrant.
 - a. Petition or Request.
 - b. Judicial Determination of Probable Cause.
 - c. Impartial Magistrate.
 - d. Probable Cause.
 - (1) Probable Cause Requirement.
 - (2) Definition of Probable Cause.
 - (3) Staleness Doctrine.
 - (4) False Information.
 - e. Form and Content of a Search Warrant.
 - f. Specificity and Particularity.
 - (1) General.
 - (2) Places to Be Searched.

TABLE OF CONTENTS

Sec.	
2.3	Procedures for Obtaining a Search Warrant—Continued
	(3) Motor Vehicles to Be Searched.
	(4) Persons to Be Searched.
	(5) Things to Be Seized.
2.4	Execution of a Search Warrant.
	a. Persons Authorized to Execute a Search Warrant.
	b. Geographical Limitations.
	c. Time Limitations.
	d. Knock and Announcement Requirement.
	e. Use of Force.
	f. Scope and Intensity of a Search.
	g. Seizure of Items.
	h. Detention of Persons.
	i. Return of Warrant.
	j. Disposition of Seized Items.
2.5	Execution of a Warrantless Search.
	a. General.
	b. Persons Authorized to Conduct Warrantless Searches.
	c. Time Limitations.
	d. Knock and Announcement Requirement.
	e. Use of Force.
	f. Seizure of Items.
	g. Disposition of Seized Items.
2.6	Consent to a Search.
	a. General.
	b. Definition of Consent.
	c. Voluntariness of Consent.
	d. Circumstances Considered in Determining Voluntariness.
	(1) Claim of Authority.
	(2) Threat or Show of Force.
	(3) Deception.
	(4) Advice of Rights.
	(5) Consultation With Counsel.
	(6) Defendant's Physical or Mental Condition.
	e. Act of Granting Consent.
	f. Scope of Consent to Search.
	g. Third Party Consent.
	(1) Common Authority.
	(2) Spouses.
	(3) Parents.
	(4) Other Persons.
	h. Implied Consent.
2.7	Effect of an Improper or Illegal Search.
	a. Suppression of Tainted Evidence.
	b. Civil Liability.

TABLE OF CONTENTS

CHAPTER 3. MOTOR VEHICLE SEARCHES

- Sec.**
- 3.1 Introduction.
 - 3.2 Searches Incident to an Arrest.
 - 3.3 Searches Based Upon Probable Cause.
 - a. Automobile Exception to the Warrant Requirement.
 - b. Delayed Searches.
 - c. Scope and Intensity of a Search.
 - 3.4 Inventory Searches.
 - a. General.
 - b. Incident to an Arrest.
 - c. Searches Incident to a Vehicle Forfeiture.
 - d. Incident to General Impoundment.
 - e. Procedures for an Inventory Search.
 - f. Scope of an Inventory Search.
 - 3.5 Searches Incident to Vehicle Forfeitures.
 - 3.6 Searches of Abandoned Vehicles.
 - 3.7 Searches Incident to Traffic Offenses.
 - 3.8 Roadblocks.
 - a. Introduction.
 - b. Roadblocks to Apprehend Fugitives.
 - c. Roadblocks to Enforce Traffic Laws.

CHAPTER 4. INSPECTIONS AND REGULATORY SEARCHES

- 4.1 General.
- 4.2 Business Inspections.
 - a. Business Activities.
 - b. Business Records.
- 4.3 Safety Inspections.
 - a. Fire Safety Inspections.
 - b. Health Safety Inspections.
- 4.4 School Inspections.
- 4.5 Travelers.
 - a. Highways.
 - b. Airports.
- 4.6 Probationers.
- 4.7 Prisoners.

CHAPTER 5. INVESTIGATIVE SEIZURES

- 5.1 Introduction.
- 5.2 Authority to Make Investigative Seizures.
 - a. Federal Constitutional Authority.
 - b. Indiana Judicial Authority.
 - c. Indiana Legislative Action.

TABLE OF CONTENTS

Sec.

- 5.3 Reasonable Suspicion.
 - a. Requirement of Reasonable Suspicion.
 - b. Definition of Reasonable Suspicion.
 - c. Reliance on an Officer's Experience.
 - (1) Expertise and Special Training.
 - (2) General Knowledge and Skills Gained From Investigating Similar Cases.
 - (3) Specific Knowledge Gained From Prior Investigations.
 - (4) Specific Knowledge Gained From Prior Encounters With a Suspect.
 - (5) General Knowledge or Information Known to an Officer.
 - d. Elements of Reasonable Suspicion.
 - e. Personal or First-Hand Information.
 - f. Information From Other Law Enforcement Officers.
 - g. Information From Citizen Informers.
 - h. Information From Professional Informants and Anonymous Tipsters.
 - i. Timeliness of Reasonable Suspicion.
 - j. Officer's Subjective Evaluation of Reasonable Suspicion.
 - k. Sufficiency of Information to Create a Reasonable Suspicion.
- 5.4 Procedures for Making an Investigative Seizure.
 - a. Use of Force.
 - b. Safety Precautions.
 - c. Identification of Suspects.
 - d. Questioning Suspects.
 - e. Investigation for Evidentiary Purposes.
 - f. Length of Detention.
 - g. Transfer of Suspect to a Different Location.
- 5.5 Frisk for Weapons.
 - a. Authority to Conduct a Frisk.
 - b. Procedures for Conducting a Frisk.
- 5.6 Arrests Following an Investigative Seizure.

