Index

ACCESS

Computer access, 41:4

ACCOMPLICES

Corroboration, 11:162, 54:65 Instructions to jury, 57:46, 57:47 Intent, 11:162, 31:234, 54:65

ACCORD

Checks, 2:59, 2:70, 10:36, 11:163, 11:171, 11:175, 23:45, 30:160, 37:42, 54:66

ACCUSATION

Amendment, 3:77 to 3:80, 7:3, 25:33, 30:148, 30:172, 31:140, 32:11, 38:15, 54:2

Assault, 5:31

Classification, 54:2

Form, 3:77 to 3:80, 14:39, 23:46, 30:172, 31:148, 45:22, 47:29, 57:62

Grand jury, 3:77 to 3:80, 5:31, 7:3, 14:39, 25:33, 30:172, 31:108, 31:140, 31:148

Opening statements, **23:46**, **57:62** Waiver, **5:31**, **5:34**

ADMISSIONS

Business records, 3:55, 11:162, 14:38, 54:65

Voluntary, **11:162**, **14:38**, **38:21**, **54:65**

AFFIDAVITS

Appeal, 31:218, 32:55, 36:15, 36:25, 36:30, 49:8, 53:7

Search warrant, 2:76, 3:57, 3:68 to 3:71, 3:77 to 3:80, 19:129, 19:130, 25:29, 30:142, 30:149 to 30:151, 30:154, 30:166, 30:172, 30:174 to 30:176,

AFFIDAVITS—Cont'd 31:201, 31:220, 31:236, 36:30, 39:7

AGENCY

Arrest, 21:42, 26:9, 30:152, 31:25, 31:93, 31:95, 31:188, 32:12, 36:16, 49:14, 49:15, 54:68

Crimes, 3:39, 3:59 to 3:62, 3:84. 5:17, 7:20, 7:54, 9:2, 9:3, 9:10, 9:13, 9:16, 9:20, 10:32, 10:34, 10:36, 11:61 to 11:63, 11:70, 11:76, 11:92, 11:133, 11:135, 11:136, 11:156, 11:163 to 11:166, 11:171, 11:181, 11:183, 13:31, 14:1, 14:12, 14:25, 14:32, 14:34, 14:37, 14:38, 14:43, 16:5, 19:16, 19:26, 19:42, 19:120, 19:132, 19:138, 21:2, 21:3, 21:7, 21:9, 21:13, 21:30, 21:31, 21:34, 21:35, 21:37 to 21:40, 21:42, 22:22, 23:17, 23:25, 23:32, 23:43, 23:45, 23:46, 23:53, 24:29, 25:11, 25:22, 25:24, 25:25, 25:28, 25:34, 25:36, 25:37, 26:1, 26:9, 26:21, 26:29, 26:42, 26:45, 26:57, 26:58, 26:62, 26:68, 26:70 to 26:73, 26:75, 26:76, 26:79, 26:87, 30:178, 34:38, 34:128, 36:16, 36:23, 37:10, 37:37, 37:38, 37:41, 39:30, 39:36, 41:6, 44:3, 44:11, 44:12, 45:8, 45:13, 45:15, 45:20, 47:29, 51:1, 57:49, 57:50, 57:59, 57:62

Drugs, 14:37, 21:31, 21:37, 25:34, 34:128, 37:10, 37:37, 45:20, 54:68

Entrapment, **31:48**, **34:38**, **34:90**Police officer, **2:61**, **9:13**, **11:136**, **19:138**, **54:68**, **56:21**

AGENCY—Cont'd

Probable cause, 3:56, 13:31, 30:42, 30:152, 33:19, 36:16, 37:41, 45:15, 49:14, 49:15

AGGRAVATED

Assault, 42:9 Burglary, 42:9 Flight, **34:45**

AID

Escape, 7:43, 7:44, 11:162, 11:164, 14:43, 22:22, 23:46, 26:75, 30:178, 54:65, 57:59, 57:62

Drugs, 14:37, 21:37, 34:76, 36:31, 56:8

ALCOHOLIC BEVERAGES

Culpability, 37:6

ALIENS

Fraud, 42:8, 42:9 Searches, **39:25** Self-incrimination, 34:50

ALLEN CHARGE

Deadlocked jury, 57:17

ALTERNATE

Sentencing, 1:1

ANIMALS

Crimes, 11:163, 23:45, 45:3, 45:9

ANONYMITY

Stop, 3:84, 31:237

APPEAL

Certificates, 11:163, 23:45, 30:160, 32:42, 54:66

Competency, 14:37, 21:37, 38:12 Constitutional law, 7:69, 25:34

Coram nobis, 37:6

Court of Appeals, 2:12, 2:35, 2:61, 2:70, 3:51, 7:52, 7:63, 7:68 to 7:70, 8:14, 8:37, 11:171, 11:172, 11:183, 12:82, 12:94, 14:37, 14:39, 16:5, 19:131, 21:31, 21:37, 31:143, 31:218,

APPEAL—Cont'd

33:26, 34:90, 34:97 to 34:100, 34:126, 34:127, 34:129, 34:130, 36:11, 36:21, 36:22, 36:30, 38:14, 38:17, 38:18, 40:10, 53:7, 54:17, 54:18, 54:47, 54:56, 55:5, 55:6

Delay, 3:51, 3:81, 7:33, 7:36, 7:44, 7:51, 7:52, 7:56, 7:82, 8:37, 12:82, 30:68, 31:143, 31:237, 32:42, 32:46, 34:88, 34:90, 34:97, 34:111, 34:125 to 34:127, 34:129, 36:10, 36:15, 36:21 to 36:23, 36:25 to 36:29, 38:21, 54:71

Discovery, 2:61, 3:51, 3:81, 3:82. 5:11, 7:2, 7:33, 7:36, 7:44, 7:56, 7:82, 8:24, 8:37, 11:163, 12:31, 12:82, 23:45, 26:53, 30:160, 31:4, 31:61, 31:143, 31:166, 31:218, 32:48, 32:49, 32:51, 32:55, 34:90, 34:112, 36:16, 37:36, 38:21, 50:10, 53:7, 54:56, 54:66

Discretion, 2:61, 3:51, 3:82, 5:11, 7:2, 7:17, 7:33, 7:36, 7:51, 7:56, 7:82, 8:14, 8:37, 11:163, 11:183, 12:94, 14:14, 14:39, 23:45, 25:34, 26:82, 30:160, 31:143, 31:218, 31:237, 32:30, 34:38, 34:50, 34:75, 34:78, 34:80, 34:99, 34:111, 34:112, 34:114, 36:11, 36:16, 36:21 to 36:23, 36:30, 36:31, 37:15, 38:12, 38:14, 43:18, 53:7, 53:36, 54:10, 54:16, 54:54, 54:56, 54:66, 54:71, 55:5

Double jeopardy, 7:9, 7:11, 7:51, 7:52, 7:63, 7:66, 7:68, 7:69, 34:111, 38:9, 57:11

Due process, 2:70, 7:2, 7:17, 7:51, 7:82, 11:183, 19:131, 30:68, 31:218, 31:227, 32:30, 34:7, 34:51, 34:99, 34:129, 36:15, 36:21, 36:22, 36:25, 38:9, 38:14, 38:17, 38:18, 38:21, 40:10, 47:39, 54:44, 54:47, 57:11, 57:27

APPEAL—Cont'd APPEAL—Cont'd Effectiveness, 2:61, 21:31, 33:29, 34:90, 34:111, 34:112, 34:114, 34:97 42:19, 54:44 Hearing, 2:70, 3:51, 3:82, 7:33, 7:82, Evidence, 2:12, 2:16, 2:61, 2:70, 2:81, 3:51, 3:81, 5:1, 5:11, 5:33, 8:37, 11:163, 11:172, 11:183, 6:19, 7:2, 7:9, 7:17, 7:33, 7:36, 12:35, 12:94, 16:5, 19:131, 7:44, 7:69, 7:82, 8:14, 8:24, 23:45, 26:53, 26:82, 30:99, 8:30, 8:37, 8:39, 11:122, 30:160, 31:143, 31:218, 32:42, 11:163, 11:171, 11:172, 11:183, 32:48, 32:49, 32:51, 32:55, 12:6, 12:35, 12:82, 12:94, 32:61, 32:64, 34:7, 34:37, 34:38, 34:75, 34:76, 34:78, 14:14, 14:37, 14:39, 16:5, 34:80, 34:90, 34:97, 34:99, 19:131, 21:31, 21:37, 23:45, 26:53, 26:82, 30:73, 30:160, 34:111, 34:129, 36:11, 36:15, 36:16, 36:23, 36:25, 36:28, 31:21, 31:61, 31:143, 31:166, 36:30, 36:31, 38:14, 38:17, 31:218, 31:227, 31:237, 32:30, 32:42, 32:46, 32:49, 32:51, 38:18, 47:39, 54:10, 54:44, 32:55, 32:61, 33:28, 33:29, 54:66, 54:71, 57:2 34:5, 34:38, 34:50, 34:64, Interests of justice, 2:70, 7:56, 34:65, 34:75, 34:76, 34:88, 11:163, 23:45, 30:160, 32:30, 34:90, 34:92, 34:97, 34:99, 33:28, 36:31, 54:66 34:110 to 34:112, 34:114, Joint, 3:81, 11:163, 11:171, 11:172, 34:127, 34:129, 36:4, 36:10, 23:45, 30:160, 31:16, 31:218, 36:15, 36:16, 36:21 to 36:23, 32:55, 32:61, 34:129, 38:14, 36:25 to 36:31, 37:15, 37:36, 54:66, 54:71 38:14, 38:17, 38:18, 38:21, Jury, 2:1, 2:12, 2:16, 2:35, 2:37, 40:10, 42:19, 47:39, 49:8, 2:61, 2:70, 2:81, 3:81, 5:11, 50:10, 53:7, 54:10, 54:16 to 5:33, 6:19, 7:33, 7:36, 7:44, 54:18, 54:21, 54:37, 54:42, 7:52, 7:56, 7:82, 8:30, 8:37, 54:47, 54:54, 54:56, 54:66, 8:39, 8:40, 11:122, 11:163, 54:71, 55:5, 55:6, 55:9, 55:27. 11:171, 11:172, 11:183, 12:6, 56:8, 57:2, 57:11, 57:27, 57:28 14:37, 14:39, 15:1, 16:5, 21:37, Excessive, 7:68, 7:69, 25:34, 30:68, 23:45, 26:82, 30:160, 30:183, 30:181, 31:143, 34:38, 34:99, 31:16, 31:143, 31:166, 31:218, 36:16 31:227, 31:237, 32:30, 32:42, Fair trial, 8:37, 11:171, 11:172, 32:46, 32:48, 32:49, 32:51, 11:183, 31:218, 31:237, 32:11, 32:55, 32:61, 33:28, 33:29, 32:55, 34:97, 40:10, 57:2, 57:11 34:5, 34:50, 34:64, 34:75, 34:80, 34:90, 34:92, 34:97, Grand jury, 2:1, 2:12, 2:16, 2:35, 34:111, 34:114, 34:125, 34:127, 2:37, 2:61, 2:70, 2:81, 3:81, 5:11, 5:33, 6:19, 7:33, 7:36, 34:129, 36:21 to 36:23, 36:26, 7:44, 7:56, 7:82, 14:39, 31:143, 36:28 to 36:30, 37:11, 37:15, 37:17, 37:36, 38:9, 38:11, 31:218, 31:227, 32:42, 32:48, 32:49, 32:51, 32:55, 32:61, 38:14, 38:17, 38:18, 38:21, 33:28, 33:29, 34:75, 34:80, 47:39, 53:7, 53:36, 53:39, 34:90, 34:111, 36:30, 38:11, 54:10, 54:16, 54:21, 54:37, 38:14, 38:17, 38:18, 38:21, 54:47, 54:54, 54:66, 54:71, 53:36 55:5, 55:14, 55:17, 55:28, 56:8, 57:2, 57:11, 57:27, 57:28 Guilty plea, 7:44, 11:183, 26:82, 31:227, 32:30, 34:37, 34:50, Lesser included offense, 57:11

APPEAL—Cont'd

New trial, 5:1, 6:19, 8:37, 8:40, 11:171, 11:172, 11:183, 30:181, 30:183, 31:218, 32:55, 34:88, 34:90, 34:125 to 34:127, 34:129, 36:10, 36:21 to 36:23, 36:26 to 36:29, 37:36, 54:21, 54:42, 54:54, 54:71, 57:2

Peremptory challenges, **26:82**, **55:14**, **55:17**

Probable cause, 2:37, 2:70, 7:51, 19:131, 31:61, 32:30, 33:28, 33:29, 36:16, 36:30, 49:8

Process, 2:12, 2:61, 2:70, 3:16, 3:82, 7:2, 7:17, 7:36, 7:44, 7:51, 7:82, 8:37, 8:39, 11:163, 11:183, 12:6, 12:82, 12:94, 19:131, 21:31, 23:45, 25:34, 26:53, 30:68, 30:73, 30:160, 31:143, 31:218, 31:227, 32:30, 32:42, 32:51, 32:55, 32:61, 33:29, 34:7, 34:38, 34:51, 34:99, 34:125 to 34:127, 34:129, 36:15, 36:21 to 36:23, 36:25, 36:27, 36:28, 36:31, 38:9, 38:14, 38:17, 38:18, 38:21, 40:10, 43:18, 47:39, 49:7, 50:10, 54:17, 54:44, 54:47, 54:56, 54:66, 57:11, 57:27, 57:28

Record on appeal, **34:90**, **34:127**, **36:28**, **54:42**

Records, 2:12, 2:16, 2:61, 2:70, 2:81, 3:82, 5:33, 7:44, 7:82, 8:24, 8:37, 8:39, 11:163, 11:171, 11:172, 12:94, 14:37, 19:131, 21:31, 21:37, 23:45, 25:24, 26:82, 30:160, 32:51, 34:65, 34:97, 34:111, 34:129, 36:16, 36:26, 38:21, 49:8, 54:16 to 54:18, 54:47, 54:56, 54:66

Remand, 2:12, 2:61, 7:82, 14:14, 30:181, 30:183, 32:30, 33:28, 34:7, 34:11, 34:129, 38:14, 53:7

31:227, 34:50, 34:51, 34:64,

Reserving, 34:7, 34:11, 34:37 Reserving, 7:44, 34:99 Restitution, 12:35, 26:82, 30:181, APPEAL—Cont'd 34:65, 34:88 to 34:90, 34:92, 34:97 to 34:99, 34:110, 34:111,

34:114, 34:129, 36:21, 36:22, 53:40

Scope, 2:12, 2:16, 2:35, 2:61, 2:70, 2:81, 3:81, 5:1, 7:33, 7:36, 7:44, 7:69, 8:37, 8:39, 11:171, 12:6, 12:82, 12:94, 14:37, 16:8, 21:37, 25:34, 32:11, 32:42, 32:48, 34:60, 34:76, 36:26, 37:15, 38:18, 47:9, 49:8, 50:10, 53:7, 54:10, 54:47, 54:54, 54:71, 55:6

Significant, 2:12, 2:61, 2:81, 7:2, 7:44, 7:52, 8:24, 8:37, 11:171, 11:172, 12:6, 12:82, 12:94, 14:37, 16:5, 21:31, 21:37, 25:34, 31:218, 31:227, 32:42, 33:28, 34:32, 34:38, 34:78, 34:80, 34:90, 34:97, 34:99, 34:112, 34:127, 34:129, 36:15, 36:16, 36:25, 36:26, 36:28, 36:29, 38:14, 38:18

Sufficiency of evidence, **8:37**, **8:39**, **11:171**, **11:172**

Suppression of evidence, 31:61
Third parties, 2:12, 2:16, 2:61, 5:11, 8:37, 8:39, 11:163, 12:94, 23:45, 30:99, 30:160, 36:26, 49:8, 50:10, 54:66

Vacating, 5:1, 5:11, 38:14 Verdicts, 11:163, 11:171, 23:45, 30:160, 31:218, 32:49, 36:29, 54:66

APPEARANCE

Attorneys, 2:62, 2:70, 7:46, 7:47, 11:162, 23:46, 30:121, 31:209, 32:40, 32:42, 32:44, 32:45, 32:54, 32:61, 36:16, 36:21, 36:22, 36:31, 38:14, 54:65, 57:27, 57:32, 57:51, 57:62

Jurisdiction, 2:70, 4:32, 4:33, 7:46, 10:34, 12:68, 25:27, 26:86, 30:121, 31:47, 36:14, 36:22, 36:30, 53:5, 57:62

APPLICATION

Commission, 2:57, 2:59, 2:61, 2:62, 3:59 to 3:62, 3:70, 3:79, 3:84, 5:29, 5:31, 7:3, 7:14, 7:43, 7:44, 7:59, 7:61, 7:67, 7:69, 7:80, 8:4, 8:17, 8:28, 8:37, 11:162 to 11:164, 11:171, 11:172, 12:6, 12:18, 12:66, 12:75 to 12:81, 12:85 to 12:87, 12:94, 12:95, 13:31, 14:13, 14:23, 14:38, 18:6, 21:31, 22:14, 22:21, 22:22, 23:32, 23:45, 26:68, 26:75, 30:14, 30:91, 30:121, 30:160, 30:166, 30:177, 30:178, 31:60, 31:98, 31:176, 31:203, 31:218, 33:28, 33:29, 34:4, 34:8, 34:11, 34:24, 34:30, 34:38, 34:86, 34:92, 34:95, 34:103, 34:105, 34:106, 34:109, 34:112, 34:116, 34:118, 34:124, 34:128, 34:131, 37:41, 37:42, 38:21, 39:39 to 39:42, 47:39, 54:61, 54:65, 54:66, 56:11

Crimes, 3:18, 3:59 to 3:62, 3:70, 3:71, 3:78 to 3:80, 3:84, 5:53, 7:14, 7:61, 8:17, 8:37, 8:39, 9:2, 9:15, 9:16, 10:8, 10:35, 11:14, 11:16, 11:37, 11:38, 11:44, 11:51, 11:52, 11:69, 11:92, 11:93, 11:95, 11:97, 11:99, 11:116, 11:117, 11:153, 11:155, 11:156, 11:158, 11:162 to 11:164, 11:167, 11:171, 11:172, 12:87, 13:31, 14:13, 14:18, 14:23, 14:25, 14:31, 14:38, 14:48 to 14:51, 16:10, 16:11, 18:6, 19:65, 19:117, 19:125, 19:126, 19:134, 19:139, 19:140, 20:14, 21:7, 21:16, 21:31, 22:14, 22:21, 22:22, 23:32, 23:43, 23:45, 25:25, 25:28, 25:29, 25:32, 26:14, 26:25, 26:36, 26:37, 26:47, 26:48, 26:68, 26:75, 26:81, 26:87, 27:1, 27:5, 28:3, 28:7, 30:178, 31:59, 31:73, 31:143, 31:237, 34:4, 34:6, 34:24, 34:38, 34:57, 34:76, 34:92,

APPLICATION—Cont'd 34:95, 34:97, 34:103, 34:109, 34:128, 34:129, 34:131, 37:2, 37:7, 37:20, 37:34, 37:41, 37:42, 38:5, 38:14, 38:17 to 38:21, 39:4 to 39:11, 39:15, 39:17, 39:27, 39:39 to 39:42, 40:2, 40:4, 40:12, 41:26, 45:5, 45:7, 45:14, 45:15, 45:20, 47:9, 49:13, 53:7, 54:61, 54:65

Grand jury information, **2:76, 7:43, 7:44**

ARGUMENT OF COUNSEL

Crimes, 11:114, 11:164, 14:43, 19:134, 22:22, 30:178, 57:45 Jury, 2:47, 2:51, 6:25, 11:114, 11:164, 14:43, 22:22, 30:178, 31:192, 53:62, 57:44, 57:45 Objections, 11:114, 11:164, 14:43, 22:22, 30:178, 57:45 Opening statements, 11:164, 22:22, 30:178, 53:62

ARRAIGNMENT

Confession, 31:29, 31:90 Indictments, 31:6, 31:160, 34:93 Plea, 34:90, 34:93

ARREST

Accomplice, 31:93 Agent, 3:80, 11:90, 11:162, 30:121, 30:137, 30:149, 31:33, 31:93, 31:95, 31:189, 31:222, 34:127, 36:14, 36:16, 36:30, 54:65, 54:68, 54:70 Aliens, **3:17** Burden of proof. 11:162, 30:121, 34:127, 36:30, 53:35, 54:65, 54:68 Confession, 31:25, 31:29, 31:90 Confidential informant, 31:222, 31:236 Consent, 30:33, 30:149, 31:61, 31:188, 31:236, 38:5, 49:8 Deception, 11:162, 54:65 Effectiveness, 31:188 Exigent circumstances, 30:31, 31:236

ARREST—Cont'd ARREST—Cont'd Force, 21:41, 30:119, 30:121, Place, 3:80, 11:162, 21:42, 30:135, 30:137, 31:93, 31:236, 32:12, 30:149, 31:188, 34:131, 54:68 Form, 3:80, 11:162, 21:41, 30:119, 34:96, 34:127, 34:131, 35:3, 36:14 to 36:16, 36:25, 38:5, 30:149, 31:25, 31:44, 31:93, 34:129, 36:15, 36:25, 54:65 49:8, 49:15, 54:54, 54:65 Fourth Amendment, 2:62, 3:80, Probable cause, 3:80, 26:85, 30:30, 30:31, 30:119, 30:121, 30:137, 30:30, 30:31, 30:33, 30:149, 30:141, 30:149, 30:152, 31:61, 30:152, 31:61, 31:64, 31:236, 39:27, 49:8, 49:14, 49:15, 50:6 31:66, 31:222, 31:236, 36:16, 36:30, 49:8, 49:14, 49:15, 53:35 Hearings, 32:12, 36:14 to 36:16, 36:25, 38:5 Return, 2:62, 3:71, 3:80, 11:90, 11:162, 21:41, 21:42, 25:27, Hotel room, 11:162, 31:236, 54:65 26:9, 26:85, 30:121, 30:137, Identification, 3:17, 11:162, 25:27, 30:149, 30:152, 31:61, 31:189, 31:93, 36:30, 54:65 31:222, 31:236, 34:127, 34:129, Informant, 31:5, 31:41, 31:93, 31:95, 36:15 to 36:17, 36:25, 36:30, 31:189, 31:222, 31:236, 36:4, 54:65 36:16 Scope, 3:80, 11:162, 21:42, 25:27, Information, 2:62, 3:71, 3:80, 26:9, 30:33, 30:121, 31:39, 11:162, 14:44, 21:41, 25:27, 31:95, 32:12, 34:96, 36:14, 26:9, 30:149, 30:152, 31:39, 39:27, 49:8, 54:54, 54:65, 54:70 31:41, 31:44, 31:61, 31:93, 31:95, 31:188, 31:189, 31:222, Stop, 31:236, 34:127, 36:30 31:236, 32:12, 32:28, 34:129, Suspicion, 31:188, 31:222, 49:14 34:131, 35:3, 36:14, 36:15, Time, 2:62, 3:71, 3:80, 7:17, 11:90, 36:25, 36:30, 36:31, 49:8, 11:162, 14:44, 21:41, 21:42, 49:15, 50:4, 50:5, 54:65, 54:68, 25:27, 26:9, 30:31, 30:119, 54:70 30:121, 30:137, 30:141, 30:149, Inquire, 31:61 30:152, 30:153, 30:171, 31:5, Justification, 11:162, 54:54, 54:65 31:29, 31:39, 31:44, 31:61, Law enforcement officers, 31:5, 31:90, 31:93, 31:95, 31:188, 31:61, 36:30 31:189, 31:222, 31:236, 32:12, Name, 2:62, 3:71, 3:80, 11:90, 34:30, 34:94, 34:96, 34:127, 11:162, 14:44 to 14:47, 21:42, 34:129, 34:131, 36:4, 36:14 to 25:27, 26:85, 30:119, 30:121, 36:16, 36:25, 36:30, 36:31, 30:135, 30:137, 30:140, 30:141, 38:5, 39:17, 39:27, 49:8, 49:15, 30:149, 30:152, 30:153, 30:170, 54:30, 54:54, 54:65, 54:68 30:171, 31:41, 31:90, 31:93, Vehicle, 11:162, 30:171, 31:66, 31:95, 31:188, 31:189, 31:222, 39:27, 49:15, 54:65 31:236, 34:94, 34:96, 34:127, Warrant, 2:43, 2:44, 2:62, 3:71, 3:80, 34:129, 34:131, 35:3, 36:14 to 11:90, 11:162, 26:9, 26:85, 36:17, 36:25, 36:30, 36:31, 30:30, 30:31, 30:33, 30:121, 54:54, 54:65, 54:68, 54:70 30:135, 30:137, 30:141, 30:149, Notices, 50:4 30:152, 30:171, 31:5, 31:25, Other states, 34:129, 36:14 31:61, 31:64, 31:66, 31:93, Parole, 36:4, 36:16, 36:31 31:188, 31:189, 31:222, 31:236, Photographs, 11:162, 30:149, 31:93, 34:94, 34:96, 34:127, 34:131,

36:14 to 36:17, 36:25, 36:30,

54:65

ADDRESS OF ALL	ATTOMORY FOR GOAL
ARREST—Cont'd 49:8, 49:14, 49:15, 50:6, 54:65	AUTOMOBILES—Cont'd Jurisdiction, 8:36, 8:37, 8:39,
ARSON	19:131, 36:26
Conspiracy, 13:18, 13:32 Definitions, 13:32	Knowledge, 8:37 , 8:39 , 25:1 , 31:136 Suspicion, 8:39
Evidence, 13:32	AVIATION
Indictment, 13:32, 17:4	State, 7:43, 7:44, 7:47, 30:174, 36:31
Intent, 13:32, 17:4	State, 7.43, 7.44, 7.47, 30.174, 30.31
Intent to defraud, 13:32	BAIL
Prosecution, 13:32	Appeal, 11:122, 16:5, 34:90, 34:125
ASSAULT	to 34:127, 34:129, 36:1, 36:4,
Aggravated assault, 42:9	36:10, 36:11, 36:15, 36:16, 36:21 to 36:31, 54:10
Burglary, 42:9	Burden of proof, 34:127 , 36:23 ,
Conspiracy, 5:31 , 34:124 , 54:68	36:30
Criminal cases, 54:3	Character, 11:122, 11:128, 34:129,
Deadly weapon, 7:17	36:4, 36:14 to 36:16, 36:25,
Defenses, 54:68	36:26, 36:30, 36:31, 54:10
Drug, 7:17, 54:68	Children, 36:15 , 36:25 , 36:30
Elements, 42:9 , 54:68	Community ties, 36:4 , 36:14 to
Felony, 23:27, 42:9, 54:3	36:16, 36:25, 36:30, 36:31
Firearm, 7:17	Conviction, 11:128, 16:5, 34:90,
Intent, 5:31, 23:27, 42:9, 54:3, 54:68	34:125 to 34:127, 34:129, 36:1, 36:6, 36:9 to 36:12, 36:21,
Judge, 23:27, 42:9, 54:68	36:22, 36:26, 36:29 to 36:31,
Procedure, 5:31 , 54:68	54:10
Recklessness, 42:9 Sex offenses, 54:3	Costs, 36:18
Sex offenses, 54:3	Criminal record, 34:129, 36:6, 36:16
ASSISTANCE	Danger to community, 36:10, 36:23,
Escape, 31:218, 54:2	36:30
ATTORNEY GENERAL	Defenses, 1:4
Grand jury, 2:61, 3:1, 3:59 to 3:62,	Definitions, 47:40
3:66, 5:11, 6:22 to 6:24, 14:2,	Evidence, 1:4, 11:122, 11:128, 16:5,
14:26, 14:49 to 14:51, 23:23,	31:171, 34:90, 34:127, 34:129,
31:6, 31:56, 31:57, 31:157,	36:3, 36:4, 36:6 to 36:10, 36:14
31:188, 31:192, 32:55, 35:4,	to 36:16, 36:21 to 36:23, 36:25 to 36:31, 47:40, 54:10
37:42	Extradition, 36:11, 36:23
AUTOMOBILES	Family ties, 34:129 , 36:4 , 36:14 to
Alcohol, 8:39	36:16, 36:25, 36:30, 36:31
Consent, 8:39, 25:32	Federal Bail Reform Act, 36:1
Crimes, 7:14, 7:61, 8:37, 8:39,	Flight, 34:90 , 34:125 , 34:127 ,
19:131, 23:53, 25:1, 25:32, 37:6	34:129, 36:2, 36:5, 36:8, 36:11,
Disclosure, 8:36, 8:37, 25:32, 36:26	36:14 to 36:16, 36:21, 36:23,
Double jeopardy, 7:14, 7:61	36:25, 36:27 to 36:31
Firearms, 7:14, 8:39	Forfeitures, 1:4

BAIL—Cont'd Form, 11:128, 16:5, 34:129, 36:15, 36:23, 36:25, 36:26 Hearings, 36:3, 36:5, 36:6, 36:13 to 36:16, 36:25 Intent, 11:128, 34:127, 34:129, 36:5, 36:10, 36:21 to 36:23, 36:26, 36:28 to 36:31, 47:40 Location, 26:86, 34:125, 34:127, 36:13 to 36:21, 36:23 to 36:31, 47:40 Mental condition, 34:129, 36:4, 36:15, 36:16, 36:25, 36:31 Orders, 11:122, 11:128, 36:11, 36:14 Probation, 34:129, 36:4, 36:15, 36:16, 36:25, 36:31 Purpose of bail, 36:1, 36:18 Reputation, 54:10 Right to bail, 34:90 Sentence, 6:15, 34:90, 34:125 to 34:127, 34:129, 36:1 to 36:4, 36:9 to 36:12, 36:14 to 36:16, 36:21 to 36:23, 36:25, 36:27 to 36:29, 36:31 Time, 1:4, 2:54, 11:128, 16:5, 26:86, 34:90, 34:125 to 34:127, 34:129, 36:4, 36:5, 36:10, 36:11, 36:14 to 36:16, 36:18, 36:21, 36:22, 36:25, 36:26, 36:29 to 36:31, 47:40 Victims, 16:5, 36:26 Witnesses, 11:122, 11:128, 26:86, 34:90, 36:2, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31, 54:10

BAIL JUMPING

Burden of proof, 36:30 Evidence, 36:30 Intent, 36:30 Prosecution, 36:30

BANKRUPTCY

Probation, **34:38**, **34:85**, **34:86**, **34:111**

BATTERY

Force, 7:32 to 7:34, 12:69, 54:68

BATTERY—Cont'd

Police officer, 54:68

BEEPER

Search, 39:27

BIAS OR PREJUDICE

Impeachment, 31:45, 31:95, 31:96, 31:99, 31:155

BILL OF PARTICULARS

Amendment, 11:118, 11:124, 31:3, 31:114, 31:177, 31:186, 54:51
Delay, 7:6, 11:118, 31:176, 31:177, 34:129, 54:51
Motion, 7:6, 10:33, 11:118, 11:119, 11:124, 13:28, 23:42, 26:88, 31:3, 31:114, 31:155, 31:176 to 31:179, 31:186, 31:239, 34:129, 54:51

Records, 7:6, 31:155, 31:176, 31:179, 34:129

Time, 7:6, 11:124, 13:28, 23:42, 31:114, 31:155, 31:176, 31:179, 31:186, 34:129, 53:23, 54:51

BOATS

Crimes, 19:55, 19:138

BRADY RULE

Delayed disclosure, 31:44 Impeachment evidence, 11:137, 31:44, 31:95, 31:146, 31:155 Materiality of evidence, 31:146 Third party, 31:95

BRIBERY

Burden of proof, 9:10, 10:36, 13:32, 47:18, 54:68, 57:19

Commercial bribery, 13:32, 16:11, 17:4, 42:8, 47:18

Conspiracy, 8:17, 9:10, 10:36

Conspiracy, 8:17, 9:10, 10:36, 11:159, 11:161, 11:170, 13:32, 16:5, 16:12, 18:6, 22:21, 32:62, 36:29, 39:29, 44:11, 47:2, 47:14, 47:24, 47:40, 54:61, 54:68, 57:19

Defenses, 32:62, 44:8, 47:1, 47:11, 54:68

BRIBERY—Cont'd Definitions, 8:17, 13:32, 18:6, 22:21, 47:40, 47:46, 54:61 Elected official, 3:84, 8:10, 16:5, 54:72 Evidence, 5:11, 5:24, 8:10, 8:17, 9:10, 10:36, 11:161, 13:32, 16:5, 18:6, 21:34, 22:21, 23:47, 30:119, 31:140, 31:142, 32:3, 32:30, 36:28 to 39:29, 47:3, 47:5, 47:7, 47:11, 47:13, 47:24, 47:36, 47:37, 47:40, 54:61, 54:68, 54:72, 57:19 Gratuities, 21:34, 44:2 Indictments, 32:30, 37:4, 47:24 Jurisdiction, 7:46, 10:36, 17:4, 32:3, 42:8, 47:2, 47:23, 47:27 Juror. 57:19 Official misconduct, 54:72 Public office, 3:84, 8:10, 16:5, 44:11 Public servant, 8:17, 18:6, 22:21, 54:61 Questions of law, 36:28 Trial, 5:24, 8:10, 8:17, 8:40, 9:10, 10:36, 11:161, 13:32, 16:5, 18:6, 21:34, 22:21, 30:119, 31:140, 31:142, 32:30, 32:62, 36:28, 36:29, 37:38, 44:7, 47:7, 47:27, 47:40, 47:46, 54:61, 54:68, 54:72, 57:19 Witness, 8:17, 10:36, 13:32, 18:6, 22:21, 31:140, 32:3, 32:30, 47:37, 54:61, 54:68, 54:72 Witnesses, 8:17, 9:10, 10:36, 13:32, 18:6, 22:21, 31:140, 31:142, 32:3, 32:30, 44:2 to 44:9, 47:36, 47:43, 54:61, 54:68 BURDEN OF PROOF Presumption of innocence, 11:114, 11:135, 11:164, 11:171, 14:43,

22:22, 23:46, 30:178, 45:22,

47:29, 57:5, 57:10, 57:44,

57:45, 57:48, 57:49, 57:59,

BURGLARY

Assault, 42:9

57:62

BURGLARY—Cont'd

Building, 7:46 Conspiracy, 31:73 Elements, 42:9 Evidence, 31:73, 57:53 Indictment, 7:46, 11:149, 31:73 Intent, 31:73, 42:9

BUSINESS RECORDS

Confrontation Clause, 11:162, 54:65 Production of records, 2:59, 2:61, 3:59, 19:132, 19:133, 54:56

CERTIFICATES

Fraud, 5:31, 8:17, 11:162, 11:163, 12:60, 12:66, 12:77, 13:32, 18:6, 22:21, 23:45, 30:160, 54:61, 54:65, 54:66

CHAIN OF CUSTODY

Real, 11:162, 54:60, 54:65

CHARACTER

Defendant, 2:61, 7:1, 7:10, 7:13, 7:14, 7:44, 7:61, 8:17, 8:18, 8:20, 8:36, 8:37, 10:34, 10:36, 11:114, 11:122, 11:128, 11:162, 11:164, 12:93, 13:32, 14:43, 16:7, 18:6, 21:41, 22:21 to 22:23, 23:46, 25:34, 25:36, 26:75, 30:178, 31:5, 31:11, 31:86, 31:88, 31:96, 31:125, 31:149, 31:166, 31:182, 31:184, 31:186, 31:212, 31:220, 31:234, 31:236, 32:28, 34:19, 34:34, 34:62, 34:84, 34:88, 34:94, 34:96, 34:97, 34:101, 34:109. 34:112, 34:123, 34:124, 34:128, 34:129, 34:131, 34:133, 36:4, 36:14 to 36:16, 36:25, 36:26, 36:30, 36:31, 37:42, 38:4, 38:6, 42:14, 43:18, 45:22, 47:29, 49:13, 53:9, 54:3, 54:10, 54:21, 54:54, 54:61 to 54:63, 54:65, 54:72, 55:22, 55:27, 56:11, 56:21, 57:27, 57:28, 57:31, 57:36, 57:44 to 57:49, 57:59, 57:62

CHARACTER—Cont'd

Defenses, 19:116, 28:13, 31:86, 31:88, 31:186, 54:54

Hearsay, 8:17, 8:37, 10:36, 11:162, 13:32, 18:6, 22:21, 31:182, 31:186, 31:220, 31:234, 36:4, 36:16, 36:26, 37:42, 54:21, 54:61 to 54:63, 54:65, 56:21, 57:46 to 57:49

Instructions to jury, 57:46, 57:47 Reports, 8:17, 10:34, 10:36, 18:6, 21:41, 22:21, 23:46, 31:96, 31:186, 31:234, 34:131, 36:16, 54:3, 54:61, 54:62, 56:21

Sentence, 8:17, 8:37, 18:6, 22:21, 34:19, 34:62, 34:84, 34:94, 34:96, 34:97, 34:101, 34:109, 34:112, 34:123, 34:124, 34:128, 34:129, 34:131, 34:133, 36:4, 36:14 to 36:16, 36:25, 36:31, 38:4, 38:6, 47:29, 54:61, 57:47, 57:49

CHECKLISTS

Instructions, 57:11

CHECKS

Defenses, **11:183**, **30:124** Worthless, **11:181**, **11:183**

CHEMICAL

Criminal offenses, 11:162, 33:29, 54:65

CHILDREN

Attorneys, 3:70, 3:79, 34:45, 34:81, 34:82, 34:95, 54:71, 57:53

Consent, 3:70, 3:79, 30:125

Corroboration, 31:201

Drugs, 34:123, 36:15, 36:25, 36:30

Evidence, 3:70, 3:79, 23:4, 23:43, 30:125, 30:142, 30:148, 30:150, 31:5, 31:200, 31:201, 34:86, 34:95, 34:109, 34:112, 34:118, 34:123, 36:15, 36:25, 36:30, 39:31, 54:71, 57:53, 57:57

Fraud, 3:18, 3:70, 3:79, 23:4, 23:43, 31:201, 34:45, 34:86, 34:95,

CHILDREN—Cont'd 34:109, 34:112, 34:123, 36:30, 54:71

Grand jury, 3:70, 3:79, 30:150, 31:201, 34:95, 36:30, 57:53, 57:57

Search, 3:70, 3:79, 30:142, 30:148, 30:150, 31:200, 31:201, 34:86, 36:30

Sentence, 34:45, 34:81, 34:82, 34:86, 34:95, 34:109, 34:112, 34:116, 34:118, 34:123, 36:15, 36:25

Witnesses, 3:70, 3:79, 30:125, 31:5, 36:15, 36:25, 36:30, 54:71

CIRCUMSTANTIAL EVIDENCE

Indictment, 8:17, 8:36, 8:37, 8:39, 9:20, 11:114, 11:162, 11:164, 11:165, 12:87, 13:21, 14:37, 14:38, 14:43, 18:6, 21:37, 21:38, 22:21, 22:22, 23:46, 26:75, 26:76, 30:178, 31:179, 31:230, 36:26, 37:41, 45:22, 47:29, 54:59, 54:61, 54:65, 56:15, 56:19, 57:45, 57:49, 57:59, 57:62

CIVIL DAMAGES

Drugs, 45:22

CIVIL LIABILITY

Attorney fees, 3:59 Avoiding, 10:21 Elements, 11:162, 27:2, 54:65 Immunity, 3:59 Perjury, 3:59 Remedies, 3:59

CIVIL RIGHTS

Offenses, 14:37, 14:39, 21:37, 34:111

CLASS

Jurisdiction, 3:81, 14:38, 21:29, 37:41, 57:9, 57:31, 57:36

COERCION

Consent, 16:5, 30:134, 31:188, 31:192
Drugs, 30:134, 45:16, 56:13

COERCION—Cont'd
Escape, 7:43, 7:44, 56:13
Guilty plea, 5:17, 7:44, 31:192,
34:55, 34:93
Search, 30:134, 45:16
Time, 7:43, 7:44, 9:7, 14:38, 16:5,
30:134, 31:90, 31:188, 31:192,
31:224, 34:93, 34:94, 36:29,
38:6, 38:14, 45:16, 54:54, 56:13

COLLECTION

Civil action, 3:78, 7:16, 13:31 Corporations, 13:31 Credit card, 8:25, 8:36, 8:37, 8:39, 10:36, 11:171, 36:26 Fines, 7:16, 36:26 Fraud, 7:3, 7:16, 8:25, 8:36, 8:37, 8:39, 10:34, 11:171, 12:81, 12:84, 13:31, 19:100, 19:131, 31:108, 31:176, 34:38, 36:26, 37:18 Official, 8:36 to 10:36, 11:101, 13:31, 19:8, 25:32, 31:82, 36:26 Penalties, 7:16, 8:37, 10:34, 10:36, 19:131, 25:32, 34:133, 36:26 Period of imprisonment, 13:31 Warrant, 3:68, 3:78, 13:31, 19:126,

Written order, 10:36 COMMUNICATION

41:26

Jurisdictions, 3:37, 3:44, 5:1, 5:12, 31:188

19:128, 19:131, 25:32, 31:82,

COMPUTERS

Solicitation, 3:84

CONCEALMENT

Weapons, 53:7

CONDUCT

Cross-examination, 3:77, 3:87, 7:29, 8:17, 8:18, 11:128, 11:162, 11:163, 11:172, 14:38, 18:6, 22:21, 23:45, 30:160, 31:42, 31:86, 31:88, 31:95, 31:146, 31:149, 31:184, 31:186, 31:212, 31:220, 31:231, 31:234, 32:46,

CONDUCT—Cont'd 32:54, 32:55, 34:90, 34:97, 34:103, 53:7, 54:10, 54:51, 54:61, 54:65, 54:66

CONFESSIONS

Appeal, 7:69, 31:16, 31:237, 53:7 Arraignment, 31:29 Attorneys, 31:138, 53:7 Business records, 31:234 Criminal justice system, 31:99 Documents, 7:57, 31:93, 31:95, 31:99, 31:138, 31:176, 31:234 Family, **53:7** Grand jury, 31:93, 31:95, 31:99, 31:138, 31:234 Informants, 31:99 Robbery, 31:16, 31:86, 31:88 Severance of defendants, 31:12. 31:86, 31:88 Stop, 31:237 Testing, 31:86, 31:234 Time, 7:57, 7:69, 31:29, 31:86, 31:88, 31:93, 31:95, 31:99, 31:138, 31:176, 31:234

CONFLICT OF INTEREST

Defendant, 3:81, 5:12, 8:9, 8:10, 11:162, 16:12, 21:34, 30:149, 31:21, 31:22, 31:106, 31:138, 31:155, 31:188, 31:192 to 31:194, 31:218, 32:1, 32:4, 32:34, 32:42 to 32:46, 32:50, 32:51, 32:54 to 32:56, 32:61, 32:62, 32:64, 32:65, 33:17, 34:95, 36:29, 37:12, 44:12, 54:48, 54:65

Police, 11:162, 31:188, 32:46, 54:6

Police, 11:162, 31:188, 32:46, 54:65 Prosecutor, 3:81, 5:12, 12:2, 31:106, 31:155, 31:188, 31:192, 31:218, 32:1, 32:34, 32:55, 32:56, 32:58