CHAPTER 6. LINEUPS AND IDENTIFICATION EVIDENCE

- 6.1 Introduction.
- 6.2 Compulsion to Produce Identification Evidence.
 - a. Privilege Against Self-Incrimination.
 - b. Requirement to Participate in a Lineup.
 - c. Other Types of Identification Evidence.
 - d. Defendant's Refusal to Cooperate.
- 6.3 Right to Counsel at a Lineup.
 - a. Sixth Amendment Right to Counsel.
 - b. Role of Counsel.
 - c. Waiver of Counsel.
 - d. Effect of Denial of Counsel.
 - (1) Evidence Concerning an Improper Lineup.
 - (2) In-Court Identifications.

TABLE OF CONTENTS

- Sec.**
- 6.4 Due Process Requirements for Lineups and Confrontations.
 - a. Protection Against Suggestibility.
 - (1) Immediate Confrontations.
 - (2) Showups and Lineups Prior to Formal Charges.
 - (3) Lineups and Other Confrontations After Formal Charges.
 - (4) Chance Encounters Involving the Police.
 - (5) Private Encounters and Private Action.
 - b. Types of Suggestibility.
 - (1) Number of Persons in a Lineup.
 - (2) Physical Appearance of Persons in a Lineup.
 - (3) Informing Witnesses That a Suspect Is in a Lineup.
 - (4) Hypnotism of a Witness Prior to a Lineup.
 - (5) General Procedures for Conducting a Lineup.
 - c. Effect of Denial.
 - (1) Evidence Concerning an Improper Lineup.
 - (2) In-Court Identifications.
 - 6.5 Right to a Lineup.
 - 6.6 Photographic Identifications.
 - a. Introduction.
 - b. Constitutional Protections.
 - c. Types of Suggestibility.
 - (1) Number of Photographs in a Display.
 - (2) Physical Appearance of Persons Depicted in a Photographic Display.
 - (3) Nature of the Photographs in a Display.
 - (4) Informing Witnesses That a Suspect's Photograph Is in a Display.
 - (5) Hypnotism of a Witness Prior to a Photographic Display.
 - (6) General Procedures for Conducting a Photographic Display.
 - d. Effect of Denial of Due Process.
 - (1) Evidence Concerning an Improper Photographic Identification.
 - (2) In-Court Identifications.
 - 6.7 Voice Identifications.
 - a. Introduction.
 - b. Constitutional Protections.
 - c. Right to a Voice Identification Proceeding.
 - 6.8 In-Court Identifications in General.
 - a. Suggestiveness.
 - b. Right to an In-Court Lineup Identification.

CHAPTER 7. INTERROGATIONS AND CONFESSIONS

- 7.1 Introduction.
- 7.2 Privilege Against Self Incrimination.
 - a. Warning Requirement.
 - b. Required Warnings.
 - (1) General Nature of the Warnings.
 - (2) Right to Remain Silent.

TABLE OF CONTENTS

Sec.

- 7.2 Privilege Against Self Incrimination—Continued
 - (3) Subsequent Use of an Incriminating Statement.
 - (4) Presence and Assistance of Counsel.
 - (5) Right to Appointed Counsel.
 - (6) Additional Warnings.
 - c. Custody Requirement.
 - (1) Introduction.
 - (2) Definition of Custody.
 - (3) Detentions for Questioning.
 - (4) General Investigatory Questioning.
 - (5) Questioning at a Police Station.
 - (6) Questioning at a Hospital.
 - (7) Questioning by Other Public Officials.
 - (8) Questioning by Private Citizens.
 - (9) Questioning by Private Security Officers.
 - d. Interrogation Requirement.
 - (1) Introduction.
 - (2) Definition of Interrogation.
 - (3) Requests for Identifying Information.
 - (4) Questioning by Jail Inmates.
 - e. Volunteered Statements.
 - f. Waiver of Rights.
 - (1) Introduction.
 - (2) Procedures for Obtaining a Waiver.
 - (3) Voluntariness of a Waiver.
 - g. Voluntariness of a Confession.
 - (1) Introduction.
 - (2) Procedures for Obtaining a Confession.
 - (3) Burden of Proof.
 - (4) Coercive Influences.
 - (a) Introduction.
 - (b) Violence.
 - (c) Threats.
 - (d) Promises.
 - (e) Other Improper Influences.
 - h. Questioning After an Assertion of the Miranda Rights.
 - i. Notification of Counsel.
 - j. Exceptions to the *Miranda* Requirement.
 - (1) Public Safety Exception.
 - (2) Undercover Officer Exception.
- 7.3 Right to Counsel.
 - a. Fifth Amendment Right.
 - b. Sixth Amendment Right.
- 7.4 Voluntariness.
 - a. Privilege Against Self-Incrimination.
 - b. Fundamental Due Process.

TABLE OF CONTENTS

Sec.		
7.5	Requirement of a Prompt Court Appearance.	
a.	Introduction.	
	(1) Voluntariness of a Confession.	
	(2) Historical Background.	
b.	Right to a Prompt Court Appearance.	
c.	Consequences of an Unreasonable Delay.	
d.	Fourth Amendment Considerations.	
7.6	Procedures for Determining Admissibility.	
a.	Challenging Admissibility.	
b.	Preliminary Determination by the Trial Judge.	
c.	Burden of Proof.	
d.	Proof of the <i>Corpus Delicti</i> .	
7.7	Impeachment by an Illegally Obtained Confession.	
7.8	Confessions and Joint Trials.	
7.9	Admissions.	
a.	Definition.	
b.	Privilege Against Self-Incrimination.	
c.	Corpus Delicti.	
d.	Tacit Admissions.	
		Page
Table of Cases	621
Table of Statutes	657
Table of Rules	663
Index	665

*

TABLE OF CONTENTS

WESTLAW ELECTRONIC RESEARCH GUIDE	VII
PREFACE	IX

Volume 16A

CHAPTER 8. THE CHARGING DECISION

Sec.	
8.1	General Charging Authority. <ul style="list-style-type: none">a. Prosecuting Attorney's Authority.b. Attorney General's Concurrent Authority.c. Special Prosecutors.
8.2	Prosecutorial Discretion. <ul style="list-style-type: none">a. General Discretion.b. Scope of Discretion.<ul style="list-style-type: none">(1) The Filing or Rejection of Charges.(2) Choice of Charges.(3) Joinder of Offenses.(4) Joinder of Defendants.(5) Charging by an Indictment or Information.c. Limitations on Discretion.<ul style="list-style-type: none">(1) General.(2) Bad Faith or Corrupt Intent.(3) Vindictiveness.(4) Selective Prosecution.(5) Grand Jury Proceedings.(6) Immunity Agreements.(7) Plea Agreements.(8) Dismissal Decisions.
8.3	Determination of Probable Cause. <ul style="list-style-type: none">a. Duty to Determine Probable Cause.b. Investigative Authority.

CHAPTER 9. GRAND JURIES

9.1	The Grand Jury System. <ul style="list-style-type: none">a. Constitutional Authority.b. Prosecutorial Discretion.
9.2	Grand Jury Functions. <ul style="list-style-type: none">a. Statutory Nature of Grand Jury Functions.b. Hearing Evidence and Returning Indictments.<ul style="list-style-type: none">(1) Basic Procedures.(2) Prosecuting Attorney's Role.

TABLE OF CONTENTS

Sec.	(3) Grand Jury's Independent Authority.
	c. Investigative Authority.
	d. Grand Jury Immunity.
9.3	Grand Jury Membership.
	a. Number of Members.
	b. Qualifications.
	c. Preparation of Master Jury Lists.
	(1) Role of Jury Commissioners.
	(2) Source of Names for Master Jury Lists.
	(3) Procedure for the Selection of Prospective Jurors.
	(4) Substantial Compliance Requirement.
	(5) Constitutional Limitations.
9.4	Impaneling a Grand Jury.
	a. Authority to Impanel a Grand Jury.
	b. Drawing of a Jury Venire.
	c. Summoning a Jury Panel.
	d. Process of Final Selection.
	(1) Initial Screening.
	(2) Excusal of Prospective Jurors.
	(3) Voir Dire Process.
	(4) Challenges by a Target Defendant.
	e. Grand Jury Oath.
	f. Designation of Grand Jury Officers.
	g. Instruction of Grand Jurors.
	h. Grand Jury Term.
	i. Special Grand Juries.
9.5	Grand Jury Proceedings.
	a. General.
	b. Quorum.
	c. Evidence.
	(1) Admissibility.
	(2) Compulsory Production.
	d. Witnesses.
	(1) Ordinary Witnesses.
	(2) Target Witnesses.
	(3) Immunity.
	e. Charges.
	(1) Preparation of Indictments.
	(2) Identification of Target and Offense.
	(3) Deliberations and Voting.
	(4) Endorsement of "True Bill."
	(5) Effect of "No Bill."
	f. Return of an Indictment.
	(1) The Filing of an Indictment.
	(2) Sealed Indictments.
	(3) Issuance of an Arrest Warrant.
	g. Secrecy.
	(1) General.

TABLE OF CONTENTS

Sec.

- (2) Presence of Persons in a Proceeding.
 - (3) Disclosure.
- h. Record.
 - (1) Minutes and Evidence.
 - (2) Disclosure.