CONFRONTATION CLAUSE

Business records, **11:162**, **54:65**Dying declarations, **31:30**, **54:47**

CONFRONTATION OF WITNESSES

Constitutional, 47:39

CONSENT CONSPIRACY—Cont'd 14:33, 14:38, 14:42, 17:14, Apparent authority, **31:61** 18:6, 22:1, 22:4, 22:14, 22:21 Authority to consent, **31:61, 41:3** to 22:23, 23:32, 23:46, 25:25, Child, 30:125 25:34, 25:36, 29:11, 30:177, Common authority, 49:12 30:178, 31:73, 31:127, 31:138 Continuance, 3:86, 32:55 31:148, 31:155, 31:160, 31:186, Double jeopardy, 23:31 31:189, 31:192, 31:193, 31:218, Duress, **16:5** 34:26, 34:38, 34:76, 34:93, Eavesdropping, 25:29, 39:1, 39:2, 34:94, 34:109, 34:128, 36:26, 39:29 40:10, 42:10, 45:22, 46:8, Exigent circumstances, 31:236, 49:11 54:18, 54:51, 54:53, 54:54 Expectation of privacy, 2:61, 5:23, 54:56, 54:61 to 54:63, 54:65, 30:149, 31:61, 41:3, 49:8 54:67, 54:68, 57:47, 57:49 Gambling, 34:37, 39:29, 46:8 Bribery, 8:17, 9:10, 10:36, 11:159, Guilty plea, 31:192, 34:37, 49:19 11:161, 11:170, 13:32, 16:5, 16:12, 18:6, 22:21, 32:62, Implied consent, 41:21 36:29, 39:29, 44:11, 47:2, Kidnapping, 39:29 47:14, 47:24, 47:40, 54:61, Parent, 2:61 54:68, 57:19 Plain view, **31:61**, **31:236**, **49:11** Burglary, **31:73** Police, 2:61, 30:131, 31:61, 31:188, Businesses, 3:17, 11:89, 11:172, 31:236, 46:8, 49:11, 54:2 13:6, 13:31, 13:32, 14:42, Refusal, 3:79, 8:39, 19:132, 19:137, 16:12, 25:35, 31:155, 47:40, 26:72, 30:124, 31:61, 38:5 56:15, 56:21 Suppression of evidence, 31:61 Civil conspiracy, 12:26, 13:27, 13:31 Withdrawal, 3:65, 3:81, 3:87, 5:54, Co-conspirators, 3:25, 7:43, 8:12, 7:83, 11:55, 26:72, 31:236 8:17, 8:30, 8:37, 10:32, 10:36, Withdrawal of consent, 31:236 11:51, 11:162, 11:165, 11:172, CONSPIRACY 12:29, 12:87, 13:20, 13:22, 13:32, 14:4, 14:16, 14:23, Aiding, 1:1, 3:17, 8:17, 10:33, 10:34, 14:26, 14:28, 14:31, 14:32, 10:36, 11:162, 11:164, 11:165, 11:171, 11:172, 12:6, 12:26, 14:37, 14:38, 14:40, 14:43, 16:12, 17:8, 18:6, 21:37, 22:4, 12:29, 12:71, 12:87, 14:29, 22:21, 31:34, 31:86, 31:93, 14:37, 14:42, 14:43, 16:12, 31:95, 31:127, 31:138, 31:148, 17:10, 18:6, 19:126, 21:37, 31:155, 31:179, 31:180, 31:182, 22:21, 22:22, 23:19, 23:32, 31:183, 31:189, 31:192, 31:230, 23:46, 24:23, 26:75, 29:11, 31:234, 34:54, 34:94, 34:123, 30:178, 32:62, 34:76, 34:80, 39:39, 39:40, 46:13, 53:1, 39:39, 54:61, 54:65, 56:2, 56:8, 54:11, 54:47, 54:53, 54:54, 56:11, 57:48, 57:49 54:57, 54:61, 54:65, 56:5, 56:6, Arson, 13:18, 13:32 56:10, 56:13 Assault, 5:31, 34:124, 54:68 Collateral estoppel, **30:163, 31:73** Attempt, 5:31, 7:43, 8:17, 8:36, 8:37, Concurrent sentences, 31:218, 10:32, 10:33, 10:36, 11:111, 34:124 11:161, 11:162, 11:164, 11:165, Corporations, 1:1, 2:12, 2:61, 3:5, 11:169, 11:171, 12:6, 12:58,

3:17, 3:90, 5:17, 5:31, 11:162,

13:31, 13:32, 14:16, 14:31,

CONSPIRACY—Cont'd CONSPIRACY—Cont'd 12:6, 13:31, 13:32, 14:1, 14:2, 36:26, 36:29, 36:30, 37:41, 14:4, 14:13, 14:25, 14:26, 37:42, 39:2, 39:29, 39:39, 14:42, 25:35, 45:16, 47:2, 40:10, 42:10, 45:16, 45:22, 47:24, 47:40, 54:65, 57:49 45:23, 46:8, 46:13, 46:14, Death, 31:237, 36:30, 56:7, 56:13 47:24, 47:29, 47:40, 53:1, 53:11, 53:17, 54:11, 54:15, Defenses, 1:1, 11:53, 12:27, 14:23, 54:18, 54:47, 54:49, 54:51, 14:35 to 14:39, 21:37, 31:86, 54:53, 54:54, 54:56, 54:57, 31:88, 31:176, 31:186, 31:211, 54:61 to 54:65, 54:67, 54:68, 31:237, 32:54, 32:62, 34:93, 54:70, 54:71, 56:6 to 56:9, 45:16, 45:23, 54:54, 54:67, 56:13, 56:15, 56:16, 56:19, 54:68, 56:13 56:21, 57:15, 57:19, 57:46 to Double jeopardy, 7:11, 17:10, 57:49 30:166, 31:73, 34:19, 56:5, Federal law, 3:5, 8:11, 11:164, 56:13 Elements of conspiracy, 14:37, 11:165, 13:32, 22:4, 22:22, 22:23, 23:46, 26:75, 30:178, 21:37, 56:3, 56:4 34:128, 36:29, 37:34, 42:10, Evidence, 1:1, 2:12, 2:61, 2:67, 2:69, 45:22, 54:56, 54:68, 54:70, 2:70, 3:17, 3:23, 5:17, 5:31, 56:7, 57:36 5:47, 6:18, 7:6, 7:43, 8:11, 8:17, Fraud, 1:3, 2:12, 2:61, 2:70, 3:23, 8:18, 8:24, 8:30, 8:36, 8:37, 8:39, 9:10, 9:16, 10:36, 11:53, 3:25, 5:17, 5:31, 5:47, 7:6, 7:11, 11:107, 11:111, 11:128, 11:161, 8:11, 8:12, 8:17, 8:18, 8:24, 8:30, 8:36, 8:37, 8:39, 10:34, 11:162, 11:164 to 11:166, 11:5, 11:51, 11:53, 11:66, 11:87, 11:169, 11:171, 11:172, 12:6, 11:128, 11:159, 11:161, 11:162, 12:29, 12:87, 13:21, 13:24, 11:164 to 11:166, 11:171, 13:31, 13:32, 14:2, 14:3, 14:5 to 14:9, 14:16, 14:29, 14:31 to 11:172, 12:6, 12:19, 12:26, 14:39, 14:42 to 14:44, 16:5 to 12:27, 12:29, 12:58, 12:71, 18:6, 19:126, 21:20, 21:37, 12:87, 12:93, 13:20, 13:23, 21:42, 22:4, 22:9, 22:21 to 13:26, 13:27, 13:31, 13:32, 22:23, 23:46, 24:25, 24:27, 14:2, 14:4, 14:12, 14:25, 14:32, 25:29, 25:32, 25:36, 26:9, 14:34, 14:37, 14:38, 14:43, 26:75, 29:11, 30:163, 30:166, 14:46, 16:5, 16:12, 18:6, 21:1, 30:178, 31:11, 31:49, 31:73, 21:4, 21:5, 21:20, 21:36, 21:37, 31:78, 31:86, 31:88, 31:93, 21:42, 22:7, 22:21, 22:22, 23:32, 23:46, 27:5, 27:7, 31:95, 31:127, 31:138, 31:143, 31:148, 31:149, 31:155, 31:160, 30:163, 30:166, 30:178, 31:73, 31:149, 31:176, 31:179, 31:183, 31:176, 31:179, 31:180, 31:182 31:184, 31:186, 31:192, 31:193, to 31:184, 31:186, 31:189, 31:209, 31:211, 31:229, 31:231, 31:192 to 31:194, 31:196, 31:232, 31:234, 32:1, 32:46, 31:218, 31:228 to 31:232, 32:54, 34:38, 34:76, 34:80, 31:234, 31:237, 32:1, 32:46, 34:92, 34:95, 34:97, 34:99, 32:54, 32:61, 34:19, 34:38, 34:47, 34:54, 34:76, 34:90, 34:105, 34:109, 34:123, 34:124, 34:92 to 34:95, 34:97, 34:99, 34:127, 36:22, 36:26, 36:29,

34:105, 34:109, 34:110, 34:123,

34:124, 34:127, 34:128, 36:6,

36:15, 36:21, 36:22, 36:25,

36:30, 37:21, 37:33, 37:34,

37:37, 37:41, 37:42, 45:20, 45:22, 45:23, 46:18, 47:2,

```
CONSPIRACY—Cont'd
                                          CONSPIRACY—Cont'd
       54:44, 54:53, 54:61, 54:62,
                                                  31:211, 34:80, 36:15, 36:21,
       54:64, 54:65, 54:67, 54:68,
                                                  36:22, 36:25, 36:26, 47:29,
                                                  53:17, 54:47, 54:54, 54:61,
       54:70, 54:71, 56:5, 56:6, 56:13,
       57:19, 57:48, 57:49
                                                  54:64, 54:65
  Gambling, 11:171, 34:38, 39:29,
                                             Murder, 31:49, 31:95, 31:203,
       46:8
                                                  31:237, 32:61, 34:124, 39:29,
                                                  56:14
  Hearsay evidence, 2:67, 11:171,
       31:182, 31:234, 54:56, 57:49
                                             Notice, 2:61, 5:17, 7:11, 7:43, 8:18,
                                                  8:30, 8:37, 8:39, 9:16, 10:12,
  Insurance fraud, 31:232
                                                  10:34, 10:36, 11:161, 11:162,
  Intent, 2:12, 2:61, 2:70, 3:25, 3:45,
                                                  11:164, 11:171, 11:172, 12:58,
       3:90, 5:31, 8:11, 8:12, 8:17,
                                                  13:31, 14:11, 14:37, 14:43,
       8:18, 8:24, 8:36, 8:37, 8:39,
                                                  19:126, 21:37, 22:4, 22:14,
       9:10, 9:16, 10:12, 10:34, 10:36,
                                                  22:22, 22:23, 23:46, 25:29,
       11:51, 11:53, 11:107, 11:111,
                                                  25:32, 25:34, 25:35, 26:9,
       11:128, 11:162, 11:164 to
                                                  26:75, 30:163, 30:177, 30:178,
       11:166, 11:169, 11:171, 11:172,
                                                  31:78, 31:138, 31:149, 31:184,
       12:6, 12:87, 13:31, 13:32,
                                                  31:186, 31:218, 32:46, 34:90,
       14:23, 14:31, 14:37 to 14:40,
                                                  34:127, 36:22, 37:41, 37:42,
       14:42, 14:43, 14:46, 15:3,
                                                  45:16, 45:20, 45:22, 47:29,
       16:12, 17:14, 18:6, 21:4, 21:20,
                                                  54:18, 54:56, 54:64, 54:65,
       21:37, 22:4, 22:9, 22:14, 22:21
                                                  57:36, 57:49
       to 22:23, 23:32, 23:46, 24:23,
                                             Parties, 2:12, 2:61, 2:67, 3:23, 5:31,
       24:25, 24:27, 25:34, 25:35,
                                                  7:43, 8:17, 8:36, 8:37, 8:39,
       26:75, 29:11, 30:177, 30:178,
       31:73, 31:184, 31:186, 31:192,
                                                  10:34, 11:162, 11:164 to
                                                  11:166, 11:169, 11:171, 11:172,
       31:234, 32:1, 34:76, 34:93,
                                                  12:6, 12:26, 12:93, 13:31,
       34:99, 34:109, 34:127, 34:128,
                                                  13:32, 14:2, 14:5, 14:28, 14:29,
       36:21, 36:22, 36:26, 36:29,
       36:30, 37:41, 37:42, 40:10,
                                                  14:33, 14:34, 14:37, 14:38,
       44:11, 45:20, 45:22, 46:14,
                                                  14:40, 14:42, 14:43, 16:5, 18:6,
                                                  19:126, 21:37, 22:21, 22:22,
       47:29, 47:40, 53:11, 53:17,
                                                  23:46, 24:25, 25:29, 25:32,
       54:15, 54:51, 54:61, 54:65,
                                                  25:35, 26:75, 30:163, 30:178,
       54:68, 54:71, 56:5, 56:7 to
       56:9, 56:11, 56:13, 56:14,
                                                  31:73, 31:74, 31:88, 31:93,
       57:36, 57:48, 57:49
                                                  31:95, 31:138, 31:152, 31:160,
                                                  31:179, 31:183, 31:193, 31:196,
  Lesser included offenses, 48:2
                                                  31:209, 31:211, 31:218, 31:230,
  Mens rea, 8:18, 8:39, 10:36, 11:53,
                                                  31:232, 31:234, 32:61, 32:62,
       11:128, 11:162, 11:165, 11:169,
                                                  34:66, 34:76, 34:93, 34:99,
       11:172, 13:32, 14:37, 14:39,
                                                  34:105, 34:110, 34:128, 36:21,
       14:40, 14:46, 21:37, 22:4,
                                                  36:22, 36:26, 37:41, 39:2,
       31:73, 31:184, 31:186, 31:229,
                                                  39:29, 45:22, 46:8, 47:29.
       34:127, 53:17, 54:65, 56:9,
                                                  54:49, 54:61 to 54:63, 54:65,
       57:15, 57:49
                                                  54:70, 56:3, 56:4, 56:6 to 56:8,
  Motive, 8:17, 8:30, 8:37, 8:39,
                                                  57:49
       10:36, 11:53, 11:162, 11:164,
       11:165, 11:169, 13:32, 14:6,
                                             Single, 2:61, 3:5, 3:45, 8:37, 10:12,
                                                  10:34, 10:36, 11:51, 11:159,
       14:37, 18:6, 21:37, 22:21,
                                                  11:162, 11:165, 11:172, 12:71,
       22:22, 23:46, 30:178, 31:160,
```

CONSPIRACY—Cont'd CONTEMPT 12:93, 13:18, 13:20, 13:21, Attorneys, 2:16, 2:61, 2:62, 2:64, 13:24, 13:31, 13:32, 14:1, 14:3, 4:30, 5:42, 5:45, 7:49, 7:82, 14:6, 14:13, 14:23, 14:29, 14:2, 14:49 to 14:51, 31:6, 14:37, 14:38, 14:42, 14:43, 31:157, 32:30, 32:55, 32:56, 21:37, 24:25, 25:35, 30:166, 38:1, 38:4, 38:14, 38:17, 38:21, 31:11, 31:78, 31:86, 31:88, 46:4, 46:15, 53:34 31:138, 31:143, 31:192, 31:209. Constitutional law, 38:4, 38:15 31:211, 31:218, 31:230, 31:231, Crimes, 1:4, 2:21, 6:15, 7:82, 14:2, 32:61, 34:90, 34:92, 34:94, 14:49 to 14:51, 19:26, 19:48, 34:97, 34:109, 34:124, 34:128, 38:1 to 38:21, 39:20 42:10, 45:23, 47:29, 54:65, Defenses, 1:4, 4:30, 7:49, 12:17, 54:67, 56:13, 57:36, 57:47 to 32:55 57:49 Disobedience, 4:18, 5:33, 6:15, Solicitation, 11:162, 12:93, 14:29, 19:26, 38:2, 38:6, 38:15, 46:9, 16:5, 42:10, 54:65 46:15 Statute of limitations, 1:1, 7:6, 11:66, Double jeopardy, **6:17**, **38:9** 13:27, 13:31, 13:32, 14:3, Evidence, 1:4, 2:6, 2:8, 2:16, 2:57, 14:23, 15:3, 19:120, 21:20, 2:59, 2:61, 2:62, 2:64, 4:19, 22:9, 31:203, 31:209, 37:21, 5:33, 5:42, 5:45, 7:44, 7:82, 56:13 14:2, 19:48, 31:6, 31:157, Theft, 11:87, 22:7, 25:29, 25:32, 31:196, 32:30, 32:55, 32:56, 27:5, 29:11, 40:10 38:5, 38:6, 38:8, 38:14, 38:17, Voluntary, 2:61, 5:17, 5:31, 7:43, 38:18, 38:21, 39:20, 43:5, 46:8, 8:39, 11:162, 11:165, 12:87, 46:17 14:37, 14:38, 16:5, 21:37, Grand juries, 2:7, 2:21, 2:64, 7:44, 31:49, 31:179, 31:218, 32:62, 31:6, 31:157, 38:21 34:93, 34:97, 34:123, 34:128, Habeas corpus, 38:17 to 38:20 39:2, 54:62, 54:63, 54:65, 56:8, Immunity, 1:4, 2:61, 4:19, 5:33, 56:21 6:11, 6:13 to 6:17, 6:25, 14:2, Wheel, 31:11, 31:86, 31:88, 57:36 14:49, 14:50, 31:196, 32:30, 38:6, 38:14, 38:21, 46:4 CONSTITUTIONAL LAW Indictment, 2:4, 2:6, 2:7, 2:35, 2:61, Contempt, 38:4, 38:15 6:15, 7:49, 7:82, 12:17, 14:2, Discovery, 38:15 14:49 to 14:51, 31:6, 31:157, Evidence, 7:59, 7:69 32:55, 32:56 Fraud, 7:59, 7:69, 12:93 Judgments, 38:3 Interest, 7:59, 7:69, 12:93, 25:34 Jury, 1:3 to 2:4, 2:6 to 2:8, 2:16, Second, 7:59, 7:69, 12:93, 25:34, 2:21, 2:35, 2:45 to 2:47, 2:49, 38:4 2:51, 2:57, 2:59, 2:61, 2:62, 2:64, 4:30, 5:33, 5:42, 5:45. Witnesses, 38:15 5:46, 6:13 to 6:16, 6:25, 7:44, CONSULTATION 7:49, 7:82, 14:2, 14:49 to

Trial, 3:59, 5:29, 31:192, 32:21, 32:61, 34:109, 45:16, 57:36

CONSUMER

Definitions, 47:46

14:51, 31:6, 31:157, 32:30,

32:55, 38:4 to 38:7, 38:9 to 38:11, 38:14, 38:17, 38:18,

Justification, 5:42, 32:55

38:21, 39:20, 43:5, 46:4, 46:17

CONTEMPT—Cont'd

Multiple, 1:3, 38:4, 38:6, 46:17

Prosecution, 1:3, 1:4, 2:8, 2:57, 2:59, 2:61, 2:62, 4:19, 5:33, 7:44, 7:49, 12:17, 12:65, 14:2, 14:49 to 14:51, 31:6, 31:157, 31:196, 32:30, 32:55, 38:6, 38:15, 38:17, 38:18, 46:8

Purging, **38:17**Refusals, **38:14**Single, **2:8**, **2:57**, **2:59**, **2:61**, **2:62**, **38:4**, **38:6**, **46:9**

CONTINUANCE

Approval, 3:86, 32:56 Consent, 3:86, 32:55 Criminal proceedings, 3:71, 3:80, 3:86

CONTRACTS

Conspiracy, 2:61, 3:25, 7:43, 8:17, 14:25, 14:26, 14:28, 14:29, 14:38, 14:40, 14:42, 14:43, 16:12, 18:6, 22:21, 25:34, 31:193, 34:38, 34:94, 34:95, 34:105, 37:41, 54:51, 54:61

Evidence, 2:8, 2:57, 2:59, 2:61, 2:62, 2:74, 3:4, 3:59 to 3:62, 5:5, 5:55, 7:43, 8:10, 8:14, 8:17, 8:22, 8:27, 8:28, 8:32, 11:120, 12:35, 12:59, 12:77, 12:89, 13:11, 14:29, 14:38, 14:42, 14:43, 18:6, 21:17, 21:31, 22:21, 31:171, 31:193, 34:38, 34:94, 34:95, 34:103, 34:105, 34:129, 37:41, 47:7, 47:35, 54:51, 54:61, 57:53, 57:62

CONTROLLED SUBSTANCES

Drugs, **22:4**, **25:34**, **30:134**, **37:37**, **37:42**, **42:10**

Narcotics, 17:4, 22:4, 30:13, 36:16

CONVICTION

Interests of justice, 2:67, 2:70, 3:59, 11:162, 11:163, 23:45, 30:160, 31:114, 32:30, 33:28, 36:31, 54:66

CONVICTION—Cont'd

Motion, 2:65, 2:67, 2:70, 2:71, 3:56, 3:79, 6:19, 7:52, 7:59, 7:61, 7:69, 8:18, 8:22, 8:24, 8:25, 8:30, 8:36, 8:38 to 8:40, 9:10, 10:33, 10:34, 11:101, 11:103, 11:107, 11:111, 11:128, 11:137. 11:142, 11:147, 11:149, 11:156, 11:161, 11:166, 11:169, 11:171, 11:172, 11:181, 11:183, 12:59, 12:87, 13:28, 13:31, 14:32 to 14:36, 14:38, 14:39, 14:44, 14:46, 17:14, 19:129, 21:36, 23:35, 23:40, 24:25, 24:29, 25:28, 25:33, 26:81, 26:87, 29:11, 30:3, 30:120 to 30:122, 30:124, 30:166, 31:3, 31:73, 31:76, 31:78, 31:82, 31:86, 31:88, 31:95, 31:100, 31:108. 31:114, 31:131, 31:146, 31:157, 31:166, 31:179, 31:184, 31:186, 31:188, 31:190, 31:192, 31:218, 31:224, 31:225, 31:227, 31:229, 31:234, 31:236, 31:237, 32:1, 32:55, 33:29, 34:71, 34:85, 34:88, 34:90, 34:92, 34:97, 34:111, 34:114, 34:125 to 34:127, 34:129, 36:21, 36:22, 36:26, 36:29 to 36:31, 37:11, 37:42, 38:14, 38:15, 42:5, 45:20, 53:20, 53:35, 53:42, 53:53, 53:62, 54:57, 54:69, 54:70, 55:27, 56:13, 56:21, 57:29

Vacation, **8:25**, **8:36**, **8:37**, **8:39**, **36:26**, **36:29**

CORPORATIONS

Conspiracies, **13:32**, **14:2**, **57:49** Extradition, **25:28**

Fraud, 2:12, 2:61, 3:1, 3:18, 3:39, 3:40, 3:55, 3:59 to 3:62, 3:83, 5:2, 5:17, 5:31, 7:61, 11:135, 11:162, 11:181, 11:183, 12:6, 12:24, 12:63, 12:64, 12:66, 12:86, 13:31, 13:32, 14:2, 14:4, 14:25, 19:105, 23:4, 40:2, 47:2, 47:19, 54:36, 54:65, 57:49, 57:62

CORPORATIONS—Cont'd

Immunity, 1:1, 2:12, 2:61, 3:59 to 3:62, 3:66, 4:5, 5:17, 13:32, 14:2, 14:13, 40:17, 47:46, 57:49, 57:62

Penalties, 2:12, 2:57, 2:59, 2:61, 3:17, 3:39, 3:40, 3:59, 3:84, 7:1, 7:12, 7:61, 12:86, 13:12, 14:25, 26:50, 26:54, 33:18, 40:2, 40:12, 45:10, 47:1, 47:18, 47:19

Self-incrimination, 2:12, 2:15, 2:57, 2:59, 2:61, 5:17, 7:1, 12:63, 31:188, 45:16

CORROBORATION

Robbery, 31:222 Search, 3:77, 11:162, 31:201, 31:220, 31:222, 54:65

COUNSEL

Guilty plea, 3:59 to 3:62, 7:40, 7:44, 8:17, 11:162, 11:165, 11:183, 18:6, 22:21, 26:82, 31:106, 31:149, 31:192, 31:227, 32:30, 32:43, 32:50, 32:62, 34:50, 34:71, 34:73, 34:90, 34:93, 34:111, 34:114, 42:6, 42:19, 48:8, 49:18, 49:19, 53:1, 54:57, 54:61, 54:65

Statements, 2:12, 2:30, 2:31, 2:57, 2:61, 2:65, 2:67, 2:69, 2:70, 3:36, 3:42, 3:44 to 3:46, 3:52, 3:59 to 3:62, 3:66, 3:70, 3:79, 3:84, 3:85, 5:2, 5:11, 5:12, 5:29, 5:31, 5:34, 5:43, 5:45, 5:47, 5:48, 5:53, 6:6, 6:28, 6:29, 7:2, 7:40, 7:52, 7:56, 7:81, 8:17, 8:20, 8:32, 8:37, 9:13, 9:20, 10:36, 11:103, 11:114, 11:124, 11:126, 11:128, 11:133, 11:162 to 11:166, 11:169, 11:171, 11:172, 11:180, 11:181, 11:183, 12:44, 12:58, 12:77, 12:78, 12:82, 12:84, 12:86, 12:90, 13:31, 14:38, 14:43, 14:48 to 14:51, 18:6, 19:1, 19:62, 21:7 to 21:9, 21:31, 22:1, 22:21, 22:22, 23:4, 23:45, 23:46,

COUNSEL—Cont'd

25:29, 25:32, 26:75, 26:82, 26:86 to 26:88, 30:124, 30:153, 30:160, 30:178, 31:26 to 31:29, 31:31, 31:33, 31:78, 31:88, 31:90, 31:92, 31:93, 31:95 31:96, 31:98, 31:116, 31:127, 31:138, 31:146, 31:148, 31:149, 31:155, 31:160, 31:176, 31:186, 31:189, 31:192, 31:199, 31:212, 31:218, 31:220, 31:222, 31:232, 31:235, 32:1, 32:3, 32:30, 32:46, 32:55, 34:38, 34:71, 34:73, 34:75, 34:76, 34:80, 34:87, 34:90, 34:97, 34:103 to 34:105, 34:111, 34:114, 34:129, 34:131, 36:15, 36:25, 36:26, 37:36, 38:14, 38:18, 38:21, 45:22, 46:12, 47:29, 47:31, 47:37, 47:39, 53:1, 53:24, 53:62, 54:5, 54:11, 54:14, 54:18, 54:21, 54:28, 54:37, 54:47, 54:49, 54:50, 54:57, 54:61 to 54:63, 54:65 to 54:68, 54:71, 57:10, 57:27, 57:28, 57:45, 57:49, 57:62

COUNTERFEITING

Gambling, 42:8

COUNTIES

Crimes, 11:171, 14:2, 14:43, 21:19, 37:32 Ocean, 11:171

COUNTY COURT

Appeal, **38:17**, **38:18**Supreme Court, **38:17**

COURTS

Interference, 2:4, 5:2, 5:54, 7:80, 7:83, 9:2, 9:3, 9:16, 11:161, 14:17, 16:5, 16:8, 31:6, 31:73, 31:157, 31:186, 31:188, 31:189, 31:192, 31:212, 32:55, 32:61, 46:8, 57:5

CREDIBILITY

Evidence, 3:59 to 3:62, 3:66, 3:77, 5:55, 7:29, 8:17, 8:18, 8:37,

CREDIBILITY—Cont'd

9:20, 10:36, 11:114, 11:126, 11:136, 11:164, 11:173, 11:178, 11:183, 13:32, 14:38, 14:43, 18:6, 19:116, 19:137, 22:21, 22:22, 23:46, 26:75, 30:125, 30:161, 30:178, 31:13, 31:20, 31:22, 31:23, 31:39, 31:44, 31:86, 31:93, 31:95, 31:96, 31:99, 31:118, 31:131, 31:141, 31:146, 31:149, 31:150, 31:155, 31:157, 31:182, 31:184, 31:186, 31:205, 31:220, 31:222, 32:30, 32:46, 34:88, 34:90, 34:93, 34:97, 34:128, 36:4, 36:15, 36:16, 36:25, 36:26, 45:22, 47:29, 53:7, 53:8, 53:12, 53:22, 53:55, 54:3, 54:10, 54:29, 54:32, 54:34, 54:37, 54:47, 54:49, 54:54, 54:57, 54:61, 54:70, 56:21, 57:2, 57:10 to 57:12, 57:16, 57:28, 57:44, 57:45, 57:47 to 57:49, 57:59, 57:62

CREDIT CARDS

Crimes, 11:135, 11:162, 21:41, 36:30, 54:65

CROSS-EXAMINATION

Criminal cases, 5:15, 7:29, 11:163, 14:38, 23:45, 30:160, 32:54, 32:55, 34:90, 36:28, 53:5, 54:5, 54:51, 54:66

Defendant, 3:77, 5:12, 5:15, 7:29, 8:17, 8:18, 11:128, 11:162, 11:163, 11:172, 14:38, 18:6, 20:5, 22:21, 23:45, 30:160, 31:16, 31:19, 31:33, 31:38, 31:39, 31:86, 31:88, 31:95, 31:123, 31:127, 31:146, 31:149, 31:184, 31:186, 31:212, 31:220, 31:231, 31:234, 31:235, 32:46, 32:54, 32:55, 32:64, 34:90, 34:93, 34:97, 34:103, 36:28, 46:17, 49:20, 53:5, 53:7, 53:15, 53:46, 53:62, 54:2, 54:10, 54:37, 54:42, 54:43, 54:47, 54:49 to 54:51, 54:57, 54:61, 54:65, 54:66, 55:27

CROSS-EXAMINATION—Cont'd

Effectiveness, 34:97
Hearsay, 3:77, 8:17, 11:162, 11:172, 14:38, 18:6, 22:21, 31:95, 31:127, 31:186, 31:220, 31:234, 53:62, 54:2, 54:47, 54:50, 54:61, 54:65

Leading questions, 11:162, 14:38, 54:65

Prosecutorial misconduct, 11:172, 31:146, 31:212, 32:55, 54:37

Restrictions, 3:87

Scope, 3:77, 3:87, 8:17, 11:162, 14:38, 18:6, 22:21, 31:39, 31:86, 31:95, 31:186, 31:220, 31:231, 31:234, 46:17, 53:7, 54:2, 54:10, 54:47, 54:61, 54:65

Self-incrimination, 11:172, 32:54

CUSTODIAL INTERROGATION

Arrest, 31:25 Miranda warnings, 31:25

CUSTODY

Definitions, 5:1, 7:50

DANGER

Crimes, 3:68, 3:70, 3:71, 5:17, 10:34, 10:36, 11:162, 11:169, 11:172, 13:24, 13:31 to 14:31, 14:38, 19:40, 21:41, 21:42, 23:27, 26:12, 26:26, 26:40, 26:63, 26:64, 27:4, 31:5, 31:78, 31:149, 31:237, 34:97, 34:127 to 34:129, 36:10, 36:16, 36:23, 36:30, 38:6, 38:9, 39:11, 45:6, 53:7, 54:10, 54:65

DEALERS

Firearms, 8:39, 25:34, 31:48

DEATH

Appeal, 31:237, 32:7, 34:32, 34:37, 36:10, 36:16, 36:30, 37:15, 38:14, 53:7, 53:40, 54:10, 55:14 Conspiracy, 31:237, 36:30, 56:7, 56:13

Crimes, 17:1, 23:27, 26:12, 26:26, 26:40, 26:68, 30:13, 31:237, 32:36, 36:10, 36:16, 36:30,

DEATH—Cont'd 37:15, 38:14, 39:11, 41:15, 42:4, 53:7, 54:10 Parent, 3:83, 34:22

DEFENSES

Conflict, 31:13, 31:22, 31:86, 31:88, 31:137, 31:188, 32:54, 32:55, 32:62, 34:71, 54:54

Conspiracy, 1:1, 11:53, 12:27, 14:23, 14:35 to 14:39, 21:37, 31:86, 31:88, 31:176, 31:186, 31:211, 31:237, 32:54, 32:62, 34:93, 45:16, 45:23, 54:54, 54:67, 54:68, 56:13

Effectiveness, 7:22, 7:47, 31:188, 32:62

Entrapment, 17:12, 20:9, 31:22, 31:48, 34:63, 44:8

Justification, 14:18, 14:23, 14:35, 14:36, 14:38, 32:55, 54:54

Mistake, 14:38, 31:48

Ordinary, 14:38, 34:63, 45:23

Others, 14:37, 14:38, 20:8, 21:37, 30:121, 31:86, 31:88, 31:186, 31:237, 32:54, 34:73

Property, 1:4, 7:52, 14:38, 16:9, 18:4, 19:45, 26:45, 30:57, 30:59, 30:60, 30:121, 30:124, 30:133, 30:144, 30:159, 31:133, 31:176, 34:71

Robbery, 31:86, 31:88

DELIBERATIONS

Verdict, 9:20, 11:114, 11:164, 11:171, 11:178, 13:32, 14:43, 22:22, 23:46, 26:75, 30:161, 30:178, 31:3, 31:73, 34:90, 36:29, 45:22, 47:29, 54:43, 57:18, 57:20, 57:23, 57:29, 57:45, 57:49, 57:59, 57:62

DEMAND

Discovery, 2:79, 3:80 to 3:82, 7:3, 7:6, 7:57, 11:164, 12:96, 22:22, 23:46, 23:52, 30:178, 31:155, 31:159, 31:160, 43:5

DEPOSITIONS

Timing, 7:43, 7:44, 32:50, 34:80

DEPOSITIONS—Cont'd Verification, 38:17, 38:18

DESCRIPTION

Appeal, 2:61, 3:82, 31:61, 32:51, 34:75, 34:76, 34:78, 34:80, 34:90, 34:111, 34:112, 34:114, 34:125, 34:129, 36:30, 54:71

Burden of proof, 2:61, 30:91, 34:123, 36:30, 45:22, 56:13

Evidence, 2:8, 2:57, 2:59, 2:61, 2:62, 3:59, 3:70, 3:79, 3:87, 5:55, 7:73, 8:17, 12:44, 12:77, 13:31, 18:6, 22:21, 26:85, 26:88, 30:37, 30:91, 31:61, 31:71, 31:96, 31:155, 31:230, 32:51, 32:58, 34:73, 34:75, 34:76, 34:85, 34:90, 34:95, 34:104, 34:105, 34:111, 34:112, 34:114, 34:123, 34:128, 34:129, 36:30, 39:6, 45:22, 49:10, 54:61, 54:71, 56:13

Exclusionary rule, 3:70, 3:79, 31:61 Expert, 8:17, 18:6, 22:21, 26:88, 45:22, 54:61, 54:71

Judicial review, 14:49 to 14:51 Representation by counsel, 32:51 Stop, 36:30

Suppression of evidence, **31:61** Unlawful arrest, **31:61**

Withdrawal, 3:87, 8:17, 18:6, 22:21, 34:73, 34:104, 34:123, 34:128, 45:22, 54:61, 56:13

Witnesses, 2:8, 2:52, 2:57, 2:59, 2:61, 2:62, 3:59, 3:70, 3:79, 3:87, 8:17, 18:6, 22:21, 26:85, 26:86, 31:96, 31:155, 34:73, 34:90, 34:111, 34:114, 34:128, 36:30, 45:22, 54:61, 54:71

DETAINERS

Defendant, 26:84, 34:85

DIAGNOSIS

Hearsay, 53:4

DIRECTORS

Criminal liability, 3:2, 3:3, 3:23, 3:59 to 3:62, 3:64, 3:84, 3:91,

DIRECTORS—Cont'd 11:171, 11:181, 14:13, 47:17, 57:49

DISCLOSURE

Appellate review, **38:12**Arrest, **3:71**, **3:80**, **11:162**, **21:42**, **30:149**, **31:33**, **31:39**, **31:44**, **31:95**, **31:188**, **34:129**, **54:65**, **54:68**

Confidential informant, **7:47**, **19:71**, **39:37**

Continuing duty to disclose, 31:162 Corporations, 2:12, 2:57, 2:61, 3:1, 3:19, 3:22, 3:30, 3:39, 3:40, 3:59 to 3:62, 3:64, 3:84, 5:2, 5:31, 11:162, 11:181, 12:6, 12:66, 19:138, 26:68, 31:188, 33:18, 40:2, 40:14, 45:17, 47:1, 54:65

Costs, 2:61, 2:84, 3:84, 12:89, 19:116, 19:138, 31:145, 31:202, 32:30, 32:55, 34:112, 37:11, 37:31, 39:22

Custody, 2:79, 3:57, 4:17, 4:35, 5:1, 11:140, 11:162, 12:96, 19:45, 31:95, 31:99, 31:138, 31:149, 31:227, 34:111, 38:18, 40:10, 54:62, 54:63, 54:65

Definitions, 2:57, 3:39, 3:81, 3:82, 5:1, 21:29, 25:32

Detention, 34:119, 34:129, 36:23, 38:18

Drugs, 8:14, 54:42, 54:68

Effectiveness, 2:61, 3:1, 3:59 to 3:62, 7:22, 7:43, 7:47, 21:20, 25:32, 26:68, 31:6, 31:57, 31:140, 31:157, 31:188, 31:192, 40:14

Ex parte, 2:19, 2:55, 2:56, 2:65, 2:75, 2:77, 3:39, 4:32, 5:43, 5:55, 7:36, 7:43, 7:47, 25:29, 25:32, 30:174, 31:160, 32:21, 32:55, 38:18, 38:21, 39:39, 39:40, 53:13

Identity of witnesses, 39:37 Indictments, 2:65, 2:70, 3:39, 7:6, 7:19, 7:80, 31:6, 31:96, 31:155, DISCLOSURE—Cont'd
31:157, 31:159, 31:160, 31:188,
31:192, 32:30, 32:55, 34:93
Judgments, 3:81, 4:35, 5:37, 5:39,
31:219

Material witness, 31:19
Motions, 2:23, 4:30, 7:6, 7:44, 7:49,
12:82, 23:42, 30:149, 31:19,
31:145, 31:160, 31:166, 31:175,
31:188, 31:192, 31:207, 32:42,
32:55, 34:93, 36:23, 39:22,
39:37, 54:62

Nondisclosure, 2:76, 3:71, 3:80, 7:29, 8:10, 12:82, 12:84, 12:96, 31:148, 54:42

31:148, 54:42 Order, 2:6, 2:12, 2:16, 2:25, 2:52, 2:55 to 2:57, 2:61, 2:64, 2:65, 2:67 to 2:70, 2:76, 2:78, 2:79, 2:84 to 2:86, 3:19, 3:22, 3:30, 3:37, 3:39, 3:57, 3:59 to 3:62, 3:65, 3:67, 3:68, 3:70, 3:71, 3:79 to 3:81, 3:84, 3:87, 4:17, 4:30, 4:32, 4:34, 4:35, 5:1, 5:6, 5:11, 5:12, 5:22, 5:28 to 5:31, 5:37, 5:39, 5:42, 5:43, 5:48, 5:49, 5:54, 5:55, 6:4, 7:20, 7:26 to 7:28, 7:30, 7:43, 7:44, 7:47 to 7:49, 7:80, 7:81, 7:83, 8:10, 8:14, 8:36, 8:37, 9:10, 10:12, 10:26, 10:34, 10:36, 11:61, 11:139, 11:140, 11:162, 11:163, 11:180, 11:181, 12:6, 12:8, 12:28, 12:37, 12:66, 12:72, 12:82, 12:84, 12:91, 12:96, 19:45, 19:69, 19:71, 19:129, 21:29, 21:42, 23:42, 23:45, 25:29, 25:32, 26:1, 26:62, 26:66, 26:68, 26:69, 30:149, 30:160, 31:6, 31:33, 31:38, 31:44, 31:56, 31:57, 31:95, 31:96, 31:99, 31:114 to 31:116, 31:118, 31:119, 31:125, 31:126, 31:138 to 31:142, 31:145, 31:146, 31:149, 31:155, 31:157 to 31:161, 31:164, 31:165, 31:175, 31:188, 31:192, 31:202, 31:205, 31:206, 31:208, 31:212, 31:219, 31:227, 32:42, 32:55, 34:93, 34:111, 34:119, 34:129,

DISCLOSURE—Cont'd	DISCLOSURE—Cont'd
36:23, 36:26, 37:11, 37:21,	5:51, 5:54, 5:55, 7:6, 7:24,
38:12, 38:18, 38:21, 39:2,	7:43, 7:44, 7:48, 7:49, 7:80,
39:20, 39:22, 39:32, 39:37,	7:83, 8:36, 8:37, 10:12, 10:34,
39:39, 39:40, 40:10, 47:1,	10:36, 11:162, 11:163, 11:181,
47:35, 47:36, 52:4, 53:46,	12:6, 12:66, 12:82, 12:91,
54:42, 54:57, 54:62, 54:63,	12:96, 21:42, 23:42, 23:45,
54:65, 54:66, 54:68, 54:71	25:29, 25:32, 26:1, 26:63,
Previous, 2:84, 3:59 to 3:62, 5:23,	26:64, 30:149, 30:160, 30:174,
5:39, 7:44, 12:66, 12:96, 23:42,	31:6, 31:39, 31:43, 31:44,
25:29, 31:96, 31:155, 31:157,	31:95, 31:96, 31:99, 31:114,
31:192, 31:207, 32:30, 32:42,	31:138, 31:140, 31:145, 31:148
32:55, 39:39, 54:68	31:149, 31:152, 31:155, 31:157
Probable cause, 2:70 , 2:84 , 3:57 ,	31:159 to 31:161, 31:164,
3:67, 3:79, 3:80, 25:29, 25:32,	31:166, 31:175, 31:188, 31:192
30:149, 30:174, 31:6, 31:157,	31:202, 31:205, 31:212, 32:4,
32:30, 39:20, 39:32, 39:39,	32:30, 32:36, 32:42, 32:55,
39:40	34:93, 34:111, 34:112, 34:119,
Property, 2:12, 2:57, 2:61, 2:76,	34:129, 36:26, 37:11, 37:21,
3:57, 3:68, 3:70, 3:71, 3:79,	37:31, 38:18, 39:2, 39:37,
3:80, 3:84, 3:88, 4:34, 4:35,	39:39, 39:40, 47:1, 47:35,
5:29, 5:42, 5:47, 5:51, 7:36,	53:46, 53:58, 54:42, 54:57,
8:9, 8:14, 8:36, 8:37, 10:34,	54:62, 54:63, 54:65, 54:66,
11:140, 11:162, 11:163, 12:6,	54:68, 54:71
12:66, 19:45, 19:138, 21:20,	Vacating, 5:1 , 5:11 , 8:9
23:42, 23:45, 25:29, 25:32,	Waiver, 2:76, 3:22, 3:32, 3:37 to
30:149, 30:160, 30:174, 31:38,	3:40, 3:59 to 3:62, 3:65, 3:81,
31:95, 36:26, 37:21, 39:2, 40:2,	3:87, 3:88, 4:30, 5:1, 5:2, 5:4,
54:65, 54:66	5:6, 5:8, 5:11, 5:12, 5:14, 5:24,
Reasonableness, 2:57, 2:61, 3:57,	5:29, 5:31, 5:34, 5:37, 5:39,
31:42, 31:95, 31:227, 34:129	5:42, 5:43, 5:45, 5:49, 5:51,
Search, 2:12, 2:16, 2:31, 2:57, 2:61,	5:54, 5:55, 7:47, 7:49, 7:83,
2:67, 2:70, 2:76, 3:57, 3:67,	10:26, 26:63, 26:66 to 26:69,
3:68, 3:70, 3:71, 3:79 to 3:81,	31:49, 31:145, 31:188, 31:202,
3:84, 4:32, 4:34, 4:35, 5:23,	32:4, 32:42, 32:51, 32:55,
11:61, 11:162, 12:66, 19:45,	38:18, 40:14, 53:58
19:129, 25:29, 25:32, 30:149,	Withholding, 2:31, 2:67, 2:69, 2:70,
30:174, 31:33, 31:96, 31:138,	5:31, 7:43, 10:26, 25:24, 25:29,
31:155, 39:2, 39:32, 54:65	31:44, 31:95, 31:99, 31:114,
Tests, 2:12, 2:57, 2:61, 3:32, 5:24,	31:146, 34:112, 47:35, 53:13
19:116, 31:42, 31:95, 31:96,	Witnesses, 2:6, 2:12, 2:25, 2:52,
31:138, 31:155	2:57, 2:61, 2:64, 2:65, 2:67,
Time, 2:6, 2:16, 2:19, 2:25, 2:52,	2:68, 2:79, 3:39, 3:57, 3:59,
2:55, 2:57, 2:61, 2:64, 2:67,	3:61, 3:62, 3:65, 3:67, 3:70,
2:75, 2:77, 2:85, 3:19, 3:30,	3:79 to 3:81, 3:87, 5:8, 5:12,
3:39, 3:40, 3:57, 3:59 to 3:62,	5:31, 5:34, 5:45, 6:20, 7:6,
3:65, 3:70, 3:71, 3:79 to 3:82,	7:29, 7:36, 7:43, 7:44, 7:47 to
3:84, 3:87, 3:88, 4:30, 4:32,	7:49, 7:80, 7:81, 9:10, 10:36,
5:29, 5:31, 5:42, 5:47 to 5:49,	11:61, 11:162, 11:163, 19:71,
2.27, 2.21, 2.12, 2.17 (3.17)	11101, 111100, 111100, 171/1,

DISCLOSURE—Cont'd 19:116, 19:129, 19:138, 21:17, 21:20, 21:42, 23:42, 23:45, 25:29, 26:63, 30:160, 31:19, 31:38, 31:39, 31:42 to 31:44, 31:95, 31:96, 31:99, 31:114, 31:116, 31:118 to 31:120, 31:138 to 31:142, 31:146, 31:149, 31:152, 31:155, 31:157, 31:160 to 31:162, 31:164, 31:188, 31:192, 31:205, 31:212, 31:219, 32:30, 32:55, 34:56, 34:111, 38:18, 39:32, 39:37, 47:35, 47:36, 53:13, 53:46, 54:57, 54:62, 54:65, 54:66, 54:68, 54:71

DISCOVERY

Appeal, 2:61, 3:51, 3:81, 3:82, 5:11, 7:2, 7:33, 7:36, 7:44, 7:56, 7:82, 8:24, 8:37, 11:163, 12:31, 12:82, 23:45, 26:53, 30:160, 31:4, 31:61, 31:143, 31:166, 31:218, 32:48, 32:49, 32:51, 32:55, 34:90, 34:112, 36:16, 37:36, 38:21, 50:10, 53:7, 54:56, 54:66