CHAPTER 10. INITIAL HEARINGS

- 10.1 General.
- 10.2 Venue.
 - a. Arrest With a Warrant.
 - b. Arrest Without a Warrant.
- 10.3 Requirement of a Prompt Hearing.
 - a. Federal Constitutional Requirements.
 - b. Indiana Procedural Requirements.
- 10.4 Determination of Probable Cause.
 - a. Federal Constitutional Requirements.
 - b. Indiana Procedural Requirements.
- 10.5 Filing of a Formal Charge.
 - a. Arrests With a Warrant.
 - b. Arrests Without a Warrant.
- 10.6 Initial Hearing Proceedings.
 - a. Basic Requirements.
 - (1) General.
 - (2) Explanation of Rights and Charges.
 - (3) Determination of Right to Counsel.
 - (4) Determination of Bail.
 - (5) Entry of Plea.
 - (6) Setting of an Omnibus Date.
 - b. Incomplete Hearings or Preliminary Hearings.
 - (1) Hearings Prior to Formal Charges.
 - (2) Hearings After Formal Charges.

CHAPTER 11. BAIL AND PRETRIAL RELEASE

- 11.1 Right to Bail.
 - a. Federal Constitutional Provisions.
 - b. Indiana Constitutional and Statutory Provisions.
- 11.2 Pretrial Release Alternatives and Conditions.
 - a. Monetary Release Alternatives.
 - (1) Surety Bail Bond.
 - (2) Full Cash Bail.
 - (3) Property Bond.
 - (4) Cash Bail Bond.
 - (5) Unsecured Bail Bond.
 - b. Non-monetary Release Alternatives.
 - (1) Personal Recognizance.
 - (2) Release to the Custody of a Person or Organization.

TABLE OF CONTENTS

Sec.	
	(3) Release Under the Supervision of a Public Official.
	c. Pretrial Release Conditions or Restrictions.
	(1) Monetary Conditions or Restrictions.
	(2) Non-monetary Conditions or Restrictions.
11.3	Bail Schedules.
	a. Requirement of a Bail Schedule.
	b. Constitutionality of a Bail Schedule.
11.4	Determination of Bail.
	a. Bail Hearings.
	(1) Initial Hearings.
	(2) Motion to Reduce Bail.
	b. Standards for Determining Bail.
	c. Circumstances to Be Considered.
	(1) Nature of Offense and Potential Penalty.
	(2) Probability of Conviction.
	(3) Financial Position of the Defendant.
	(4) Source of Funds for Bail.
	(5) Prior Record of Offenses.
	(6) Previous Record of Court Appearances.
	(7) Flight to Avoid Criminal Prosecution.
	(8) Residence and Community Contacts.
	(9) Employment.
	(10) Family Ties.
	(11) Other Factors.
	d. Murder Charges.
11.5	Procedures for Posting Bail.
	a. Arrest With a Warrant.
	b. Arrest Without a Warrant.
11.6	Alteration of Bail.
	a. Reduction of Bail.
	b. Increase of Bail.
	c. Revocation of Bail.
	d. Forfeiture of Bail.
	(1) Surety Bail Bond or Property Bond.
	(2) Full Cash Bail or Cash Bail Bond.
11.7	Bail Pending Appeal.
	a. Right to Bail.
	b. Determination of Bail.
11.8	Appeal of Bail Determinations.

CHAPTER 12. PLEAS

12.1	Arraignment and Pleas.
	a. Arraignment.
	b. Authorized Pleas.
12.2	Entry of a Guilty Plea.
	a. Withdrawal of Not Guilty Plea.
	b. Guilty Plea Hearing.

TABLE OF CONTENTS

Sec.	
	c. Acceptance or Rejection of a Guilty Plea.
	d. Record.
12.3	Assistance of Counsel.
	a. Right to Counsel.
	b. Effective Assistance.
12.4	Warning of Rights.
	a. Warning Requirement.
	b. Nature of the Charges.
	c. Waiver of Trial Rights.
	(1) General.
	(2) Public and Speedy Trial by Jury.
	(3) Confrontation and Cross-examination.
	(4) Compulsory Process.
	(5) Burden of Proof.
	(6) Privilege Against Self-incrimination.
	d. Possible Sentence.
	(1) Maximum and Minimum Sentence.
	(2) Effect of Prior Convictions.
	(3) Possibility of Consecutive Sentences.
	e. Effect of a Plea Agreement.
	f. Other Warnings.
12.5	Voluntariness.
	a. Voluntariness Requirement.
	b. Determination of Voluntariness.
	c. Consideration of Coercion.
	(1) General.
	(2) Promises.
	(3) Force.
	(4) Threats.
	(5) Other.
	d. Consideration of “Knowingly” and “Intelligently.”
	e. Consideration of Mental or Physical Capacity.
12.6	Factual Basis.
	a. Requirement of a Factual Basis.
	b. Admission or Denial of Guilt; “Alford” or “Best Interest” Pleas.
	c. Determination of a Factual Basis.
12.7	Withdrawal of a Plea of Not Guilty.
12.8	Withdrawal of a Guilty Plea or a Plea of Guilty but Mentally Ill at the Time of the Crime.
	a. Motion to Withdraw.
	b. Determination of Motion.
	c. Withdrawal on a Court’s Own Motion.
12.9	Appeals.
	a. Judgment of Conviction.
	b. Sentence.

TABLE OF CONTENTS

CHAPTER 13. PLEA NEGOTIATIONS

- 13.1 Plea Negotiation Process.
 - a. Validity.
 - b. Discretionary Nature.
 - c. Role of a Judge.
- 13.2 Assistance of Counsel.
 - a. Right to Counsel.
 - b. Role of Counsel.
- 13.3 Nature of Plea Agreements.
 - a. Types of Agreements.
 - (1) Sentence Bargains.
 - (2) Charge Bargains.
 - (3) Mixed Bargains.
 - b. Form.
 - c. Terms and Conditions.
 - d. Evidentiary Limitations.
- 13.4 Entry of a Plea Based on a Plea Agreement.
 - a. General Procedures.
 - b. Determination of Voluntariness.
 - c. Role of a Victim.
 - d. Pleas Entered During a Trial.
- 13.5 Binding Effect.
 - a. Trial Court.
 - b. Prosecuting Attorney.
 - c. Defendant.
- 13.6 Withdrawal of a Plea.
- 13.7 Appeals.
 - a. Judgment of Conviction.
 - b. Sentence.
- 13.8 Post-conviction Relief.

CHAPTER 14. SUPPRESSION OF EVIDENCE

- 14.1 Exclusionary Rules.
 - a. Federal Constitutional Requirements.
 - b. Indiana Constitutional Requirements.
- 14.2 Evidence Subject to Suppression.
 - a. Illegally Obtained Evidence.
 - b. Direct or Primary Evidence.
 - (1) Products of Searches and Seizures.
 - (2) Products of Interrogation.
 - (3) Products of Identification Proceedings.
 - c. Indirect or Derivative Evidence.
 - (1) "Fruit of the Poisonous Tree."
 - (2) Proof of a Causal Connection; Attenuation Doctrine.
 - d. Evidence Obtained by Private Citizens.
- 14.3 Exceptions to the Exclusionary Rules.
 - a. Independent Source.

TABLE OF CONTENTS

- Sec.
 - b. Inevitable Discovery.
 - c. Good Faith.
 - (1) Fourth Amendment.
 - (2) Indiana Constitution.
 - (3) Indiana Statutory Provision.
- 14.4 Proceedings in Which the Exclusionary Rules Are Applicable.
 - a. Criminal.
 - b. Non-criminal.
- 14.5 Standing.
 - a. Standing Requirement.
 - (1) Federal Constitutional Requirements.
 - (2) Indiana Constitutional Requirements.
 - b. Grounds for Standing Under the Federal Constitution.
 - (1) General Grounds.
 - (2) Interest in the Item Seized.
 - (3) Interest in the Premises or Property Searched.
 - c. Grounds for Standing Under the Indiana Constitution.
- 14.6 Procedures for the Suppression of Evidence.
 - a. Challenging the Admissibility of Evidence.
 - (1) Objections.
 - (2) Motions to Suppress.
 - b. Determination of Admissibility.
 - (1) Preliminary Determination by the Trial Judge.
 - (2) Burdens of Proof.
 - (3) Standing.
 - (4) Rules of Evidence.
 - c. Appellate Review of Reasonable Suspicion and Probable Cause Determinations.
- 14.7 Effect of a Suppression Order.

CHAPTER 15. PRETRIAL MOTIONS

- 15.1 Dismissal of Charges.
 - a. Grounds for Dismissal and Time Limitations.
 - b. Sufficiency of a Charge.
 - c. Duplicity.
 - d. Multiplicity.
 - e. Plea Agreement to Dismiss a Related Offense.
 - f. Dismissal by a Prosecuting Attorney.
- 15.2 Joinder and Severance.
 - a. Joinder by a Prosecuting Attorney.
 - (1) Offenses.
 - (2) Defendants.
 - b. Joinder by a Trial Court.
 - (1) Similar Offenses by the Same Defendant.
 - (2) Related Offenses by the Same Defendant.
 - (3) Defendants Charged With the Same Offense.