Drugs, 30:134, 31:88, 31:218, 37:42, 45:11, 54:56

Forfeiture proceedings, 7:7, 7:57, 11:163, 23:45, 30:5, 30:49, 30:121, 30:124, 30:134, 30:149, 30:160, 54:66

Inspection, 2:61, 3:71, 3:80, 3:82, 4:35, 5:29, 5:43, 7:38, 7:43, 11:140, 11:162, 11:163, 12:96, 14:2, 14:13, 23:45, 26:1, 26:9, 26:52, 26:62, 26:64, 26:68, 30:160, 31:50, 31:93 to 31:95, 31:98, 31:138, 31:140, 31:145, 31:153, 31:157, 31:161, 31:202, 31:236, 45:11, 54:65, 54:66, 57:32

Police reports, 31:99
Reciprocal discovery, 7:6
Warrants, 3:55, 3:71, 3:80, 3:82,
4:32, 7:80, 14:2, 25:32, 26:9,
26:64, 30:121, 30:149, 30:174,

DISCOVERY—Cont'd 31:59, 31:61, 31:143, 31:193, 31:236

DISMISSAL

Competency of defendant, **31:190** Complaints, **3:84**, **7:61**, **12:89**, **12:92**, **21:31**, **31:96**, **31:131**, **31:155**

Evidence, 2:5, 2:6, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:60 to 3:62, 4:19, 6:21, 7:4, 7:7, 7:61, 8:24, 11:109, 11:166, 11:171, 12:44, 12:82, 12:88 to 12:90, 12:92, 13:31, 13:32, 14:29, 21:31, 21:34, 26:53, 30:119, 30:168, 30:174, 30:180, 31:5, 31:6, 31:18, 31:80, 31:96, 31:108, 31:114, 31:131, 31:146, 31:148, 31:149, 31:155, 31:157, 31:175, 31:176, 31:188, 31:189, 31:192, 31:193, 31:196, 31:202, 31:207, 31:212, 31:227, 32:30, 32:55, 32:56, 33:19, 33:28, 34:50, 34:93, 34:94, 37:36, 47:29, 47:40, 48:9, 54:37, 57:11, 57:20, 57:39, 57:47, 57:49

Exculpatory evidence, 2:31, 2:67, 2:69, 2:70, 31:96, 31:114, 31:146, 31:148, 31:155, 31:207, 31:227, 34:93, 48:9

Failure to present, 2:30, 2:31, 2:67, 2:69, 2:70, 31:114

Indictment, 2:4, 2:6, 2:27, 2:30, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:60 to 3:62, 3:86, 7:4, 7:49, 7:51, 7:52, 7:61, 8:24, 8:26, 11:109, 11:171, 13:28, 13:32, 14:28, 14:29, 17:5, 21:34, 25:35, 30:146, 30:174, 31:5, 31:6, 31:8, 31:9, 31:18, 31:80, 31:96, 31:102, 31:108, 31:114, 31:131, 31:146, 31:148, 31:149, 31:155, 31:157, 31:175, 31:176, 31:188 to 31:190, 31:192, 31:193, 31:195, 31:207, 31:212, 31:227, 32:17, 32:55, 32:56, 33:19, 33:28, 34:93, 34:94, 37:4, 47:29, 47:40, 48:9, 57:6, 57:39, 57:47, 57:49

DISMISSAL—Cont'd

Insufficient evidence, 11:171, 33:19 Jurisdiction, 2:65, 2:70, 2:71, 3:60 to 3:62, 4:19, 7:4, 11:171, 12:88, 13:31, 14:28, 25:35, 31:114, 31:146, 31:188, 31:227, 33:19 Marijuana, 7:61, 31:188, 31:192 Robbery, 7:61, 31:212, 57:49 Self-representation, 31:195 Trial, 2:6, 2:30, 2:31, 2:65, 2:67, 2:69, 2:70, 3:60 to 3:62, 3:86, 6:21, 7:7, 7:31, 7:49, 7:52, 7:61, 8:24, 11:171, 12:82, 12:88, 13:31 to 21:31, 21:34, 30:113, 30:119, 30:146, 30:171, 30:174, 31:6, 31:8, 31:9, 31:18, 31:80, 31:96, 31:102, 31:108, 31:114, 31:131, 31:146, 31:148, 31:149, 31:155, 31:157, 31:175, 31:176, 31:188, 31:189, 31:192, 31:193, 31:196, 31:202, 31:207, 31:212, 31:227, 32:17, 32:30, 32:55, 32:56, 33:28, 34:50, 34:94, 37:36, 47:29, 47:40, 54:37, 57:6, 57:11, 57:20, 57:47, 57:49

DISTRICT

Cross-examination, 3:77, 5:12, 8:17, 8:18, 11:128, 11:162, 11:163, 11:172, 14:38, 18:6, 22:21, 23:45, 30:160, 31:19, 31:86, 31:88, 31:95, 31:123, 31:127, 31:146, 31:149, 31:184, 31:186, 31:212, 31:220, 31:231, 31:234, 31:235, 32:46, 32:54, 32:55, 32:58, 32:64, 34:90, 34:93, 34:103, 36:28, 46:17, 53:7, 53:46, 53:62, 54:10, 54:42, 54:43, 54:47, 54:49 to 54:51, 54:57, 54:61, 54:65, 54:66

Disclosure, 2:12, 2:19, 2:23, 2:52, 2:55 to 2:57, 2:61, 2:64, 2:65,

Disclosure, 2:12, 2:19, 2:23, 2:52, 2:55 to 2:57, 2:61, 2:64, 2:65, 2:67 to 2:70, 2:75 to 2:79, 2:84 to 2:86, 3:19, 3:32, 3:39, 3:57, 3:59 to 3:62, 3:67, 3:68, 3:70, 3:71, 3:79 to 3:81, 3:88, 4:17, 4:30 to 4:32, 4:34, 4:35, 5:8, 5:11, 5:12, 5:28 to 5:31, 5:34,

DISTRICT—Cont'd

5:37, 5:39, 5:42, 5:43, 5:45, 5:47 to 5:49, 5:51, 5:54, 5:55, 7:6, 7:36, 7:43, 7:44, 7:47 to 7:49, 7:54, 7:80, 7:81, 7:83, 8:9, 8:10, 8:36, 8:37, 10:34, 10:36, 11:139, 11:140, 11:162, 11:163, 11:180, 11:181, 12:6, 12:66, 12:72, 12:82, 12:84, 12:89, 12:91, 12:96, 19:116, 19:129, 19:138, 21:42, 23:7, 23:42, 23:45, 25:29, 25:32, 26:66, 26:68, 30:149, 30:160, 30:174, 31:6, 31:19, 31:44, 31:95, 31:96, 31:99, 31:114 to 31:116, 31:118 to 31:120, 31:125, 31:126, 31:138 to 31:142, 31:145, 31:146, 31:148, 31:149, 31:152, 31:155, 31:157 to 31:167, 31:175, 31:188, 31:192, 31:197, 31:202, 31:205 to 31:208, 31:212, 31:219, 31:227, 32:30, 32:42, 32:51, 32:55, 32:65, 33:16, 34:93, 34:111, 34:112, 34:119, 34:129, 36:23, 36:26, 37:11, 37:30, 38:18, 38:21, 39:37, 39:39, 39:40, 40:10, 45:17, 46:18, 47:35, 47:36, 53:46, 53:58, 54:42, 54:57, 54:62, 54:63, 54:65, 54:66, 54:68, 54:71

Double jeopardy, 7:9 to 7:12, 7:14, 7:16, 7:51 to 7:53, 7:57 to 7:63, 7:65 to 7:69, 7:71, 7:72, 9:11, 11:118, 23:31, 30:164 to 30:166, 30:182, 31:73, 31:102 to 31:105, 31:108, 31:177, 31:214, 31:216, 34:19, 34:111, 57:11

False advertising, 12:88
Misconduct, 2:23, 2:30, 2:64, 2:65, 2:67, 2:69 to 2:71, 2:76, 3:39, 3:59 to 3:62, 3:67, 3:68, 3:70, 3:71, 3:77 to 3:80, 7:44, 7:51 to 7:53, 8:10, 8:17, 8:18, 8:37, 9:2, 11:122, 11:128, 11:162, 11:171, 11:172, 11:183, 12:76,

12:81, 12:91, 13:31, 14:39, 16:12, 18:6, 19:137, 19:138,

DISTRICT—Cont'd	DOUBLE JEOPARDY—Cont'd
20:7, 21:34, 22:21, 25:29,	Robbery, 7:61
30:172, 31:6, 31:44, 31:93,	Same act, 7:57, 53:14
31:102, 31:114, 31:118, 31:120,	DDLICS
31:140, 31:145, 31:146, 31:148,	DRUGS Admissibility of evidence, 39:29
31:149, 31:155, 31:157, 31:160	Adding, 14:37, 21:37, 34:76, 36:31,
to 31:162, 31:164, 31:184, 31:186, 31:188 to 31:190,	Aiding, 14:57, 21:57, 54:70, 50:51, 56:8
31:192, 31:193, 31:196, 31:202,	Assault, 54:68
31:211 to 31:213, 31:220,	Civil damages, 45:22
31:227, 31:236, 32:1, 32:30,	Conspiracy, 7:11, 14:37, 21:37, 22:4,
32:45, 32:55, 32:56, 33:29,	22:14, 22:23, 25:34, 30:166,
34:26, 34:32, 34:45, 34:78,	30:177, 31:73, 31:88, 31:218,
34:94, 34:109, 34:118, 36:16,	33:17, 34:76, 34:123, 34:127,
36:29, 38:6, 47:35, 47:42, 49:8,	34:128, 36:15, 36:25, 36:30,
53:46, 54:47, 54:54, 54:55,	37:37, 37:42, 39:29, 42:10,
54:61, 54:65, 54:71, 54:72,	45:16, 45:20, 45:22, 53:11,
56:21, 57:20, 57:29	54:18, 54:56, 54:68, 56:8, 56:13
DNA	Culpability, 7:14, 7:69, 31:218,
Testing, 53:4	34:76, 37:6
DOMESTIC VIOLENCE	Damages, 7:10, 7:11, 7:14, 7:61,
	21:31, 30:166, 37:25, 45:22
Sentence, 34:45	Defenses, 14:37, 21:37, 31:88,
DOUBLE JEOPARDY	45:14, 45:16, 45:19, 54:68, 56:13
Civil, 6:17 , 7:9 to 7:14 , 7:16 , 7:51 to	Definitions, 54:59
7:53, 7:57 to 7:63, 7:65 to 7:69,	Delivery, 22:23 , 36:15 , 36:25 , 37:6 ,
7:71, 13:29, 23:31, 30:6, 30:70,	37:35, 37:37, 45:5, 45:20, 45:21
30:164 to 30:166, 31:73,	Discovery, 30:134 , 31:88 , 31:218 ,
31:216, 34:111, 37:7, 38:9	37:42, 45:11, 54:56
Collateral estoppel, 6:17, 7:14, 7:51	Distribution, 14:37 , 21:31 , 21:37 ,
to 7:53, 7:62, 20:11, 30:6, 30:165, 31:73, 31:214, 31:216	22:14, 30:177, 31:218, 34:76,
Conspiracy, 7:11, 17:10, 30:166,	37:10, 37:37, 37:42, 45:4,
31:73, 34:19, 56:5, 56:13	45:22, 54:21
Constitutional law, 7:59 , 7:69	Effectiveness, 21:31, 37:10, 37:42,
Contempt, 6:17 , 38:9	45:5, 45:20
Forfeitures, 7:10, 7:11, 7:14, 7:52,	Entrapment, 7:14
7:57, 7:59, 7:61, 7:67, 7:69,	Evidence, 7:14, 7:61, 7:69, 8:14,
30:70, 30:164 to 30:166	14:37, 21:31, 21:37, 22:4,
Jurisdiction, 7:16, 34:111, 50:14	22:23, 25:33, 30:134, 30:166,
Manifest necessity, 31:73	31:73, 31:88, 31:218, 34:76,
Mistrial, 31:73, 31:102, 57:11	34:123, 34:127, 34:128, 36:15, 36:25, 36:30, 36:31, 37:35,
Prosecutorial misconduct, 31:102	37:42, 39:29, 42:10, 45:4, 45:5,
Request, 7:51, 7:52, 7:63, 7:65, 7:66,	45:16, 45:22, 53:11, 53:12,
7:69, 7:71, 7:72, 31:102,	54:18, 54:21, 54:29, 54:42,
31:104, 34:111	54:56, 54:59, 54:68, 56:8,
Reversal, 37:7, 57:11	56:13, 57:10, 57:20

DRUGS—Cont'd	DRUGS—Cont'd
Exemptions, 7:61, 45:5, 54:68	Quantities of, 36:30, 45:4, 45:5,
Expert, 45:22, 53:11, 53:12, 54:29,	45:16
54:68, 57:10	Quantity, 15:4, 30:134, 31:88, 34:18,
· · · · · · · · · · · · · · · · · · ·	34:76, 34:123
Final judgment, 7:61, 7:69, 31:73	Real property, 7:14 , 7:61 , 7:62 , 7:69 ,
Forfeiture, 7:10, 7:11, 7:14, 7:61,	30:166, 37:42
7:62, 7:69, 15:4, 21:31, 22:14,	Rebuttable presumption, 36:15 ,
30:113, 30:131, 30:134, 30:146, 30:166, 30:177, 31:218, 37:42	36:25
, , , , , , , , , , , , , , , , , , , ,	Sale, 7:10, 7:62, 7:69, 8:14, 21:31,
Indictments, 7:61, 14:37, 21:37, 37:6, 45:21	22:4, 22:23, 25:33, 30:113,
	30:134, 34:127, 34:128, 37:10,
Intent, 7:10, 7:14, 7:61, 7:69, 8:14, 14:37, 21:37, 22:4, 22:13,	45:20, 45:22, 54:68
22:14, 22:23, 25:33, 25:34,	Self-incrimination, 45:16
30:146, 30:177, 31:73, 34:76,	Sentence, 7:62, 7:69, 31:218, 34:18,
34:127, 34:128, 36:30, 36:31,	34:76, 34:123, 34:127, 34:128,
37:6, 37:35, 37:42, 45:2, 45:7,	36:15, 36:25, 36:31, 56:13
45:19 to 45:22, 53:11, 54:21,	Trafficking, 7:10, 22:4, 22:23,
54:29, 54:59, 54:68, 56:8, 56:13	30:131, 34:128, 36:30, 42:10,
Intent to distribute, 22:14, 30:177,	50:1, 56:13, 57:10
34:128, 36:30, 53:11, 54:29,	Trial by jury, 57:10
54:59, 56:13	Witnesses, 14:37, 21:37, 31:88,
Judgments, 7:61, 31:218, 36:31,	31:218, 34:128, 36:15, 36:25,
37:6, 45:16, 45:22	36:30, 36:31, 37:42, 45:22,
Legislation, 21:31, 22:4, 25:34,	53:11, 53:12, 54:29, 54:68,
34:123, 45:1	57:10
Lesser included offense, 45:22	DUE PROCESS
Manufacturers, 14:37, 21:31, 21:37,	Entrapment, 6:28 , 20:9 , 31:5 , 34:63 ,
37:35, 45:11, 45:14	44:8
Methadone, 37:42	Statute of limitations, 3:57, 31:131,
Motions, 7:61, 7:62, 30:166, 31:218,	31:203
34:127, 36:31, 37:6	Strict liability, 45:7
Notice, 7:11, 14:37, 21:37, 22:4,	DUPLICATE
22:14, 22:23, 25:33, 25:34,	
30:131, 30:177, 31:218, 34:127,	Discovery, 11:162 , 12:69 , 25:26 , 30:125 , 31:183 , 54:65
37:42, 45:11, 45:16, 45:19,	
45:20, 45:22, 54:18, 54:56	DYING DECLARATIONS
Possession, 7:10, 7:61, 14:37, 21:37,	Confrontation Clause, 31:30, 54:47
22:14, 25:34, 30:134, 30:166,	EAVESDROPPING
30:177, 31:73, 31:88, 34:128,	
37:42, 42:10, 45:22, 54:29,	Civil, 25:29 , 31:96 , 31:155
54:56, 54:68, 56:13	Code, 31:96, 31:155 Consent, 25:29, 39:1, 39:2, 39:29
Presumptions, 25:34, 36:15, 36:25	
Probation, 31:218, 34:76, 34:123,	Disclosure, 25:29 , 31:96 , 31:155 , 39:2
34:128, 36:15, 36:25, 36:31	Intercepted communication, 39:2
Production, 36:15 , 36:25 , 37:42 ,	-
54:56	Law enforcement officer, 39:2

EAVESDROPPING—Cont'd ESCAPE—Cont'd Notice, 25:29 54:53, 54:65, 56:13, 57:45, 57:49, 57:59, 57:62 Probable cause, 25:29 Force, 3:18, 3:59 to 3:62, 7:43, 7:44, Search, 25:29, 31:93, 31:96, 31:155, 56:13 39:2 Telephone, 25:29, 31:93, 39:1, 39:2 Indictments, 31:159 Time, 25:29, 31:93, 31:96, 31:155, Justification, 11:162, 14:43, 54:65 39:1, 39:2 Punishment, 3:59 to 3:62, 11:114, Wiretapping, 31:93, 31:96, 31:155, 11:164, 14:43, 15:3, 22:22, 23:46, 26:75, 30:178, 31:218, 39:1, 39:2, 39:29 47:29, 57:49, 57:59, 57:62 **ELECTRONIC** Sentence, 31:218, 34:28, 34:90, COMMUNICATIONS 34:127, 47:29, 56:13, 57:49 Grand jury, 2:74, 33:29 Specific intent, 8:28, 11:114, 11:162, 11:164, 14:43, 22:22, 23:46, **ELECTRONIC MONITORING** 30:178, 45:22, 47:29, 53:17, Probation, **34:116**, **34:128** 54:65, 57:49, 57:59, 57:62 **ENTRAPMENT ESTOPPEL** Agency, 31:48, 34:38, 34:90 Double jeopardy, 6:17, 7:14, 7:51 to Burden of proof, 7:14, 30:100, 7:53, 7:62, 20:11, 30:6, 30:165, 34:118 31:73, 31:214, 31:216 Drugs, 7:14 Evidence, 7:14, 7:15, 8:28, 8:32, Due process, 6:28, 20:9, 31:5, 34:63, 23:42, 30:100, 30:163, 31:22, 31:73, 31:214 Hearing, 6:28, 34:38, 34:90, 34:118 Mistrial. 31:73 Inducement, 31:5, 31:22, 44:8, 54:3 Predisposition, 31:5, 44:8, 54:3 **EVIDENCE** Prior convictions, 34:38 Accidents, 38:17, 38:18 Admissibility of evidence, 3:68, **ESCAPE** 3:70, 3:71, 5:34, 11:171, Assisting, **3:59**, **47:29** 31:143, 31:182, 31:234, 39:29, Burden of proof, 8:28, 11:114, 54:4, 54:27, 54:28, 54:51, 55:1 11:162, 11:164, 14:43, 22:22, Advocate-witness rule, 32:30 23:46, 26:75, 30:178, 34:127, Alteration, 12:90, 27:2, 31:98, 45:22, 47:29, 53:17, 54:65, 31:148, 31:149, 34:91, 39:18, 56:13, 57:45, 57:49, 57:59, 54:61, 54:62 57:62 Arrest, 2:62, 3:17, 3:71, 3:80, 7:17, Confinement, 31:218 11:162, 14:44, 21:41, 21:42, Defenses, 12:49, 56:13 25:27, 26:9, 26:85, 30:119, Dismissal of charges, 3:60 to 3:62 30:121, 30:149, 30:152, 30:153, Elements of offense, 45:22 31:5, 31:25, 31:29, 31:32, Evidence, 3:59 to 3:62, 7:43, 7:44, 31:33, 31:39, 31:44, 31:61, 8:28, 8:32, 11:114, 11:162, 31:64, 31:66, 31:90, 31:93, 31:95, 31:188, 31:189, 31:222, 11:164, 14:43, 22:22, 23:46, 26:75, 30:178, 31:67, 31:159, 31:236, 32:12, 32:28, 34:94,

34:127, 34:129, 36:4, 36:14 to

36:16, 36:25, 36:30, 36:31,

31:218, 31:229, 34:90, 34:127,

45:22, 47:29, 53:17, 54:2,

```
EVIDENCE—Cont'd
                                           EVIDENCE—Cont'd
       38:5, 49:8, 49:15, 53:35, 54:30,
                                                  11:183, 13:32, 14:38, 14:43,
       54:54, 54:65, 54:68, 54:70
                                                  18:6, 19:116, 19:137, 22:21,
                                                  22:22, 23:46, 26:75, 30:125,
  Burden of proof, 2:12, 2:61, 3:56,
       5:17, 5:34, 5:53, 7:6, 7:14,
                                                  30:161, 30:178, 31:13, 31:20,
       7:15, 7:32 to 7:34, 8:28, 9:10,
                                                  31:22, 31:23, 31:39, 31:44,
       10:36, 11:8, 11:101, 11:114,
                                                  31:86, 31:93, 31:95, 31:96,
       11:133, 11:135, 11:162 to
                                                  31:99, 31:118, 31:131, 31:141,
       11:164, 11:171, 11:178, 12:59,
                                                  31:146, 31:149, 31:150, 31:155,
       12:69, 12:94, 13:3, 13:32,
                                                  31:157, 31:182, 31:184, 31:186,
       14:37, 14:43, 21:37, 22:22
                                                  31:205, 31:220, 31:222, 32:30,
       23:45, 23:46, 23:52 to 26:53,
                                                  32:46, 34:88, 34:90, 34:93,
       26:75, 28:2, 30:3, 30:4, 30:53,
                                                  34:97, 34:128, 36:4, 36:15,
       30:55, 30:56, 30:91, 30:100,
                                                  36:16, 36:25, 36:26, 45:22,
       30:121, 30:124, 30:125, 30:127,
                                                  47:29, 53:7, 53:8, 53:12, 53:22,
       30:134, 30:142, 30:160, 30:161,
                                                  53:55, 54:3, 54:10, 54:29,
       30:163, 30:178, 30:180, 31:131,
                                                  54:32, 54:34, 54:37, 54:47,
       31:149, 31:173, 31:176, 31:182,
                                                  54:49, 54:54, 54:57, 54:61,
       31:228, 33:19, 33:28, 33:29
                                                  54:70, 56:21, 57:2, 57:10 to
       34:118, 34:123, 34:124, 34:127,
                                                  57:12, 57:16, 57:28, 57:44,
       36:23, 36:30, 42:5, 45:22,
                                                  57:45, 57:47 to 57:49, 57:59,
       47:29, 47:39, 53:17, 53:35,
                                                  57:62
       54:37, 54:65, 54:66, 54:68,
                                             Definitions, 2:57, 3:39, 3:81, 5:1,
       56:13, 57:10, 57:15, 57:19,
                                                  5:56, 8:17, 13:32, 14:29, 18:6,
       57:44, 57:45, 57:48, 57:49,
                                                  22:21, 25:32, 27:1, 34:33,
       57:59, 57:62
                                                  47:40, 54:59, 54:61, 57:59,
  Chain of custody, 5:1, 11:162, 54:60,
                                                  57:62
       54:62, 54:63, 54:65
                                             Direct evidence, 5:53, 9:20, 11:114,
  Character of defendant, 34:112
                                                  11:164, 11:171, 14:38, 14:43,
  Chemicals, 26:75, 26:76, 26:79
                                                  19:82, 22:22, 23:46, 25:3,
  Circumstantial, 8:17, 8:36 to 8:39,
                                                  26:75, 26:76, 26:79, 28:3,
       9:20, 11:37, 11:93, 11:114,
                                                  30:178, 31:183, 31:194, 34:97,
       11:162, 11:164, 11:165, 12:59,
                                                  41:4, 45:22, 47:29, 56:21,
       12:87, 13:21, 14:3, 14:6, 14:37,
                                                  57:45, 57:49, 57:59, 57:62
       14:38, 14:43, 17:3, 18:6, 19:82,
                                             Dress, 2:75, 4:32
       21:37, 21:38, 22:4, 22:21,
                                             Expert witness, 3:51, 8:17, 11:114,
       22:22, 23:46, 25:3, 26:75,
                                                  11:126, 11:128, 11:135, 11:162
       26:76, 27:2, 28:12, 30:55,
                                                  to 11:164, 11:171 to 11:173,
       30:134, 30:178, 31:179, 31:230,
                                                  11:183, 14:43, 18:6, 22:21,
       36:26, 37:15, 37:41, 41:4,
       45:22, 47:29, 53:63, 54:15,
                                                  22:22, 23:45, 23:46, 30:160,
                                                  30:178, 31:95, 31:186, 31:234,
       54:22, 54:27, 54:38, 54:59 to
                                                  32:30, 36:23, 45:22, 47:37,
       54:61, 54:65, 56:7, 56:15,
                                                  53:4, 53:7, 53:10, 53:11, 53:55,
       56:19, 56:21, 57:44, 57:45,
                                                  53:57, 53:59, 54:2, 54:28,
       57:48, 57:49, 57:59, 57:62
                                                  54:29, 54:61, 54:65, 54:66,
  Credibility, 3:59 to 3:62, 3:66, 3:77,
                                                  54:68, 54:70, 57:11, 57:47
       5:55, 7:29, 8:17, 8:18, 8:37,
                                             Felonies, 11:111, 14:29, 26:6,
       9:20, 10:36, 11:114, 11:126,
                                                  31:212, 39:31, 42:10, 42:17
       11:136, 11:164, 11:173, 11:178,
```

EVIDENCE—Cont'd

Fines, 3:23, 3:30, 3:59 to 3:62, 7:9, 7:13, 7:14, 7:59, 7:61, 7:69, 14:33, 26:6, 28:15, 30:166, 31:202, 32:30, 34:64, 34:65, 34:68, 34:85, 34:114, 34:129, 36:26, 38:5

Guilty plea, 3:59 to 3:62, 5:17, 7:44, 8:17, 11:162, 11:165, 11:183, 18:6, 22:21, 26:82, 31:49, 31:149, 31:192, 31:227, 31:234, 32:30, 32:43, 34:9, 34:50, 34:55, 34:73, 34:90, 34:93, 34:111, 34:112, 34:114, 34:128, 42:6, 42:19, 49:18, 53:1, 54:57, 54:61, 54:65

Hearsay evidence, 2:32, 2:67, 3:77, 11:171, 30:125, 31:114, 31:157, 31:182, 31:220, 31:234, 53:8, 53:62, 54:16, 54:26, 54:29, 54:56, 57:49

Impeachment, 3:65, 3:77, 4:19, 6:6, 7:7, 7:29, 7:32 to 7:34, 8:17, 8:18, 11:114, 11:137, 11:171, 11:183, 12:69, 14:38, 14:43, 18:6, 19:71, 22:21, 31:39, 31:44, 31:45, 31:49, 31:95, 31:96, 31:99, 31:118, 31:141, 31:146, 31:148, 31:149, 31:153, 31:155, 31:168, 31:175, 31:184, 31:212, 31:220, 31:231, 32:58, 34:97, 45:22, 47:29, 53:1, 53:22, 54:3, 54:10, 54:54, 54:57, 54:61, 55:27, 57:23, 57:44 to 57:49, 57:59, 57:62

Inconsistent statements, 20:3, 31:96, 32:1, 54:47, 57:10
Independent source, 3:55, 4:10, 5:32, 5:33, 6:28

Indictment, 1:1, 2:6, 2:19, 2:23, 2:26, 2:31, 2:36, 2:61, 2:65, 2:67, 2:69 to 2:71, 2:74, 3:1, 3:4, 3:39, 3:55 to 3:57, 3:59 to 3:62, 3:66, 3:68, 3:70, 3:71, 3:77 to 3:80, 5:17, 5:31, 5:47, 5:48, 6:19, 6:28, 6:29, 7:2, 7:4 to 7:6, 7:9, 7:14, 7:32 to 7:34, 7:36, 7:42, 7:43, 7:59, 7:61, 7:69, 7:80, 7:82, 8:17, 8:20,

EVIDENCE—Cont'd

8:24, 8:28, 8:32, 8:36, 8:37, 8:39, 9:16, 9:20, 10:36, 11:8, 11:101, 11:107, 11:109, 11:111, 11:114, 11:124, 11:133, 11:135, 11:136, 11:142, 11:145 to 11:147, 11:158, 11:161 to 11:165, 11:171, 11:172, 11:175, 11:178, 11:180, 11:181, 11:183, 12:4, 12:6, 12:69, 12:87, 13:3, 13:21, 13:32, 14:2, 14:14, 14:16, 14:24, 14:29, 14:31, 14:33, 14:37 to 14:39, 14:43, 14:44, 18:6, 19:63, 19:143, 20:15, 21:17, 21:34, 21:37 to 21:39, 21:41, 21:42, 22:17, 22:19, 22:21 to 22:23, 22:25, 23:4, 23:42, 23:43, 23:45, 23:46, 23:52, 24:25, 24:27, 25:26, 25:27, 25:33, 25:36, 26:9, 26:75, 26:76, 26:79, 26:82, 26:87, 26:88, 29:11, 30:91, 30:120, 30:121, 30:148, 30:149, 30:160, 30:161, 30:163, 30:172, 30:174, 30:178, 31:1, 31:5, 31:6, 31:11, 31:12, 31:17, 31:18, 31:44, 31:49, 31:73, 31:78, 31:80, 31:84, 31:86, 31:88, 31:93, 31:95, 31:96, 31:98, 31:108, 31:114, 31:131, 31:136, 31:138, 31:140, 31:142, 31:143, 31:146 to 31:149, 31:155, 31:157, 31:159, 31:160, 31:166, 31:169, 31:171, 31:175, 31:176, 31:179, 31:182, 31:183, 31:186, 31:188, 31:189, 31:192, 31:193, 31:205, 31:207, 31:212, 31:214, 31:218, 31:227, 31:230 to 31:232, 31:234, 31:237, 31:239, 32:42, 32:44, 32:46, 32:49, 32:54 to 32:56, 32:58, 32:60, 33:16, 33:19, 33:28, 33:29, 34:54, 34:55, 34:73, 34:75, 34:76, 34:90, 34:92 to 34:95, 34:97, 34:99, 34:103, 34:105, 34:109, 34:111, 34:114, 34:124, 34:127 to 34:129, 36:14 to 36:16, 36:21, 36:22, 36:25, 36:26, 36:29, 37:41, 37:42,

EVIDENCE—Cont'd	EVIDENCE—Cont'd
39:37, 45:13, 45:16, 45:22,	54:18, 54:41, 54:56, 54:64 to
47:28, 47:29, 47:35 to 47:37,	54:66, 55:5, 57:34, 57:45,
47:40, 47:41, 48:9, 53:5, 53:21,	57:49, 57:59, 57:62
54:3, 54:10, 54:32, 54:33,	Obscenity, 38:21
54:42, 54:49, 54:53, 54:54,	•
54:59, 54:61, 54:63, 54:65,	Official misconduct, 2:16, 54:72
54:66, 54:70 to 54:72, 55:5,	Other offenses, 24:15, 24:17, 30:166,
56:13, 56:15, 56:19, 57:23,	31:149, 34:75, 34:111, 39:33,
57:30, 57:31, 57:34, 57:39,	41:4
57:45, 57:47, 57:49, 57:58 to	Presentation of evidence, 2:61, 7:42,
57:60, 57:62	11:135, 54:51
Inevitable discovery, 3:55, 31:61,	Preservation of evidence, 49:8
31:236, 49:15	Prior inconsistent statements, 54:47
Limited purpose, 6:6 , 7:36 , 7:80 ,	Prosecutor, 2:6, 2:11, 2:12, 2:16,
11:145, 23:46, 31:166, 36:29,	2:19, 2:20, 2:31, 2:57, 2:59,
42:17, 47:28, 57:62	2:61, 2:64, 2:65, 2:67, 2:69 to
Models, 27:2	2:71, 2:79, 2:84, 3:1, 3:22,
Notice, 2:6, 2:61, 2:74, 2:75, 2:81,	3:39, 3:55 to 3:57, 3:59 to 3:62,
3:4, 3:51, 3:65, 3:76, 3:81,	3:66, 3:81, 4:19, 5:15, 6:19,
3:87, 4:32, 4:35, 5:6, 5:17,	7:44, 8:18, 8:37, 11:135,
5:34, 5:56, 6:26, 6:29, 7:2, 7:4,	11:161, 11:171, 13:10, 13:16,
7:43, 7:44, 7:81, 8:18, 8:30,	13:31, 19:95, 26:6, 26:85, 31:5,
8:37, 8:39, 9:3, 9:16, 10:14,	31:6, 31:19, 31:20, 31:23,
10:36, 11:37, 11:61, 11:93,	31:33, 31:44, 31:45, 31:75,
11:114, 11:124, 11:161 to	31:80, 31:88, 31:95, 31:96,
11:164, 11:171, 11:172, 12:35,	31:99, 31:114, 31:116, 31:131,
12:73, 12:76, 12:77, 12:80,	31:146, 31:153, 31:155, 31:157,
12:82, 12:86, 12:90 to 12:92,	31:160, 31:161, 31:169, 31:183,
12:94, 12:95, 13:31, 14:37,	31:184, 31:186, 31:188, 31:189,
14:43, 19:3, 19:48, 19:126,	31:192, 31:196, 31:218, 31:227,
19:128, 19:131, 21:17, 21:37,	31:239, 32:1, 32:25, 32:30,
22:4, 22:22, 22:23, 23:42,	32:55, 32:56, 32:58, 32:60,
23:43, 23:45, 23:46, 25:27, 25:29, 25:32, 25:33, 26:9,	33:16, 33:28, 33:29, 34:50,
26:75, 26:85, 27:2, 30:37,	34:90, 34:93, 34:97, 34:99,
30:91, 30:103, 30:105, 30:119,	34:109, 38:6, 38:14, 38:17,
30:121, 30:144, 30:149, 30:153,	42:3, 42:6, 53:22, 53:35, 53:62,
30:160, 30:163, 30:178, 31:46,	54:2, 54:15, 54:30, 54:32,
31:78, 31:108, 31:133, 31:138,	54:37, 54:47, 54:54, 54:68, 54:71, 54:72, 57:2, 57:3, 57:10
31:149, 31:164, 31:167, 31:175,	54:71, 54:72, 57:2, 57:3, 57:10, 57:14, 57:27, 57:28, 57:51
31:184, 31:186, 31:188, 31:207,	57:14, 57:27, 57:28, 57:51
31:218, 31:227, 31:235, 32:42,	Public trial, 57:8
32:46, 32:55, 34:24, 34:64,	Radar, 42:6
34:88, 34:90, 34:127, 36:22,	Rehabilitation, 2:61, 3:59 to 3:62,
37:41, 37:42, 38:5, 38:21, 39:3,	34:39, 34:94, 34:124, 34:128,
39:4, 39:32, 39:37, 45:16,	42:14
45:22, 47:29, 47:39, 47:41,	Robbery, 7:61, 31:86, 31:88, 31:212,
49:16, 51:10, 53:13, 54:3,	31:222, 32:46, 34:112, 36:15,

EVIDENCE—Cont'd
36:25, 37:42, 38:14, 39:29,
53:11, 57:49
Rules of evidence, 3:51, 3:89, 5:29,
5:34, 5:45, 6:26, 7:24, 8:17,
8:36, 8:37, 9:20, 11:114,
11:122, 11:162, 11:163, 11:175

11:122, 11:162, 11:163, 11:175, 14:31, 14:37, 18:6, 21:37, 21:41, 22:21, 23:45, 23:46, 26:75, 26:85, 30:55, 30:160, 31:95, 31:98, 31:125, 31:126, 31:138, 31:157, 31:164, 31:165, 31:167, 31:182, 31:183, 31:219, 31:235, 31:238, 32:51, 32:55, 36:26, 37:42, 38:8, 40:10, 45:23, 47:39, 53:7, 53:9, 53:44, 54:1, 54:2, 54:6, 54:8, 54:10, 54:12, 54:25, 54:17, 54:21, 54:23, 54:28, 54:29, 54:38, 54:47, 54:50, 54:51, 54:59, 54:61, 54:65 to 54:68, 54:70 to

Suppression of evidence, 2:74, 31:61, 31:189, 31:193

54:72, 57:62

Tampering, 3:66, 7:6, 9:11, 11:61, 14:17, 26:9, 34:38, 39:32, 54:2, 54:47, 54:60, 57:19

Trial, 1:1, 2:6, 2:12, 2:19, 2:31, 2:57, 2:59, 2:61, 2:65, 2:67, 2:69, 2:70, 2:75, 2:82, 3:1, 3:39, 3:56, 3:57, 3:59 to 3:62, 3:65, 3:68, 3:70, 3:71, 3:77 to 3:81, 3:89, 4:32, 5:1, 5:3, 5:15, 5:17, 5:24, 5:29, 5:31, 5:33, 5:34, 5:47, 5:48, 5:56, 6:19, 6:21, 6:26 to 6:28, 7:1, 7:2, 7:5 to 7:7, 7:13, 7:14, 7:20, 7:24, 7:29, 7:32 to 7:34, 7:42 to 7:44, 7:48, 7:59, 7:61, 7:69, 7:78, 7:80 to 7:82, 8:10, 8:11, 8:14, 8:17, 8:18, 8:20, 8:22, 8:24, 8:28, 8:36 to 8:39, 9:3, 9:10, 9:16, 9:20, 10:36, 11:4, 11:43, 11:53, 11:101, 11:114, 11:122, 11:124, 11:128, 11:130, 11:135, 11:137, 11:141, 11:147, 11:161 to 11:165, 11:169, 11:171, 11:172, 11:175, 11:181, 11:183, 12:6, 12:69, 12:77, 12:81,

EVIDENCE—Cont'd

12:82, 12:87, 12:88, 12:94, 13:21, 13:24, 13:31, 13:32, 14:2, 14:16, 14:31 to 14:34, 14:36 to 14:39, 14:43, 16:5, 18:6, 19:1, 19:95, 19:116, 19:133, 19:134, 19:137, 21:31, 21:34, 21:37, 21:38, 21:41, 21:42, 22:17, 22:19, 22:21, 22:22, 22:25, 23:42, 23:43, 23:45, 23:46, 23:51 to 23:53, 24:25, 24:27, 24:31, 25:3, 25:26, 25:27, 25:29, 25:33, 26:75, 26:76, 26:82, 26:85, 26:88, 29:11, 30:44, 30:54, 30:73, 30:75, 30:91, 30:100, 30:119, 30:121, 30:127, 30:134, 30:144, 30:148 to 30:151, 30:154, 30:160, 30:166, 30:172, 30:174, 30:178, 31:6, 31:7, 31:11 to 31:14, 31:17 to 31:25, 31:29, 31:32, 31:33, 31:39, 31:44, 31:45, 31:49, 31:50, 31:61, 31:62, 31:72, 31:73, 31:80, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:98 to 31:100, 31:108, 31:114, 31:116, 31:118, 31:125, 31:127, 31:131, 31:133, 31:136, 31:138, 31:140 to 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:159 to 31:161, 31:164, 31:166 to 31:169, 31:173, 31:175, 31:176, 31:179, 31:182 to 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:196, 31:202, 31:205, 31:207, 31:212, 31:214, 31:218, 31:219, 31:227 to 31:231, 31:234, 31:235, 31:237 to 31:239, 32:1, 32:5, 32:8, 32:9, 32:12, 32:25, 32:28, 32:30, 32:43, 32:46, 32:49, 32:51, 32:54 to 32:56, 32:60, 32:61, 33:28, 34:5, 34:33, 34:38, 34:50, 34:62, 34:73, 34:75 34:83 to 34:86, 34:88, 34:90 to 34:92, 34:94, 34:95, 34:97, 34:99, 34:103 to 34:105, 34:109, 34:111, 34:112, 34:114,

EVIDENCE—Cont'd 34:118, 34:124, 34:127 to 34:129, 36:4, 36:6, 36:7, 36:10, 36:14 to 36:16, 36:21 to 36:23, 36:25 to 36:31, 37:2, 37:15, 37:36, 37:39, 37:42, 38:5, 38:6, 38:14, 38:17, 38:18, 39:5, 39:18, 39:20, 39:22, 39:32, 40:10, 42:6, 43:4, 45:13, 45:16, 45:22, 45:23, 46:17, 47:7, 47:28 to 47:32, 47:35, 47:39, 47:40, 49:8, 49:15, 49:18, 49:20, 50:10, 53:1, 53:4, 53:5, 53:7, 53:13, 53:17, 53:18, 53:20 to 53:22, 53:27, 53:35, 53:37, 53:42, 53:57, 53:61 to 53:63, 54:2, 54:3, 54:5, 54:8, 54:10, 54:11, 54:13 to 54:18, 54:21, 54:23, 54:24, 54:27 to 54:30, 54:32, 54:33, 54:37, 54:38, 54:42, 54:43, 54:47, 54:49 to 54:51, 54:53, 54:54, 54:56, 54:57, 54:59 to 54:61, 54:64 to 54:72, 55:1, 55:5 to 55:9, 55:20 to 55:24, 55:26, 55:27, 56:9, 56:13, 56:21, 57:2, 57:3, 57:8, 57:10 to 57:12, 57:14 to 57:16, 57:18 to 57:20, 57:23, 57:27, 57:29, 57:31, 57:34, 57:35, 57:45 to 57:49, 57:51, 57:54, 57:57 to 57:60, 57:62

Ultimate issue, 14:38, 16:5, 31:133, 31:238, 53:7, 53:10, 53:12, 53:57, 53:59, 54:28, 54:51, 54:68, 54:70, 54:71

Warrants, 2:64, 2:74, 3:55, 3:56, 3:66 to 3:68, 3:70, 3:71, 3:77 to 3:80, 4:32, 6:21, 7:80, 8:28, 12:88, 14:2, 19:57, 19:128, 19:129, 25:32, 26:9, 26:64, 30:121, 30:142, 30:148 to 30:152, 30:172, 30:174, 30:176, 31:59 to 31:62, 31:71, 31:108, 31:143, 31:189, 31:193, 31:200, 31:201, 31:220, 31:223, 31:236, 31:237, 32:44, 32:46, 34:38, 34:86, 34:103, 34:127, 34:128, 36:15, 36:25, 36:29, 39:32, 39:33, 41:26, 43:11, 43:12,

EVIDENCE—Cont'd 49:8, 49:10, 57:18

Weight, 2:19, 2:75, 3:59 to 3:62, 4:32, 7:80, 8:17, 8:28, 9:20, 10:36, 11:114, 11:135, 11:162, 11:164, 12:82, 12:87, 12:88, 12:94, 13:32, 14:38, 14:43, 18:6, 21:41, 22:21, 22:22, 23:46, 26:75, 30:178, 31:29, 31:86, 31:88, 31:90, 31:138, 31:182, 31:220, 32:42, 33:28, 33:29, 34:99, 34:124, 34:128, 34:129, 36:4, 36:8, 36:14 to 36:16, 36:25, 36:30, 36:31, 37:42, 43:17, 45:22, 47:29, 54:11, 54:49, 54:61, 54:65, 56:21, 57:10, 57:45, 57:47, 57:49, 57:59, 57:62

Witnesses, 1:1, 2:5, 2:6, 2:8, 2:12, 2:57, 2:59, 2:61, 2:62, 2:64, 2:65, 2:67, 2:71, 2:79, 3:39, 3:49, 3:51, 3:57, 3:59, 3:61, 3:62, 3:65 to 3:67, 3:70, 3:77 to 3:81, 3:87, 4:29, 5:17, 5:31, 5:32, 5:34, 5:45, 6:19, 6:21, 6:28, 7:4, 7:6, 7:7, 7:29, 7:36, 7:43, 7:44, 7:48, 7:80, 7:81, 8:17, 8:18, 8:20, 8:22, 8:24, 8:27, 8:32, 9:10, 9:16, 9:20, 10:36, 11:53, 11:61, 11:107, 11:114, 11:120, 11:122, 11:126, 11:128, 11:130, 11:131, 11:135, 11:162 to 11:164, 11:166, 11:167, 11:171, 11:173, 11:175, 11:178, 11:183, 12:3, 12:59, 12:61, 12:88, 13:32, 14:2, 14:32 to 14:35, 14:37, 14:38, 14:43, 18:6, 19:63, 19:71, 19:116, 19:129, 19:137, 21:7, 21:17, 21:20, 21:37, 21:42, 22:21, 22:22, 23:42, 23:45, 23:46, 23:53, 25:27, 25:29, 26:9, 26:53, 26:75, 26:82, 26:85, 30:103, 30:124, 30:125, 30:127, 30:160, 30:161, 30:178, 31:5, 31:7, 31:19, 31:24, 31:39, 31:44 to 31:46, 31:80, 31:88, 31:93, 31:95, 31:96, 31:98, 31:99, 31:114, 31:116, 31:118, 31:127,