TABLE OF CONTENTS

Sec.	(4) Defendants Charged With Conspiracy or Other Closely Related Offenses.
	c. Severance of Offenses.
	(1) Mandatory.
	(2) Discretionary.
	d. Severance of Defendants.
	(1) Discretionary.
	(2) Confessions Implicating a Co-defendant.
15.3	Amendment of Charges.
	a. Authorized Amendments.
	b. Nature of an Amendment.
	(1) Matters of Form.
	(2) Matters of Substance.
	c. Time Limitations.
	(1) Matters of Form.
	(2) Matters of Substance.
	(3) Procedural Requirements.
	e. Amendment of Indictments.
	f. Amendments Following a Dismissal.
15.4	Change of Venue.
	a. Venue.
	b. Right to a Change of Venue.
	c. Time Limitations.
	d. Procedural Requirements.
	(1) Hearing.
	(2) Standard of Proof.
	(3) Burden of Proof.
	(4) Test Juries.
	e. Subsequent Proceedings.
	(1) Transfer to Another County.
	(2) Selection of Jurors From Another County.
	(3) Transfer of a Case Involving Co-defendants.
15.5	Change of Judge.
	a. General.
	b. Right to a Change of Judge.
	c. Time Limitations.
	d. Hearing Requirements.
	e. Determination of an Inference of Bias or Prejudice.
	f. Determination of Actual Cause.
	g. Selection of a Special Judge.
15.6	Miscellaneous Pretrial Motions.
	a. Motion in Limine.
	b. Motion to Strike Surplusage From a Formal Charge.
	c. Motion for a Continuance.

CHAPTER 16. DISCOVERY

16.1	Purpose of Discovery.
------	-----------------------

TABLE OF CONTENTS

Sec.	
16.2	Authority for Discovery. <ul style="list-style-type: none">a. General Grounds.b. Inherent Trial Court Authority.c. Applicability of the Indiana Trial Rules.d. Legislative Enactments.e. Constitutional Requirements.
16.3	Discovery by the Defendant. <ul style="list-style-type: none">a. Names of Witnesses.<ul style="list-style-type: none">(1) Endorsement of Names on an Indictment or Information.(2) Motion for the Disclosure of Names.<ul style="list-style-type: none">(a) Right to File a Pretrial Motion.(b) Proof of a Paramount Interest in Non-disclosure.(c) Disclosure of Names.b. Statements of Witnesses.<ul style="list-style-type: none">(1) Discovery During Trial.(2) Discovery Prior to Trial.(3) Discoverable Statements.(4) Grand Jury Testimony.(5) Work Product Limitation.c. Depositions.<ul style="list-style-type: none">(1) Depositions to Perpetuate Testimony.(2) Discovery Depositions and Depositions for Use at Trial.d. Written Interrogatories.e. Requests for Admissions.f. Other Discovery.
16.4	Exculpatory Information. <ul style="list-style-type: none">a. Prosecution's Duty of Disclosure.<ul style="list-style-type: none">(1) Perjured Testimony.(2) General Exculpatory Information.b. Defendant's Request for Disclosure.c. Remedies for Non-disclosure.d. Duty to Preserve Exculpatory Evidence.
16.5	Discovery by the Prosecution. <ul style="list-style-type: none">a. Reciprocity.b. Depositions.<ul style="list-style-type: none">(1) Depositions Prior to Criminal Proceedings.(2) Depositions After the Commencement of Criminal Proceedings.
16.6	Notice Pleadings. <ul style="list-style-type: none">a. Notice of Alibi.<ul style="list-style-type: none">(1) Alibi Defense.(2) Pretrial Notice Requirements.(3) Reply by Prosecutor.(4) Second Statement of Alibi.(5) Time Requirements.

TABLE OF CONTENTS

Sec.	
	(6) Sanctions.
	(a) Prosecution.
	(b) Defense.
	b. Notice of Insanity Defense.
	(1) Insanity Defense.
	(2) Pretrial Notice Requirements.
	(3) Sanctions.
16.7	General Discovery Procedures.
	a. Pretrial Motions.
	b. Sua Sponte Court Orders.
	c. Local Court Rules.
16.8	Remedies and Sanctions.

Volume 16B

CHAPTER 17. INSANITY DEFENSE

17.1	General Defense.
17.2	Pretrial Notice Requirements.
17.3	Mental Examinations.
17.4	Trial Procedures.
	a. Assistance of Experts.
	b. Burden of Proof.
	c. Order of Proof.
17.5	Authorized Verdicts.
17.6	Post-trial Civil Commitments.

CHAPTER 18. MENTAL COMPETENCY

18.1	Mental Competency Requirement.
18.2	Hearing Requirements.
18.3	Mental Examinations.
18.4	Commitment Procedures.
18.5	Subsequent Trial.

CHAPTER 19. SPEEDY TRIAL

19.1	Constitutional Requirements.
	a. United States Constitution.
	b. Indiana Constitution.
19.2	Time Limitations Under Criminal Rule 4.
	a. General.
	b. Defendants Released Prior to Trial.
	c. Defendants Denied Pretrial Release.
	d. Request for an Early Trial.
19.3	Computation of Time Periods.
	a. General.
	b. Initial Date of Time Period.
	(1) Date of Charges or Arrest.
	(2) Multiple Charges.

TABLE OF CONTENTS

- Sec.**
- (3) Dismissed and Refiled Charges.
 - c. Extension of Time Limitations.
 - (1) Acts of a Defendant.
 - (a) Responsibility for a Delay.
 - (b) Continuances.
 - (c) Motions and Other Delays.
 - (2) Unavailable Evidence.
 - (3) Congestion of Court Calendar.
 - (4) Emergencies.
 - d. Waiver of Time Limitations.
- 19.4 Remedies.
- a. Dismissal and Discharge.
 - (1) Constitutional Requirement.
 - (2) Time Limitations Under Criminal Rule 4.
 - b. Request for Dismissal and Discharge.
 - (1) Constitutional Violations.
 - (2) Violations of Criminal Rule 4.
 - c. Effect of Dismissal and Discharge.
- 19.5 Time Periods Not Subject to Criminal Rule 4.
- a. Delays Between Charges and Arrests.
 - b. Proceedings Following a Trial or Mistrial.
 - c. Prisoners.
 - (1) Indiana Prisoners.
 - (2) Prisoners in Other States.
 - (3) Federal Prisoners.

CHAPTER 20. PUBLIC TRIAL AND PUBLICITY

- 20.1 Public Trial.
- a. Defendant's Right to a Public Trial.
 - b. Public's Right of Access.
 - c. Closure of Criminal Proceedings.
- 20.2 Publicity.
- a. Publicity and the Right to a Fair Trial.
 - b. Restrictions on Publicity.
 - (1) Publication of Information by the News Media.
 - (2) Release of Information to the News Media.
 - (3) Radio and Television Coverage.
 - c. Prevention of Prejudice From Publicity.

CHAPTER 21. PETIT JURIES

- 21.1 Right to a Jury Trial.
- 21.2 Waiver of a Jury Trial.
- 21.3 Jury Membership.
- a. Number of Members.
 - b. Qualifications.
 - c. Preparation of Master Jury Lists.

TABLE OF CONTENTS

Sec.	
	(1) Role of Jury Commissioners.
	(2) Source of Names for Master Jury Lists.
	(3) Procedure for the Selection of Prospective Jurors.
	(4) Substantial Compliance Requirement.
	(5) Constitutional Limitations.
	(a) Equal Protection.
	(b) Cross-section Requirement.
	(c) Identifiable or Distinctive Groups.
	(d) Exemptions From Jury Service.
21.4	Impaneling a Jury.
	a. Authority to Impanel a Jury.
	b. Drawing of a Jury Venire.
	c. Summoning a Jury Panel.
	d. Initial Screening Process.
	e. Selecting Jurors From Bystanders.
21.5	Voir Dire.
	a. Process of Determining Juror Qualifications.
	b. Questioning Prospective Jurors.
	c. Order of Calling Prospective Jurors.
	d. Nature and Purpose of Questions.
	e. Incomplete and Untruthful Answers.
21.6	Challenges for Cause.
	a. General Grounds.
	b. Determination of Challenges.
	c. Preconceived Opinions.
	d. Objections to the Death Penalty.
21.7	Peremptory Challenges.
	a. General Nature.
	b. Number of Challenges.
	c. Procedure for Exercising Challenges.
	d. Duty to Exhaust Peremptory Challenges.
	e. Constitutional Limitations.
	(1) Equal Protection Clause.
	(2) Establishing an Inference of Discrimination.
	(3) Determination of a Neutral Explanation.
	(4) Remedies for a Discriminatory Challenge.

CHAPTER 22. TRIAL PROCESS

22.1	Preliminary Instructions.
	a. Time When Instructions Are to Be Given.
	b. Required Instructions.
	c. Instructions Tendered by the Parties.
	d. Waiver of Objections.
22.2	Opening Statements.
	a. Time When Statements Are to Be Made.
	b. Scope and Content.
	(1) Purposes.

TABLE OF CONTENTS

Sec.	
	(2) Prosecuting Attorney's Required Statement.
	(3) General Nature of Opening Statements.
	c. Remedies for Improper Opening Statements.
	d. Binding Effect.
	e. Non-jury Trials.
22.3	Presentation of Evidence.
	a. Order of Presenting Evidence.
	b. Burden of Proof.
	c. Witnesses.
	(1) Right to Call Witnesses to Testify.
	(2) Right of Confrontation.
22.4	Defendant as a Witness.
	a. Right to Testify.
	b. Right Not to Testify.
	c. Comment on a Defendant's Refusal to Testify.
	d. Instructions Concerning a Defendant's Failure to Testify.
22.5	Jury Views.
	a. Authority to Order a Jury View.
	b. Procedural Requirements.
22.6	Mistrial.
	a. Authority to Order a Mistrial.
	b. Mistrials Requested by a Defendant.
	c. Mistrials Requested by a Prosecutor.
	d. Mistrials Declared on a Judge's Own Motion.
22.7	Judgment on the Evidence.
	a. Jury Trials.
	b. Non-jury Trials.
22.8	Closing Arguments.
	a. Right to Make a Closing Argument.
	b. Time When Closing Arguments Are to Be Made.
	c. Length of Closing Arguments.
	d. Order and Nature of Closing Arguments.
	(1) Prosecutor's Initial Closing Argument.
	(2) Defendant's Closing Argument.
	(3) Prosecutor's Concluding Closing Argument.
	e. Scope of Closing Arguments.
	(1) Evidentiary Limitations.
	(2) Personal Opinion or Belief.
	(3) Arguments Based on Irrelevant Considerations.
	(4) Matters of Law.
	(5) Disparagement of Opposing Counsel.
	(6) Comment on a Defendant's Failure to Testify.
	(7) Reply to an Improper Argument.
	f. Remedies for Improper Arguments.
	(1) Objections.
	(2) Duty to Request an Appropriate Remedy.
	(3) Trial Court Discretion.
22.9	Final Instructions.