EVIDENCE—Cont'd 31:131, 31:138, 31:140 to 31:142, 31:146, 31:149, 31:153, 31:155, 31:157, 31:160, 31:161, 31:164, 31:173, 31:176, 31:180, 31:182 to 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:196, 31:205, 31:212, 31:218, 31:219, 31:232, 31:234, 31:235, 31:237, 31:238, 32:3, 32:30, 32:55, 32:56, 34:50, 34:73, 34:90, 34:97, 34:111, 34:114, 34:128, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31, 37:42, 38:5, 38:14, 38:18, 39:32, 39:37, 42:6, 43:11, 45:22, 45:23, 46:17, 47:29, 47:32, 47:35, 47:36, 47:39, 48:9, 49:18, 49:20, 53:7 to 53:13, 53:27, 53:35, 53:55, 53:62, 54:2, 54:4, 54:5, 54:10, 54:17, 54:28, 54:29, 54:32, 54:37, 54:46, 54:47, 54:49, 54:50, 54:54, 54:57, 54:61, 54:62, 54:64 to 54:71, 56:21, 57:2, 57:10, 57:16, 57:27 to 57:29, 57:45 to 57:49, 57:59, 57:62

EX PARTE PROCEEDINGS

Discovery, 25:29

EXCLUSION OF EVIDENCE

Exclusionary rule, 3:77 Impeachment, 3:77, 31:220

EXIGENT CIRCUMSTANCES

Consent, 31:236, 49:11
Destruction of evidence, 49:11
Police-created exigency, 49:11
Probable cause, 30:29, 30:31, 31:236

EXPERIMENTS

Deliberations, **57:20**Jury, **31:42**, **31:95**, **31:96**, **31:155**, **57:20**Search, **31:96**, **31:155**

EXPERT

Admissibility, 11:162, 11:171, 31:234, 31:238, 53:7, 53:12,

EXPERT—Cont'd

54:2, 54:14, 54:23, 54:28, 54:64, 54:65, 54:67, 54:68, 54:70, 54:71, 57:47, 57:49

Basis, 3:81, 5:8, 5:54, 7:83, 8:17, 8:39, 11:128, 11:161 to 11:164, 11:169, 11:171 to 11:173, 11:183, 12:87, 14:43, 18:6, 19:134, 22:21, 22:22, 23:45, 30:160, 30:178, 31:95, 31:186, 31:201, 31:220, 31:222, 31:234, 34:87, 36:22, 36:23, 47:27, 53:4, 53:7, 53:11, 53:12, 53:55, 53:59, 54:2, 54:28, 54:29, 54:61, 54:65 to 54:68, 54:70, 54:71

Criminal cases, 7:6, 11:163, 11:164, 11:169, 19:70, 22:22, 23:45, 23:46, 26:75, 30:160, 30:178, 36:28, 54:66, 54:67, 57:62

Drug possession, **54:29**Eyewitness identification, **53:4**, **53:7**, **54:28**

Foundation, 8:17, 11:162, 11:163, 11:169, 18:6, 22:21, 23:45, 30:160, 31:220, 31:222, 54:14, 54:29, 54:49, 54:61, 54:65, 54:66

Handwriting, 2:71, 8:17, 11:162, 11:171, 18:6, 22:21, 53:7, 54:61, 54:65

Incompetent, 31:7

Jury instructions, 8:17, 11:114, 11:161, 11:162, 11:164, 11:171, 11:172, 14:31, 14:43, 18:6, 22:21, 22:22, 23:46, 26:75, 30:178, 31:186, 36:28, 45:22, 47:29, 54:28, 54:61, 54:65, 57:11, 57:46 to 57:49, 57:62

Lay witnesses, 21:42, 31:234, 31:238, 54:28, 54:67, 54:71

Mental condition, 45:22, 53:9, 57:62 Photographs, 8:17, 11:162, 11:163, 18:6, 22:21, 23:45, 30:160, 54:49, 54:61, 54:64 to 54:66

Polygraph, 53:12

Questions of law, 11:164, 22:22, 30:178, 36:28, 47:39

EXPERT—Cont'd

Scientific testimony, 11:183, 53:7, 53:59, 54:23

EXPERT WITNESS

Evidence, 3:51, 8:17, 11:114, 11:126, 11:128, 11:135, 11:162 to 11:164, 11:171 to 11:173, 11:183, 14:43, 18:6, 22:21, 22:22, 23:45, 23:46, 30:160, 30:178, 31:95, 31:186, 31:234, 32:30, 36:23, 45:22, 47:37, 53:4, 53:7, 53:10, 53:11, 53:55, 53:57, 53:59, 54:2, 54:28, 54:29, 54:61, 54:65, 54:66, 54:68, 54:70, 57:11, 57:47

EXTENSION OF TIME

Probation, **34:129**

EXTORTION

Attempt, 16:7 Defenses, 16:9, 31:237 Pleading, 2:61

EXTRADITION

Bail, 36:11, 36:23 Foreign country, 50:8, 53:37 Guilt, 53:37 Indictment, 25:28 Probable cause, 43:17, 53:37 Review, 25:28, 36:23, 50:4 Waiver, 36:11

FAIR

Adjournment, 36:29
Criminal trial, 25:29, 31:219, 31:234, 32:8, 54:68, 57:11, 57:51
Jury, 2:6, 2:21, 2:28, 2:30, 2:64, 3:59 to 3:62, 3:81, 5:18, 5:47, 6:28, 7:47, 8:9, 8:36, 8:37, 9:10, 10:34, 10:36, 11:135, 11:136, 11:156, 11:162, 11:163, 11:169, 11:171, 11:172, 11:183, 14:37, 14:38, 14:43, 19:138, 21:37, 22:4, 23:43, 23:45, 24:25, 25:27, 26:86, 30:150, 30:151, 30:160, 30:176, 31:6, 31:12, 31:14, 31:29, 31:38, 31:82,

FAIR—Cont'd

31:86, 31:88, 31:90, 31:95, 31:99, 31:100, 31:131, 31:133, 31:136, 31:137, 31:155, 31:157, 31:160, 31:188 to 31:190, 31:192, 31:193, 31:202, 31:218, 31:219, 31:234, 31:235, 31:237, 32:2, 32:8, 32:25, 32:42, 32:45, 32:49, 32:55, 32:61, 32:62, 33:28, 33:29, 34:50, 34:73, 34:75, 34:97, 34:125, 34:127, 34:129, 36:22, 36:26, 36:29, 43:5, 43:6, 46:17, 47:35, 49:20, 53:7, 53:21, 53:62, 54:51, 54:65, 54:66, 54:68, 54:69 57:1, 57:2, 57:4, 57:6 to 57:8, 57:11, 57:20, 57:29, 57:31, 57:32, 57:34 to 57:36, 57:41, 57:43, 57:49 to 57:51, 57:53, 57:57, 57:60, 57:61

Prosecutorial misconduct, 11:171, 11:172, 31:6, 31:44, 31:157, 31:188, 31:189, 31:192, 31:193, 31:196, 32:55, 32:56, 33:29, 47:35, 57:29

Publicity, 31:88, 31:100, 31:203, 31:218, 31:237, 32:5, 32:6, 32:11, 32:14, 54:69, 57:29, 57:51

FALSE

Bomb, 25:29

FALSE STATEMENTS

Perjury, 2:30, 2:31, 3:59, 6:27, 9:7, 14:48 to 14:51, 19:100, 19:101, 19:143, 20:3, 20:15, 32:3, 34:38, 34:111

FAMILY

Confession, 7:62, 57:62 Counties, 11:171, 30:154 Jurisdiction, 2:61, 8:39, 11:171, 13:31, 30:155, 34:129, 36:14, 36:22, 36:26, 36:30, 37:41, 57:57, 57:62 Sentence, 7:62, 11:171, 11:172, 26:84, 34:22, 34:37, 34:38, 34:54, 34:81 to 34:83, 34:86,

FAMILY—Cont'd FINES—Cont'd 34:94, 34:101, 34:103, 34:109, 26:62, 26:81, 26:84, 27:4, 27:5, 34:112, 34:116, 34:118, 34:123, 28:15 to 28:17, 29:3, 29:5, 34:124, 34:127 to 34:129. 34:29, 34:41, 34:129, 37:6, 34:131, 34:133, 36:4, 36:14 to 37:14, 37:16, 37:24, 37:33, 36:16, 36:21 to 36:23, 36:25, 38:4, 38:5, 38:10, 40:7, 41:15, 36:31, 38:14, 42:1, 42:3, 42:15 42:9, 45:12, 48:5 Statements, 2:61, 3:52, 3:84, 8:39, Evidence, 3:23, 3:30, 3:59 to 3:62, 11:171, 11:172, 12:6, 13:31, 7:9, 7:13, 7:14, 7:59, 7:61, 13:32, 21:20, 23:46, 30:124, 7:69, 14:33, 26:6, 28:15, 34:38, 34:86, 34:103, 34:109, 30:166, 31:202, 32:30, 34:64, 34:112, 34:118, 34:123, 34:124, 34:65, 34:68, 34:85, 34:114, 34:127 to 34:129, 34:131, 34:129, 36:26, 38:5 36:15, 36:25, 36:26, 37:21, Felonies, 12:36, 26:6, 42:9 38:14, 54:71, 57:62 Findings, 3:30, 3:60 to 3:62, 7:62, Victims, 7:61, 7:62, 7:67, 8:39, 7:67, 26:62, 26:81, 32:30, 13:31, 13:32, 34:22, 34:94, 34:29, 34:30, 38:5, 38:10 34:123, 34:124, 34:128, 34:131, Hearings, 14:25, 38:5 34:133, 36:26, 37:41, 37:42 Misdemeanors, 28:15 **FELONIES** Money laundering, 7:10, 7:59, 7:61, 10:29, 10:31, 30:166, 34:85, Classification, 42:8, 42:10 36:26, 37:14, 37:16, 37:33 Definitions, 14:29 Offense, 3:29, 3:59 to 3:62, 7:10, Grand jury, 31:212 7:14, 7:16, 7:59, 7:61, 7:69, FINANCIAL RECORDS 8:16, 9:15, 10:29, 10:31, 12:16, 14:13, 14:25, 14:33, 15:4, Fraud, 2:12, 2:61, 11:162, 12:95, 16:11, 17:13, 18:5, 19:122. 19:57, 54:65, 56:6 20:14, 21:3, 21:5, 21:13, 21:15, FINDINGS OF FACT 23:10, 23:14, 24:7, 24:12, 24:20, 26:6, 26:27, 26:49 to Evidence, 19:133, 26:53, 30:124, 26:51, 26:81, 26:84, 27:4, 27:5, 31:164, 31:218, 34:9, 34:90, 28:15, 28:16, 29:3, 29:5, 30:61, 54:68, 57:35 30:96, 30:166, 30:181, 34:29, **FINES** 34:30, 34:41 to 34:43, 34:68, Civil action, 7:10, 7:14, 7:16, 7:57 to 34:85, 34:114, 34:129, 37:6, 7:62, 7:67 to 7:69, 40:7 37:14, 37:16, 38:10, 40:7, 41:15, 42:9 Class A misdemeanors, 28:15 Payment, 3:59, 7:9, 7:61, 14:25, Credit card, 36:26, 42:9 18:5, 19:122, 26:81, 30:181, Crimes, 3:59 to 3:62, 3:84, 7:14, 31:202, 32:30, 34:64, 34:68, 7:16, 7:61, 9:15, 10:29 to 34:114, 34:129, 36:26, 37:6, 10:31, 11:71, 14:1, 14:13, 37:14, 47:19 14:25, 14:33, 15:4, 16:11, 17:8, Probation, 3:59 to 3:62, 19:122, 17:11, 17:13, 18:5, 19:93, 26:81, 26:84, 34:30, 34:41, 19:122, 20:14, 21:3, 21:5, 34:43, 34:68, 34:85, 34:114, 21:13, 21:15, 23:10, 23:14, 34:129 23:25, 24:7, 24:12, 24:20,

Victim, 7:10, 7:61, 8:16, 12:16,

14:25, 21:13, 26:81, 26:84,

25:10, 26:1, 26:6, 26:22, 26:27,

26:32, 26:46, 26:49 to 26:51,

FINES—Cont'd FORFEITURES—Cont'd 34:30, 34:64 to 34:66, 34:85, 34:129, 38:4, 47:19 Violations, 3:23, 3:30, 3:59 to 3:62, 3:84, 7:9, 7:10, 7:14, 7:59, 7:61, 7:67, 7:69, 8:16, 10:29, 10:31, 12:16, 14:1, 14:13, 14:25, 17:8, 24:7, 24:12, 24:20, 25:10, 26:1, 26:6, 27:4, 27:5, 28:15 to 28:17, 29:3, 29:5, 34:103 30:166, 30:181, 31:202, 32:30, 34:41, 34:43, 34:129, 37:6, 37:24, 38:4, 40:7, 45:12, 47:19 Warrant, 3:59 to 3:61, 7:62, 7:67, 30:166, 34:103 26:84, 30:166, 34:85 **FORGERY FINGERPRINTS** Defenses, 1:4

Grand jury, 2:50, 3:71, 3:80 Records, 3:71, 3:80 Warrant, 3:71, 3:80

FIREARMS

Ammunition, 25:34 Felon, 11:147, 31:48 Felons, 42:5 Possession, 7:52, 25:34, 30:166, 34:45, 34:99, 34:111, 56:13 Stolen, 8:39, 34:99 Theft, 22:7, 44:3 Violent crime, **36:15**, **36:25**

FLIGHT

Evidence, 3:59, 8:17, 11:61, 18:6, 22:21, 34:90, 34:97, 34:99, 34:127, 34:129, 36:8, 36:14 to 36:16, 36:21, 36:23, 36:25, 36:27 to 36:31, 39:32, 43:17, 54:61 Stop, 30:131, 34:127, 36:30 Waiver, 3:59, 34:90, 36:5, 36:11

FORFEITURES

Constitutional law, 7:59, 7:69 Discovery, 7:57, 30:49 Double jeopardy, 7:10, 7:11, 7:14, 7:52, 7:57, 7:59, 7:61, 7:67, 7:69, 30:70, 30:164 to 30:166 Evidence, 1:4, 7:14, 7:59, 7:61, 7:69, 30:3, 30:37, 30:44, 30:51, 30:53

to 30:57, 30:60, 30:73, 30:105, 30:112, 30:120, 30:166, 34:64, 34:65, 34:68, 34:103 Fraud, 1:4, 7:11, 7:52, 7:57, 7:59, 7:61, 7:67, 7:69, 30:25, 30:26, 30:33, 30:46, 30:71, 30:165, 30:166, 34:103, 37:14 Jury, 1:4, 7:52, 30:52, 30:166, 34:64, Scheme to defraud, 7:61 Search, 7:67, 30:3, 30:31, 30:33, 30:51, 30:56, 30:61, 30:68,

Evidence, 1:4, 23:28, 29:11, 31:136 Intent, 29:7, 29:9 to 29:11 Prosecution, 1:4, 29:8

FOURTH AMENDMENT

Cell phones, 39:27, 49:8, 49:14 Email, 39:37, 49:8 Expectation of privacy, 2:61, 3:57, 10:17, 19:45, 30:29, 30:149 to 30:151, 31:61, 31:201, 39:3, 39:27, 39:32, 39:37, 41:3, 41:26, 49:8

Government intrusion, 39:37 Handling, 25:29

Probable cause, 3:56, 3:57, 3:77 to 3:80, 25:29, 25:32, 30:3, 30:29 to 30:31, 30:134, 30:144, 30:149 to 30:152, 30:154, 30:172, 30:174, 30:176, 31:59 to 31:61, 31:71, 31:201, 31:220, 31:236, 39:3, 39:7, 39:8, 39:25, 39:32, 41:26, 45:15, 49:8, 49:10, 49:14, 49:15

Probation, 31:63

Reasonable expectation of privacy, 2:61, 3:57, 30:149 to 30:151, 31:201, 39:3, 39:27, 39:32, 39:37, 41:26, 49:8

Reasonable suspicion, **30:134, 49:14** Seizing, 3:57, 3:70, 3:79, 30:152, 30:154

FRAUD

Access device, 41:4 Arson, 13:32

Cards, 3:83, 8:24, 11:135, 11:162, 14:38, 21:41, 36:30, 54:65, 57:31

Collateral, 1:4, 2:70, 3:1, 3:4, 3:59 to 3:62, 7:51, 7:52, 7:56, 7:62, 8:17, 8:30, 8:36, 8:37, 8:39, 11:142, 11:162, 11:172, 12:65, 12:72, 14:38, 18:6, 22:21, 27:7, 30:163, 30:165, 31:73, 31:199, 31:227, 34:103, 36:26, 37:41, 42:8, 42:9, 42:15, 54:61, 54:65

Collection, 7:3, 7:16, 8:25, 8:36, 8:37, 8:39, 10:34, 11:171, 12:81, 12:84, 13:31, 19:100, 19:131, 31:108, 31:176, 34:38, 36:26, 37:18

Confession, 7:57, 7:62, 31:176, 31:234, 45:22, 57:59, 57:62

Corruption, 1:4, 2:12, 2:61, 3:1, 3:60, 10:2, 12:2, 16:12, 21:34, 37:6, 37:38, 42:8, 44:2, 47:2

Credit, 2:61, 3:1, 3:39, 3:59 to 3:62, 5:2, 8:17, 8:22, 8:25, 8:28, 8:36, 8:37, 8:39, 10:34, 11:37, 11:49, 11:55, 11:117, 11:133, 11:135, 11:142, 11:156, 11:162, 11:164, 11:165, 11:171, 11:175, 11:181, 11:183, 12:80, 12:82, 12:84, 13:31, 13:32, 18:6, 21:2, 21:31, 21:38, 21:41, 22:21, 22:22, 23:43, 23:46, 30:25, 30:106, 30:137, 30:178, 31:199, 34:38, 34:76, 34:80, 34:105, 36:26, 36:30, 37:42, 41:6, 42:9, 47:19, 54:61, 54:62, 54:64, 54:65, 57:29, 57:49

Debtors, 7:61, 23:4, 23:39 Defenses, 1:4, 7:47, 7:52, 9:11, 11:53, 11:183, 12:17, 12:27,

12:49, 12:52, 14:37, 14:38, 18:4, 21:8, 21:37, 27:3, 30:121, 31:98, 31:133, 31:176, 31:186, 31:211, 32:54, 41:14, 45:23, 54:67, 54:68, 56:13, 57:11, 57:60

FRAUD—Cont'd

Definitions, 3:39, 8:17, 13:32, 18:6, 21:29, 22:21, 54:59, 54:61, 57:59, 57:62

Evidence, 1:4, 2:12, 2:17, 2:31, 2:61, 2:70, 2:79, 2:82, 2:84, 3:1, 3:4, 3:23, 3:39, 3:51, 3:55, 3:59 to 3:62, 3:65, 3:70, 3:71, 3:79, 3:80, 5:3, 5:5, 5:11, 5:17, 5:31, 5:43, 5:45, 5:47, 5:53, 5:55, 7:6, 7:9, 7:34, 7:59, 7:61, 7:69, 7:80, 8:4, 8:10, 8:11, 8:14, 8:17, 8:18, 8:20, 8:22, 8:24, 8:27, 8:28, 8:30, 8:32, 8:35 to 8:39, 9:11, 11:37, 11:50, 11:52, 11:53, 11:109, 11:128, 11:131, 11:133, 11:135, 11:142, 11:147, 11:161 to 11:166, 11:171, 11:172, 11:175, 11:178, 11:180, 11:181, 11:183, 12:3, 12:4, 12:6, 12:15, 12:29, 12:35, 12:40, 12:44, 12:59, 12:61, 12:64, 12:69, 12:73, 12:76, 12:77, 12:79 to 12:82, 12:86 to 12:92, 12:94 to 12:96, 13:11, 13:16, 13:31, 13:32, 14:2, 14:32, 14:34, 14:37, 14:38, 14:43, 16:5, 18:6, 19:1, 19:3, 19:57, 19:129, 19:131, 21:7, 21:17, 21:18, 21:20, 21:21, 21:31, 21:34, 21:37 to 21:39, 21:41, 21:42, 22:19, 22:21, 22:22, 22:25, 23:4, 23:43, 23:45, 23:46, 24:17, 25:33, 26:87, 28:2, 28:15, 30:91, 30:119, 30:121, 30:153, 30:160, 30:163, 30:166, 30:178, 31:21, 31:73, 31:98, 31:108, 31:131, 31:133, 31:136, 31:142, 31:146, 31:149, 31:157, 31:169, 31:176, 31:179, 31:183, 31:184, 31:186, 31:192, 31:193, 31:201, 31:227, 31:229, 31:231, 31:232, 31:234, 31:238, 32:1, 32:3, 32:46, 32:54, 33:28, 33:29, 34:24, 34:38, 34:76, 34:86, 34:91, 34:92, 34:95, 34:97, 34:99, 34:103 to 34:105, 34:109, 34:112, 34:123, 34:124, 34:127, 34:129, 36:14, 36:22,

FRAUD—Cont'd 36:26, 36:28 to 36:30, 37:2, 37:15, 37:35, 37:36, 37:39, 37:41, 37:42, 41:4, 45:22, 45:23, 49:10, 50:10, 54:21, 54:37, 54:53, 54:59, 54:61, 54:62, 54:64 to 54:68, 54:70 to 54:72, 56:6, 56:13, 57:11, 57:19, 57:29, 57:31, 57:34, 57:35, 57:48, 57:49, 57:51, 57:59, 57:60, 57:62 Financial statements, 3:59 to 3:62, 5:53, 7:56, 8:17, 11:37, 11:39, 11:128, 11:133, 11:162, 11:166, 12:10, 12:39, 12:58, 12:61, 12:66, 12:89, 12:90, 18:6, 22:21, 31:186, 31:199, 34:38, 34:123, 54:61, 54:62, 54:65 Fines, 3:23, 3:59 to 3:62, 7:9, 7:16, 7:57, 7:59, 7:61, 7:62, 7:67,

Fines, 3:23, 3:59 to 3:62, 7:9, 7:16, 7:57, 7:59, 7:61, 7:62, 7:67, 7:69, 8:16, 10:29, 12:16, 12:32 to 12:34, 12:36, 14:25, 19:122, 21:3, 21:5, 21:13, 21:15, 27:5, 28:15, 30:166, 34:41, 34:42, 34:129, 36:26, 37:6, 37:14, 37:16, 37:24, 37:33, 41:15, 42:9, 47:19

Government, 1:2 to 1:4, 2:12, 2:17, 2:31, 2:61, 2:70, 2:79, 2:82, 2:84, 3:1, 3:4, 3:25, 3:39, 3:40, 3:55, 3:59 to 3:62, 3:65, 3:70, 3:71, 3:79, 3:80, 3:83, 5:2, 5:11, 5:17, 5:31, 5:43, 5:45, 5:53, 5:55, 7:3, 7:6, 7:9, 7:11, 7:16, 7:34, 7:47, 7:51, 7:52, 7:57, 7:59, 7:61, 7:62, 7:67, 7:69, 7:79, 7:80, 8:1, 8:3 to 8:6, 8:9 to 8:14, 8:16 to 8:18, 8:20 to 8:25, 8:27, 8:28, 8:30, 8:32, 8:34 to 8:40, 9:11, 9:13, 9:19, 10:2, 10:34, 11:39, 11:50 to 11:53, 11:55, 11:84, 11:87, 11:109, 11:117, 11:128, 11:131, 11:133, 11:135, 11:142, 11:147, 11:149, 11:156, 11:159, 11:161 to 11:166, 11:171, 11:172, 11:176 to 11:178, 11:180, 11:181, 11:183, 12:2 to 12:4, 12:6, 12:8, 12:10, 12:57, 12:59,

FRAUD—Cont'd

12:69, 12:78, 12:85 to 12:87, 12:94, 12:95, 13:11, 13:31, 13:32, 14:2, 14:4, 14:12, 14:19, 14:25, 14:32, 14:34, 14:37, 14:38, 14:43, 14:46, 16:5, 16:12, 17:15, 18:1, 18:6, 19:1, 19:56, 19:57, 19:100, 19:101, 19:104, 19:121, 19:122, 19:129, 19:131, 21:1 to 21:42, 22:6, 22:19, 22:21, 22:22, 22:24, 22:25, 23:4, 23:31, 23:32, 23:39, 23:43, 23:45, 23:46, 25:33, 26:87, 27:5, 27:7, 28:15, 30:26, 30:33, 30:46, 30:71, 30:91, 30:92, 30:106, 30:113, 30:117, 30:119, 30:121, 30:137, 30:160, 30:163, 30:165, 30:166, 30:178, 31:21, 31:73, 31:98, 31:131, 31:133, 31:136, 31:142, 31:146, 31:149, 31:157, 31:169, 31:176, 31:179, 31:183, 31:184, 31:186, 31:192, 31:193, 31:199, 31:201, 31:209, 31:211, 31:227, 31:229, 31:231, 31:232, 31:234, 31:238, 32:1, 32:3, 32:46, 32:54, 33:20, 33:26, 33:28, 33:29, 34:24, 34:37, 34:38, 34:76, 34:80, 34:86, 34:92, 34:95 to 34:97, 34:99, 34:103 to 34:105, 34:109, 34:112, 34:123, 34:124, 34:127, 34:129, 34:131, 36:14, 36:22, 36:26, 36:28 to 36:30, 37:1, 37:2, 37:4, 37:6, 37:7, 37:11, 37:12, 37:14 to 37:17, 37:20, 37:21, 37:23 to 37:25, 37:27 to 37:33, 37:35, 37:36, 37:38, 37:39, 37:41, 37:42, 39:1, 40:2, 41:1, 41:4 to 41:11, 41:17, 42:8, 45:6, 45:20 to 45:23, 46:12, 47:2, 47:12, 47:19, 48:7, 49:10, 49:22, 50:7, 54:21, 54:37, 54:44, 54:53, 54:59, 54:61, 54:62, 54:64 to 54:68, 54:70 to 54:72, 56:5, 56:6, 56:13, 57:19, 57:29, 57:31, 57:34, 57:35, 57:49, 57:51, 57:59, 57:60, 57:62

FRAUD—Cont'd

Guilty plea, 3:59 to 3:62, 5:17, 8:17, 11:162, 11:165, 11:183, 18:6, 22:21, 31:149, 31:192, 31:227, 31:234, 34:37, 34:96, 34:112, 35:5, 54:44, 54:61, 54:65

Indictments, 1:2, 1:3, 2:70, 3:39, 5:17, 7:6, 7:61, 7:80, 11:51, 14:2, 14:37, 14:46, 21:37, 23:4, 31:108, 31:157, 31:192, 31:199, 31:211, 32:54, 35:5, 37:4, 37:6, 45:21

Intent, 2:12, 2:31, 2:61, 2:70, 3:18, 3:25, 3:51, 3:59 to 3:62, 5:31, 5:45, 7:56, 7:57, 7:59, 7:61, 7:69, 8:2, 8:3, 8:6, 8:10 to 8:14, 8:17, 8:18, 8:22, 8:24, 8:27, 8:28, 8:32, 8:35 to 8:37, 8:39, 8:40, 9:11, 9:13, 9:19, 10:34, 11:37, 11:39, 11:50 to 11:53, 11:55, 11:109, 11:117, 11:128, 11:131, 11:133, 11:142, 11:147, 11:156, 11:162 to 11:166, 11:171, 11:172, 11:175, 11:180, 11:181, 11:183, 12:6, 12:22, 12:40, 12:41, 12:55, 12:57, 12:59, 12:73, 12:76, 12:81, 12:84, 12:87 to 12:92, 12:94, 13:31, 13:32, 14:37, 14:38, 14:43, 14:46, 16:12, 17:15, 18:1, 18:6, 19:100, 19:101, 19:117, 21:2, 21:4, 21:7, 21:9, 21:14, 21:16, 21:20, 21:26, 21:34, 21:37, 21:38, 21:40, 21:41, 22:6, 22:21, 22:22, 22:24, 23:32, 23:39, 23:43, 23:45, 23:46, 25:33, 26:87, 30:26, 30:117, 30:119, 30:137, 30:160, 30:178, 31:73, 31:108, 31:184, 31:186, 31:192, 31:234, 31:238, 32:1, 32:32, 33:28, 33:29, 34:76, 34:99, 34:103, 34:104, 34:109, 34:127, 34:129, 36:22, 36:26, 36:28 to 36:30, 37:2, 37:6, 37:11, 37:15, 37:17, 37:22, 37:35, 37:38, 37:41, 37:42, 41:4, 41:8, 41:10, 41:11, 42:9, 44:2, 45:6, 45:20 to 45:22, 46:11, 46:12, 52:4, 52:6,

FRAUD—Cont'd

54:21, 54:59, 54:61, 54:65, 54:66, 54:68, 54:71, 54:72, 56:5, 56:13, 57:11, 57:34, 57:35, 57:48, 57:49, 57:59, 57:62

Lesser included offense, 9:11, 37:7, 45:22, 57:11

Mortgage fraud, 11:55, 11:87, 34:37 Penalties, 2:12, 2:61, 3:4, 3:23, 3:25, 3:39, 3:40, 3:59, 7:9, 7:16, 7:51, 7:52, 7:59, 7:61, 7:62, 7:69, 8:16, 8:17, 8:24, 8:28, 8:32, 8:37, 10:29, 10:34, 11:77, 12:16, 12:35, 12:60, 12:75, 12:76, 12:86, 14:25, 18:6, 19:122, 19:131, 21:3, 21:5, 21:13, 21:15, 21:16, 21:19, 21:30, 21:34, 22:7, 22:21, 26:87, 27:5, 27:7, 28:15, 30:165, 34:4, 34:22, 34:41, 34:42, 34:45, 34:91, 34:95, 34:109, 36:26, 37:7, 37:10, 37:12, 37:14, 37:19, 37:20, 37:23 to 37:25, 37:35, 40:2, 41:4, 41:15, 42:9, 45:20, 45:21, 47:19, 51:9, 54:61, 54:64, 54:72, 56:5

Presumptions, 12:91 Property damage, 3:83, 8:25 Public corruption, 1:4, 44:2 Records, 2:12, 2:31, 2:61, 2:70, 2:82, 2:84, 3:1, 3:55, 3:59 to 3:62, 3:70, 3:71, 3:79, 3:80, 3:83, 5:17, 5:31, 5:43, 5:45, 7:6, 7:47, 8:17, 8:24, 8:36, 8:37, 8:39, 9:13, 9:19, 10:2, 11:76, 11:109, 11:142, 11:162, 11:163, 11:165, 11:166, 11:171, 11:172, 11:175, 11:181, 12:12, 12:15, 12:38, 12:58, 12:61, 12:69, 12:77, 12:88, 12:90, 12:94, 12:95, 14:37, 14:38, 14:43, 18:6, 19:14, 19:56, 19:57, 19:129, 19:131, 21:20, 21:31, 21:37, 21:41, 22:21, 23:32,

23:45, 27:5, 28:15, 30:160,

31:98, 31:131, 31:142, 31:146,

31:149, 31:176, 31:179, 31:201,

FRAUD—Cont'd	GAMBLING—Cont'd
31:232, 31:234, 34:4, 34:95,	Penalties, 7:14, 19:131
34:97, 34:103, 34:105, 34:129,	Sales, 7:14, 11:171
34:131, 36:26, 37:10, 37:41,	COOD EAITH
46:12, 49:10, 54:61, 54:62,	GOOD FAITH
54:64 to 54:66, 54:68, 54:70,	Evidence, 2:8, 2:17, 2:31, 2:65, 2:67,
56:6, 57:29, 57:31, 57:59, 57:62	2:69, 2:70, 2:84, 3:1, 3:17,
Sales, 7:61, 7:62, 7:69, 8:6, 8:14,	3:23, 3:30, 3:55, 3:57, 3:59,
8:17, 8:24, 8:28, 8:36, 8:37,	3:77, 3:81, 3:87, 5:31, 6:19,
8:39, 11:55, 11:133, 11:171,	6:28, 8:24, 8:35, 8:39, 10:36,
12:2, 12:38, 12:57, 12:60,	11:8, 11:53, 11:101, 11:114,
12:78, 12:80, 12:82, 12:84,	11:133, 11:136, 11:137, 11:169,
12:88, 12:93, 13:31, 14:25,	12:15, 12:35, 12:80, 12:96,
14:37, 14:38, 18:6, 21:2, 21:31,	13:31, 14:37, 19:116, 19:128,
21:37, 21:38, 22:21, 27:5,	21:37, 25:27, 25:29, 26:52,
28:15, 31:98, 31:199, 32:54,	26:64, 30:37, 30:112, 30:124,
33:29, 34:76, 34:103, 34:109,	31:60, 31:61, 31:71, 31:80,
36:26, 51:9, 54:61, 54:62, 57:51	31:114, 31:131, 31:192, 31:196,
Scheme to defraud, 5:31, 5:55, 7:56,	31:220, 32:3, 32:5, 32:38,
7:61, 8:4 to 8:7, 8:9, 8:10, 8:13,	32:42, 32:54, 32:61, 33:19,
8:14, 8:17, 8:22, 8:25, 8:27,	33:25, 33:28, 33:29, 34:114,
8:30, 8:34 to 8:39, 11:51, 11:55,	34:127, 37:35, 37:36, 38:17,
11:149, 11:159, 11:162, 11:166,	39:25, 45:22, 46:13, 47:30,
11:171, 11:175, 11:183, 12:6,	47:31, 49:8, 49:15, 53:22, 53:61, 53:62, 54:42, 54:59,
12:58, 12:76, 12:84, 12:85,	
12:87, 12:95, 13:31, 13:32, 14:37, 14:38, 14:43, 18:6,	57:12, 57:48, 57:49, 57:54, 57:59, 57:62
21:13, 21:35 to 21:38, 22:21,	,
23:31, 30:137, 31:135, 31:169,	Exclusionary rule, 3:77, 25:29,
31:186, 31:227, 31:232, 31:234,	31:61, 39:25, 49:15
31:238, 32:46, 33:28, 33:29,	Mistake of law, 31:48
34:38, 34:76, 34:95, 34:104,	Parolees, 31:61, 49:8
34:109, 34:123, 34:129, 34:131,	Probationers, 31:61, 49:8
36:26, 37:41, 37:42, 45:22,	,
46:11, 49:10, 54:59, 54:61,	GRAND JURY
54:65, 54:68, 54:70, 54:71,	Application for, 2:55, 2:61, 2:67,
57:49	2:70, 2:76, 3:81, 23:32, 30:91,
Usury, 8:20 , 8:28 , 8:32	30:149, 31:143, 31:160, 31:218,
Written statements, 12:10, 14:38	32:44, 33:28, 33:29, 38:17,
	38:18, 38:21, 47:41
FREEDOM OF INFORMATION	Attorney general, 2:61, 3:1, 3:59 to
Discovery, 3:82 , 7:47 , 11:139 , 25:22	3:62, 3:66, 5:11, 6:22 to 6:24,
GAMBLING	14:2, 14:26, 14:49 to 14:51,
Approval, 11:171, 17:15	23:23, 31:6, 31:56, 31:57,
Conspiracy, 11:171, 34:38, 39:29,	31:157, 31:188, 31:192, 32:55,
46:8	35:4, 37:42
Devices, 30:22	Books, 2:12, 2:57, 2:59, 2:61, 3:56,
Fraud, 11:171 , 17:15 , 19:131 , 34:37 ,	4:35, 5:33, 7:82, 11:113, 31:93,
34:38, 42:8	31:95, 31:138, 31:146, 31:169
<i>2</i> 1.20, 12.0	21.72, 21.120, 21.110, 21.10,

GRAND JURY—Cont'd Bribery, 5:11, 5:24, 7:46, 9:10, 11:161, 16:12, 31:140, 31:142, 32:62, 47:36 Burden of proof, 2:12, 2:61, 3:56, 5:17, 5:53, 7:6, 7:32 to 7:34, 9:10, 11:135, 12:69, 30:91, 31:131, 31:149, 33:19, 33:28 to 36:30 Civil litigation, 2:19, 3:49, 4:29, 5:24, 7:43, 7:47, 7:48, 7:80, 8:20, 9:19, 11:135, 32:50, 33:28, 34:80, 38:17 Collateral, 1:4, 2:35, 2:36, 2:70, 3:1, 3:59 to 3:62, 4:35, 7:33, 7:56, 14:38, 31:227, 34:103 Compelling testimony, 6:4, 6:24, 38:21 Confessions, 31:93, 31:95, 31:99, 31:138, 31:234 Corporate officers, 3:49, 3:59, 3:61, 3:62, 4:25, 31:6 Cross-examination, 3:77, 5:15, 14:38, 31:95, 31:127, 31:146, 31:149, 31:186, 31:212, 31:231, 31:234, 32:55, 34:90, 34:103 Defenses, 1:1, 1:4, 4:30, 7:22, 7:47, 7:49, 11:124, 14:38, 14:39, 20:6, 31:186, 31:188, 31:211, 32:55, 32:62, 34:73 Definitions, 2:57, 3:81 District attorneys, 38:21 Effectiveness, 2:61, 3:1, 3:59 to 3:62, 7:22, 7:43, 7:47, 31:6, 31:57, 31:140, 31:157, 31:188, 31:192, 32:62, 33:29, 37:42, 43:3, 43:12 Evidence, 1:1, 1:4, 2:5, 2:6, 2:8, 2:11, 2:12, 2:14, 2:16, 2:17, 2:19, 2:20, 2:23, 2:26, 2:31,

2:32, 2:36, 2:57, 2:59, 2:61, 2:62, 2:64, 2:65, 2:67, 2:69 to

2:71, 2:74, 2:75, 2:79, 2:81,

2:82, 2:84, 3:1, 3:37, 3:49, 3:55 to 3:57, 3:59 to 3:62, 3:65 to

3:67, 3:70, 3:71, 3:77 to 3:81,

5:17, 5:24, 5:31 to 5:33, 5:42,

4:29, 4:32, 4:35, 5:11, 5:15,

GRAND JURY—Cont'd 5:43, 5:45, 5:47, 5:48, 5:50, 5:53, 5:55, 6:19, 6:26, 6:28, 6:29, 7:6, 7:32 to 7:34, 7:36, 7:42 to 7:44, 7:48, 7:80 to 7:82, 8:20, 9:3, 9:10, 9:16, 9:20, 11:124, 11:135, 11:161, 12:3, 12:69, 13:21, 14:2, 14:38, 14:39, 19:3, 19:63, 19:129 20:3, 20:6, 20:15, 25:33, 30:91, 30:149 to 30:151, 30:172, 30:176, 31:6, 31:75, 31:93, 31:95, 31:96, 31:99, 31:108 31:114, 31:116, 31:118, 31:127, 31:131, 31:138, 31:140 to 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:159, 31:160, 31:169, 31:175, 31:179, 31:186, 31:188, 31:189, 31:192, 31:193, 31:201, 31:205, 31:207, 31:212, 31:218, 31:227, 31:231, 31:234, 32:42, 32:44, 32:49, 32:51, 32:55, 32:61, 33:16, 33:19, 33:25, 33:28, 33:29, 34:73, 34:75, 34:90, 34:94, 34:95, 34:103, 34:105, 34:111, 36:30, 37:42, 38:6, 38:14, 38:17, 38:18, 38:21, 39:20, 43:3 to 43:5, 43:10 to 43:12, 47:36, 47:41, 49:10, 53:3, 54:32, 54:33, 54:70, 57:7, 57:30, 57:31, 57:34, 57:35, 57:53, 57:57

Examination, 2:8, 2:57, 2:59, 2:61, 2:62, 3:57, 3:65, 3:77 to 3:81, 5:15, 5:31, 6:26, 7:3, 7:33, 7:56, 14:38, 19:3, 19:20, 23:23, 30:172, 31:93, 31:95, 31:96, 31:116, 31:127, 31:131, 31:138, 31:146, 31:149, 31:155, 31:186, 31:205, 31:212, 31:231, 31:234, 32:42, 32:55, 34:90, 34:103

Exculpatory, 2:31, 2:64, 2:65, 2:67, 2:69, 2:70, 5:47, 7:44, 31:93, 31:95, 31:96, 31:99, 31:114, 31:138, 31:146, 31:148, 31:149, 31:155, 31:160, 31:175, 31:205, 31:207, 31:212, 31:218, 31:227, 33:29, 34:90, 53:3, 54:19

GRAND JURY—Cont'd False testimony, 2:67, 2:69, 3:65, 9:8 Federal authorities, 38:18 Federal grand jury, 2:2, 2:19, 2:25, 2:39, 2:41, 2:42, 2:71, 2:74, 2:75, 2:77, 2:79, 2:81, 2:85, 3:1, 3:86, 4:30, 4:32, 4:35, 5:20, 5:43, 5:45, 6:26, 6:28, 7:33, 7:34, 7:46, 7:47, 7:49, 7:56, 7:81, 9:2, 9:3, 9:10, 9:16, 9:20, 11:135, 14:2, 30:90, 31:155, 31:231, 32:42, 32:44, 32:45, 32:62, 34:73, 34:95, 37:42, 38:14, 57:32 Foreman, 2:34, 2:48, 2:50, 9:16, 9:20, 10:32, 11:113, 14:26, 22:14, 23:32, 25:25, 30:177, 57:57 Guilt, 2:31, 2:65, 2:67, 2:69, 2:70, 3:59 to 3:62, 3:77 to 3:80, 7:32 to 7:34, 7:82, 9:7, 9:20, 11:135, 11:161, 12:69, 13:28, 30:91, 30:172, 31:43, 31:82, 31:95, 31:99, 31:114, 31:131, 31:146, 31:148, 31:155, 31:160, 31:186, 31:211, 31:218, 31:234, 33:28, 33:29, 34:73, 34:111, 36:30, 54:32, 54:70 Guilty plea, 3:59 to 3:62, 5:17, 7:40, 7:44, 31:149, 31:192, 31:227, 31:234, 32:50, 32:62, 34:73, 34:90, 34:111 Hearsay, 2:2, 2:32, 2:67, 3:77, 14:38, 31:95, 31:114, 31:127, 31:138, 31:157, 31:160, 31:186, 31:188, 31:192, 31:201, 31:207, 31:234, 37:42, 53:3, 54:19, 54:70 Immunity, 1:1, 1:4, 2:2, 2:12, 2:14, 2:20, 2:31, 2:61, 3:49, 3:59 to 3:62, 3:66, 3:81, 5:17, 5:32, 5:33, 6:4, 6:13 to 6:16, 6:19, 6:20, 6:22 to 6:26, 6:28, 6:29, 7:46, 12:3, 14:2, 14:48 to 14:50, 31:96, 31:145, 31:155, 31:175, 31:192, 31:231, 33:28, 33:29, 38:6, 38:14, 38:21, 46:4 Interpreters, 2:62 Intimidation, 2:25, 3:66, 3:70, 3:79, 7:6, 7:22, 7:43, 7:47, 7:80,

```
GRAND JURY—Cont'd
       7:81, 31:95, 31:188, 31:192
  Justification, 2:19, 2:37, 2:65, 2:70,
       5:24, 5:42, 5:43, 7:80, 14:38,
       31:205, 32:51, 32:55, 33:29
  Motion to quash subpoena, 2:58,
       2:60
  Notices, 7:44
  Oath, 2:64, 6:26, 9:20, 14:38, 14:48
       to 14:51, 20:3, 20:15, 32:42,
       32:55, 33:25, 43:12, 57:31,
       57:53
  Organization, 3:59 to 3:62, 10:32,
       12:69, 31:188, 31:192, 31:218,
       32:41, 34:103, 43:5, 57:31,
  Papers, 2:8, 2:12, 2:15, 2:57, 2:59,
       2:61, 2:62, 3:56, 3:78, 4:32,
       4:35, 5:24, 5:37, 5:39, 7:82,
       19:129, 31:93, 31:95, 31:99,
       31:138, 31:143, 31:149, 31:179,
       32:55, 33:29, 38:21, 49:10
  Physician-patient privilege, 2:61
  Powers, 2:3 to 2:20, 2:27, 2:33, 2:57,
       2:59, 2:61, 2:62, 2:64, 2:65,
       2:71, 3:49, 5:20, 6:19, 7:32 to
       7:34, 7:48, 12:69, 30:149, 31:6,
       31:145, 31:146, 31:157, 31:188,
       31:189, 31:192, 31:193, 38:6,
       38:14, 38:21, 43:2, 43:10,
       57:31, 57:41
  Preliminary hearing, 31:6
  Privileges, 1:1, 1:4, 2:31, 2:50, 2:59,
       3:32, 3:37, 3:59, 3:60, 3:62,
       3:65, 3:71, 3:80, 3:81, 4:32,
       4:33, 5:7, 5:11, 5:13, 5:15, 5:17,
       5:18, 5:20, 5:23, 5:24, 5:31 to
       5:33, 5:35 to 5:39, 5:42 to 5:50,
       5:53, 5:55, 7:47, 7:49, 31:6,
       31:157, 32:55, 32:61, 33:25,
       38:18, 38:21, 43:12
  Prohibition, 2:8, 2:12, 2:57, 2:59,
       2:61, 3:59, 3:60, 4:35, 5:53,
       6:4, 6:19, 7:47, 30:172, 31:6,
```