TABLE OF CONTENTS

Sec.	
	a. Time When Final Instructions Are to Be Given.
	b. Nature and Scope of Final Instructions.
	c. Consideration of Proposed Instructions.
	d. Waiver of Objections.
	e. Required Instructions.
	(1) Elements of an Alleged Offense.
	(2) Elements of a Lesser Included Offense.
	(3) Burden of Proof.
	(4) Presumption of Innocence.
	(5) Determination of Matters of Law.
	(6) Possible Defenses.
	(7) Defendant's Decision Not to Testify.
	(8) Rereading of the Preliminary Instructions.
	f. Other Instructions.
	(1) Comment on Weight of the Evidence.
	(2) Venue and Territorial Jurisdiction.
	(3) Consequences of a Verdict.
	(4) Jury Nullification Prerogative.
	(5) Duty to Deliberate.
	g. Procedures for Giving Final Instructions.
	(1) Time When Instructions Are to Be Given.
	(2) Necessity of Written Instructions.
	(3) Instructions to Be Given by the Judge.
	(4) Sending Instructions to the Jury Room.
22.10	Jury Management and Jury Deliberations.
	a. Jury Discussions Prior to Deliberations.
	b. Note Taking by Jurors.
	c. Questions by Jurors.
	d. Jury Pollution.
	e. Jury Misconduct.
	f. Sequestration.
	g. Deliberations.
	(1) Sequestration.
	(2) Place of Deliberations.
	(3) Election of Foreman.
	(4) Materials to Be Taken to the Jury Room.
	(5) Requests to Rehear Evidence.
	(6) Requests for Instructions.
	(7) Communications Between the Judge and Jury.
	h. Alternate Jurors.
	i. Length of Deliberations.
	j. Deadlocked Jury Instructions.
22.11	Verdicts.
	a. Return of Verdict.
	b. Polling the Jury.
	c. Correction of a Verdict.
	d. Impeachment of a Verdict.
22.12	Presence of the Defendant.

TABLE OF CONTENTS

- Sec.**
- a. Right to Be Present.
 - b. Waiver.
 - 22.13 Misdemeanor Trials.
 - 22.14 Non-jury Trials.

CHAPTER 23. ASSISTANCE OF COUNSEL

- 23.1 Right to Counsel.
 - a. Constitutional Requirements.
 - (1) Federal Constitution.
 - (2) Indiana Constitution.
 - b. Critical Stages of a Criminal Proceeding.
 - c. Indigency.
- 23.2 Waiver and Self-representation.
 - a. Right to Waive Counsel; Right to Self-representation.
 - b. Waiver Procedures.
 - (1) Requests to Waive Counsel for Trial Purposes.
 - (a) Voluntariness.
 - (b) Hearing.
 - (c) Timeliness of a Request.
 - (2) Waiver by Conduct.
 - (3) Waiver of Self-representation.
 - (4) Waiver of Right to Counsel of Choice.
 - (5) Waiver of Counsel for Guilty Plea Proceedings.
 - c. Consequences of Waiver of Counsel.
 - d. Standby Counsel.
 - e. Hybrid Representation.
- 23.3 Effective Assistance.
 - a. Constitutional Requirements.
 - (1) Federal Constitution.
 - (2) Indiana Constitution.
 - b. Adequacy of Assistance.
 - (1) Preparation Time.
 - (2) Consultation With Defendant.
 - (3) Interviewing Witnesses.
 - (4) Failure to Make an Objection at Trial.
 - (5) Isolated Errors and Omissions.
 - (6) Accumulated Errors and Omissions.
 - (7) Errors and Omissions Based on Ignorance of the Law.
 - c. Conflict of Interest.
 - (1) Duty of Loyalty.
 - (2) Joint Representation.
 - (3) Representation of an Adverse Witness.
 - (4) Other Conflicts of Interest.
 - d. Assistance of Investigators and Experts.
 - e. Waiver of the Effective Assistance of Counsel.

TABLE OF CONTENTS

	Page
Table of Statutes	395
Table of Rules	409
Table of Cases	413
Index	493