31:75, 31:82, 31:192, 32:41,

32:44, 57:34, 57:35

Public officers, 33:29

GRAND JURY—Cont'd

GRAND JURY—Cont'd

Records, 1:1, 2:7, 2:8, 2:12, 2:14 to 2:50 to 2:52, 2:54, 2:55, 2:57, 2:16, 2:19, 2:31, 2:42, 2:52, 2:59, 2:61, 2:62, 2:64, 2:67, 2:53, 2:57 to 2:62, 2:70, 2:74, 2:71, 2:74, 2:75, 2:77, 2:81, 2:76, 2:81, 2:82, 2:84, 3:1, 2:85, 3:45, 3:55 to 3:57, 3:59 to 3:37, 3:45, 3:55 to 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:71, 3:62, 3:67, 3:70, 3:71, 3:77 to 3:77 to 3:81, 3:85, 3:86, 4:29, 3:80, 4:29, 4:32 to 4:35, 5:17, 4:30, 4:32, 5:7, 5:15, 5:20, 5:23, 5:31, 5:33, 5:39, 5:43, 5:31, 5:42, 5:47 to 5:49, 5:55, 5:45, 5:46, 7:6, 7:44, 7:47, 6:25, 6:28, 7:6, 7:32 to 7:34, 7:81, 7:82, 9:3, 9:10, 9:13, 7:40, 7:43, 7:44, 7:46, 7:48, 9:19, 10:1, 11:64, 12:69, 14:38, 7:49, 7:56, 7:80, 7:82, 8:20, 14:48 to 14:51, 19:20, 19:129, 9:2, 9:3, 9:7, 9:13, 9:16, 9:17, 22:14, 23:32, 30:149, 30:172, 9:19, 9:20, 11:124, 11:135, 30:177, 31:57, 31:93, 31:95, 11:161, 12:69, 13:21, 13:28, 31:96, 31:118, 31:131, 31:138, 14:26, 14:38, 14:39, 14:48 to 31:140, 31:142, 31:145, 31:146, 14:51, 19:3, 19:63, 21:35, 31:148, 31:149, 31:155, 31:162, 23:32, 25:33, 26:73, 30:94, 31:179, 31:201, 31:234, 32:51, 30:149, 31:6, 31:43, 31:93, 34:95, 34:103, 34:105, 34:111, 31:95, 31:96, 31:99, 31:114, 38:21, 39:35, 43:5, 43:12, 31:131, 31:138, 31:140, 31:145, 47:41, 49:10, 54:70, 57:31 to 31:148, 31:149, 31:155, 31:157, 57:33, 57:53 31:159, 31:160, 31:175, 31:179, Representation by counsel, **32:51**, 31:186, 31:188, 31:189, 31:192, 32:55, 32:62 31:193, 31:201, 31:205, 31:209, Secrecy of proceedings, 2:84 31:211, 31:212, 31:218, 31:234, Selection of grand jurors, 57:35, 32:42, 32:44, 32:55, 32:61, 57:57 33:19, 33:28, 33:29, 34:73, Self-incrimination, 2:12, 2:15, 2:45, 34:75, 34:80, 34:90, 34:94, 2:49, 2:57, 2:59, 2:61, 3:2, 34:103, 34:105, 34:111, 35:4, 4:35, 5:17, 5:32, 5:33, 5:39, 36:30, 37:42, 38:6, 38:14, 5:47, 6:20, 6:23, 6:24, 6:28, 38:17, 38:18, 46:4, 57:7, 57:31, 7:32 to 7:34, 7:43, 7:56, 12:69, 57:34, 57:35, 57:41, 57:53, 31:96, 31:155, 31:188, 34:111, 57:57 38:18, 38:21, 46:4 Transactional immunity, 6:28 Statutes, 2:31, 2:54, 2:56, 2:57, 2:61, Unlawful disclosures, 19:138 3:56, 3:59 to 3:62, 3:77, 5:20, Waiver, 2:20, 2:74, 2:76, 3:32, 3:37, 6:26, 7:3, 7:80, 8:20, 9:10, 3:48, 3:59 to 3:62, 3:65, 3:81, 13:28, 14:38, 14:50, 16:1, 20:3, 20:6, 20:15, 23:23, 30:91, 4:30, 5:11, 5:17, 5:24, 5:31 to 5:33, 5:37, 5:39, 5:42, 5:43, 31:131, 31:186, 31:201, 31:227, 31:234, 33:19, 33:28, 34:103, 5:45, 5:49, 5:55, 6:15, 7:46, 7:47, 7:49, 14:48 to 14:51, 37:42, 38:6, 38:14, 39:35 31:145, 31:188, 31:218, 32:42, Superseding indictment, 2:31, 5:17, 32:48 to 32:51, 32:55, 32:61, 31:114, 31:159, 31:160, 31:169, 32:62, 33:29, 34:90, 38:14, 31:209, 31:211, 37:42 38:18 Sworn statements, 2:55 Wiretap, 3:70, 3:79, 7:6, 31:192, Time, 1:4, 2:5, 2:6, 2:8, 2:16, 2:19, 2:25, 2:35, 2:39, 2:47, 2:48, 39:20

GRATUITIES

Jury, 21:34, 54:39

GUIDANCE

Objections, 34:112, 34:131, 54:14

GUILT

Grand jury, 2:31, 2:65, 2:67, 2:69, 2:70, 3:59 to 3:62, 3:77 to 3:80, 7:32 to 7:34, 7:82, 9:7, 9:20, 11:135, 11:161, 12:69, 13:28, 30:91, 30:172, 31:43, 31:82, 31:95, 31:99, 31:114, 31:131, 31:146, 31:148, 31:155, 31:160, 31:186, 31:211, 31:218, 31:234, 33:28, 33:29, 34:73, 34:111, 36:30, 54:32, 54:70

Jury instructions, 8:17, 9:20, 10:36, 11:101, 11:114, 11:161, 11:164, 11:165, 11:171, 11:172, 13:32, 14:31, 14:37, 14:43, 18:6, 21:37, 22:21, 22:22, 23:46, 26:75, 30:178, 31:186, 34:127, 45:22, 47:29, 54:57, 54:61, 57:11, 57:47, 57:49, 57:59, 57:62

GUILTY PLEA

Admission of guilt, **3:59 to 3:62**, **42:6**

Appeal, 7:44, 11:183, 26:82, 31:227, 32:30, 34:37, 34:50, 34:90, 34:111, 34:112, 34:114, 42:19, 54:44

Interest, 3:59 to 3:62, 7:40, 8:17, 11:162, 11:183, 18:6, 22:21, 31:106, 31:192, 32:43, 32:50, 32:62, 34:71, 34:90, 34:114, 54:61, 54:65

Judgments, 31:203, 32:50

Lesser included offense, 31:203

Representation by counsel, 32:43, 32:62, 53:1

Voluntary, 3:59 to 3:62, 5:17, 7:44, 11:162, 11:165, 31:49, 31:227, 32:62, 34:50, 34:55, 34:73, 34:93, 34:111, 34:112, 34:114, 34:128, 49:18, 54:65

GUILTY PLEA—Cont'd

Waiver, 3:59 to 3:62, 5:17, 26:82, 31:49, 31:106, 32:43, 32:50, 32:62, 34:50, 34:90, 34:114, 42:6, 49:18, 49:19

GUILTY PLEAS

Counsel, 3:61, 7:44, 11:183, 14:43, 19:1, 34:50, 34:54, 34:73, 34:80, 47:46, 49:18, 49:19, 53:1, 54:11, 54:47, 54:57, 57:27 Procedures, 7:44, 11:183, 14:43, 34:50

HABEAS CORPUS

Contempt, **38:17 to 38:20**Judgments, **31:218**Sentence, **31:218, 32:34, 34:37**

HANDBOOK

Use of, 14:38, 19:119, 39:32

HANDWRITING

Exemplars, 2:9, 2:50, 2:51, 2:71, 3:67, 3:71, 3:80, 11:171, 19:129, 31:138

Expert, 2:71, 8:17, 11:162, 11:171, 18:6, 22:21, 53:7, 54:61, 54:65

HARASSMENT

Employee, 3:84, 7:44, 31:192, 32:39, 32:42

HARMLESS

Closing arguments, 8:37, 32:30

HEARINGS

Dismissal, **4:30**, **7:49**, **32:55** Entrapment, **6:28**

HEARSAY

Availability of declarant immaterial, **54:59**

Character, 8:17, 8:37, 10:36, 11:162, 13:32, 18:6, 22:21, 31:182, 31:186, 31:220, 31:234, 36:4, 36:16, 36:26, 37:42, 54:21, 54:61 to 54:63, 54:65, 56:21, 57:46 to 57:49

Co-conspirators, 8:17, 8:37, 10:36, 11:51, 11:162, 11:172, 13:32,

HEARSAY—Cont'd HEARSAY—Cont'd 14:38, 18:6, 22:21, 31:34, 54:29, 54:59, 54:68, 54:70, 54:71 31:95, 31:98, 31:127, 31:138, 31:180, 31:182, 31:183, 31:188, **HIGHWAYS** 31:192, 31:234, 36:16, 54:11, Crimes, **39:2** 54:16, 54:47, 54:61, 54:65 HOMICIDE Confrontation, 11:162, 31:30, 31:95, 31:127, 31:228, 36:16, 53:4, Assault, **42:9** 53:24, 53:62, 54:2, 54:11, Elements, 42:9 54:47, 54:65 Felony, 42:9 Cross-examination, 3:77, 8:17, Intent, 42:9 11:162, 11:172, 14:38, 18:6, Manslaughter, 42:9 22:21, 31:95, 31:127, 31:186, Time, 42:9 31:220, 31:234, 53:62, 54:2, HOSPITALS 54:47, 54:50, 54:61, 54:65 Grand jury, 32:61, 34:95 Exceptions, 2:67, 11:162, 31:34, 31:95, 31:114, 31:127, 31:228, HUNCH 31:234, 53:3, 54:14, 54:18, Stop, 30:134 54:47, 54:59, 54:62 to 54:65, HUSBAND Grand jury, 2:2, 2:32, 2:67, 3:77, Search, 3:71, 3:80, 23:46, 30:121, 14:38, 31:95, 31:114, 31:127, 30:154, 30:166, 31:201, 34:86, 31:138, 31:157, 31:160, 31:186, 36:30 31:188, 31:192, 31:201, 31:207, **IGNORANCE** 31:234, 37:42, 53:3, 54:19, Culpability, 7:44, 14:38, 25:3, 54:70 31:155 Intent, 8:17, 8:37, 10:36, 11:51, 11:103, 11:162, 11:171, 11:172, Law, 1:2, 2:64, 7:44, 7:52, 8:18, 8:28, 8:32, 8:35, 11:128, 13:32, 14:38, 18:6, 19:137, 11:171, 11:172, 12:80, 14:38, 22:21, 30:124, 30:125, 30:154, 21:26, 22:4, 25:3, 25:32, 26:76, 31:186, 31:192, 31:234, 31:238, 26:79, 30:124, 31:234, 34:127, 36:26, 37:41, 37:42, 54:15, 37:22, 47:3, 56:13 54:21, 54:29, 54:59, 54:61, 54:65, 54:68, 54:71, 57:48, **IMPEACHMENT** 57:49 Bias, 31:45, 31:95, 31:96, 31:99, Interpreter, 54:47 31:155, 54:10, 54:54, 57:23 Prior consistent statements, 8:37, Brady rule, 11:137, 31:44, 31:95, 36:26 31:146, 31:155 Public records, 8:17, 18:6, 22:21, Confidential information, 3:77 53:4, 54:14, 54:25, 54:61, 54:64 Defendants, 7:7, 7:34, 8:17, 8:18, Res judicata, 11:171 11:171, 11:183, 12:69, 14:38, Search, 2:67, 3:77, 11:162, 19:137, 14:43, 18:6, 22:21, 31:44, 30:154, 31:138, 31:201, 31:220, 31:45, 31:49, 31:95, 31:96, 54:65 31:99, 31:112, 31:118, 31:120, State of mind, 10:36, 11:126, 11:172, 31:141, 31:146, 31:148, 31:149, 14:38, 30:125, 30:154, 31:186, 31:152, 31:153, 31:155, 31:162,

31:168, 31:175, 31:184, 31:212,

31:234, 31:238, 53:62, 54:21,

IMPEACHMENT—Cont'd 31:220, 31:231, 34:97, 45:22, 47:29, 53:1, 54:10, 54:54, 54:57, 54:61, 57:44, 57:45, 57:47 to 57:49 Evidence, 3:65, 3:77, 4:19, 6:6, 7:7, 7:29, 7:32 to 7:34, 8:17, 8:18, 11:114, 11:137, 11:171, 11:183,	IMPEACHMENT—Cont'd Redirect examination, 7:29 Representation by counsel, 53:1 Truth, 3:77, 11:114, 14:38, 14:43, 31:95, 31:146, 31:155, 31:220, 45:22, 47:29, 57:45, 57:47, 57:49, 57:59, 57:62 IN CUSTODY
12:69, 14:38, 14:43, 18:6, 19:71, 22:21, 31:39, 31:44, 31:45, 31:49, 31:95, 31:96, 31:99, 31:118, 31:141, 31:146,	Defined, 25:27, 30:134, 36:16, 42:6 INCOMPETENT
31:148, 31:149, 31:153, 31:155, 31:168, 31:175, 31:184, 31:212, 31:220, 31:231, 32:58, 34:97,	Appeal, 32:55 Attorneys, 32:55 Defenses, 32:55
45:22, 47:29, 53:1, 53:22, 54:3, 54:10, 54:54, 54:57, 54:61, 55:27, 57:23, 57:44 to 57:49, 57:59, 57:62	Discharge, 31:173 Evidence, 31:7, 31:173, 32:55 Expert, 31:7 Grand jury, 32:55
Exclusionary rule, 3:77 Extrinsic evidence, 11:183, 14:38, 54:10	Hearings, 32:55 Jury, 32:55 Notice, 32:55
Grounds, 7:32 to 7:34, 8:17, 11:171, 11:183, 14:38, 18:6, 22:21, 31:45, 31:95, 31:99, 31:149, 21:221, 25:4, 54:10, 54:54	Witnesses, 31:7, 31:173, 32:55 INDICTMENTS Admissions, 31:6, 31:96, 31:155,
31:231, 35:4, 54:10, 54:54, 54:61 Hostility, 14:38, 57:23 Instructions to jury, 57:46, 57:47	31:188, 31:192 Appeal, 2:70, 14:37, 21:37, 32:30, 32:55, 34:51, 37:4, 37:6, 45:21
Instructions to jury, 57:40, 57:47 Interest, 3:65, 3:77, 7:7, 7:32 to 7:34, 8:17, 11:114, 11:171, 11:183, 12:69, 14:38, 14:43,	Burden of proof, 3:56, 5:17, 7:6, 14:37, 21:37 Contempt, 1:3, 14:2, 31:6, 31:157,
18:6, 22:21, 31:96, 31:148, 31:152, 31:155, 31:162, 32:58, 35:4, 45:22, 47:29, 54:61,	32:30, 32:55 Definitions, 3:39 Disclosure, 2:65, 2:70, 3:39, 7:6,
57:45, 57:47, 57:49, 57:59, 57:62 Prejudice, 7:7, 7:32 to 7:34, 8:17,	7:19, 7:80, 31:6, 31:96, 31:155, 31:157, 31:159, 31:160, 31:188, 31:192, 32:30, 32:55, 34:93
8:18, 11:114, 11:171, 11:183, 12:69, 14:43, 18:6, 22:21, 31:45, 31:95, 31:96, 31:99, 31:146, 31:148, 31:149, 31:155, 31:168, 31:184, 31:212, 34:97, 45:22, 47:29, 54:3, 54:10, 54:61, 57:45, 57:47, 57:49,	Discovery request, 31:160, 31:192 Dismissal, 2:27, 2:65, 2:70, 2:71, 7:4, 7:61, 31:6, 31:18, 31:96, 31:108, 31:155, 31:157, 31:188, 31:189, 31:192, 32:30, 32:55, 34:93, 37:4
57:59, 57:62 Prior convictions, 31:39, 31:95, 34:97, 54:10	Evidence, 2:65, 2:70, 2:71, 3:39, 3:56, 5:17, 7:4, 7:6, 7:13, 7:61, 7:78, 7:80, 14:2, 14:37, 21:37, 23:4, 26:6, 31:6, 31:18, 31:96,

INDICTMENTS—Cont'd 31:108, 31:155, 31:157, 31:159, 31:160, 31:188, 31:189, 31:192, 32:30, 32:54, 32:55, 34:93, 47:24 Form, **3:56**, **5:17**, **7:4**, **7:6**, **7:61**, 31:157, 31:160, 32:55 Grand jury, 2:27, 2:65, 2:70, 2:71, 3:56, 5:17, 7:6, 7:80, 14:2, 31:6, 31:96, 31:108, 31:155, 31:157, 31:159, 31:160, 31:188, 31:189, 31:192, 31:211, 32:55 Guilty plea, 5:17, 31:192, 32:30, 34:93, 35:5 Indictment, 2:27, 2:65, 2:70, 2:71, 3:39, 3:56, 5:17, 7:4, 7:6, 7:61, 7:80, 11:51, 14:2, 14:37, 14:40, 14:46, 21:37, 23:4, 31:6, 31:18, 31:96, 31:108, 31:155, 31:157, 31:159, 31:160, 31:188, 31:189, 31:192, 31:199, 31:211, 32:54, 32:55, 34:93, 37:4, 37:6 Insurance, 7:80, 23:4, 37:4 Jeopardy, 2:70, 7:13, 7:61, 31:108 Jurisdiction, 2:65, 2:70, 2:71, 3:56, 5:17, 7:4, 31:188 Perjury, 2:65, 2:70, 2:71, 7:4, 7:6, 7:80, 31:6, 31:160, 31:188, 31:192, 34:93 Robbery, 7:61 Superseding indictments, 7:78, 31:159, 31:160, 31:211 Time, 1:2, 2:71, 3:39, 3:56, 7:4, 7:6, 7:61, 7:78, 7:80, 14:37, 14:40, 21:37, 23:4, 26:6, 31:6, 31:18, 31:96, 31:155, 31:157, 31:159, 31:160, 31:188, 31:189, 31:192, 31:211, 32:30, 32:54, 32:55, 34:93, 35:5, 45:21, 47:24 Verdict, 1:3, 2:70, 14:37, 21:37 Waiver, 3:39, 5:17, 31:188, 32:54, 32:55 Writing, 31:192, 32:55 **INJECTIONS** Drugs, **45:4** INSTRUCTIONS Attorney, 1:3, 1:4, 2:12, 2:61, 2:64,

3:19, 3:20, 3:59 to 3:62, 7:50,

INSTRUCTIONS—Cont'd 8:17, 8:18, 8:20, 8:22, 8:39, 9:11, 9:19, 9:20, 10:34, 10:36, 11:101, 11:114, 11:124, 11:128, 11:136, 11:141, 11:144, 11:161 to 11:166, 11:171, 11:178, 11:180, 11:183, 12:6, 14:31, 14:37, 14:39, 18:6, 19:55, 19:124, 19:125, 21:31, 21:37, 21:41, 22:21, 22:22, 23:39, 23:42, 23:45, 23:46, 25:27, 25:28, 26:10, 26:72, 26:74, 26:79, 26:81, 30:123, 30:125. 30:126, 30:154, 30:160, 30:161, 30:178, 31:12, 31:57, 31:86, 31:88, 31:121, 31:157, 31:183, 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:218, 31:229, 31:231, 34:75, 34:76, 34:90, 34:97, 36:28, 36:29, 45:22, 46:4, 46:15, 47:28, 47:29, 47:34, 47:46, 53:61 to 53:63, 54:49, 54:57, 54:61, 54:62, 54:65 to 54:68, 56:9, 57:2, 57:49, 57:53, 57:59, 57:60, 57:62

INSTRUCTIONS TO JURY

Evidence, **57:46**, **57:47** Time, **57:47** Witnesses, **57:46**, **57:47**

INSURANCE

Conspiracy, 2:61, 8:17, 9:10, 11:162, 11:165, 12:6, 12:19, 12:71, 12:93, 13:31, 16:5, 18:6, 22:21, 23:32, 31:232, 34:38, 34:94, 37:33, 37:34, 37:37, 37:41, 54:61 to 54:63, 54:65

Fraud, 2:61, 2:84, 3:4, 3:59 to 3:62, 3:70, 3:79, 7:56, 7:80, 8:14, 8:17, 8:25, 8:38, 11:37, 11:75, 11:117, 11:133, 11:135, 11:156, 11:162, 11:163, 11:165, 11:175, 12:6, 12:19, 12:65, 12:71, 12:82, 12:93, 13:31, 14:22, 16:5, 18:6, 21:31, 22:21, 23:4, 23:32, 23:43, 23:45, 30:25, 30:137, 30:160, 31:232, 34:38,

INSURANCE—Cont'd
34:103, 34:129, 37:1, 37:4,
37:10, 37:14 to 37:19, 37:24,
37:33, 37:34, 37:36, 37:37,
37:41, 54:61, 54:62, 54:65,
54:66

Indictment, 2:61, 3:4, 3:59 to 3:62, 3:70, 3:79, 7:56, 7:80, 8:17, 8:25, 11:2, 11:101, 11:114, 11:133, 11:135, 11:136, 11:156, 11:162, 11:163, 11:165, 11:175, 12:6, 18:6, 22:21, 23:4, 23:32, 23:43, 23:45, 25:1, 30:160, 31:232, 33:19, 34:94, 34:103, 34:114, 34:129, 37:4, 37:24, 37:41, 54:61, 54:63, 54:65, 54:66

INTENT

Accomplices, 11:162, 31:234, 54:65 Arson, 13:32, 17:4

Bail jumping, 36:30 Conspiracy, 2:12, 2:61, 2:70, 3:25, 3:45, 3:90, 5:31, 8:11, 8:12, 8:17, 8:18, 8:24, 8:36, 8:37, 8:39, 9:10, 9:16, 10:12, 10:34, 10:36, 11:51, 11:53, 11:107, 11:111, 11:128, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172, 12:6, 12:87, 13:31, 13:32, 14:23, 14:31, 14:37 to 14:40, 14:42, 14:43, 14:46, 15:3, 16:12, 17:14, 18:6, 21:4, 21:20, 21:37, 22:4, 22:9, 22:14, 22:21 to 22:23, 23:32, 23:46, 24:23, 24:25, 24:27, 25:34, 25:35, 26:75, 29:11, 30:177. 30:178, 31:73, 31:184, 31:186, 31:192, 31:234, 32:1, 34:76, 34:93, 34:99, 34:109, 34:127, 34:128, 36:21, 36:22, 36:26, 36:29, 36:30, 37:41, 37:42, 40:10, 44:11, 45:20, 45:22, 46:14, 47:29, 47:40, 53:11, 53:17, 54:15, 54:51, 54:61, 54:65, 54:68, 54:71, 56:5, 56:7 to 56:9, 56:11, 56:13, 56:14, 57:36, 57:48, 57:49

INTENT—Cont'd

Criminal intent, 3:18, 3:50, 3:90, 8:17, 8:24, 11:47, 11:162, 11:165, 11:175, 12:87, 14:14, 14:38, 18:6, 21:38, 21:41, 22:21, 23:2, 23:46, 25:2, 25:3, 31:48, 31:108, 33:28, 34:127, 36:23, 38:6, 40:6, 46:16, 47:3, 47:39, 54:51, 54:59, 54:61, 54:65, 56:11, 56:13

Damage to property, 16:4
Definitions, 2:57, 3:81, 3:82, 5:1,
8:17, 13:32, 18:6, 22:21, 47:40,
47:46, 54:59, 54:61, 57:59,
57:62

Duress, 56:13

Escape, 3:18, 3:59 to 3:62, 8:28, 8:32, 11:114, 11:162, 11:164, 14:43, 15:3, 22:22, 23:46, 26:75, 30:178, 34:127, 45:22, 47:29, 53:17, 54:65, 56:13, 57:49, 57:59, 57:62

Evidence, 2:12, 2:31, 2:57, 2:59, 2:61, 2:70, 3:37, 3:50, 3:51, 3:59 to 3:62, 3:81, 5:1, 5:10, 5:29, 5:31, 5:34, 5:42, 5:45, 6:26, 7:14, 7:59, 7:61, 7:69, 7:82, 8:10, 8:11, 8:14, 8:17, 8:18, 8:22, 8:24, 8:27, 8:28, 8:32, 8:35 to 8:37, 8:39, 9:10, 9:11, 9:16, 9:20, 10:36, 11:4, 11:8, 11:16, 11:37, 11:38, 11:43, 11:50, 11:52, 11:53, 11:101, 11:107, 11:109, 11:111, 11:114, 11:124, 11:128, 11:131, 11:133, 11:142, 11:145 to 11:147, 11:162 to 11:166, 11:169, 11:171 to 11:173, 11:175, 11:180, 11:181, 11:183, 12:6, 12:40, 12:59, 12:73, 12:76, 12:81, 12:87 to 12:92, 12:94, 13:31, 13:32, 14:14, 14:17, 14:31, 14:37 to 14:39, 14:42 14:43, 17:3, 18:6, 19:70, 19:95, 19:137, 20:3, 20:6, 21:7, 21:20, 21:34, 21:37, 21:38, 21:41, 22:4, 22:5, 22:9, 22:21 to 22:23, 23:2, 23:43, 23:45, 23:46, 23:52, 23:53, 24:9,

INTENT—Cont'd

24:15, 24:25, 24:27, 24:31, 25:3, 25:27, 25:33, 26:6, 26:72, 26:75, 26:76, 26:79, 26:87, 27:2, 29:11, 30:37, 30:103, 30:119, 30:124, 30:125, 30:127, 30:154, 30:160, 30:178, 31:73, 31:108, 31:125, 31:164, 31:184, 31:186, 31:192, 31:202, 31:234, 31:238, 32:1, 33:19, 33:28, 33:29, 34:76, 34:93, 34:99, 34:103, 34:104, 34:109, 34:127 to 34:129, 36:10, 36:21 to 36:23, 36:26, 36:28 to 36:31, 37:2, 37:15, 37:35, 37:41, 37:42, 38:6, 38:17, 39:14, 39:22, 40:6, 40:10, 41:4, 45:22, 46:5, 46:14, 46:17, 47:3, 47:7, 47:29 to 47:31, 47:39, 47:40, 53:7, 53:9, 53:11, 53:17, 53:37, 53:55, 53:63, 54:3, 54:15, 54:21, 54:28, 54:29, 54:51, 54:59, 54:61, 54:65, 54:66, 54:68, 54:71, 54:72, 55:23, 55:27, 56:7 to 56:9, 56:13, 57:7, 57:11, 57:34, 57:35, 57:48, 57:49, 57:57, 57:59, 57:62

Hearsay, 8:17, 8:37, 10:36, 11:51, 11:103, 11:162, 11:171, 11:172, 13:32, 14:38, 18:6, 19:137, 22:21, 30:124, 30:125, 30:154, 31:186, 31:192, 31:234, 31:238, 36:26, 37:41, 37:42, 54:15, 54:21, 54:29, 54:59, 54:61, 54:65, 54:68, 54:71, 57:48, 57:49

Ineffective assistance of counsel, **32:1**

Murder, 23:27, 32:32, 56:14

Official misconduct, 54:72
Perjury, 2:31, 2:70, 3:59, 6:26, 9:7, 11:163, 19:100, 19:101, 20:3, 20:6, 20:12, 23:1, 23:45, 30:137, 30:160, 31:192, 33:29, 34:93, 38:17, 54:66

Presumptions, 12:91, 25:34 Specific Intent, 3:25, 5:31, 8:3, 8:6, 8:13, 8:17, 8:22, 8:24, 8:28,

INTENT—Cont'd

8:35, 8:39, 9:4, 9:7, 9:11, 9:16, 10:11, 10:12, 10:36, 11:8, 11:25, 11:50, 11:53, 11:55, 11:101, 11:107, 11:114, 11:133, 11:162, 11:164, 11:175, 11:181, 11:183, 12:87, 13:32, 14:37 to 14:39, 14:43, 17:1 to 17:3, 18:2, 18:6, 21:4, 21:16, 21:20, 21:26, 21:37, 21:38, 22:4, 22:21 to 22:23, 23:46, 25:3, 25:28, 25:33, 26:69, 26:87, 29:11, 30:178, 31:238, 33:19, 33:28, 33:29, 34:129, 36:10, 37:2, 37:6, 37:11, 37:15, 37:22, 38:6, 40:6, 44:6, 44:9, 45:22, 46:11, 46:12, 46:17, 47:8, 47:29 to 47:31, 53:9, 53:17, 53:63, 54:59, 54:61, 54:65, 54:71, 56:5, 56:7, 56:8, 57:48, 57:49, 57:59, 57:62

INTEREST

Constitutional law, 7:59, 7:69, 12:93, 25:34

INTERFERENCE

Attorneys, 3:39, 5:2, 5:54, 7:47, 7:83, 31:6, 31:157, 31:188 to 31:190, 31:192, 32:55, 32:61, 34:95

Counsel, 2:4, 3:39, 5:2, 5:54, 7:47, 7:83, 11:161, 14:43, 31:6, 31:157, 31:186, 31:188 to 31:190, 31:192, 31:212, 31:224, 31:225, 32:55, 32:61, 34:95, 46:8

Courts, 2:4, 5:2, 5:54, 7:80, 7:83, 9:2, 9:3, 9:16, 11:161, 14:17, 16:5, 16:8, 31:6, 31:73, 31:157, 31:186, 31:188, 31:189, 31:192, 31:212, 32:55, 32:61, 46:8, 57:5

INTERPRETERS

Appointment, 2:62 Evidence, 2:62 Grand jury, 2:62 Trial, 26:86

INTERROGATION

Defined, 14:38, 31:29, 31:90, 45:22

INTERVIEWS

Probation, 3:59, 31:207, 34:111, 34:114

INTIMIDATION

Evidence, 3:66, 3:70, 3:79, 7:6, 7:43, 7:80, 7:81, 9:11, 11:61, 19:64, 23:46, 31:95, 31:188, 31:192, 32:3, 39:32, 54:47

Jurors, 7:43, 7:47, 23:46, 36:2

Prosecution, 3:66, 3:70, 3:79, 7:6, 7:43, 7:47, 7:80, 7:81, 9:11, 11:61, 23:46, 31:38, 31:95, 31:188, 31:192, 31:224, 32:3, 39:32, 54:47

Witnesses, 2:25, 3:66, 3:70, 3:79, 7:6, 7:43, 7:47, 7:80, 7:81, 9:1, 11:61, 23:46, 31:38, 31:42, 31:95, 31:188, 31:192, 31:224, 32:3, 36:2, 39:32, 46:10, 54:47

INVENTORY

Searches, 2:59, 3:57, 3:71, 3:80, 31:65

INVESTIGATIONS

Assistance of counsel, 31:157, 31:163, 31:188, 31:190, 31:192, 32:50, 32:54

Grand jury, 1:4, 2:1, 2:3, 2:19, 2:65, 2:71, 2:75, 2:79, 3:32, 3:45, 3:48, 3:49, 3:57, 3:59 to 3:62, 3:66, 3:70, 3:71, 3:78 to 3:80, 3:86, 4:25, 4:29, 4:32, 5:23, 6:28, 7:3, 7:43, 7:47, 7:48, 7:56, 7:80, 7:81, 9:2, 9:7, 9:10, 9:13, 9:19, 10:32, 12:2 to 14:2, 14:50, 16:1, 19:3, 19:63, 23:23, 31:131, 31:157, 31:159, 31:160, 31:188 to 31:190, 31:192, 31:193, 31:231, 32:50, 49:10

JOINDER

Defendants, 11:167, 11:183, 31:11, 31:12, 31:86, 31:88, 31:218, 56:21

Misjoinder, 11:183, 31:11, 31:86, 31:88

JOINDER—Cont'd

Offenses, 11:183, 31:11, 31:12, 31:86, 31:88, 31:218
Same act, 31:11, 31:86, 31:88

JOINT

Accomplices, 11:162, 31:234, 54:65 Criminal trial, 3:57, 3:68, 3:71, 3:78, 3:80, 5:15, 25:29, 31:234, 53:4 Inconsistent verdicts, 11:171 Jury, 3:37, 3:48, 3:57, 3:59 to 3:62, 3:65, 3:71, 3:78, 3:80, 3:81, 4:35, 5:15, 6:28, 8:17, 8:28, 10:36, 11:162 to 11:164,

16:12, 18:6, 22:21 to 22:23, 23:45, 23:46, 25:1, 26:75, 26:86, 30:125, 30:150, 30:160, 30:178, 31:11, 31:16, 31:17, 31:86, 31:88, 31:129, 31:142, 31:160, 31:211, 31:218, 31:234, 32:1, 32:50, 32:55, 32:61,

11:169, 11:171, 11:172, 14:42,

32:62, 34:129, 34:131, 38:14, 43:10, 54:61, 54:65, 54:66, 54:71, 57:49

Jury trial, 11:164, 22:22, 23:46, 26:75, 26:86, 30:178, 57:49

Verdict, 11:163, 11:164, 11:171, 11:172, 22:22, 23:45, 23:46, 26:75, 30:96, 30:160, 30:178, 31:11, 31:86, 31:88, 34:131, 54:66, 54:71, 57:49

Waiver, 3:36, 3:37, 3:39, 3:48, 3:59 to 3:62, 3:65, 3:81, 3:87, 5:2, 5:4, 5:8, 5:12, 5:29, 5:54, 7:83, 11:172, 31:106, 31:218, 32:4, 32:43, 32:50, 32:54, 32:55, 32:61, 32:62, 34:134, 38:14

JUDGES

Absence, 7:46, 7:82, 8:37, 11:162, 11:183, 14:37, 21:37, 31:188, 34:129, 36:14, 38:1, 38:4, 38:5, 54:65, 57:49

Death, 3:56, 23:27, 31:237, 34:37, 38:14, 42:4, 53:7

Disease, 45:22

Disqualification, 2:70, 8:37, 11:183, 32:54, 34:129, 36:22, 46:9, 57:51

JUDGES—Cont'd JUDGMENTS—Cont'd Ethics, 20:13, 31:188, 32:15, 32:17, 30:178, 32:61, 37:6, 47:29, 32:54, 34:128 57:49 Illness, 26:75 Removal, **30:31, 37:6** Jury, 2:70, 3:56, 7:6, 7:46, 7:82, Time, 3:81, 7:16, 7:57, 7:61, 8:20, 8:34, 8:37, 9:20, 11:114, 9:20, 11:164, 12:90, 14:43, 11:134, 11:135, 11:162, 11:164, 22:22, 23:4, 23:46, 30:31, 11:183, 12:87, 14:25, 14:33, 30:76, 30:109, 30:178, 30:179, 14:37, 14:43, 17:15, 20:13, 31:203, 31:218, 32:61, 34:86, 21:34, 21:37, 21:39, 22:22, 36:31, 45:16, 45:22, 47:29, 23:42, 23:46, 26:75, 30:178, 57:49, 57:51, 57:59, 57:62 31:100, 31:176, 31:188, 31:237, Trial, 3:81, 7:61, 8:20, 9:20, 11:164, 34:5, 34:9, 34:44, 34:90, 14:43, 22:22, 23:46, 30:178, 34:125, 34:129, 34:131, 36:22, 31:203, 31:218, 31:219, 32:48 38:4, 38:5, 38:9, 38:14, 45:22, to 32:50, 32:61, 34:86, 36:31, 47:29, 53:7, 54:32, 54:65, 57:2, 37:6, 45:16, 45:22, 47:29, 57:18, 57:45, 57:49, 57:51, 57:49, 57:51, 57:59, 57:62 57:53, 57:59, 57:61, 57:62 Witnesses, 3:81, 8:20, 9:20, 11:164, Mistrial, 31:237, 57:18, 57:62 14:43, 22:22, 23:46, 30:178, 31:218, 31:219, 36:31, 44:8, JUDGMENTS 45:22, 47:29, 57:49, 57:59, Absence, **57:49** 57:62 Answer, 7:61, 9:20, 11:164, 14:43, JURISDICTION 22:22, 23:46, 30:178, 30:179, 30:187, 45:22, 47:29, 57:49, Bribery, 7:46, 10:36, 17:4, 32:3, 57:51, 57:59, 57:62 42:8, 47:2, 47:23, 47:27 Attorneys, 4:35, 5:37, 7:61, 9:20, Civil jurisdiction, 47:27 19:135, 23:46, 31:218, 32:48, Classification, 26:73, 34:129, 42:8, 32:61, 36:31, 45:16, 47:29, 57:57 57:51, 57:59, 57:62 Communications, 2:61, 3:30, 3:57, Conditions, 4:35, 36:31, 45:22, 3:60 to 3:62, 3:70, 3:71, 3:79 to 57:49 3:81, 3:87, 5:54, 7:83, 8:36, Evidence, 3:23, 3:81, 4:35, 7:61, 8:37, 11:171, 12:87, 13:31, 8:20, 9:20, 11:164, 12:90, 14:38, 25:34, 31:188, 32:32, 14:43, 22:22, 23:4, 23:46, 33:29, 36:26, 39:39, 39:40, 30:178, 30:179, 31:218, 31:219, 50:10 32:49, 32:61, 34:86, 36:31, Constitutional law, 12:93, 25:34 45:16, 45:22, 47:29, 57:49, Courts, 2:3, 2:21, 2:61, 2:65, 2:70, 57:51, 57:59, 57:62 2:71, 3:45, 3:56, 3:57, 3:68, Fraud, 3:23, 7:16, 7:57, 7:61, 8:20, 3:70, 3:71, 3:77, 3:79, 3:81, 11:164, 12:90, 14:43, 22:22, 3:87, 4:15, 4:16, 4:19, 4:22, 23:4, 23:46, 30:178, 34:86, 4:32, 4:35, 5:27, 5:54, 7:1, 7:3, 37:6, 45:22, 57:49, 57:51, 7:16, 7:33, 7:83, 7:84, 8:36, 57:59, 57:62 8:37, 9:13, 10:34, 10:36, Guilty plea, 31:203, 32:50 11:163, 11:183, 12:15, 12:19, Hearings, 8:20, 31:203, 31:218 12:60, 12:71, 12:87, 12:88,

12:93, 12:94, 13:31, 14:28,

14:31, 14:38, 19:126, 19:132,

Place, 3:81, 4:35, 7:61, 9:20, 11:164,

14:43, 22:22, 23:4, 23:46,

JURISDICTION—Cont'd

19:134, 21:7, 21:29, 23:39,
23:45, 24:29, 25:34, 30:41,
30:71, 30:91, 30:149, 30:156,
30:160, 30:187, 31:61, 31:76,
31:95, 31:114, 31:146, 31:188,
31:227, 33:19, 33:22, 33:29,
34:33, 34:129, 36:14, 36:26,
36:30, 37:30, 38:18, 40:2, 43:1,
43:5, 43:18, 45:22, 47:27,
49:15, 50:8, 50:9, 50:13, 53:34,
54:38, 54:66, 57:31, 57:36
Criminal cases, 7:33, 11:163, 14:38.

Criminal cases, 7:33, 11:163, 14:38, 23:39, 23:45, 26:75, 30:152, 30:160, 33:29, 53:5, 54:66, 57:62

Defects, 14:39

Double jeopardy, 7:16, 34:111, 50:14 Indictments, 2:65, 2:70, 2:71, 3:56, 5:17, 7:4, 31:188

Ocean, 3:30, 11:171, 11:183, 12:93, 26:87

State, 2:21, 2:61, 3:44, 3:51, 3:56, 3:60 to 3:62, 3:68, 3:70, 3:71, 3:77 to 3:81, 3:87, 4:22, 4:32, 5:54, 6:20, 7:3, 7:46, 7:56, 7:83, 8:1, 8:25, 8:36, 8:37, 8:39, 10:34, 10:36, 11:90, 11:163, 11:171, 11:183, 12:66 to 12:68, 12:70, 12:71, 12:75, 12:77, 12:87, 12:88, 12:93, 12:94, 13:31, 14:26, 14:28, 14:31, 14:38, 14:39, 14:43, 14:44, 16:13, 17:4, 19:124, 19:131, 19:138, 21:30, 21:35, 23:39, 23:45, 25:6, 25:25, 25:27, 25:35, 26:9, 26:73, 26:75, 26:76, 26:82, 26:86, 26:87, 30:71, 30:121, 30:131, 30:137, 30:149, 30:152, 30:155 to 30:158, 30:160, 30:161, 30:177, 30:183, 30:187, 31:76, 31:95, 31:114, 31:146, 31:188, 31:191, 31:227, 32:32, 33:29, 34:111, 34:129, 36:14, 36:26, 36:30, 37:30, 37:41, 38:17, 38:18, 39:5, 40:2, 40:8, 42:8, 43:8, 43:14, 43:18, 45:22, 47:2, 47:27, 50:9, 53:5, 53:37, 54:38, JURISDICTION—Cont'd 54:66, 57:9, 57:31, 57:36, 57:57, 57:59, 57:62 Waiver, 3:60 to 3:62, 3:81, 3:87,

Waiver, 3:60 to 3:62, 3:81, 3:87, 5:17, 5:54, 7:46, 7:83, 26:82, 31:188, 33:29, 34:33, 38:18

JURY

Absence, 2:12, 2:61, 3:57, 3:59 to 3:62, 3:65, 3:77 to 3:80, 3:86, 7:3, 7:36, 7:46, 7:82, 8:17, 8:37, 8:39, 9:13, 10:34, 11:162, 11:169, 11:171, 11:183, 13:24, 14:28, 14:37, 18:6, 21:37, 21:41, 22:4, 22:21, 23:39, 29:10, 30:127, 31:29, 31:86, 31:90, 31:121, 31:125, 31:156, 31:164, 31:188, 31:202, 31:235, 32:42, 33:29, 34:129, 35:4, 36:30, 38:4 to 42:6, 45:7, 47:30, 53:62, 54:3, 54:47, 54:53, 54:57, 54:60, 54:61, 54:65, 54:71, 54:72, 55:14, 56:21, 57:19, 57:34 to 57:36, 57:39, 57:48, 57:49

Allen charge, 36:28, 36:29, 57:17 Amount, 2:7, 2:55, 2:62, 2:81, 3:29, 3:55, 3:59, 3:86, 5:24, 7:44, 7:46, 7:82, 8:17, 8:28, 8:39, 10:32, 10:34, 10:36, 11:113, 11:115, 11:151, 11:162, 11:163, 11:166, 11:169, 11:171, 11:172, 11:175, 11:178, 11:181, 11:183, 12:6, 12:87, 13:16, 13:32, 14:25, 14:26, 14:28, 14:29, 14:31, 14:37, 14:38, 14:42, 14:43, 18:6, 19:3, 19:132, 19:138, 19:142, 21:35, 21:37, 21:38, 21:41, 22:21, 23:32, 23:45, 23:51, 23:52, 25:25, 26:73, 26:82, 30:123, 30:125, 30:149, 30:154, 30:160, 30:161, 30:166, 30:183, 31:6, 31:12, 31:86, 31:88, 31:138, 31:143, 31:146, 31:153, 31:157, 31:159, 31:175, 31:183, 31:188, 31:202, 31:234, 32:2, 32:29, 32:61, 32:62, 33:25, 34:64, 34:73, 34:75, 34:80, 34:90, 34:92,

- JURY—Cont'd

 34:94, 34:95, 34:97, 34:103,

 34:105, 34:111, 34:114, 34:129,

 34:131, 36:22, 36:30, 37:2,

 37:11, 37:15, 37:16, 37:42,

 38:5, 38:6, 38:10, 38:14, 46:4,

 53:12, 53:21, 54:16, 54:28,

 54:32, 54:51, 54:53, 54:61,

 54:62, 54:65, 54:66, 54:68,

 55:14, 56:8, 56:9, 56:21, 57:4,

 57:7, 57:16, 57:34, 57:43,

 57:50, 57:51, 57:57, 57:62
 - Bias, 2:28, 2:36, 2:70, 11:135, 11:162, 16:12, 26:82, 31:95, 31:96, 31:99, 31:131, 31:136, 31:155, 31:237, 34:75, 38:5, 54:10, 54:37, 54:47, 54:54, 54:65, 57:2, 57:3, 57:20, 57:23, 57:35, 57:41, 57:51, 57:57, 57:61
 - Bribery, 5:11, 5:24, 7:46, 8:9, 8:10, 8:17, 8:40, 9:10, 10:36, 11:161, 13:32, 16:5, 16:12, 18:6, 21:34, 22:21, 23:47, 31:140, 31:142, 32:30, 32:62, 36:28, 36:29, 44:6, 44:7, 47:5, 47:7, 47:8, 47:36, 47:37, 47:46, 54:61, 54:68, 54:72, 57:19
 - Capital cases, 31:138, 31:155 Classification, 3:66, 11:162, 22:4, 26:73, 31:82, 34:129, 54:65, 57:57
 - Codefendants, **31:102**, **57:22**, **57:36**, **57:51**
 - Communications, 2:7, 2:16, 2:17, 2:61, 2:74, 3:32, 3:37, 3:48, 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:71, 3:79 to 3:81, 5:7, 5:11, 5:13, 5:15, 5:18, 5:20, 5:23, 5:31, 5:37, 5:39, 5:42, 5:43, 5:45, 5:47, 7:6, 8:5, 8:6, 8:17, 8:36, 8:37, 11:171, 12:87, 13:32, 14:37, 14:38, 18:6, 19:129, 21:37, 22:21, 31:6, 31:96, 31:99, 31:155, 31:157, 31:175, 31:188, 31:189, 31:192, 31:193, 32:44, 32:55, 32:61, 33:29, 36:26, 39:35, 54:28,

- JURY—Cont'd 54:61, 54:72, 57:32, 57:33, 57:49, 57:51
 - Confusion, 2:17, 2:36, 2:70, 3:29, 3:57, 8:22, 8:37, 10:34, 11:120, 11:122, 11:128, 11:142, 11:172, 14:2, 14:31, 14:38, 21:42, 27:2, 31:102, 31:186, 31:188, 31:192, 31:218, 36:28, 38:4, 38:18, 53:10, 53:12, 53:57, 53:61, 54:10, 54:29, 54:53, 54:62, 54:63, 54:68, 54:71, 57:7, 57:34
 - Corporations, 1:1, 2:12, 2:15, 2:57, 2:59, 2:61, 2:81, 3:1, 3:11, 3:19, 3:29, 3:55, 3:59 to 3:62, 3:66, 3:90, 5:17, 5:31, 11:135, 11:162, 11:181, 11:183, 12:6, 13:32, 14:2, 14:25, 14:26, 14:42, 19:138, 25:27, 31:188, 40:4, 43:5, 43:9, 47:5, 47:7, 47:46, 54:65, 57:49, 57:62
 - Deliberations, 2:19, 2:30, 2:75, 2:77, 4:32, 8:17, 9:20, 11:114, 11:164, 11:171, 11:175, 11:178, 13:32, 14:43, 18:6, 22:21, 22:22, 23:46, 23:51, 26:75, 30:161, 30:178, 31:3, 31:19, 31:73, 31:159, 34:90, 36:29, 45:22, 47:29, 54:43, 54:49, 54:61, 54:70, 57:2, 57:18 to 57:20, 57:23, 57:24, 57:29, 57:45, 57:49, 57:59, 57:62
 - Demand, 2:79, 3:65, 3:77 to 3:81, 7:3, 7:6, 10:34, 11:107, 11:133, 11:164, 16:5, 16:12, 21:40, 22:22, 23:42, 23:46, 23:52, 30:166, 30:178, 31:56, 31:57, 31:155, 31:159, 31:160, 34:114, 38:14, 43:5, 44:6, 53:3, 57:59, 57:62
 - Drugs, 14:37, 21:37, 22:4, 22:14, 22:23, 25:33, 30:166, 30:177, 31:73, 31:88, 31:218, 33:17, 34:127, 36:30, 37:42, 45:7, 45:22, 53:11, 53:12, 54:21, 54:29, 54:68, 56:8, 57:10, 57:20
 - Experiments, 31:42, 31:95, 31:96, 31:155, 57:20

JURY-Cont'd

Gratuity, **8:9**, **8:40**, **16:13**, **21:34**, **34:95**, **36:28**, **44:6**, **44:7**

Intimidation, 2:25, 3:66, 3:70, 3:79, 7:6, 7:22, 7:43, 7:47, 7:80, 7:81, 19:64, 23:46, 31:38, 31:42, 31:95, 31:188, 31:192, 31:224, 54:47

Location, 1:1, 2:74, 2:76, 3:66, 3:77, 5:53, 7:82, 8:17, 8:18, 8:20, 8:22, 8:27, 8:28, 8:30, 8:36 to 8:40, 11:114, 11:142, 11:163, 11:164, 12:69, 12:70, 12:87, 13:11, 14:26, 14:28 to 14:33, 14:35 to 14:39, 14:42, 14:43, 14:46, 21:35, 21:37, 21:38, 22:4, 22:22, 22:25, 23:32, 23:43, 23:45, 23:46, 24:25, 25:27, 25:33, 26:73, 26:76, 26:82, 26:86, 27:2, 30:123, 30:125, 30:127, 30:144, 30:149 to 30:151, 30:154, 30:160 to 30:163, 30:166, 30:172, 30:176 to 30:178, 30:183, 31:11, 31:138, 31:149, 32:55, 33:28, 33:29, 34:95, 34:125, 34:127, 36:21, 36:23, 36:26, 36:28 to 36:30, 37:42, 43:5, 45:23, 47:29, 47:35 to 47:37, 47:39, 47:41, 47:42, 47:46, 49:10, 54:61, 54:66, 56:21, 57:26 to 57:37, 57:39, 57:41 to 57:43, 57:49, 57:51

Notes, 2:31, 2:59, 2:74, 3:57, 3:60, 3:66, 3:70, 3:77 to 3:80, 5:11, 5:31, 7:47, 8:17, 8:28, 8:39, 10:34, 10:36, 11:101, 11:114, 11:162, 11:164, 11:169, 11:181, 11:183, 12:87, 13:24, 14:38, 18:6, 19:132, 22:21, 22:22, 23:42, 23:46, 30:154, 30:178, 31:93, 31:95, 31:96, 31:131, 31:138, 31:140, 31:157, 31:175, 31:188, 31:218, 31:234, 32:42, 34:80, 34:90, 34:103, 45:23, 46:14, 47:46, 54:49, 54:54, 54:61 to 54:65, 54:67, 54:68, 54:70, 56:21, 57:6, 57:34, 57:43, 57:45, 57:62

JURY-Cont'd

Notice, 2:6, 2:52, 2:53, 2:61, 2:74, 2:75, 2:77, 2:81, 3:65, 3:81, 3:85, 3:86, 4:30, 4:32, 4:35, 5:17, 6:15, 6:26, 6:29, 7:43, 7:44, 7:52, 7:81, 8:9, 8:18, 8:30, 8:37, 8:39, 9:3, 9:7, 9:16, 9:19, 10:34, 10:36, 11:37, 11:93, 11:114, 11:124, 11:156, 11:161 to 11:164, 11:171, 11:172, 14:37, 14:43, 19:3, 21:37, 22:4, 22:14, 22:22, 22:23, 23:42, 23:43, 23:45, 23:46, 25:27, 25:33, 26:75, 27:2, 30:90 to 30:92, 30:144, 30:149, 30:160, 30:162, 30:163, 30:177, 30:178, 31:3, 31:108, 31:133, 31:138, 31:149, 31:164, 31:175, 31:184, 31:186, 31:188, 31:207, 31:218, 31:227, 31:235, 32:2, 32:42, 32:46, 32:55, 34:64, 34:90, 34:127, 35:4 36:22, 37:17, 37:42, 38:5, 38:9, 38:21, 45:22, 47:29, 47:39, 47:41, 53:36, 54:3, 54:64 to 54:66, 55:5, 57:34, 57:36, 57:45, 57:49, 57:59, 57:62

Physicians, **45:22**, **45:23**, **47:5**, **54:67**, **54:68**

Place, 2:20, 2:21, 2:74, 3:19, 3:55, 3:59 to 3:62, 3:66, 3:70, 3:77 to 3:81, 4:35, 5:23, 5:47, 6:28, 7:36, 7:43, 7:47, 7:52, 8:5, 8:17, 8:30, 8:35, 8:37, 8:39, 9:19, 9:20, 10:36, 11:128, 11:156, 11:162 to 11:164, 11:166, 11:169, 11:175, 11:181, 11:183, 12:59, 13:28, 13:32, 14:26, 14:29, 14:37, 14:38, 14:43, 16:5, 17:15, 18:6, 19:138, 21:37, 21:42, 22:21, 22:22, 23:32, 23:39, 23:42, 23:43, 23:45, 23:46, 24:9, 24:25, 25:1, 25:33, 26:73, 26:75, 26:86, 27:2, 30:125, 30:154, 30:160, 30:178, 31:3, 31:93, 31:136, 31:138, 31:140, 31:149, 31:153, 31:160, 31:193, 31:201, 31:234, 31:237, 32:12,

```
JURY—Cont'd
                                           JURY—Cont'd
       32:42, 32:45, 32:46, 32:55,
                                             Preliminary instructions, 11:164,
       32:61, 34:103, 34:127, 34:131,
                                                  22:22, 23:46, 30:178, 57:45,
                                                  57:62
       37:42, 38:5, 38:14, 43:4, 43:5,
       43:11, 45:7, 47:5, 47:8, 47:29,
                                             Premature deliberations, 57:20
       47:37, 53:12, 54:15, 54:49,
                                             Pretrial publicity, 31:100, 31:237,
       54:50, 54:54, 54:57, 54:61,
                                                  57:51
       54:65, 54:66, 54:71, 56:21,
                                             Procedure, 2:6, 2:10, 2:12, 2:19,
       57:20, 57:31, 57:34, 57:43,
                                                  2:52, 2:54, 2:61, 2:62, 2:70,
       57:47, 57:49, 57:50, 57:61
                                                  2:74 to 2:77, 2:79, 2:84, 2:85,
  Prejudice, 2:5, 2:6, 2:28, 2:29, 2:31,
                                                  3:56, 3:66, 3:70, 3:71, 3:78 to
       2:52, 2:65, 2:67, 2:69, 2:70,
                                                  3:80, 3:86, 4:32, 4:34, 4:35,
       2:84, 3:29, 3:86, 5:31, 7:6, 7:32
                                                  5:31, 5:53, 6:15, 6:26, 6:28,
       to 7:34, 7:36, 7:40, 7:43, 7:44,
                                                  6:29, 7:6, 7:32 to 7:34, 7:36,
       7:48, 7:49, 7:56, 7:80, 8:17,
                                                  7:40, 7:42 to 7:44, 7:46, 7:47,
       8:18, 8:37, 9:20, 10:36, 11:114,
                                                  7:52, 7:80, 8:30, 8:37, 8:38,
                                                  9:2, 9:16, 11:135, 11:142,
       11:120, 11:122, 11:124, 11:128,
                                                  11:161 to 11:164, 11:183,
       11:131, 11:135, 11:161, 11:162,
                                                  12:69, 12:87, 13:21, 13:28,
       11:164, 11:171, 11:172, 11:180,
                                                  14:2, 19:129, 20:5, 22:22,
       11:183, 12:2, 12:69, 13:32,
                                                  23:43, 23:45, 24:25, 25:27,
       14:31, 14:43, 14:46, 18:6,
                                                  25:33, 26:74, 26:75, 26:79,
       21:41, 21:42, 22:21, 22:22,
                                                  26:82, 26:86, 29:11, 30:125,
       23:46, 26:75, 30:94, 30:163,
                                                  30:149 to 30:151, 30:160,
       30:178, 31:6, 31:11 to 31:14,
                                                  30:176, 30:178, 31:29, 31:57,
       31:73, 31:86, 31:88, 31:95,
                                                  31:86, 31:88, 31:90, 31:93,
       31:96, 31:99, 31:100, 31:102,
                                                  31:95, 31:96, 31:100, 31:116,
       31:108, 31:114, 31:129, 31:131,
                                                  31:121, 31:138, 31:143, 31:146,
       31:133, 31:143, 31:145, 31:146,
                                                  31:153, 31:155 to 31:157,
       31:148, 31:149, 31:155, 31:157,
                                                  31:159, 31:160, 31:182, 31:183,
       31:160, 31:164, 31:166, 31:171,
                                                  31:188, 31:190, 31:192, 31:202,
       31:176, 31:182, 31:184, 31:186,
                                                  31:205, 31:218, 31:227, 31:234,
       31:188 to 31:190, 31:192,
                                                  31:237, 32:42, 32:51, 32:55,
       31:193, 31:202, 31:212, 31:218,
                                                  32:61, 32:62, 33:16, 34:50,
       31:224, 31:227, 31:234, 31:237,
                                                  34:73, 34:75, 34:80, 34:90,
       32:1, 32:12, 32:19, 32:30,
                                                  34:95, 34:97, 34:111, 34:129,
       32:49, 32:55, 33:17, 34:50,
                                                  35:4, 36:22, 36:26, 36:30,
       34:73, 34:75, 34:97, 34:105,
                                                  37:36, 38:5 to 38:7, 38:17,
       34:127, 36:28, 38:5, 38:21,
                                                  43:4, 53:36, 53:42, 54:8, 54:34,
       45:22, 45:23, 46:17, 47:29,
                                                  54:65, 54:66, 54:68, 55:5,
       49:20, 53:7, 53:10, 53:12,
                                                  55:14, 56:21, 57:3, 57:31, 57:34
       53:15, 53:17, 53:36, 53:57,
                                                  to 57:36, 57:39, 57:41, 57:45,
       53:62, 54:3, 54:10, 54:27,
                                                  57:51, 57:57, 57:61
       54:28, 54:34, 54:47, 54:53,
                                              Public trial, 2:76, 35:4, 38:9, 57:8
       54:61 to 54:65, 54:67 to 54:72,
                                              Qualification, 21:38, 53:11, 54:28,
       55:5, 55:22, 55:25, 57:2, 57:10,
                                                  57:35, 57:57
       57:19, 57:22, 57:27 to 57:29,
                                              Questionnaires, 1:2, 57:4, 57:29,
       57:36, 57:39, 57:45, 57:47,
       57:49, 57:51, 57:59, 57:62
                                                  57:35, 57:57, 57:61
```

JURY—Cont'd JURY—Cont'd Race, 2:34, 8:20, 11:171, 31:82, 34:90, 34:92, 57:1 to 57:9, 31:174, 31:237, 55:17, 57:3, 57:29 to 57:37, 57:39, 57:41, 57:6, 57:9, 57:26, 57:27, 57:31, 57:43, 57:45, 57:50, 57:51, 57:34 to 57:36, 57:43, 57:50, 57:53, 57:57, 57:61 57:57 Source of names, 57:31, 57:34, 57:41 Records, 1:1, 2:7, 2:8, 2:12, 2:14 to Statutes, 2:31, 2:54, 2:56, 2:57, 2:61, 2:16, 2:19, 2:31, 2:42, 2:52, 3:56, 3:59 to 3:62, 3:77, 5:20, 2:53, 2:57 to 2:62, 2:70, 2:74, 6:26, 7:3, 7:80, 8:3, 8:5, 8:6, 2:76, 2:81, 2:82, 2:84, 3:1, 8:9, 8:10, 8:20, 8:28, 8:37, 3:37, 3:45, 3:55 to 3:57, 3:59 to 9:10, 10:34, 10:36, 11:38, 3:62, 3:67, 3:70, 3:71, 3:77 to 11:107, 11:128, 11:156, 11:162, 3:80, 4:29, 4:32 to 4:35, 5:17, 11:163, 11:165, 11:171, 11:183, 5:23, 5:31, 5:33, 5:39, 5:43, 12:6, 13:28, 14:28, 14:29, 5:45, 5:46, 7:6, 7:44, 7:47, 14:37, 14:38, 14:50, 16:1, 7:81, 7:82, 8:17, 8:36, 8:37, 19:143, 20:3, 20:5, 20:6, 20:15, 8:39, 9:3, 9:10, 9:13, 9:19, 21:34, 21:37, 21:40, 22:4, 10:1, 11:64, 11:107, 11:116, 23:23, 23:25, 23:35, 23:43, 11:134, 11:142, 11:162, 11:163, 23:45, 26:60, 30:91, 30:123, 11:165, 11:166, 11:169, 11:171, 30:125, 30:154, 30:160, 30:166, 11:172, 11:175, 11:181, 12:69, 31:11, 31:131, 31:186, 31:201, 14:37, 14:38, 14:43, 14:48 to 31:227, 31:234, 33:19, 33:28, 14:51, 18:6, 19:20, 19:95, 34:103, 34:131, 36:29, 37:2, 19:129, 19:132, 19:133, 21:37, 37:11, 37:16, 37:42, 38:6, 21:41, 22:14, 22:21, 23:32, 38:14, 39:35, 42:6, 44:6, 45:22, 23:45, 23:48, 23:49, 23:52, 47:8, 47:29, 47:39, 47:46, 25:27, 26:75, 26:76, 26:79. 54:10, 54:65, 54:66, 54:68, 26:82, 30:149, 30:160, 30:162, 54:71, 56:9, 57:59 30:172, 30:177, 31:57, 31:93, Sympathy, 9:20, 11:114, 11:136, 31:95, 31:96, 31:118, 31:131, 11:164, 14:43, 22:22, 23:46, 31:138, 31:140, 31:142, 31:145, 26:75, 30:178, 45:22, 47:29, 31:146, 31:148, 31:149, 31:155, 57:27, 57:28, 57:49, 57:59, 31:162, 31:176, 31:179, 31:201, 57:62 31:202, 31:232, 31:234, 32:51, Tampering, 1:3, 3:66, 7:6, 9:17, 34:95, 34:97, 34:103, 34:105, 9:18, 54:47, 54:60, 57:19 34:111, 34:129, 34:131, 36:26, Time, 1:2, 1:4, 2:5, 2:6, 2:8, 2:16, 38:21, 39:35, 43:5, 43:12, 2:19, 2:25, 2:35, 2:39, 2:47, 47:29, 47:41, 49:10, 53:59, 2:48, 2:50 to 2:52, 2:54, 2:55, 54:15, 54:16, 54:47, 54:49, 2:57, 2:59, 2:61, 2:62, 2:64, 54:60 to 54:66, 54:68, 54:70, 2:67, 2:71, 2:74, 2:75, 2:77, 56:15, 57:29, 57:31 to 57:33, 2:81, 2:85, 3:19, 3:45, 3:55 to 57:36, 57:39, 57:43, 57:53, 3:57, 3:59 to 3:62, 3:65, 3:66, 57:59, 57:62 3:70, 3:71, 3:74, 3:77 to 3:81, Removal, 2:85, 7:46, 7:56, 7:82, 3:85, 3:86, 4:29, 4:30, 4:32, 10:36, 11:114, 32:30, 42:6, 5:7, 5:15, 5:20, 5:31, 5:42, 5:47 57:2, 57:11 to 5:49, 5:55, 6:25, 6:28, 7:6, Selection, 1:1, 1:4, 2:21, 2:34, 3:74, 7:32 to 7:34, 7:40, 7:43, 7:44, 5:24, 8:20, 31:82, 31:153, 7:46, 7:48, 7:49, 7:56, 7:80, 31:212, 31:237, 32:55, 32:61,

7:82, 8:5, 8:17, 8:18, 8:20,

JURY—Cont'd 8:22, 8:28, 8:36, 8:37, 8:39, 8:40, 9:2, 9:3, 9:7, 9:13, 9:16 to 9:20, 10:34, 10:36, 11:38, 11:53, 11:101, 11:114, 11:115, 11:120, 11:124, 11:128, 11:133, 11:135, 11:136, 11:141, 11:142, 11:156, 11:161 to 11:164, 11:169, 11:171, 11:172, 11:175, 11:181, 12:6, 12:59, 12:60, 12:69, 12:87, 13:16, 13:21, 13:28, 13:32, 14:25, 14:26, 14:28, 14:37 to 14:39, 14:43, 14:48 to 14:51, 16:5, 18:6, 19:3, 19:63, 19:64, 19:132, 19:133, 21:35, 21:37, 21:38, 21:40 to 21:42, 22:21 to 22:23, 23:32, 23:39, 23:42, 23:43, 23:45, 23:46, 24:9, 25:27, 25:33, 25:36, 26:73, 26:75, 26:76, 26:79, 26:82, 26:86, 30:4, 30:93, 30:94, 30:100, 30:125, 30:149, 30:154, 30:160, 30:161, 30:178, 31:5, 31:6, 31:29, 31:43, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:99, 31:102, 31:114, 31:131, 31:136, 31:138, 31:140, 31:145, 31:148, 31:149, 31:153, 31:155 to 31:157, 31:159, 31:160, 31:164, 31:166, 31:175, 31:176, 31:179, 31:180, 31:182 to 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:201, 31:202, 31:205, 31:209, 31:211, 31:212, 31:218, 31:224, 31:229, 31:234, 31:235, 32:12, 32:19, 32:29, 32:30, 32:42, 32:44, 32:46, 32:55, 32:61, 33:19, 33:28, 33:29, 34:9, 34:64, 34:73, 34:75, 34:80, 34:90, 34:92, 34:94, 34:97, 34:103, 34:105, 34:111, 34:114, 34:125, 34:127, 34:129, 34:131, 35:4, 36:21, 36:22, 36:26, 36:29, 36:30, 37:2, 37:11, 37:15, 37:42, 38:5,

38:6, 38:10, 38:14, 38:17,

47:5, 47:29, 47:35, 47:39,

38:18, 42:6, 44:7, 45:22, 46:4,

JURY—Cont'd 49:20, 53:9, 53:11, 53:12, 53:23, 53:42, 53:61, 54:3, 54:15, 54:16, 54:28, 54:47, 54:49, 54:51, 54:53, 54:54, 54:57, 54:60 to 54:66, 54:68, 54:69, 54:71, 55:5, 55:7, 56:8, 56:21, 57:1, 57:4, 57:7, 57:9, 57:16, 57:18, 57:31, 57:34 to 57:36, 57:41, 57:45, 57:47, 57:49 to 57:51, 57:53, 57:57, 57:59, 57:61, 57:62 Trial jury, 10:36 to 10:38, 11:161, 23:52, 31:186, 45:22, 47:29, 57:48, 57:49 Vacating, **5:11**, **8:9**, **38:14** Verdict, 1:3, 2:36, 2:37, 2:70, 3:29, 7:33, 8:36 to 8:39, 9:20, 11:114, 11:135, 11:136, 11:161, 11:163 to 11:165, 11:171, 11:172, 11:178, 11:179, 11:183, 12:59, 12:87, 13:24, 13:32, 14:30, 14:33, 14:36, 14:37, 14:43, 16:5, 21:37, 21:42, 22:22, 23:45, 23:46, 26:75, 26:76, 26:82, 30:4, 30:154, 30:160 to 30:163, 30:166, 30:178, 30:183, 31:3, 31:10 to 31:12, 31:73, 31:86, 31:88, 31:186, 31:206, 31:237, 32:25, 33:29, 34:5, 34:84, 34:90, 34:92, 34:94, 34:127, 34:131, 36:22, 36:26, 36:29, 37:36, 42:6, 45:22, 47:29, 53:7, 53:17, 53:20, 53:42, 54:43, 54:66, 54:71, 56:21, 57:11, 57:13, 57:18, 57:20, 57:23, 57:29, 57:44, 57:45, 57:47 to 57:49, 57:53, 57:59 to 57:62 Voir dire, 1:1, 1:4, 11:135, 11:136, 14:37, 19:68, 21:37, 31:100, 31:156, 31:176, 31:218, 31:232, 31:237, 31:238, 53:62, 54:32, 54:57, 54:71, 55:14, 55:17, 55:19, 57:1, 57:2, 57:4 to 57:6, 57:8, 57:20, 57:23, 57:29, 57:31, 57:35, 57:36, 57:50,

57:51, 57:61

JURY—Cont'd JURY—Cont'd Waiver, 2:20, 2:74, 2:76, 3:32, 3:37, 34:50, 34:73, 34:90, 34:97, 3:48, 3:59 to 3:62, 3:65, 3:81, 34:111, 34:114, 36:30, 37:42, 4:30, 5:11, 5:17, 5:24, 5:31 to 38:5, 38:9, 38:14, 38:18, 42:6, 43:11, 44:6, 44:7, 45:22, 45:23, 5:33, 5:37, 5:39, 5:42, 5:43, 46:4, 46:17, 47:29, 47:35. 5:45, 5:49, 5:55, 6:15, 7:46, 47:36, 47:39, 47:42, 49:20, 53:7 7:47, 7:49, 11:172, 14:48 to to 53:12, 53:16, 53:35, 53:55, 14:51, 26:82, 30:163, 30:166, 53:62, 54:5, 54:10, 54:28, 31:145, 31:188, 31:202, 31:218, 54:29, 54:32, 54:37, 54:39, 32:42, 32:48 to 32:51, 32:55, 54:47, 54:49, 54:50, 54:54, 32:61, 32:62, 33:29, 34:50, 54:57, 54:61, 54:62, 54:64 to 34:90, 34:114, 38:14, 38:18, 54:71, 55:14, 56:21, 57:2. 42:6, 53:20, 54:47, 57:10 57:10, 57:16, 57:21, 57:27 to Witnesses, 1:1, 2:5, 2:6, 2:8, 2:12, 57:29, 57:43, 57:45 to 57:49, 2:21, 2:25, 2:30, 2:33, 2:52, 57:55, 57:59, 57:61, 57:62 2:57, 2:59, 2:61, 2:62, 2:64 to Youth, 34:131 2:68, 2:71, 2:79, 3:49, 3:57, 3:59, 3:61, 3:62, 3:65 to 3:67, JUSTIFICATION 3:70, 3:77 to 3:81, 4:29, 5:17, Burden of proof, 11:162, 12:94, 5:31, 5:32, 5:45, 6:14, 6:19, 14:43, 33:29, 54:65 6:20, 6:28, 7:6, 7:36, 7:40, Compulsion, **54:54**, **54:56** 7:43, 7:44, 7:47 to 7:49, 7:80, Contempt, 5:42, 32:55 7:81, 8:17, 8:18, 8:20, 8:22, Crimes, 7:20, 11:162, 14:3, 14:16, 8:27, 9:10, 9:16, 9:17, 9:20, 14:18, 14:23, 14:31 to 14:33, 10:36, 11:53, 11:107, 11:114, 14:35, 14:36, 14:38, 14:43, 11:120, 11:122, 11:126, 11:128, 21:19, 25:34, 34:6, 34:128, 11:131, 11:135, 11:162 to 54:65 11:164, 11:166, 11:171, 11:173, Definition, 5:43, 14:38, 31:203, 11:175, 11:178, 11:183, 12:3, 33:29, 34:128, 54:54 12:59, 13:32, 14:2, 14:32, Force, 12:94, 31:202, 31:205, 32:55, 14:33, 14:35, 14:37, 14:38, 14:43, 18:6, 19:63, 19:129, 34:128 Grand jury, 2:19, 2:37, 2:65, 2:70, 19:138, 20:13, 21:7, 21:37, 5:24, 5:42, 5:43, 7:80, 14:38, 21:42, 22:21 to 23:23, 23:42, 31:205, 32:51, 32:55, 33:29 23:45, 23:46, 25:27, 26:75, 26:82, 26:86, 30:125, 30:127, Physician, **34:128, 54:17, 54:56** 30:160, 30:161, 30:178, 31:5, Property, 5:42, 11:162, 12:94, 14:38, 31:19, 31:38, 31:42, 31:43, 14:43, 25:34, 30:40, 33:29, 31:88, 31:93, 31:95, 31:96, 49:16, 54:65 31:99, 31:114, 31:116, 31:118, KIDNAPPING 31:127, 31:131, 31:138 to Consent. 39:29 31:142, 31:146, 31:149, 31:153, 31:155, 31:157, 31:160, 31:162, Drug, 39:29 31:164, 31:176, 31:180, 31:182 Robbery, 39:29 to 31:184, 31:186, 31:188, LABOR 31:189, 31:192, 31:193, 31:205, 31:212, 31:218, 31:219, 31:224, Evidence, 3:51, 3:76, 5:17, 7:61, 31:232, 31:234, 31:235, 31:237, 14:17, 14:29, 21:31, 34:103, 31:238, 32:29, 32:30, 32:55, 34:129, 54:68, 54:71

LABOR—Cont'd Judges, 34:129, 57:61 Probation, 34:129 Witnesses, 3:51, 5:17, 54:68, 54:71,	LESSER—Cont'd Perjury, 3:59 Plea bargains, 42:6 Statute of limitations, 3:59, 31:203
57:61 LANDLORD Rent, 43:15, 43:20	LICENSES Class, 57:31, 57:35 Suspension, 47:19
LARCENY Conspiracy, 31:73 Credit cards, 21:41 Double jeopardy, 31:73	LIFE IMPRISONMENT Sentence, 34:38, 36:2, 36:3, 36:10, 36:16, 41:15
Evidence, 21:41, 31:73 Fraud, 11:149, 21:41, 31:73	LINEUP Constitutional, 31:212
Grand larceny, 31:73 Indictment, 11:149, 21:41, 31:73 Intent, 11:115, 21:41, 31:73	LISTS Jury service, 57:31, 57:34 to 57:36, 57:41, 57:57
Jurisdiction, 11:149 Jury instructions, 11:115 Possession, 11:115, 21:41, 31:73 Prosecution, 11:149, 31:73 Sale, 11:149 Signature, 21:41 Verdict, 31:73	MALFEASANCE Designation, 31:82 Evidence, 3:1, 3:39, 3:59 to 3:61, 33:29, 36:29 Indictment, 3:1, 3:39, 3:59 to 3:61, 31:82, 33:29, 36:29 Knowledge, 3:59
LAW ENFORCEMENT OFFICERS Police, 31:59, 31:61, 44:8	Prosecution, 3:1, 3:39, 3:59 to 3:61, 27:7, 28:19, 31:82, 33:29
LEADING QUESTIONS Examination of witnesses, 11:162, 54:65	Statute of limitations, 3:59 MALICE Conspiracy, 13:31
LEGALLY SUFFICIENT Defined, 13:31	MANIFEST NECESSITY Mistrial, 31:73
LESSER Appeal, 32:11, 34:127, 57:11 Conspiracy, 3:90, 8:18, 11:128,	MARIJUANA Possession, 2:12, 2:61, 7:61, 30:134 34:45, 34:128, 42:10, 42:15, 55:27 Sale, 24:25, 30:134, 34:128 Sentence, 31:192, 31:218, 34:45, 34:128, 42:15
Contempt, 14:2, 38:15 Drugs, 22:4, 34:127, 45:22	MARKS Gambling, 11:171
Guilty plea, 3:59 to 3:62, 31:203, 32:43, 34:96, 42:6 Indictments, 14:2, 31:189	MARRIAGE Licenses, 36:15, 36:25

MATERIAL

Brady rule, 11:137, 31:44, 31:95, 31:146, 31:155, 31:161 Defined, 2:19, 2:57, 2:61, 3:83, 4:35, 5:1, 5:24, 6:21, 8:14, 8:28, 8:32, 10:32, 10:36, 11:133, 11:142, 11:153, 11:163, 11:164, 11:171, 11:172, 11:180, 11:181, 11:183, 12:37, 12:49, 12:52, 12:81, 12:82, 12:87, 12:90, 12:91, 13:32, 14:37, 14:38, 20:7, 21:20, 21:29, 21:31, 21:37, 22:22, 23:43, 23:45, 23:52, 26:9, 26:68, 26:75 to 26:79, 30:123, 30:125, 30:134, 30:154, 30:160, 30:178, 31:56, 33:18, 37:21, 45:22, 47:27, 47:29, 47:46, 54:66, 57:11, 57:49

MATERIAL WITNESS

Determination, 38:10 Hearing, 26:85 Orders, 38:10

MEDICAL CARE

Evidence, 21:31, 34:128, 36:31, 37:41

Probation, 34:128, 34:131, 34:133, 36:31

MEMORY

Confrontation Clause, **54:2** Hearsay evidence, **57:49**

MENTAL

MENTAL—Cont'd

36:16, 36:25, 36:31, 38:21, 45:22, 47:31, 53:9, 53:11, 53:12, 53:55, 54:28, 54:29, 54:47, 54:59, 54:70, 57:23, 57:54, 57:59, 57:62

Weapons, 36:16

Witnesses, 2:61, 3:59, 3:65, 3:81, 5:17, 5:31, 11:53, 11:126, 11:166, 11:171, 11:173, 11:183, 14:37, 19:138, 21:37, 23:46, 31:7, 31:173, 31:186, 36:4, 36:15, 36:16, 36:25, 36:31, 45:22, 53:9, 53:11, 53:12, 53:55, 54:28, 54:29, 54:47, 54:70, 57:59, 57:62

MIRANDA RIGHTS

Custodial interrogations, 31:25 Silent, 31:25

MISAPPLICATION

Larceny, 11:115

MISDEMEANORS

Classification, 42:8

MISTAKE

Culpability, **8:17**, **14:38**, **18:6**, **22:21**, **54:61**

Fact, 8:17, 8:28, 8:37, 8:39, 9:20, 10:36, 11:101, 11:114, 11:141, 11:162, 11:164, 11:171, 11:172, 12:89, 12:91, 13:31, 14:38, 14:42, 14:43, 18:6, 21:40, 21:41, 22:21 to 22:23, 23:2, 23:46, 26:6, 26:75, 26:76, 26:79, 30:178, 31:48, 31:125, 31:164, 33:28, 33:29, 34:97, 34:112, 34:116, 34:129, 37:41, 45:22, 47:8, 47:29, 53:61, 54:3, 54:44, 54:61, 54:65, 57:49, 57:59, 57:62

Jury instructions, 8:17, 9:20, 10:36, 11:101, 11:114, 11:162, 11:164, 11:171, 11:172, 14:43, 18:6, 21:40, 22:21, 22:22, 23:46, 26:75, 26:76, 30:178, 45:22, 47:29, 47:30, 54:61, 54:65, 57:49, 57:59, 57:62

MISTAKE—Cont'd

Law, 8:17, 8:28, 8:37, 8:39, 9:20, 10:36, 11:101, 11:114, 11:162, 11:164, 11:171, 11:172, 12:73, 12:89, 12:91, 12:92, 13:31, 14:38, 14:42, 14:43, 18:6, 21:26, 21:40, 21:41, 22:21 to 22:23, 23:46, 26:6, 26:75, 26:76, 26:79, 30:178, 31:48, 31:164, 32:19, 33:28, 33:29, 34:97, 34:112, 34:116, 34:129, 37:22, 37:41, 39:7, 45:22, 47:8, 47:29, 54:61, 54:65, 54:72, 57:49, 57:59, 57:62

Perjury, 33:29

Prior convictions, 34:97

MODIFICATION

Definitions, 42:4

MONEY

Drugs, 7:10, 7:61, 7:62, 8:14, 15:2, 21:31, 22:4, 22:13, 22:14, 22:23, 25:33, 30:131, 30:134, 30:166, 30:177, 31:73, 31:88, 31:218, 34:123, 34:128, 36:31, 37:6, 37:10, 37:42, 45:20, 54:18, 54:59, 54:68, 56:13

Possession, 2:12, 2:61, 2:81, 7:10, 7:61, 8:24, 11:114, 11:115, 11:162, 11:172, 12:6, 12:16, 12:77, 12:78, 14:38, 19:124, 19:126, 19:128, 22:14, 23:1, 30:33, 30:119, 30:121, 30:124, 30:134, 30:166, 30:177, 30:179, 31:73, 31:88, 31:236, 32:46, 32:58, 34:111, 34:128, 36:16, 37:23, 37:41, 37:42, 38:21, 47:29, 54:65, 54:68, 56:13

MONEY LAUNDERING

Concealment, 7:10, 8:17, 8:28, 8:36, 8:37, 10:34, 11:163, 11:164, 18:6, 22:4, 22:9, 22:10, 22:14, 22:21 to 22:23, 23:43, 23:45, 23:46, 25:33, 30:25, 30:160, 30:163, 30:166, 30:177, 30:178, 34:86, 34:103, 34:109, 34:123, 36:26, 54:61, 54:66, 57:49

MONEY LAUNDERING—Cont'd Facilitation, 30:161, 30:166, 37:42 Investment, 8:17, 8:28, 8:30, 8:39,

11:142, 13:6, 18:6, 22:7, 22:21, 25:33, 32:46, 34:38, 34:103 to 34:105, 34:109, 34:124, 54:61

Possession, 2:12, 2:61, 7:10, 7:61, 8:24, 22:14, 30:33, 30:119, 30:166, 30:177, 31:88, 32:46, 37:42, 54:68

Proceeds, 6:28, 7:10, 7:59, 7:61, 8:17, 8:30, 8:36, 8:37, 8:39, 10:2, 10:32, 11:87, 11:142, 11:163, 11:164, 13:6, 18:6, 22:3 to 22:7, 22:9, 22:11, 22:14, 22:15, 22:17, 22:19, 22:21 to 22:25, 23:32, 23:43, 23:45, 23:46, 25:33, 30:25, 30:26, 30:119, 30:153, 30:160, 30:161, 30:163, 30:165, 30:166, 30:177, 30:178, 31:78, 31:88, 33:5, 34:38, 34:80, 34:91, 34:92, 34:103, 34:109, 36:26, 37:16, 37:42, 46:14, 54:61, 54:66, 57:49

Receipt, 2:61, 6:28, 7:59, 7:61, 8:28, 8:37, 10:12, 10:32, 10:34, 11:163, 22:26, 23:45, 30:25, 30:119, 30:160, 31:88, 31:136, 34:38, 34:91, 34:103 to 34:105, 34:107, 34:109, 37:33, 42:8, 54:66, 57:31, 57:34, 57:35, 57:49

Supervision, 2:12, 2:61, 8:37, 22:4, 23:32

Transfer, 8:17, 8:36, 8:37, 10:3, 10:26, 10:32, 10:34, 11:89, 11:164, 18:6, 22:4, 22:5, 22:11, 22:14, 22:17, 22:21 to 22:23, 23:32, 23:43, 23:46, 30:106, 30:119, 30:177, 30:178, 31:201, 34:86, 34:103, 34:109, 36:26, 37:16, 46:14, 54:16, 54:61, 57:31, 57:49

MORTGAGES

Fraud, 7:56, 11:135

MOTIONS

Opening statement, **11:164, 22:22, 30:178**Removal, **7:82, 37:6, 42:5**

MURDER

First degree murder, 7:17

NARCOTICS

Distribution, 13:20 Intent to distribute, 36:30, 53:11 Possession, 7:61, 11:162, 14:38, 36:2, 36:16, 54:65, 54:68 Production, 14:38, 36:16 Quantities of, 14:38, 36:30 Weapons, 36:16

NEGLIGENCE

Criminal, 3:83, 5:49, 8:18, 8:22, 8:35, 11:128, 19:116, 19:138, 26:5, 26:14, 26:75, 26:79, 31:131, 31:184, 31:186, 31:229, 31:234, 32:55, 33:28, 33:29, 34:127, 45:22, 45:23, 47:3, 52:3, 53:63, 54:42, 54:67

NEW TRIAL

Attorneys, 5:1, 11:171, 11:172, 21:42, 31:218, 32:55, 32:56, 34:125, 34:126, 34:129, 36:21, 36:22, 54:54, 54:69, 54:71, 57:19

Conduct, 3:7, 8:37, 9:10, 11:171, 11:172, 11:183, 12:87, 21:42, 30:181, 31:73, 31:196, 31:203, 31:218, 32:55, 32:56, 34:90, 34:127, 34:129, 36:10, 36:23, 36:26, 36:29, 47:17, 53:42, 54:71, 56:21, 57:10, 57:20

Consent, 32:55

Defendant, 3:7, 3:74, 6:19, 8:37, 8:40, 9:10, 11:169, 11:171, 11:172, 11:183, 12:87, 13:24, 21:42, 30:181, 30:183, 31:19, 31:73, 31:196, 31:203, 31:218, 32:55, 32:56, 34:88, 34:90, 34:125 to 34:127, 34:129, 36:10, 36:21 to 36:23, 36:26 to 36:29, 37:36, 49:21, 53:35,

NEW TRIAL—Cont'd

53:42, 54:21, 54:42, 54:54, 54:69, 54:71, 56:21, 57:2, 57:10, 57:19, 57:20, 57:29

Discharge, **53:42** Illness, **36:10**

Ineffective assistance of counsel, 31:218, 32:55

Judgments, 31:203, 31:218

Jury, 3:7, 3:74, 6:19, 8:37, 8:40, 9:10, 11:169, 11:171, 11:172, 11:183, 12:87, 13:24, 21:42, 30:183, 31:19, 31:73, 31:218, 32:55, 34:90, 34:125, 34:127, 34:129, 36:21 to 36:23, 36:26, 36:28, 36:29, 37:36, 49:21, 53:35, 53:42, 54:21, 54:54, 54:69, 54:71, 56:21, 57:2, 57:10, 57:19, 57:20, 57:29

Manifest necessity, 31:73

Prosecution, 5:1, 6:19, 8:37, 9:10, 11:169, 11:171, 12:87, 30:181, 31:19, 31:73, 31:196, 31:203, 31:218, 32:55, 34:90, 36:26, 53:35, 54:42, 54:54, 54:71, 56:21, 57:2, 57:10, 57:29

Testimony of witness, **34:90**Witnesses, **6:19**, **9:10**, **11:171**, **11:183**, **21:42**, **31:19**, **31:196**, **31:218**, **32:55**, **32:56**, **34:90**, **53:35**, **54:54**, **54:69**, **54:71**, **56:21**, **57:2**, **57:10**, **57:29**

NEW YORK CITY

Courts, 11:128, 12:88, 31:237 Jurisdiction, 12:88 Trial, 11:128, 12:88, 31:237

NOTES

Jury, 2:31, 2:59, 2:74, 3:57, 3:60, 3:66, 3:70, 3:77 to 3:80, 5:11, 5:31, 7:47, 8:17, 8:28, 8:39, 10:34, 10:36, 11:101, 11:114, 11:162, 11:164, 11:169, 11:181, 11:183, 12:87, 13:24, 14:38, 18:6, 19:132, 22:21, 22:22, 23:42, 23:46, 30:154, 30:178, 31:93, 31:95, 31:96, 31:131,

NOTES-Cont'd

31:138, 31:140, 31:157, 31:175, 31:188, 31:218, 31:234, 32:42, 34:80, 34:90, 34:103, 45:23, 46:14, 47:46, 54:49, 54:54, 54:61 to 54:65, 54:67, 54:68, 54:70, 56:21, 57:6, 57:34, 57:43, 57:45, 57:62

NOTICE OF APPEAL

Conviction, 11:171, 31:218, 34:64, 34:88, 34:90, 34:130, 36:22 Guilty plea, 34:90 Misdemeanor, 11:171

OATH

OBJECTIONS

57:62

Identification testimony, 57:49
Opening statements, 11:162, 11:164, 22:22, 23:46, 30:178, 54:65, 57:62

30:142, 31:220, 43:12, 57:61,

OBSCENITY

Evidence, 38:21

OBSTRUCTION

Force, 3:59 to 3:61, 9:1, 9:6, 9:10, 9:11, 9:19, 9:20, 16:5, 31:188, 31:192, 34:103, 34:114, 37:42, 46:2, 46:10

Justice, 1:3, 1:4, 2:7, 2:81, 3:17, 3:48, 3:59 to 3:61, 3:66, 3:70, 3:79, 3:89, 7:82, 8:37, 9:1 to 9:20, 11:68, 11:161, 12:58, 13:32, 14:2, 14:49 to 14:51,

OBSTRUCTION—Cont'd

16:5, 19:3, 23:31, 26:9, 26:84, 26:87, 31:142, 31:146, 31:148, 31:149, 31:160, 31:188, 31:192, 31:212, 32:3, 34:4, 34:25, 34:38, 34:41, 34:43, 34:75, 34:85, 34:86, 34:103 to 34:105, 34:109, 34:111, 34:114, 34:123, 34:124, 36:2, 36:30, 38:6, 38:10, 41:26, 42:8, 46:2 to 46:8, 46:10, 46:16 aliation, 9:12, 26:87, 34:43

Retaliation, 9:12, 26:87, 34:43 Threat, 3:79, 9:6, 9:11, 9:15, 13:32, 16:5, 31:142, 31:192, 38:6

OCEAN

Crimes, 11:171, 11:183, 13:32, 26:87

OFFER

Drugs, **31:88**, **36:15**, **36:25**, **54:56**, **54:59**, **54:68**

OPINION

Arguments, 2:12, 2:61, 2:67, 2:69, 2:70, 3:77, 7:61, 7:81, 8:37, 9:20, 11:106, 11:114, 11:162, 11:164, 11:171, 11:183, 12:94, 14:43, 14:46, 22:22, 23:46, 25:32, 26:75, 30:124, 30:154, 30:178, 31:11, 31:86, 31:88, 31:114, 31:145, 31:160, 32:11, 34:90, 34:97, 34:109, 34:127, 34:131, 36:15, 36:25, 38:5, 38:14, 45:22, 47:29, 54:65, 54:67, 54:68, 56:21, 57:10, 57:27, 57:45, 57:49, 57:59, 57:62

PARKS

Crimes, 11:139

PARTIES

Admissions, 3:46, 7:48, 7:49, 8:28, 11:162, 11:172, 14:38, 19:3, 25:29, 26:53, 31:6, 31:93, 31:95, 32:33, 38:21, 54:65

Conspiracy, 2:12, 2:61, 2:67, 3:23, 5:31, 7:43, 8:17, 8:36, 8:37, 8:39, 10:34, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172,

PARTIES—Cont'd 12:6, 12:26,

12:6, 12:26, 12:93, 13:31, 13:32, 14:2, 14:5, 14:28, 14:29, 14:33, 14:34, 14:37, 14:38, 14:40, 14:42, 14:43, 16:5, 18:6, 19:126, 21:37, 22:21, 22:22, 23:46, 24:25, 25:29, 25:32, 25:35, 26:75, 30:163, 30:178, 31:73, 31:74, 31:88, 31:93, 31:95, 31:138, 31:152, 31:160, 31:179, 31:183, 31:193, 31:196, 31:209, 31:211, 31:218, 31:230, 31:232, 31:234, 32:61, 32:62, 34:66, 34:76, 34:93, 34:99, 34:105, 34:110, 34:128, 36:21, 36:22, 36:26, 37:41, 39:2, 39:29, 45:22, 46:8, 47:29, 54:49, 54:61 to 54:63, 54:65, 54:70, 56:3, 56:4, 56:6 to 56:8, 57:49

Evidence, 2:12, 2:16, 2:19, 2:20, 2:57, 2:59, 2:61, 2:67, 2:74, 2:75, 2:79, 2:84, 3:23, 3:30, 3:37 to 3:39, 3:44, 3:46, 3:51, 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:76, 3:79, 3:81, 3:87, 4:32, 5:1, 5:10, 5:11, 5:25, 5:29, 5:31, 5:34, 5:43, 5:45, 5:55, 5:56, 6:29, 7:1, 7:32, 7:34, 7:36, 7:42 to 7:44, 7:48, 7:69, 7:78, 7:80, 7:82, 8:10, 8:14, 8:17, 8:28, 8:32, 8:36, 8:37, 8:39, 9:20, 11:114, 11:162 to 11:167, 11:169, 11:171 to 11:173, 11:175, 11:178, 12:6, 12:76, 12:77, 12:79, 12:82, 12:88, 12:92, 12:94, 12:96, 13:31, 13:32, 14:2, 14:5, 14:17, 14:29, 14:33, 14:34, 14:37, 14:38, 14:42, 14:43, 16:5, 18:6, 19:3, 19:19, 19:71, 19:126, 19:128, 19:131, 19:134, 21:37, 22:5, 22:21, 22:22, 23:45, 23:46, 23:51, 24:25, 25:27, 25:29, 25:32, 26:53, 26:64, 26:75, 26:82, 26:85, 30:37, 30:91, 30:103, 30:119, 30:121, 30:124, 30:153, 30:160, 30:161, 30:163, 30:168, 30:178, 30:185,

PARTIES—Cont'd

31:6, 31:20, 31:33, 31:50, 31:73, 31:80, 31:88, 31:93, 31:95, 31:99, 31:114, 31:138, 31:140, 31:142, 31:157, 31:160, 31:179, 31:183, 31:193, 31:196, 31:202, 31:205, 31:218, 31:230, 31:232, 31:234, 31:236, 32:3, 32:5, 32:30, 32:38, 32:42, 32:51, 32:55, 32:56, 32:61, 33:19, 33:28, 34:50, 34:65, 34:75, 34:76, 34:93, 34:99, 34:105, 34:110, 34:111, 34:114, 34:128, 34:129, 36:3, 36:21, 36:22, 36:26, 37:39, 37:41, 38:18, 38:21, 39:2, 39:4, 39:18, 39:29, 39:37, 43:5, 43:11, 43:12, 45:22, 46:8, 47:29, 49:8, 50:10, 50:13, 53:5, 53:12, 53:55, 54:5, 54:13, 54:37, 54:49, 54:60 to 54:63, 54:65, 54:66, 54:70, 56:6 to 56:8, 57:8, 57:14, 57:16, 57:49, 57:51, 57:53, 57:59, 57:62

Indictments, 3:39, 7:78, 7:80, 14:2, 14:37, 14:40, 21:37, 31:6, 31:157, 31:160, 31:199, 31:211, 32:30, 32:55, 34:93, 56:3

PENAL

Arrest, 11:162, 25:27, 34:30
Constitutional law, 25:34
Discipline, 3:59 to 3:62
Force, 3:59 to 3:62, 7:47, 38:14
Officer, 3:60 to 3:62, 11:135, 11:162, 13:32, 25:34
Privileges, 3:59, 3:60, 3:62, 7:47
Witnesses, 3:59, 3:61, 3:62, 7:47, 10:36, 11:135, 11:162, 13:32, 25:27, 38:14, 53:32

PEREMPTORY CHALLENGES

Appeal, 26:82, 55:14, 55:17 Constitutional right, 55:14, 57:51 Number, 26:82, 31:174, 57:26, 57:41, 57:51 Racial discrimination, 57:3 Time, 26:82, 57:41, 57:51

PERJURY

Civil liability, 3:59

Courts, 2:31, 2:65, 2:67, 2:69 to
2:71, 4:19, 7:6, 7:43, 7:44,
7:80, 9:7, 11:163, 12:58, 20:8,
20:15, 23:45, 30:160, 31:5,
31:6, 31:160, 31:188, 31:192,
32:61, 33:29, 34:38, 34:50,
34:86, 38:14, 46:8, 49:21,

Defenses, 1:4, 20:5 to 20:11, 26:45, 31:188, 34:93

53:35, 54:66, 57:53

Designation, 14:49, 14:50, 31:106, 31:160, 31:188, 31:192, 31:224, 34:75, 34:86, 34:111, 54:50

Dismissal, 2:30, 2:31, 2:65, 2:67, 2:69 to 2:71, 4:19, 7:4, 31:5, 31:6, 31:188, 31:192, 34:50, 34:93

Evidence, 1:4, 2:31, 2:65, 2:67, 2:69
to 2:71, 3:59, 4:19, 6:26, 6:27,
7:4, 7:6, 7:43, 7:44, 7:80, 8:20,
11:163, 19:143, 20:3, 20:5,
20:6, 20:15, 23:45, 30:160,
31:5, 31:6, 31:19, 31:160,
31:188, 31:192, 32:3, 32:61,
33:29, 34:38, 34:50, 34:75,
34:86, 34:93, 34:111, 38:14,
38:17, 46:8, 53:35, 54:50,
54:66, 57:10, 57:53

Grand jury, 1:4, 2:30, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:59, 6:26, 7:6, 7:43, 7:44, 7:80, 8:20, 9:7, 9:8, 14:48 to 14:51, 20:3, 20:6, 20:15, 31:6, 31:160, 31:188, 31:192, 32:61, 33:29, 34:75, 34:111, 38:14, 38:17, 57:53

Immunity, 1:4, 2:31, 3:59, 4:19, 6:11, 6:26, 6:27, 14:48 to 14:50, 26:21, 31:192, 33:29, 38:14

Inconsistent statements, 20:3, 57:10 Indictments, 2:65, 2:70, 2:71, 7:4, 7:6, 7:80, 31:6, 31:160, 31:188, 31:192, 34:93

Ineffective assistance of counsel, 31:6, 34:50, 49:19

Intent, 2:31, 2:70, 3:59, 6:26, 9:7, 11:163, 19:100, 19:101, 20:3,

PERJURY—Cont'd 20:6, 20:12, 23:1, 23:45, 30:137, 30:160, 31:192, 33:29,

34:93, 38:17, 54:66

Liability, 1:4, 3:59, 7:43, 11:163, 12:58, 20:4, 23:45, 26:21, 26:45, 30:160, 33:29, 34:111, 46:8, 54:66

Materiality, 19:143, 20:15

Officers, 3:59, 6:26, 12:58, 14:48 to 14:50, 31:5, 31:6, 31:188, 31:192, 32:33, 33:29

Pleadings, **34:93**

Prosecution, 1:4, 2:31, 2:65, 2:70, 3:59, 4:19, 6:26, 7:4, 7:6, 7:43, 7:44, 7:80, 8:20, 12:58, 14:48 to 14:51, 20:3, 20:5, 20:6, 20:8, 20:10, 31:5, 31:6, 31:19, 31:31, 31:160, 31:188, 31:192, 31:224, 32:3, 32:61, 33:29, 34:36, 34:38, 34:50, 34:111, 38:17, 46:8, 49:19, 53:35, 54:45, 54:50, 57:10

Relation to, 8:20, 11:163, 23:1, 23:45, 30:137, 30:160, 54:66

Sentence, 11:163, 23:45, 30:160, 31:192, 34:36, 34:38, 34:50, 34:75, 34:86, 34:111, 38:14, 42:8, 49:19, 54:66

Statute of limitations, 3:59, 7:6

PHYSICAL

Counsel, 2:71, 3:83, 5:1, 10:36, 21:7, 21:31, 25:32, 25:35, 26:75, 26:84, 30:124, 31:96, 31:140, 31:142, 31:155, 34:81 to 34:83, 34:129, 34:131, 36:15, 36:25, 36:31, 38:6, 38:15, 45:22, 54:21, 54:47, 57:62

Criminal cases, 14:37, 21:37, 26:75, 38:5, 57:62

Handwriting exemplars, 2:9, 2:50, 2:71

Search, 2:71, 11:61, 25:32, 31:61, 31:65, 31:70, 31:96, 31:155, 36:14, 39:2 to 39:4, 39:7, 39:12, 39:27, 39:32, 41:3, 49:8, 57:62

PHYSICAL—Cont'd PLEADINGS—Cont'd Self-incrimination, 5:17, 19:25, Evidence, 2:84, 3:81, 11:162, 12:44, 12:77, 13:31, 25:29, 26:53, 31:25, 31:96, 31:155, 49:17 30:112, 30:119, 30:134, 30:153, PHYSICAL INJURY 30:154, 30:163, 31:131, 32:54, Defined, 21:31, 41:9 32:58, 34:93, 54:65 Perjury, 34:93 **PICTURES** Records, 2:84, 11:162, 12:77, 25:29, Discovery, 31:93, 31:218 30:134, 31:131, 54:65 Mugshot, 31:93 Time, 1:2, 3:81, 4:30, 7:49, 8:25, Real, 14:38, 54:54 11:162, 12:77, 13:31, 25:29, Records, 3:70, 3:79, 14:38, 28:8, 30:119, 30:134, 30:153, 30:154, 30:80, 31:93, 34:129 31:131, 32:54, 34:93, 54:65 **PLAIN VIEW PLEAS** Closed container, 41:26 Guilty Pleas, 3:61, 7:44, 11:69, Exigent circumstances, 31:236, 49:11 11:183, 14:43, 19:1, 31:203, Flashlight, 31:236 31:234, 31:237, 34:50, 34:54, Incriminating character, 31:236, 34:55, 34:73, 34:80, 47:46, 49:13 49:18, 49:19, 53:1, 53:43, Reasonable expectation of privacy, 54:11, 54:47, 54:57, 57:27 Guilty plea, 3:59 to 3:62, 7:44, Seizure, 31:61, 31:236, 39:33, 41:26, 11:162, 11:183, 31:49, 31:203, 49:13 31:234, 34:50, 34:55, 34:73, 34:93, 35:5, 42:6, 49:18, 49:19, PLEA BARGAINING 53:1, 54:57, 54:65 Appeal, 32:49, 34:38, 34:50, 34:51, Immigration consequences, 42:6, 34:59, 34:60, 42:19 42:9, 49:18 Arraignment, 34:93 Attorneys, 9:20, 34:38, 34:57, 47:29 POLICE Claim of innocence, 34:93 Assault, **31:72, 54:68** Coercion, 34:55, 34:93 Battery, **54:68** Conflict of interest, 11:162, 31:188, Fraud, 19:122, 31:199, 34:38, 57:49 32:46, 54:65 Guilty pleas, 34:50, 34:54, 34:55 Exceptions, 11:162, 31:236, 43:10, Ineffective assistance of counsel, 49:11, 54:47, 54:65, 54:68 32:49, 34:50, 42:19 Firearm, 31:236, 36:16 Record, 9:20, 31:199, 34:38, 47:29, 57:49 Firearms, 42:5 Terms, 31:199, 34:50, 34:57, 47:29, Force, 2:61, 3:59, 3:60, 9:11, 19:138, 31:28, 31:92, 31:188, 50:2, 57:49 Voluntary, 31:49, 32:49, 34:50, 54:68, 57:51 34:55, 34:93 Killing, **9:11** Withdrawal, 34:49, 34:50, 47:29, Refusal, 3:77, 26:69, 31:25, 31:61, 57:49 31:96, 31:149, 53:12, 54:47

POSSESSION

Firearm, 7:17, 31:73, 31:236, 34:119,

34:128, 36:2, 36:16, 57:36

PLEADINGS

Consent, 3:81, 11:140, 12:77, 25:29,

30:134, 32:54

POSSESSION—Cont'd

Search, 2:8, 2:12, 2:57, 2:59, 2:61, 2:81, 3:55 to 3:57, 3:67, 3:68, 3:70, 3:71, 3:77 to 3:81, 4:32, 4:35, 5:23, 7:82, 11:162, 14:2, 19:124, 19:128, 19:129, 19:133, 19:137, 25:26, 30:33, 30:121, 30:134, 30:166, 31:33, 31:60, 31:72, 31:88, 31:93, 31:96, 31:138, 31:143, 31:155, 31:236, 34:99, 54:65

Stolen property, 32:46, 34:99

POST-TRIAL MATTERS

Acquittal, **53:42** Victims, **53:40**

PREJUDICE

Evidence, 2:5, 2:6, 2:31, 2:65, 2:67, 2:69, 2:70, 2:84, 5:3, 5:31, 5:56, 7:1, 7:2, 7:5 to 7:7, 7:32 to 7:34, 7:36, 7:43, 7:44, 7:48, 7:61, 7:69, 7:78, 7:80, 8:17, 8:18, 8:24, 8:37, 9:20, 10:36, 11:114, 11:120, 11:122, 11:124, 11:128, 11:131, 11:135, 11:161, 11:162, 11:164, 11:171, 11:172, 11:180, 11:183, 12:69, 12:82, 12:90, 12:91, 13:32, 14:31, 14:43, 18:6, 21:41, 21:42, 22:17, 22:19, 22:21, 22:22, 23:46, 24:27, 26:53, 26:75, 26:88, 30:119, 30:124, 30:163, 30:168, 30:174, 30:178, 31:6, 31:11 to 31:14, 31:45, 31:61, 31:73, 31:80, 31:86, 31:88, 31:95, 31:96, 31:99, 31:100, 31:108, 31:114, 31:131, 31:133, 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:160, 31:164, 31:166, 31:168, 31:171, 31:176, 31:182, 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:196, 31:202, 31:212, 31:218, 31:227, 31:234, 31:237, 32:1, 32:5, 32:12, 32:30, 32:49, 32:54 to 32:56, 34:50, 34:73, 34:75, 34:93, 34:97, 34:105, 34:127, 36:28, 36:31, 38:5, 38:21,

PREJUDICE—Cont'd

39:39, 45:22, 45:23, 46:17, 47:29, 49:18, 49:20, 50:12, 53:7, 53:10, 53:12, 53:13, 53:17, 53:57, 53:62, 54:3, 54:10, 54:27, 54:28, 54:34, 54:47, 54:53, 54:61 to 54:65, 54:67 to 54:72, 55:5, 55:22, 55:25, 57:2, 57:10, 57:19, 57:22, 57:27 to 57:29, 57:39, 57:45, 57:47, 57:49, 57:51, 57:59, 57:62

Indictment, 2:6, 2:28, 2:31, 2:65, 2:67, 2:69, 2:70, 3:86, 5:31, 7:2, 7:5, 7:6, 7:32 to 7:34, 7:36, 7:40, 7:43, 7:49, 7:51, 7:56, 7:61, 7:63, 7:69, 7:74, 7:76, 7:80, 8:17, 8:24, 8:37, 9:20, 10:36, 11:114, 11:124, 11:135, 11:161, 11:162, 11:164, 11:171, 11:172, 11:180, 11:183, 12:69, 13:32, 14:31, 14:43, 14:46, 18:6, 21:41, 21:42, 22:17, 22:19, 22:21, 22:22, 23:46, 24:27, 26:75, 26:88, 30:163, 30:174, 30:178, 31:6, 31:8, 31:9, 31:11, 31:12, 31:73, 31:80, 31:86, 31:88, 31:95 31:96, 31:102, 31:108, 31:114, 31:131, 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:160, 31:166, 31:171, 31:176, 31:182, 31:186, 31:188 to 31:193, 31:212, 31:218, 31:227, 31:234, 31:237, 32:49, 32:54 to 32:56, 32:65, 34:73, 34:75, 34:93, 34:97, 34:105, 34:127, 45:22, 47:29, 53:36, 54:3, 54:10, 54:53, 54:61, 54:63, 54:65, 54:70 to 54:72, 55:5, 57:36, 57:39, 57:45, 57:47, 57:49, 57:59, 57:62

PRELIMINARY

Grand jury, 2:79, 3:1, 3:2, 3:77, 4:35, 5:31, 5:45, 7:46, 7:47, 8:20, 9:2, 30:91, 31:6, 31:138, 31:146, 31:157, 33:28, 37:42, 38:17, 38:21, 39:20, 57:31

PRELIMINARY—Cont'd

Motions, 11:164, 12:82, 22:22, 30:178, 31:166, 31:176, 54:51, 57:45

Prejudice, 5:31, 10:36, 11:162, 11:164, 11:171, 12:82, 13:32, 22:22, 23:46, 30:178, 31:6, 31:146, 31:157, 31:164, 31:166, 31:176, 31:182, 38:21, 54:27, 54:65, 57:45, 57:62

Speedy trial, 42:6

PRESCRIPTIONS

Fraud, 37:15, 37:37, 37:42

PRESUMPTION OF INNOCENCE

Burden of proof, 11:114, 11:135, 11:164, 11:171, 14:43, 22:22, 23:46, 30:178, 45:22, 47:29, 57:5, 57:10, 57:44, 57:45, 57:48, 57:49, 57:59, 57:62

PRESUMPTIONS

Identity, 12:91, 36:15, 36:25 Justification, 25:34 Rebuttal, 36:15, 36:25

PRIOR CONVICTIONS

Appeal, 34:38, 34:97, 54:10
Attorneys, 34:38
Co-defendant, 31:95, 34:97
Entrapment defense, 34:38
Identity, 31:95
Mistake, 34:97
Motive, 54:10
Number, 31:95, 34:97, 57:29
Public records, 57:29
Witnesses, 31:39, 31:95, 34:97, 54:10, 57:29

PRIVILEGES

Contempt, 1:3, 1:4, 2:59, 5:33, 5:42, 5:45, 5:46, 7:49, 31:6, 31:157, 32:55, 38:10, 38:18, 38:21

Corporations, 1:1, 2:59, 3:39, 3:40, 3:59, 3:60, 3:62, 3:84, 5:2, 5:17, 5:31, 12:64, 14:25, 26:68, 33:18, 40:14, 47:5

Perjury, 1:4, 2:31, 3:59, 31:6, 32:61

PROBATION

Alcohol, 34:38, 34:128, 34:129, 34:131, 36:4, 36:15, 36:16, 36:25, 36:31

Amount, 3:59, 11:171, 19:122, 26:11, 26:81, 26:82, 26:84, 30:105, 32:58, 34:30, 34:41, 34:54, 34:68, 34:73, 34:75, 34:76, 34:80, 34:85, 34:86, 34:91, 34:92, 34:95 to 34:97, 34:104, 34:105, 34:109 to 34:112, 34:114, 34:116, 34:119, 34:123, 34:128, 34:129, 34:131 to 34:133, 36:15, 36:16, 36:25, 36:31, 37:39, 38:14

Attorneys, 3:59 to 3:62, 11:171, 26:82, 31:152, 31:207, 31:218, 34:38, 34:45, 34:75, 34:81, 34:82, 34:95, 34:111, 34:128, 34:129, 34:131, 36:16, 36:31, 38:14

Bankruptcy, 34:38, 34:85, 34:86, 34:111

Conditions, 3:59, 3:63, 26:11, 26:81, 26:82, 34:30, 34:43, 34:75, 34:80, 34:110 to 34:112, 34:114, 34:116, 34:119, 34:123, 34:128, 34:131, 36:4, 36:15, 36:16, 36:25, 36:31, 38:14, 42:6

Cooperation with authorities, 34:43 Criteria, 3:59 to 3:63, 34:43, 34:116, 34:118, 42:5

Curfew, 36:15, 36:16, 36:25 Custody, 19:122, 26:84, 34:85, 34:86, 34:92, 34:97, 34:107, 34:111, 34:123, 36:15, 36:16, 36:25, 38:14, 42:6

Double jeopardy, 34:111

Drugs, 31:218, 34:76, 34:123, 34:128, 36:15, 36:25, 36:31

Education, 26:84, 34:38, 34:81, 34:85, 34:112, 34:116, 34:128, 34:133

Employment, 3:59 to 3:62, 26:84, 34:81, 34:112, 34:116, 34:123, 34:129, 34:131, 34:133, 36:4, 36:15, 36:16, 36:25, 36:31

```
PROBATION—Cont'd
                                           PROCEDURE—Cont'd
  Fine, 19:122, 26:11, 26:81, 26:82,
                                                  8:30, 8:37, 11:163, 11:183,
       26:84, 31:106, 31:218, 34:30,
                                                  12:82, 14:14, 23:45, 25:34,
       34:41, 34:43, 34:68, 34:85,
                                                  26:82, 30:67, 30:160, 31:143,
       34:86, 34:88, 34:92, 34:95
                                                  31:218, 31:227, 31:237, 32:42,
       34:111, 34:119, 34:129, 34:133,
                                                  32:51, 32:55, 32:61, 34:38,
       46:17
                                                  34:50, 34:60, 34:75, 34:80,
  Firearms, 34:45, 34:111, 36:15,
                                                  34:88, 34:90, 34:97, 34:99
       36:25, 42:5
                                                  34:111, 34:129, 36:22, 36:26,
                                                  36:30, 36:31, 37:36, 38:17,
  Good faith, 3:59, 34:80, 34:114
                                                  40:10, 50:10, 53:36, 54:17,
  Imprisonment, 19:122, 26:11, 26:82,
                                                  54:66, 55:5, 55:14
       26:84, 31:218, 34:30, 34:38,
                                             Collective knowledge, 12:90
       34:54, 34:68, 34:85, 34:86,
                                             Confidential informant, 7:47, 19:71,
       34:92, 34:95, 34:96, 34:109,
                                                  30:125, 31:220
       34:111, 34:116, 34:119, 34:128,
       34:129, 34:131, 34:133, 36:16,
                                             Corporation, 2:12, 2:61, 2:62, 3:18,
       38:14, 46:17
                                                  3:30, 3:39, 3:47, 5:1, 5:29,
  Jurisdiction, 3:60 to 3:62, 11:171,
                                                  5:31, 5:53, 7:34, 7:43, 8:37,
       21:7, 26:82, 34:111, 34:129
                                                  11:90, 11:135, 11:162, 11:163,
                                                  11:183, 12:75, 12:84, 12:90,
  Public service, 34:38, 34:131
                                                  12:93, 13:31, 23:43, 23:45,
  Reporting requirements, 34:112,
                                                  25:27, 26:66, 26:68, 30:137.
       34:133
                                                  30:160, 31:153, 32:55, 32:61,
  Revocation, 31:218, 34:45, 34:119,
                                                  34:38, 34:95, 36:26, 37:36,
       36:15, 36:16, 36:25, 36:31
                                                  38:6, 40:10, 40:15, 50:10,
  Schools, 34:95
                                                  54:65, 54:66
  Search, 31:63, 34:86, 34:104, 34:105
                                             Discovery, 2:61, 2:77, 2:79, 2:84,
  Self-incrimination, 11:171, 26:82,
                                                  3:51, 3:71, 3:80, 4:32, 4:35,
       34:111, 34:114
                                                  5:29, 5:31, 7:1, 7:5, 7:6, 7:32 to
  Split sentence, 34:114, 34:116
                                                  7:36, 7:40, 7:42 to 7:47, 7:78,
  Supervision, 26:81, 26:82, 31:63,
                                                  7:80, 8:37, 11:140, 11:162 to
       34:30, 34:112, 34:119, 34:129,
                                                  11:164, 12:69, 12:75, 12:82,
       36:15, 36:16, 36:25, 36:31
                                                  12:92, 14:2, 19:71, 22:22,
  Suspended sentence, 42:6
                                                  23:45, 25:26, 25:29, 25:32
  Third parties, 3:59 to 3:62, 31:152
                                                  26:64, 26:66 to 26:68, 30:111,
  Training, 3:63, 34:43, 34:81, 34:82,
                                                  30:117, 30:125, 30:149, 30:160,
       34:129, 34:131, 34:133, 36:15,
                                                  30:174, 30:178, 31:46, 31:49,
       36:25
                                                  31:53, 31:88, 31:93, 31:95,
  Violation, 3:60 to 3:62, 11:171,
                                                  31:96, 31:98, 31:116, 31:138,
       19:122, 21:7, 26:11, 26:82,
                                                  31:143, 31:146, 31:153, 31:155,
       26:84, 31:106, 34:30, 34:41,
                                                  31:157, 31:159, 31:160, 31:183,
       34:43, 34:45, 34:76, 34:78,
                                                  31:188, 31:192, 31:202, 31:218,
       34:80, 34:85, 34:86, 34:92,
                                                  32:51, 32:54, 32:55, 32:62,
       34:95, 34:111, 34:114, 34:119,
                                                  34:90, 37:36, 37:41, 38:7,
       36:15, 36:16, 36:25, 36:31,
                                                  38:15, 50:10, 50:11, 54:65,
       38:14, 56:7
                                                  54:66, 57:31, 57:36, 57:39
PROCEDURE
                                             Evidence, 2:6, 2:12, 2:19, 2:61, 2:62,
                                                  2:70, 2:74, 2:75, 2:79, 2:84,
  Appeal, 2:12, 2:61, 2:70, 3:51, 5:1,
```

3:30, 3:39, 3:51, 3:56, 3:66,

7:33, 7:36, 7:44, 7:52, 7:69,

PROCEDURE—Cont'd PROCEDURE—Cont'd 3:68, 3:70, 3:71, 3:78 to 3:80, Minor, 8:37, 11:162, 11:164, 12:71, 22:22, 26:75, 30:142, 30:178, 4:7, 4:32, 4:35, 5:1, 5:6, 5:29, 5:31, 5:53, 6:6, 6:26, 6:28, 31:227, 31:237, 36:31, 54:65 Objections, 3:51, 3:66, 7:46, 11:135, 6:29, 7:1, 7:5, 7:6, 7:32 to 7:34, 11:162, 11:164, 11:183, 22:22, 7:36, 7:42 to 7:44, 7:69, 7:78, 7:80, 8:30, 8:37, 8:38, 9:16, 26:75, 30:178, 31:98, 31:121, 11:135, 11:137, 11:142, 11:161 31:218, 34:90, 34:93, 36:22, to 11:164, 11:183, 12:69, 12:73, 36:26, 54:14, 54:65, 55:5, 57:45 Plea, 3:39, 6:6, 6:26, 7:40, 7:43, 12:82, 12:87, 12:90, 12:92, 13:3, 13:21, 13:31, 14:2, 14:14, 7:44, 7:52, 7:69, 11:162, 14:44, 19:71, 19:124, 19:129, 11:183, 13:21, 14:44, 25:29, 20:5, 21:20 to 22:22, 23:43, 26:82, 31:49, 31:96, 31:146, 23:45, 24:25, 25:26, 25:27, 31:155, 31:183, 31:188, 31:190, 25:29, 25:32, 25:33, 26:64, 31:192, 31:218, 31:227, 31:234, 26:67, 26:75, 26:79, 26:82, 32:51, 32:54, 32:61, 32:62, 26:88, 29:11, 30:37, 30:55, 34:33, 34:38, 34:50, 34:60, 30:112, 30:119, 30:125, 30:142, 34:73, 34:75, 34:80, 34:88, 30:149 to 30:152, 30:160, 34:90, 34:93, 34:99, 34:111, 30:174, 30:176, 30:178, 31:29, 38:6, 54:31, 54:65, 57:45 31:46, 31:49, 31:78, 31:84, Probable cause, 2:70, 2:84, 3:56, 31:86, 31:88, 31:90, 31:93, 3:78 to 3:80, 13:31, 19:124, 31:95, 31:96, 31:98, 31:100, 25:29, 25:32, 30:29, 30:42, 31:116, 31:138, 31:143, 31:146, 30:55, 30:119, 30:125, 30:137, 31:153, 31:155, 31:157, 31:159, 30:149 to 30:152, 30:174, 31:160, 31:182, 31:183, 31:188, 30:176, 31:157, 31:220, 36:30, 31:192, 31:202, 31:205, 31:218, 37:41, 39:3, 39:41, 39:42 31:220, 31:227, 31:234, 31:237, Property, 2:12, 2:61, 2:74, 2:76, 32:38, 32:42, 32:51, 32:54, 3:56, 3:68, 3:70, 3:71, 3:78 to 32:55, 32:61, 33:16, 34:33, 3:80, 3:86, 4:34, 4:35, 5:29, 34:38, 34:50, 34:73, 34:75, 7:1, 7:36, 7:52, 7:69, 8:30, 34:88, 34:90, 34:93, 34:95, 8:37, 11:90, 11:135, 11:140, 34:97, 34:99, 34:111, 34:129, 11:162 to 11:164, 12:71, 12:87, 36:22, 36:26, 36:30, 36:31, 12:93, 13:31, 19:6, 19:124, 37:36, 37:41, 38:5, 38:6, 38:17, 19:127, 21:20, 22:22, 23:43, 39:3, 39:5, 39:41, 40:10, 42:5, 23:45, 25:27, 25:29, 25:32, 43:4, 47:13, 50:10, 50:11, 25:34, 30:28, 30:29, 30:36, 53:42, 54:8, 54:14, 54:17, 30:37, 30:40, 30:42, 30:55, 54:31, 54:34, 54:65, 54:66, 30:67, 30:71, 30:85, 30:96, 54:68, 55:5, 56:19, 56:21, 57:3, 30:111, 30:112, 30:117, 30:119, 57:31, 57:34, 57:35, 57:39, 30:125, 30:137, 30:142, 30:145, 57:45, 57:51, 57:57 30:149 to 30:152, 30:156, Evidentiary hearing, 11:183, 25:29, 30:160, 30:174, 30:176, 30:178, 25:32, 30:111, 30:117, 30:119, 30:187, 31:95, 31:220, 34:38, 30:149, 31:84, 31:183, 31:220, 34:99, 36:17, 36:26, 36:30, 34:93, 57:31, 57:36, 57:41 37:41, 38:15, 38:17, 54:65, Judicial officer, 2:76, 3:71, 3:80, 54:66, 57:31 26:86, 31:192, 36:5, 36:30, Return of property, 3:56, 3:68, 3:70, 36:31 3:71, 3:78 to 3:80, 19:124,

PROCEDURE—Cont'd 23:45, 30:142, 30:145

Sealed affidavit, 2:76

Search warrant, 2:12, 2:61, 2:62, 2:70, 2:74, 2:76, 3:56, 3:66, 3:68, 3:70, 3:71, 3:78 to 3:80, 4:32, 4:34, 4:35, 19:124, 19:129, 25:29, 30:142, 30:149 to 30:152, 30:174, 30:176, 31:93, 31:138, 31:220, 34:99, 36:30

Tangible things, 26:67

Trial, 2:6, 2:12, 2:19, 2:61, 2:70, 2:75 to 2:77, 3:39, 3:56, 3:68, 3:70, 3:71, 3:78 to 3:80, 3:86, 4:32, 5:1, 5:29, 5:31, 5:40, 6:15, 6:26, 6:28, 7:1, 7:5, 7:6, 7:32 to 7:34, 7:42 to 7:44, 7:52, 7:69, 7:78, 7:80, 8:37, 8:38, 9:16, 11:118, 11:135, 11:137, 11:140, 11:161 to 11:164, 11:183, 12:69, 12:82, 12:87, 13:21, 13:31, 14:2, 22:22, 23:43, 23:45, 24:25, 25:26, 25:27, 25:29, 25:33, 26:75, 26:82, 26:86, 26:88, 29:11, 30:119, 30:149 to 30:151, 30:160, 30:174, 30:178, 31:29, 31:49, 31:74, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:98, 31:100, 31:110, 31:116, 31:121, 31:138, 31:143, 31:146, 31:155 to 31:157, 31:159, 31:160, 31:177, 31:182, 31:183, 31:188, 31:192, 31:198, 31:202, 31:205, 31:218, 31:227, 31:234, 31:237, 32:51, 32:54, 32:55, 32:61, 32:62, 34:33, 34:38, 34:50, 34:73, 34:75, 34:80, 34:88, 34:90, 34:95, 34:97, 34:99, 34:111, 34:129, 35:4, 36:5, 36:22, 36:26, 36:30, 36:31, 37:36, 38:5, 38:6, 38:15, 38:17, 39:5, 40:10, 43:4, 50:10, 53:6, 53:36, 53:42, 53:46, 53:47, 53:51, 54:8, 54:14, 54:17, 54:65, 54:66, 54:68, 55:5, 55:14, 56:21, 57:3, 57:31,

PROCEDURE—Cont'd 57:34 to 57:36, 57:45, 57:51, 57:57, 57:61

Warrants, 2:74, 2:76, 3:56, 3:66, 3:68, 3:70, 3:71, 3:78 to 3:80, 4:32, 7:80, 14:2, 19:129, 25:32, 26:64, 26:86, 30:29, 30:142, 30:149 to 30:152, 30:174, 30:176, 31:143, 31:220, 31:237, 34:38

Witness, 2:6, 2:12, 2:19, 2:61, 2:62, 2:79, 3:51, 3:66, 5:6, 5:12, 5:40, 6:6, 6:28, 6:29, 7:6, 7:40, 7:43, 7:44, 7:47, 7:52, 7:80, 8:38, 9:2, 9:16, 11:135, 11:162 to 11:164, 11:183, 19:71, 20:5, 22:22, 23:43, 23:45, 25:34, 26:75, 26:86, 30:160, 30:178, 31:49, 31:86, 31:88, 31:93, 31:95, 31:96, 31:98, 31:116, 31:138, 31:146, 31:153, 31:155, 31:157, 31:182, 31:205, 31:218, 31:227, 31:234, 32:42, 32:54, 32:55, 32:61, 34:38, 34:80, 34:88, 34:90, 34:97, 34:111, 36:22, 36:26, 36:31, 38:6, 38:17, 43:4, 53:46, 53:47, 53:51, 54:8, 54:17, 54:65, 54:66, 54:68, 56:21, 57:31, 57:39, 57:45, 57:61

PROCESS

Commission, 2:61, 3:16, 3:19, 3:39, 3:59, 3:60, 3:70, 3:79, 7:40, 7:43, 7:44, 7:78, 7:80, 7:82, 8:37, 10:34, 10:36, 11:114, 11:162, 11:163, 12:6, 12:19, 12:66, 12:71, 12:82, 12:86 to 12:88, 12:93, 12:94, 13:23, 13:31, 13:32, 14:28, 14:29, 19:131, 21:31, 23:45, 25:34, 26:64, 26:68, 26:75, 30:2, 30:91, 30:105 to 30:107, 30:121, 30:125, 30:160, 31:78, 31:146, 31:203, 31:218, 31:227, 33:29, 34:19, 34:38, 34:94, 34:99, 34:128, 34:131, 36:15, 36:25, 37:42, 38:6, 38:21, 47:1, 47:18, 47:39, 53:53, 54:65,

PROCESS—Cont'd

54:66, 57:31, 57:45, 57:62 Notice, 2:61, 3:4, 3:18, 3:65, 3:82, 3:87, 7:2, 7:43, 7:44, 8:37, 8:39, 10:4, 10:11, 10:14, 10:34, 10:36, 11:114, 11:139, 11:162, 11:163, 12:82, 12:86, 12:91, 12:94, 13:31, 19:52, 19:126, 19:131, 23:45, 25:28, 25:29, 25:32, 25:34, 26:71, 26:75, 26:85, 30:37, 30:40, 30:43, 30:66, 30:68, 30:72, 30:85, 30:91, 30:105, 30:121, 30:131, 30:149, 30:153, 30:160, 30:171, 31:2, 31:78, 31:138, 31:149, 31:175, 31:188, 31:218, 31:227, 31:235, 32:2, 32:42, 32:55, 34:20, 34:51, 34:127, 36:22 37:42, 38:5, 38:9, 38:15, 38:21, 39:37, 45:16, 47:39, 48:6, 49:16, 50:3, 51:10, 54:56, 54:65, 54:66, 57:34, 57:36, 57:45, 57:62

Summons, 2:12, 2:61, 3:71, 3:77 to 3:80, 12:86, 19:19, 19:26, 19:30, 19:50, 19:52, 19:124, 19:133, 30:171, 33:25, 57:35, 57:57

PROMISE

Police, 2:61, 3:60, 45:22

PROPERTY

Arson, 13:32

Defense of, 5:47, 7:36, 7:59, 7:69, 8:22, 11:140, 11:163, 12:94, 13:31, 23:4, 23:45, 30:37, 30:53, 30:100, 30:160, 30:166, 34:71, 54:66

Defraud, 2:12, 2:57, 2:59, 2:61, 7:56, 7:61, 8:1, 8:4 to 8:6, 8:9, 8:13, 8:14, 8:17, 8:22, 8:25, 8:28, 8:30, 8:36, 8:37, 10:34, 11:49 to 11:52, 11:87, 11:90, 11:107, 11:113 to 11:115, 11:165, 11:171, 11:172, 11:175, 12:6, 12:61, 12:66, 12:74, 12:77, 12:81, 12:87, 12:95, 13:31, 13:32,

PROPERTY—Cont'd

14:38, 14:43, 16:12, 18:2, 18:6, 19:126, 21:2, 21:4, 21:13, 21:14, 21:20, 21:35, 21:38, 21:40, 22:21, 23:32, 23:39, 23:53, 26:87, 30:124, 30:137, 30:146, 32:46, 33:29, 34:38, 34:106, 36:26, 37:14, 37:15, 37:23, 37:41, 37:42, 41:20, 42:9, 45:20, 45:21, 46:11, 46:12, 54:61, 54:65, 57:49, 57:59, 57:62

PROSTITUTION

Minors, 41:24

PROTECTIVE ORDERS

Contempt, 5:45, 38:21 Discovery, 2:79, 7:5, 7:48, 7:79, 7:80, 25:29, 25:32, 31:38, 31:95, 31:140, 38:21

PUBLIC OFFICERS

Crimes, 11:101, 11:107, 11:166

PUBLIC TRIAL

Publicity, 2:76 Witnesses, 38:9

PUBLICITY

Fair trial, 31:88, 31:100, 31:203, 31:218, 31:237, 32:5, 32:6, 32:11, 32:14, 54:69, 57:29, 57:51

QUESTIONNAIRES

Jury, 1:2, 57:4, 57:29, 57:35, 57:57, 57:61

QUESTIONS OF LAW

Entrapment, 34:90

RACE

Jury, 2:34, 8:20, 11:171, 31:82, 31:174, 31:237, 55:17, 57:3, 57:6, 57:9, 57:26, 57:27, 57:31, 57:34 to 57:36, 57:43, 57:50, 57:57

RACKETEERING

Investment, 13:6, 13:21, 13:31, 22:7

RACKETEERING—Cont'd REASONABLE CAUSE Participation, 13:6, 13:31, 13:32, Agency, 2:56, 5:17, 24:29, 25:28, 30:96, 31:218 31:76 Use, 13:6, 13:8, 13:11, 13:31, 13:32, Appeal, 3:51, 7:51, 36:31 16:2, 16:4, 16:5, 16:8, 16:9, Discovery, 3:51 16:12, 17:2 to 17:4, 17:6, 17:8, 17:9, 22:4, 30:91, 30:96 REASONABLE EXPECTATION OF **PRIVACY RADAR** Automatic standing, **30:149** Evidence, 42:6 Briefcase, 41:26 Real, 12:60 Burden of proof, 2:61 REAL Businesses, 5:10, 31:201, 49:8 Admissibility, 8:22, 11:122, 11:162, Cell phone, 39:27, 39:32, 41:26, 49:8 11:171, 14:37, 14:38, 19:127, Computers, 3:57, 5:10, 41:26, 49:8 21:37, 31:86, 31:88, 31:235, Consent, 2:61, 30:149, 49:8 53:12, 54:59, 54:60, 54:65, 54:71, 57:49 Custody, 3:57 Chain of custody, 11:162, 54:60, Employees, 2:61, 5:10, 41:26, 49:8 54:65 Exclusionary rule, 30:150, 30:151 Exhibits, 5:43, 7:57, 7:59, 8:17, Fourth Amendment, 2:61, 3:57, 11:114, 11:162, 11:163, 11:171, 30:149 to 30:151, 31:201, 39:3, 14:38, 18:6, 22:21, 23:45, 39:27, 39:32, 39:37, 41:26, 49:8 25:27, 26:75, 30:112, 30:124, Houses, 31:201 30:137, 30:160, 30:166, 31:131, Informants, 3:57 32:54 to 32:56, 34:109, 34:128, Medical personnel, 2:61 34:133, 45:22, 47:29, 54:60, Parolees, 49:8 54:61, 54:65, 54:66, 57:49 Personal property, 3:57, 30:149 Foundation, 8:17, 11:162, 11:163, 11:167, 11:169, 13:31, 14:37, Physical intrusion, **39:3** 14:38, 18:6, 21:37, 22:21, Plain view, 41:26 23:45, 25:29, 30:134, 30:160, Standing, 3:57, 30:149 to 30:151, 31:88, 31:220, 37:41, 37:42, 39:37 47:46, 54:60, 54:61, 54:65, Subjective expectation, 39:32 54:66, 57:50 Technology, 39:32, 49:8 Immunity, 2:12, 2:61, 3:59, 3:60, Trespass doctrine, **39:3** 6:8, 6:20, 32:58, 38:14, 47:29, Waiver, **5:10** 47:46, 57:49 Wiretapping, 39:3, 39:24, 39:27, Polygraph, 49:17, 53:12 39:32, 39:37 Radar, 12:60 Workplace, 41:26 Weight, 3:59, 3:60, 8:17, 8:28, 11:114, 11:162, 12:82, 14:38, REASONABLE SUSPICION 18:6, 22:21, 26:75, 31:86, 31:88, 31:220, 34:128, 37:42, Informants, 31:222 45:22, 47:29, 47:46, 54:61, Probable cause, 30:134, 31:62, 54:65, 57:49 31:222, 37:41, 49:14 REAL PROPERTY REBUTTAL Drugs, 7:14, 7:61, 7:62, 7:69, 30:166, 37:42 Drugs, 36:15, 36:25

RECKLESSNESS

Defined, 12:59, 12:81, 12:90, 12:91, 42:9

RECORDS

Bail, 34:129, 36:16, 36:17, 36:26 Certificates, 3:68, 3:78, 5:31, 8:17, 11:162, 11:163, 12:77, 18:6, 19:23, 22:21, 23:45, 30:160, 54:61, 54:65, 54:66

Conviction, 2:70, 3:1, 3:56, 3:59 to 3:62, 3:79, 5:17, 5:33, 8:17, 8:24, 8:36, 8:37, 8:39, 9:10, 11:107, 11:137, 11:142, 11:162, 11:163, 11:165, 11:166, 11:169, 11:171, 11:172, 11:175, 11:181, 14:37, 14:38, 18:6, 19:116, 19:129, 21:37, 22:21, 23:45, 26:75, 26:76, 26:79, 26:82, 28:15, 30:160, 31:39, 31:78, 31:95, 31:131, 31:146, 31:179, 31:202, 31:234, 34:95, 34:97, 34:105, 34:111, 34:128, 34:129, 34:131, 36:26, 54:2, 54:61, 54:65, 54:66, 54:70, 56:6, 57:29

Courts, 2:7, 2:8, 2:12, 2:15, 2:16, 2:19, 2:31, 2:57, 2:59, 2:61, 2:70, 2:76, 2:84, 3:37, 3:45, 3:55 to 3:57, 3:68, 3:70, 3:71, 3:77, 3:79, 4:15, 4:32, 4:34, 4:35, 5:23, 5:31, 5:33, 5:43, 5:45, 5:56, 7:6, 7:44, 7:81, 7:82, 8:17, 8:36, 8:37, 9:3, 9:13, 11:107, 11:139, 11:162, 11:163, 11:165, 11:181, 12:15, 12:58, 12:69, 12:88, 12:90, 12:94, 12:95, 14:37, 14:38, 18:6, 19:19, 19:26, 19:52, 19:116, 19:132, 19:134, 21:20, 21:31, 21:37, 21:41, 22:21, 23:32, 23:45, 25:29, 27:5, 28:15, 30:149, 30:160, 31:52, 31:95, 31:98, 31:138, 31:140, 31:146, 31:148, 31:152, 31:155, 31:161, 31:176, 31:179, 31:220, 32:6, 34:4, 34:16, 34:103, 34:128, 34:129, 34:131, 36:26, 37:10, 38:21, 39:37, 41:3, 41:26, 43:5, 45:11, 49:8, 49:10,

RECORDS—Cont'd 53:4, 53:59, 54:2, 54:14, 54:16, 54:17, 54:38, 54:47, 54:49, 54:56, 54:61, 54:65, 54:66, 56:6, 57:31 to 57:33, 57:36,

57:43, 57:53 Evidence, 1:1, 2:8, 2:12, 2:14, 2:16, 2:19, 2:31, 2:57, 2:59, 2:61, 2:62, 2:70, 2:74, 2:81, 2:82, 2:84, 3:1, 3:37, 3:55 to 3:57, 3:59 to 3:62, 3:67, 3:68, 3:70, 3:71, 3:77 to 3:80, 4:29, 4:32, 4:35, 5:17, 5:31, 5:33, 5:43, 5:45, 5:56, 7:6, 7:44, 7:81, 7:82, 8:17, 8:24, 8:36, 8:37, 8:39, 9:3, 9:10, 11:61, 11:107, 11:109, 11:130, 11:137, 11:142, 11:162, 11:163, 11:165, 11:166, 11:169, 11:171, 11:172, 11:175, 11:181, 12:15, 12:61, 12:69, 12:77, 12:88, 12:90, 12:94, 12:95, 14:37, 14:38, 14:43, 18:6, 19:19, 19:48, 19:57, 19:82, 19:95, 19:116, 19:129, 19:131, 19:133, 19:134, 19:137, 21:20, 21:31, 21:37, 21:41, 22:21, 23:8, 23:45, 23:48, 23:49, 23:52, 25:27, 25:29, 26:64, 26:72, 26:75, 26:76, 26:79, 26:82, 28:15, 30:134, 30:149, 30:160, 30:168, 30:172, 31:39, 31:78, 31:93, 31:95, 31:96, 31:98, 31:118, 31:131, 31:138, 31:140, 31:142, 31:146, 31:148, 31:149, 31:155, 31:161, 31:176, 31:179, 31:201, 31:202, 31:220, 31:232, 31:234, 32:51, 34:65, 34:95, 34:97, 34:103, 34:105, 34:111, 34:128, 34:129, 36:16, 36:26, 37:41, 38:21, 39:2, 39:4, 39:31, 39:37, 41:26, 43:5, 43:12, 47:29, 47:41, 49:8, 49:10, 53:4, 53:59, 54:2, 54:9, 54:14 to 54:18, 54:24, 54:38, 54:41, 54:47, 54:49, 54:56, 54:60 to 54:66, 54:68, 54:70, 56:6, 56:15, 57:29, 57:31, 57:39, 57:53, 57:59, 57:62

RECORDS—Cont'd

Notice, 2:52, 2:53, 2:61, 2:74, 2:81, 3:82, 3:83, 4:32, 4:35, 5:17, 5:56, 7:44, 7:81, 8:37, 8:39, 9:3, 9:19, 11:61 to 11:63, 11:139, 11:162, 11:163, 11:171, 11:172, 12:58, 12:77, 12:90, 12:94, 12:95, 14:37, 14:43, 19:16, 19:18, 19:29, 19:48, 19:52, 19:131, 21:37, 22:14, 23:45, 25:27, 25:29, 26:75, 30:138, 30:149, 30:160, 30:162, 30:177, 31:78, 31:138, 31:149, 36:17, 37:41, 38:21, 39:4, 39:37, 45:11, 47:29, 47:41, 54:18, 54:41, 54:56, 54:64 to 54:66, 57:36, 57:59, 57:62

Plea bargains, 54:47

Public records, 8:17, 11:130, 11:163, 11:169, 18:6, 19:116, 22:21, 23:45, 30:160, 53:4, 54:14, 54:24, 54:25, 54:61, 54:64, 54:66, 57:29

Self-incrimination, 2:12, 2:15, 2:57, 2:59, 2:61, 4:12, 4:35, 5:17, 5:33, 5:39, 11:171, 11:172, 12:69, 19:14, 26:82, 31:96, 31:155, 34:111, 38:21

Superior court, 2:76, 3:67, 3:68, 3:70, 3:71, 3:78 to 3:80, 30:172, 54:38

Time, 2:8, 2:16, 2:19, 2:52, 2:57, 2:59, 2:61, 2:62, 2:74, 2:81, 3:45, 3:55 to 3:57, 3:59 to 3:62, 3:70, 3:71, 3:73, 3:77 to 3:80, 3:82 to 3:84, 4:29, 4:32, 5:31, 7:6, 7:44, 7:82, 8:17, 8:36, 8:37, 8:39, 9:3, 9:13, 9:19, 11:90, 11:137, 11:142, 11:162, 11:163, 11:169, 11:171, 11:172, 11:175, 11:181, 12:12, 12:38, 12:69, 12:77, 12:88, 12:90, 12:94, 14:37, 14:38, 14:43, 14:48 to 14:51, 18:6, 19:18, 19:42, 19:48, 19:50, 19:52, 19:123, 19:131 to 19:134, 19:137, 21:31, 21:37, 21:41, 22:21, 23:32, 23:45, 25:27, 25:29, 26:64, 26:72, 26:75,

RECORDS—Cont'd

26:76, 26:79, 26:82, 30:134, 30:149, 30:160, 31:39, 31:93, 31:95, 31:96, 31:98, 31:131, 31:138, 31:140, 31:145, 31:145, 31:148, 31:149, 31:152, 31:155, 31:161, 31:176, 31:179, 31:201, 31:202, 31:220, 31:234, 34:4, 34:97, 34:103, 34:105, 34:111, 34:128, 34:129, 34:131, 36:16, 36:26, 37:10, 37:41, 39:2, 39:31, 39:37, 47:1, 47:29, 49:8, 53:4, 54:14 to 54:17, 54:47, 54:49, 54:56, 54:60 to 54:66, 54:68, 56:6, 57:31, 57:36, 57:53, 57:59, 57:62

Verdicts, 11:163, 11:171, 23:45, 30:160, 54:66

REDUCTION

Sentence, 22:7, 26:82, 31:136, 31:218, 31:227, 34:16, 34:26, 34:33, 34:37, 34:38, 34:78, 34:80, 34:94, 34:99, 34:103, 34:112, 34:114, 34:116, 34:118, 34:123, 34:124, 54:37

REFUSAL

Change of venue, 31:237
Sentence, 8:37, 14:2, 26:82, 31:218, 34:6, 34:33, 34:53, 34:92, 34:111, 34:127, 36:21, 36:22, 38:5, 38:6, 38:10, 38:14, 42:15

RELIGION

Evidence, 34:38, 42:17, 57:31 Grand jury, 31:82, 57:31 Jury, 31:82, 57:6, 57:31, 57:50, 57:52

REMOVAL

Motions, 7:82, 37:6, 42:5

REPLACEMENT

Jurors, 11:169, 57:29

REPLY

Indictment, 3:77 to 3:80, 7:62, 7:82, 11:155, 11:158, 11:164, 11:172, 14:30, 14:43, 14:46, 22:22,

REPLY—Cont'd 23:40 to 23:42, 23:46, 30:122, 30:178, 31:149, 31:166, 31:175, 31:176, 31:190, 31:192, 31:193, 32:49, 32:55, 45:22, 47:29, 47:46, 57:34, 57:45, 57:49 Suppression of evidence, 31:193

REPORTS

Character, 8:17, 10:34, 10:36, 18:6, 21:41, 22:21, 23:46, 31:96, 31:186, 31:234, 34:131, 36:16, 54:3, 54:61, 54:62, 56:21 Evidence, 1:1, 2:59, 2:70, 3:23, 3:60, 3:65 to 3:67, 3:81, 3:87, 5:24, 5:31, 5:43, 5:53, 6:28, 7:6, 8:17, 10:36, 11:126, 11:130, 11:137, 11:173, 11:175, 12:40, 12:73, 12:82, 12:89, 12:91, 12:92, 14:37, 18:6, 19:137, 21:31, 21:37, 21:41, 22:21, 23:46, 25:27, 25:29, 26:67, 30:124, 30:154, 30:172, 31:19, 31:33, 31:78, 31:93, 31:95, 31:96, 31:98, 31:99, 31:116, 31:138, 31:140 to 31:142, 31:150, 31:155, 31:173, 31:186, 31:228, 31:231, 31:234, 32:30, 32:44, 34:9, 34:38, 34:90, 34:127, 36:16, 36:23, 39:39, 42:5, 47:40, 51:10, 53:3 to 53:5, 53:55, 54:2, 54:3, 54:14, 54:18, 54:24, 54:49, 54:56, 54:61, 54:62, 54:64, 54:68, 54:69, 56:21

RES JUDICATA

Conspiracy, 11:171
Criminal actions, 7:14, 7:52
Double jeopardy, 6:17, 7:14, 7:51 to 7:53
Full, 11:171
Nature, 7:14, 7:51, 11:171

Parties, 7:51, 7:52, 11:171

RESTRAINT

Trial, 3:56, 7:14, 7:44, 14:26, 14:31, 14:38, 14:43, 30:75, 30:91, 30:121, 30:149, 31:61, 31:202,

RESTRAINT—Cont'd 32:19, 37:42, 38:17, 38:18, 42:6

RETALIATION

Witness, 3:51, 7:20, 7:43, 7:54, 31:205

RETRACTION

Witnesses, 2:65, 31:99

RETURN

Seized property, 1:3, 2:74, 3:56, 3:57, 3:68, 3:70 to 3:72, 3:77 to 3:80, 7:62, 7:63, 7:69, 19:126, 30:36, 30:128, 30:129, 30:149, 30:179

REVERSAL

Defined, 8:39, 11:171, 11:172, 11:183, 12:82, 13:31, 19:95, 30:123, 31:188, 32:4, 36:29, 55:5, 57:11 Drugs, 31:88, 31:218, 34:127, 37:6,

Orugs, 31:88, 31:218, 34:127, 37:6, 54:42, 57:10

ROBBERY

Armed robbery, 31:212, 38:14, 57:49 Assault, 42:9 Claim of right, 37:42 Defenses, 31:86, 31:88 Double jeopardy, 7:61 Evidence, 7:61, 31:86, 31:88, 31:212, 31:222, 32:46, 34:112, 36:15, 36:25, 37:42, 38:14, 39:29, 53:11, 57:49

Firearms, 36:15, 36:25 Indictment, 7:61, 11:149, 31:86, 31:88, 31:212, 32:46, 36:15, 36:25, 37:42, 57:49 Intent, 7:61, 37:42, 42:9, 53:11, 57:49

Kidnapping, 39:29 Larceny, 11:149 Prosecution, 7:61, 11:149, 31:16, 31:86, 31:88, 31:212, 32:46, 37:42, 57:49 Verdicts, 57:49

SALE	SEARCH—Cont'd
Gambling, 11:171	Definitions, 2:57, 3:81, 25:32, 47:40,
Offer, 3:77, 8:17, 8:39, 11:169,	57:62
11:171, 12:1, 12:6, 12:61,	Drugs, 7:62, 30:131, 30:134, 30:166,
12:64, 12:66, 12:67, 12:73,	31:88, 36:30, 41:3, 45:4, 45:16,
12:75 to 12:78, 12:82, 12:86,	49:12
16:5, 18:6, 19:114, 19:124,	Dwellings, 30:150, 30:151
19:125, 22:21, 54:61, 54:68	Electronic tracking device, 39:27
SCHOOLS	Employer, 2:12, 2:16, 5:10, 5:23, 7:82, 32:44, 36:14, 39:4, 41:26,
Probation, 34:95	57:61
Search, 31:68	Exigent circumstances, 30:31, 31:67,
SEARCH	31:236, 49:11
Appeal, 2:12, 2:16, 2:61, 2:70, 2:81,	False statements, 2:31, 25:32, 49:9,
3:81, 7:82, 30:68, 31:61,	57:62
31:143, 34:99, 36:30, 49:8, 53:7	Family, 2:61 , 3:84 , 7:62 , 7:67 , 19:137 , 23:46 , 30:154 , 30:172 ,
Arrest, 2:62, 3:71, 3:80, 11:162,	31:201, 34:86, 34:103, 36:14,
30:31, 30:33, 30:121, 30:149,	36:30, 53:7, 57:61, 57:62
30:152, 31:33, 31:61, 31:64,	Fire, 7:82, 31:67, 31:88
31:66, 31:93, 31:222, 31:236,	Flashlight, 31:236
36:14, 36:30, 39:27, 49:8,	Force, 2:12, 2:61, 2:71, 3:81, 5:10,
49:14, 49:15, 54:65	12:66, 27:6, 28:18, 30:121,
Aviation, 30:174	30:149, 34:103
Bags, 30:134	Good faith, 2:8 , 2:31 , 2:67 , 2:70 ,
Beeper, 39:27	3:55, 3:57, 3:77, 3:81, 19:128,
Brothers, 36:30	25:29, 26:52, 31:60, 31:61,
Carriers, 4:32 , 49:8	31:71, 31:220, 39:7, 49:8,
Children, 3:70, 3:79, 30:142, 30:148,	49:15, 57:62
30:150, 31:200, 31:201, 34:86,	Hotel, 11:162, 31:236, 34:105, 54:65
36:30	Hunch, 30:134
Code, 2:81, 4:35, 11:162, 19:45,	Incarceration, 34:86, 34:103
19:56, 19:124, 19:128, 19:133, 19:140, 23:46, 25:32, 30:3,	Inventory of seized property, 3:57
30:121, 30:154, 30:166, 31:96,	Issuance, 2:7, 2:61, 2:81, 3:77, 5:15,
31:155, 32:44, 36:30, 39:3,	30:144, 30:149, 30:152, 31:59,
41:2, 54:65, 57:62	31:71, 31:220, 31:222
Collateral estoppel, 7:62	Knowledge, 1:3, 7:82, 8:28, 11:162,
Commercial premises, 45:15	14:2, 19:124, 19:137, 23:46, 25:29, 30:131, 30:133, 30:142,
Confidential informant, 19:137,	30:144, 30:149, 30:154, 30:166,
31:220, 31:222, 31:236	31:61, 31:72, 31:93, 31:96,
Consent to search, 41:3, 49:12	31:138, 31:155, 31:220, 31:222,
Containers, 31:66, 49:15	34:104, 36:14, 41:2, 53:7,
Customs, 2:12, 2:57, 2:59, 2:61,	54:65, 57:61, 57:62
3:56, 3:84, 30:3, 30:121,	Luggage, 19:124, 30:131
30:131, 30:166, 31:70, 36:30,	Neutral, 2:74, 3:77, 19:128, 25:29,
49:14	30:149, 30:174, 31:61, 31:155,

SEARCH—Cont'd 31:220, 34:103, 39:7, 49:15 Oath, 19:124, 23:46, 25:29, 30:142, 31:220, 43:12, 57:61, 57:62 Ownership of property, **36:30** Parents, 3:81, 34:86 Parolees, 31:61, 49:8 Pen registers. 19:56 Persons, 2:57, 2:61, 2:70, 3:55, 3:70, 3:79, 3:81, 3:84, 4:32, 5:15, 8:28, 11:162, 12:66, 19:57, 19:124, 19:125, 23:46, 25:29, 25:32, 30:121, 30:134, 30:142, 30:148, 30:154, 30:172, 30:174, 31:70, 31:93, 31:96, 31:138, 31:155, 31:200, 31:201, 31:220, 31:222, 31:236, 34:105, 36:14, 36:30, 39:3, 39:4, 47:40, 54:65, 57:62 Plain view, 31:61, 31:236, 39:33, 41:26, 49:11, 49:13 Police, 2:61, 3:77, 11:162, 30:131,

- Police, 2:61, 3:77, 11:162, 30:131, 31:33, 31:59, 31:61, 31:64, 31:72, 31:96, 31:220, 31:222, 31:236, 43:10, 49:11, 49:13, 49:15, 53:7, 54:65
- Privacy, 2:12, 2:16, 2:61, 2:71, 3:57, 3:77, 3:84, 5:10, 5:23, 11:61, 19:45, 25:29, 25:32, 30:31, 30:51, 30:149 to 30:151, 30:154, 30:174, 31:60, 31:61, 31:64, 31:72, 31:201, 31:220, 39:2 to 39:4, 39:27, 39:32, 41:3, 41:26, 49:8, 49:14, 57:61
- Probable, 2:70, 3:56, 3:57, 3:67, 3:77 to 3:80, 19:124, 19:128, 19:140, 23:46, 25:29, 25:32, 26:52, 30:3, 30:31, 30:121, 30:129, 30:131, 30:133, 30:134, 30:144, 30:149 to 30:152, 30:154, 30:166, 30:172, 30:174, 30:176, 31:59 to 31:62, 31:65, 31:66, 31:71, 31:201, 31:220, 31:222, 31:236, 36:30, 39:3, 39:4, 39:7, 39:32, 39:33, 41:26, 45:15, 49:8 to 49:10, 49:12 to 49:15

Probationers, 31:61, 49:8

SEARCH—Cont'd

- Procedure, 2:12, 2:61, 2:62, 2:70, 2:74, 2:76, 3:56, 3:66, 3:68, 3:70, 3:71, 3:78 to 3:80, 4:32, 4:34, 4:35, 11:162, 14:2, 19:124, 19:129, 25:26, 25:29, 25:32, 30:142, 30:149 to 30:152, 30:174, 30:176, 31:88, 31:93, 31:96, 31:138, 31:143, 31:155, 31:220, 34:99, 36:30, 39:3, 54:65, 57:61
- Property, 1:3, 2:12, 2:57, 2:59, 2:61, 2:74, 2:76, 2:81, 3:56 to 3:58, 3:68 to 3:72, 3:77 to 3:80, 3:84, 4:34, 4:35, 7:62, 7:67, 8:28, 11:162, 12:66, 19:45, 19:124, 19:125, 19:128, 19:140, 23:46, 25:29, 25:32, 26:72, 27:4, 27:6, 28:18, 30:3, 30:31, 30:33, 30:56, 30:121, 30:129, 30:133, 30:134, 30:142, 30:144, 30:148 to 30:152, 30:154, 30:166, 30:172, 30:174, 30:176, 31:59 to 31:62, 31:64, 31:65, 31:70, 31:71, 31:200, 31:201, 31:220, 31:236, 34:86, 34:99, 34:103, 34:105, 36:30, 39:2, 49:14, 49:15, 54:65, 57:62
- Reasonable expectation of privacy, 2:61, 3:57, 5:10, 30:149 to 30:151, 31:201, 39:3, 39:27, 39:32, 41:26, 49:8
- Reasonable suspicion, 30:134, 31:62, 31:68, 31:222, 49:14
- Records, 2:7, 2:8, 2:12, 2:16, 2:31, 2:57, 2:59, 2:61, 2:62, 2:70, 2:74, 2:76, 2:81, 3:55 to 3:57, 3:67, 3:68, 3:70, 3:71, 3:77 to 3:80, 3:84, 4:32, 4:34, 4:35, 5:23, 7:82, 11:61, 11:162, 19:45, 19:56, 19:57, 19:129, 19:133, 19:137, 25:29, 26:72, 30:134, 30:149, 30:172, 31:93, 31:96, 31:138, 31:155, 31:201, 31:220, 34:103, 34:105, 39:2, 39:4, 41:3, 41:26, 43:12, 49:8, 49:10, 54:38, 54:65, 57:62

Residences, 31:201, 39:2

SEARCH—Cont'd SEARCH—Cont'd Return of seized property, 1:3, 2:74, to 30:176, 31:59 to 31:64, 3:56, 3:71, 3:72, 3:80 31:66, 31:67, 31:70 to 31:72, Schools, 31:68 31:88, 31:93, 31:138, 31:155, 31:200, 31:201, 31:220 to Special needs, 31:61 31:222, 31:236, 34:86, 34:99. Spouse, 3:84, 5:15, 30:33, 30:154, 36:14, 36:30, 39:3, 39:4, 39:7, 57:61 39:12, 39:32, 39:33, 41:26, Standing to object, **4:35** 43:12, 45:15, 49:8 to 49:15, Stop, 3:66, 3:84, 12:66, 30:131, 54:65 30:134, 31:69, 31:72, 31:236, Warrantless searches, 31:62 to 31:72, 36:30 31:236, 49:8, 49:11 Strategy, 2:18, 3:81, 34:99 Weapons, 31:64, 31:93, 34:99, 49:8, Strip searches, **5:10** 53:7 Students, **31:68** Suppression of evidence, 2:74, 31:61 SECURITY Third parties, 2:12, 2:16, 2:59, 2:61, Handcuffs, 38:14 3:66, 5:10, 31:33, 31:93, **SEIZURE** 31:138, 31:236, 49:8 Arrest, 2:62, 3:71, 3:80, 11:90, Time, 2:8, 2:16, 2:57, 2:59, 2:61, 30:30, 30:31, 30:33, 30:119, 2:62, 2:67, 2:71, 2:74, 2:81, 30:137, 30:141, 30:149, 30:152, 3:35, 3:55 to 3:57, 3:66, 3:70, 30:153, 31:61, 31:93, 31:95, 3:71, 3:77 to 3:81, 3:84, 4:32, 31:236, 36:30, 49:8, 49:14, 5:15, 7:62, 7:67, 7:82, 8:28, 49:15 11:162, 12:66, 19:133, 19:137, Incriminating character, 31:236, 19:140, 23:46, 25:26, 25:29, 49:13 25:32, 26:72, 30:31, 30:121, Plain view, 31:61, 31:236, 39:33, 30:134, 30:149, 30:152, 30:154, 41:26, 49:13 30:174, 31:60, 31:61, 31:69, 31:88, 31:93, 31:96, 31:138, Reporting requirements, 30:124 to 31:155, 31:201, 31:220, 31:222, 30:126, 30:154 31:236, 32:44, 34:86, 34:99, Requirements, 2:8, 2:57, 2:59, 2:61, 34:103 to 34:105, 36:14, 36:30, 2:62, 3:57, 12:86, 25:34, 30:14, 39:2, 39:3, 39:7, 39:27, 41:2, 30:30, 30:40, 30:43, 30:91, 45:16, 47:40, 49:8, 49:15, 53:5, 30:111, 30:119, 30:124 to 54:65, 57:61, 57:62 30:126, 30:154, 31:59, 31:95, Trash, 31:236, 34:104, 34:105 31:155, 31:220, 31:236, 37:41, Trespass, 39:2, 39:3, 39:27 37:42, 39:2, 39:3, 41:26, 49:15 Warrant, 2:8, 2:12, 2:57, 2:59, 2:61, **SELECTION** 2:62, 2:67, 2:70, 2:74, 2:76, Assigned counsel, 32:61 2:81, 3:55 to 3:58, 3:66 to 3:72, 3:77 to 3:81, 4:32, 4:34, 4:35, **SELF-INCRIMINATION** 5:15, 7:62, 7:67, 11:61, 11:162, Aliens, 34:50 19:56, 19:57, 19:124, 19:125, Assertion of privilege, 5:39, 38:18 19:128 to 19:130, 19:137, Business records, 2:12, 2:15, 2:57, 25:29, 25:32, 26:52, 26:72, 2:59, 2:61 30:31, 30:33, 30:121, 30:134, 30:142, 30:148 to 30:152, Criminal justice system, 11:172, 30:154, 30:166, 30:172, 30:174 31:188

SELF-INCRIMINATION—Cont'd	SENTENCE—Cont'd
Cross-examination, 11:172, 32:54	30:187, 31:192, 32:58, 34:90,
Disclosure, 2:12, 2:57, 2:61, 4:35,	34:97, 38:5, 38:6, 38:14, 47:29,
5:39, 5:47, 6:20, 7:43, 10:18,	57:49
31:96, 31:155, 31:188, 34:111,	Appeal, 3:81, 7:63, 7:69, 8:37,
38:18, 38:21	11:163, 11:171, 11:172, 23:45,
Documents, 2:12, 2:15, 2:45, 2:49,	26:82, 30:160, 31:218, 31:227,
2:57, 2:59, 2:61, 4:35, 5:17,	32:30, 34:5, 34:7, 34:11, 34:31,
5:39, 6:3, 6:28, 7:1, 7:7, 7:32 to	34:32, 34:37, 34:38, 34:50,
7:34, 7:43, 11:171, 11:172,	34:59, 34:65, 34:75, 34:76,
12:63, 12:69, 19:14, 30:180,	34:78, 34:80, 34:90, 34:92,
31:96, 31:155, 31:188, 32:54,	34:97, 34:99, 34:110 to 34:112,
34:111, 38:21, 45:16	34:114, 34:125 to 34:127,
English, 2:12, 2:61	34:129, 36:1, 36:4, 36:10,
Fear of prosecution, 38:18	36:11, 36:15, 36:16, 36:21 to
Grand jury, 2:12, 2:15, 2:45, 2:49,	36:23, 36:25, 36:27 to 36:29,
2:57, 2:59, 2:61, 3:2, 4:35,	36:31, 38:9, 38:14, 53:36,
5:17, 5:32, 5:33, 5:39, 5:47,	53:39, 54:37, 54:66, 55:5
6:20, 6:23, 6:24, 6:28, 7:32 to	Assault, 34:124, 42:9
7:34, 7:43, 7:56, 12:69, 31:96,	Bankruptcy, 4:35, 7:62, 7:69, 8:17,
31:155, 31:188, 34:111, 38:18,	11:163, 18:6, 22:21, 23:45,
38:21, 46:4	30:160, 34:38, 34:65, 34:85,
Private documents, 2:12	34:86, 34:103, 34:111, 34:124,
Probation, 11:171, 26:82, 34:111,	34:134, 54:61, 54:66
34:114	Bond, 8:17, 18:6, 22:21, 26:84,
Reasonable fear of prosecution,	31:218, 34:38, 34:90, 34:97,
38:18	34:99, 34:125 to 34:127,
	34:129, 36:2, 36:11, 36:15,
Records, 2:12, 2:15, 2:57, 2:59, 2:61, 4:12, 4:35, 5:17, 5:33, 5:39,	36:16, 36:21 to 36:23, 36:25,
11:171, 11:172, 12:69, 19:14,	36:27 to 36:29, 36:31, 54:61,
26:82, 31:96, 31:155, 34:111,	57:49
38:21	Civil death, 34:27
	Civil penalties, 7:63, 7:69, 19:122,
Representative capacity, 2:12 , 2:57 , 2:61	45:10
	Classification, 34:119, 34:121,
Right to counsel, 30:61, 31:188, 32:54, 34:50	34:123, 34:129, 34:134, 42:5,
	42:8
Silence, 7:31 to 7:34, 7:78, 11:171, 12:69, 31:25, 31:32, 45:16,	Closing arguments, 8:37 , 11:163 ,
	23:45, 30:160, 32:30, 34:97,
46:4, 53:16	54:66
SENTENCE	Collection, 8:37 , 11:171 , 34:38 ,
Allegations, 3:81, 4:35, 7:69, 8:37,	34:133
11:163, 11:171, 11:172, 23:45,	
30:160, 31:131, 31:192, 31:218,	Concurrent sentences, 31:218, 34:31,
34:38, 34:103, 34:104, 34:109,	34:124
34:128, 34:129, 36:4, 36:16,	Consecutive sentences, 34:31
49:19, 54:66	Conspiracy, 5:17, 8:17, 8:37, 11:170
Answer, 7:63, 7:69, 7:77, 8:6, 9:20,	to 11:172, 12:87, 13:21, 14:2,
14:2, 14:38, 26:81, 30:161,	14:25, 14:33, 14:38, 14:44,

```
SENTENCE—Cont'd
                                           SENTENCE—Cont'd
       18:6, 22:7, 22:21, 26:9, 27:7,
                                                  34:134, 36:3, 36:4, 36:9, 36:10,
       31:152, 31:192, 31:218, 34:19,
                                                  36:14 to 36:16, 36:21 to 36:23,
       34:26, 34:30, 34:38, 34:54,
                                                  36:25, 36:27 to 36:29, 36:31,
       34:76, 34:80, 34:90, 34:92,
                                                  37:39, 38:5, 38:6, 38:14, 42:3,
       34:94, 34:95, 34:97, 34:99.
                                                  42:5, 42:6, 42:17, 46:17, 47:29,
       34:105, 34:109, 34:110, 34:123,
                                                  49:18, 49:20, 54:28, 54:37,
       34:124, 34:127, 34:128, 36:15,
                                                  54:61, 54:66, 55:5, 56:13,
       36:21, 36:22, 36:25, 36:29,
                                                  57:47, 57:49
       47:29, 48:2, 54:61, 56:13,
                                             Felonies, 26:6, 42:8, 42:9, 42:17
       57:47, 57:49
                                             Findings, 4:35, 7:15, 7:62, 8:37,
  Constitutional law, 7:69, 38:4
                                                  26:81, 31:218, 32:30, 34:5,
  Corporations, 5:17, 14:2, 14:25,
                                                  34:29, 34:30, 34:38, 34:76,
       26:6, 45:10, 57:49
                                                  34:80, 34:90, 34:92, 34:105,
                                                  34:111, 34:118, 36:15, 36:25,
  Credit card, 8:37, 11:171, 42:9
                                                  36:27, 36:31, 38:5, 38:10,
  Curfew, 36:15, 36:16, 36:25
                                                  47:29, 57:47, 57:49
  Definitions, 3:81, 8:17, 18:6, 22:21,
                                             Guilty plea, 5:17, 7:77, 8:17, 18:6,
       34:33, 54:61
                                                  22:21, 26:82, 31:192, 31:227,
  Double jeopardy, 7:62, 7:63, 7:69,
                                                  32:30, 32:43, 34:26, 34:37,
       30:165, 30:182, 34:19, 34:111,
                                                  34:50, 34:90, 34:96, 34:111,
       38:9, 56:13
                                                  34:112, 34:114, 34:128, 42:6,
  Effectiveness, 31:192, 34:97
                                                  49:18, 49:19, 54:61
  Employment, 3:20, 3:81, 7:62, 9:20,
                                             Hearings, 14:25, 31:218, 34:99, 36:3,
       11:163, 23:45, 26:9, 26:84,
                                                  36:14 to 36:16, 36:25, 38:5,
       30:160, 34:26, 34:36, 34:81
                                                  38:14, 49:19
       34:112, 34:116, 34:123, 34:124,
                                             History of defendant, 34:28, 34:29
       34:129, 34:131, 34:133, 36:4,
                                             Imprisonment, 5:17, 6:15, 7:69, 8:37,
       36:14 to 36:16, 36:25, 36:31,
                                                  12:16, 13:5, 14:25, 19:122,
       54:66, 57:49
                                                  24:12, 25:11, 26:51, 26:82,
  Escape, 31:218, 34:28, 34:90,
                                                  26:84, 31:192, 31:218, 34:1,
       34:127, 47:29, 56:13, 57:49
                                                  34:28, 34:30, 34:31, 34:38,
  Evidence, 3:81, 4:35, 5:17, 7:15,
                                                  34:50, 34:54, 34:61, 34:68,
       7:29, 7:69, 8:17, 8:37, 9:20,
                                                  34:85, 34:86, 34:90, 34:92,
       11:163, 11:171, 11:172, 12:87,
                                                  34:94 to 34:96, 34:109, 34:111,
       13:21, 14:2, 14:33, 14:38,
                                                  34:116, 34:119, 34:121, 34:124
       14:44, 18:6, 22:21, 23:45, 26:6,
                                                  to 34:129, 34:131, 34:133, 36:2,
       26:9, 26:82, 30:75, 30:160,
                                                  36:3, 36:10 to 36:12, 36:16,
       30:161, 31:131, 31:136, 31:192,
                                                  36:21 to 36:23, 36:27, 36:29,
       31:218, 31:227, 32:30, 32:43,
                                                  38:4, 38:6, 38:10, 38:14, 41:15,
       32:58, 34:5, 34:15, 34:19,
                                                  42:8, 42:9, 42:17, 44:9, 46:17
       34:24, 34:33, 34:38, 34:39,
                                             Instructions to jury, 57:47
       34:50, 34:54, 34:62, 34:63,
                                             Interest payments, 11:170
       34:65, 34:68, 34:75, 34:76,
                                             Jurisdiction, 3:81, 4:35, 5:17, 8:37,
       34:83 to 34:86, 34:90 to 34:92,
       34:94, 34:95, 34:97, 34:99,
                                                  11:163, 11:171, 12:87, 14:38,
       34:103 to 34:105, 34:109 to
                                                  14:44, 23:45, 26:9, 26:82, 27:7,
       34:112, 34:114, 34:118, 34:123,
                                                  28:19, 30:160, 30:161, 30:187,
       34:124, 34:127 to 34:129,
                                                  31:227, 32:32, 34:33, 34:111,
```

SENTENCE—Cont'd 34:129, 36:14, 36:22, 42:8, 50:4, 50:8, 54:66 Juvenile, 26:84, 34:85, 42:6, 42:9 Marriage, 34:134, 36:15, 36:25	SENTENCE—Cont'd 34:65, 34:95, 34:97, 34:103, 34:105, 34:111, 34:128, 34:129, 34:131, 36:16, 47:29, 54:61, 54:66
Medical treatment, 36:31 Methamphetamine, 56:13 Minimum period of imprisonment, 34:116 Misdemeanors, 42:8	Refusal, 8:37, 14:2, 26:82, 31:218, 34:6, 34:33, 34:53, 34:92, 34:111, 34:127, 36:21, 36:22, 38:5, 38:6, 38:10, 38:14, 42:15
Mistake, 8:17, 8:37, 9:20, 11:171, 11:172, 14:38, 18:6, 22:21, 26:6, 34:6, 34:57, 34:97, 34:112, 34:116, 34:129, 47:29, 54:61, 57:49	Release, 26:9, 26:82, 26:84, 31:218, 34:24, 34:28, 34:37, 34:45, 34:50, 34:61, 34:62, 34:65, 34:68, 34:81, 34:85, 34:90, 34:97, 34:99, 34:110, 34:111, 34:110, 34:121, 34:124, 34:127
Mitigating factors, 34:30, 34:95, 34:119 Modification, 14:38, 26:82, 34:6, 34:8, 34:13, 34:111, 34:134 Multiple counts, 34:26, 34:31, 34:85,	34:119, 34:121, 34:124, 34:127, 34:129, 34:131, 36:1, 36:2, 36:4, 36:9 to 36:12, 36:14 to 36:16, 36:21 to 36:23, 36:25, 36:27, 36:29, 36:31, 38:10, 38:14, 42:6
34:95, 34:124, 38:6, 42:9, 47:29, 57:49 Multiple defendants, 57:49 Notices, 50:4	Reports, 3:81, 8:17, 18:6, 22:21, 25:11, 31:152, 32:30, 34:38, 34:82, 34:90, 34:127, 34:131, 36:16, 36:23, 42:5, 54:61
Perjury, 11:163, 23:45, 30:160, 31:192, 34:36, 34:38, 34:50, 34:75, 34:86, 34:111, 38:14, 42:8, 49:19, 54:66 Pleas, 14:25, 26:6, 31:136, 32:58,	Representation by counsel, 32:43 Resentencing, 32:34, 34:6, 34:7, 34:11, 34:24, 34:37, 34:39, 34:105
34:50, 34:54, 34:80, 42:6, 42:9, 49:18, 49:19 Presentence reports, 31:152 Presumptions, 36:15, 36:16, 36:25 Prosecutorial misconduct, 11:171, 11:172, 31:192, 31:227, 32:30, 34:32, 34:94, 54:37	Restitution, 12:16, 14:25, 19:122, 26:81, 26:82, 26:84, 30:182, 31:227, 34:16, 34:20, 34:30, 34:50, 34:65, 34:68, 34:85, 34:90, 34:92, 34:97, 34:99, 34:109 to 34:111, 34:114, 34:119, 34:124, 34:128, 34:129, 34:131, 34:133, 34:134, 36:21, 36:22
Psychiatric treatment, 36:16 Public service, 34:38, 34:131 Public trial, 38:9 Recommendation, 26:82, 34:50, 34:53, 34:76, 34:78, 34:80, 34:92, 34:95, 34:99, 34:105, 34:114, 34:119, 34:121	Search, 3:81, 4:35, 7:62, 14:2, 34:86, 34:99, 34:103 to 34:105, 36:14 Security, 8:17, 11:172, 12:87, 13:5, 18:6, 22:7, 22:21, 34:37, 34:38, 34:54, 34:81, 34:123, 34:131, 36:15, 36:25, 36:31, 38:14,
Records, 4:35, 5:17, 8:17, 8:37, 11:163, 11:171, 11:172, 14:38, 18:6, 22:21, 23:45, 26:82, 30:160, 31:131, 31:152, 34:16,	54:61 Speedy trial, 31:131, 34:30, 34:114, 42:6 Split sentence, 34:114, 34:116

SENTENCE—Cont'd SENTENCE—Cont'd 38:5, 38:6, 38:10, 38:14, 41:15, Statutes, 7:15, 7:69, 8:6, 8:8, 8:37, 11:163, 11:171, 14:38, 23:45, 42:1, 42:5, 42:6, 42:8 to 45:10, 26:6, 30:75, 30:160, 30:187, 47:29, 49:20, 52:5, 54:28, 31:131, 31:227, 34:22, 34:27, 54:61, 54:66, 55:5, 56:13, 34:38, 34:65, 34:103, 34:109, 57:47, 57:49 34:131, 36:1, 36:29, 36:31, Underlying conviction, 8:37, 34:109 38:6, 38:14, 42:6, 42:8, 47:29, Vacating, **38:14** 50:8, 54:66, 56:13 Violations, 7:69, 11:83, 11:163, Study, 14:33, 34:8, 34:33, 34:95, 11:171, 12:16, 14:2, 14:25, 34:128, 36:23 14:38, 23:45, 24:12, 26:6, 26:9, Supervision, 8:37, 14:38, 26:81, 27:7, 28:19, 30:160, 30:161, 26:82, 31:192, 34:28, 34:30, 30:182, 30:187, 31:227, 32:30, 34:61, 34:112, 34:119, 34:129, 34:1, 34:7, 34:62, 34:95, 34:99, 36:15, 36:16, 36:25, 36:31 34:119, 34:127, 34:129, 34:131, Suspended sentence, 42:6 36:15, 36:25, 36:29, 38:4, 38:6, Terms, 3:81, 7:62, 8:17, 8:37, 42:5, 45:10, 47:29, 54:66, 56:13 11:163, 11:171, 14:25, 14:38, Waiver, 3:81, 5:17, 6:15, 11:172, 18:6, 22:21, 23:45, 26:81, 26:82, 31:218, 32:43, 34:33, 26:82, 30:160, 31:131, 31:218, 34:50, 34:59, 34:90, 34:114, 31:227, 32:32, 34:1, 34:28, 34:134, 36:11, 38:14, 42:6, 34:50, 34:57, 34:61, 34:75, 42:15, 49:18, 49:19 34:78, 34:80, 34:85, 34:90, Warrants, 14:2, 26:9, 34:38, 34:86, 34:95, 34:99, 34:111, 34:112, 34:103, 34:116, 34:119, 34:127, 34:114, 34:116, 34:118, 34:124, 34:128, 34:131, 36:15, 36:25, 34:128, 34:129, 34:131, 34:134, 36:29 36:10, 36:11, 36:21, 36:22, Weapons, **34:99**, **36:16** 38:4, 47:29, 54:28, 54:61, 54:66, 56:13, 57:49 SEX OFFENSES Time, 3:81, 7:62, 7:63, 7:69, 8:17, Evidence, 54:3 8:37, 9:20, 11:163, 11:170 to 11:172, 12:87, 13:21, 14:25, **SEXUAL ABUSE** 14:38, 14:44, 18:6, 22:21, Sexual, 21:31, 42:9 23:45, 26:6, 26:9, 26:51, 26:82, 26:84, 30:160, 30:161, 31:131, SILENCE 31:136, 31:152, 31:192, 31:218. Appeal, 7:33, 11:171, 14:37, 21:37, 32:30, 34:1, 34:12, 34:19, 34:129, 38:14, 54:71, 57:27, 34:28, 34:30, 34:33, 34:37, 57:28 34:38, 34:54, 34:68, 34:75, 34:76, 34:78, 34:80 to 34:82, SPECIAL NEEDS 34:86, 34:90 to 34:92, 34:94, Search, 31:61 34:96, 34:97, 34:99, 34:103 to 34:106, 34:108, 34:109, 34:111, SPECIFIC PERFORMANCE 34:112, 34:114, 34:116, 34:118, Plea bargain, 31:106, 31:107, 34:78, 34:119, 34:121, 34:123, 34:125 34:80 to 34:129, 34:131, 34:133, 34:134, 36:4, 36:10, 36:11, **SPEED** 36:14 to 36:16, 36:21, 36:22,

Evidence, 34:64

36:25, 36:29, 36:31, 37:39,

SPEEDY TRIAL

Statute of limitations, **3:86**, **31:131**, **31:209**, **35:4**

Unreasonable delay, 31:9

STATEMENTS

Prior inconsistent statements, 54:47

STATUTE OF LIMITATIONS

Absence, 3:57, 3:59, 3:86, 13:31, 23:39, 35:4

Conspiracy, 1:1, 7:6, 11:66, 13:27, 13:31, 13:32, 14:3, 14:23, 15:3, 19:120, 21:20, 22:9, 31:203, 31:209, 37:21, 56:13

Dismissal, 3:86, 13:31, 13:32, 21:34, 30:113, 30:117, 30:119, 30:146, 31:131, 37:36

Perjury, 3:59, 7:6

Speedy trial, 3:86, 31:131, 31:209, 35:4

STOLEN PROPERTY

Firearms, 34:99

STOP

Bags, **30:134** Evasive, **30:134**

False, 3:84, 11:171, 11:180, 12:59, 12:66, 21:31, 30:134, 30:161, 31:209, 31:212, 31:237, 36:30, 46:11

Stop, 3:48, 3:66, 3:84, 7:51, 8:24, 11:171, 11:180, 12:3, 12:59, 12:64, 12:66, 12:67, 12:75, 21:31, 26:10, 30:131, 30:134, 30:161, 31:69, 31:72, 31:209, 31:212, 31:236, 31:237, 32:2, 34:127, 36:30, 43:2, 45:7, 45:19, 46:11, 47:2

STOPS

Search, 2:67, 4:32, 31:138

SUBMISSION

Indictment, 5:31, 11:162, 11:171, 11:172, 12:10, 14:26, 14:28, 14:29, 14:38, 21:41, 25:25, 25:36, 30:91, 31:18, 33:19,

SUBMISSION—Cont'd 34:114, 37:42, 54:49, 54:53, 54:65

SUBPOENA DUCES TECUM

Discovery, 2:8, 2:57, 2:59, 2:61, 2:77, 4:32, 5:31, 7:43, 7:44, 7:48, 11:139, 31:36, 31:143, 31:159

SUBPOENAS

Definitions, 2:57, 3:81

SUCCESSOR

Attorney, 2:65, 3:18, 3:86, 5:54, 7:83, 11:162, 12:66, 47:23, 54:65

SUMMATION

Burden of proof, 13:32, 57:10 Crimes, 8:39, 13:32, 14:38, 57:27 Defense counsel, 14:38, 57:10 Guilt, 8:39, 13:32, 57:10, 57:27 Inflammatory argument, 57:27 Objections, 14:38 Prosecution, 13:32, 14:38, 57:10, 57:27 Supervision, 14:38 Witnesses, 13:32, 14:38, 57:10, 57:27

SUPPRESSION

Hearing, 3:56, 3:57, 3:68, 3:70, 3:77 to 3:79, 19:137, 25:29, 25:32, 30:149, 30:151, 30:152, 31:6, 31:29, 31:189, 31:192, 31:193, 31:220, 39:2, 39:22, 54:10

SUPPRESSION OF EVIDENCE

Illegal search, 31:61

SUPREME COURT

Jurisdiction, 2:3, 2:21, 2:35, 2:61, 2:65, 2:70, 2:71, 3:56, 3:60, 3:70, 3:71, 3:77 to 3:80, 4:19, 4:32, 5:17, 6:20, 7:1, 7:3, 7:16, 7:46, 8:1, 8:25, 8:36, 8:37, 8:39, 10:34, 11:171, 11:183, 12:19, 12:60, 12:71, 12:87, 12:93, 12:94, 13:31, 14:28,

SUPREME COURT—Cont'd
14:31, 14:38, 14:39, 19:126,
19:131, 21:7, 21:29, 21:30,
25:27, 25:34, 25:35, 26:87,
30:121, 30:149, 30:187, 31:39,
31:61, 31:95, 31:114, 31:146,
31:188, 31:227, 32:32, 33:19,
33:29, 34:33, 36:26, 37:30,
38:17, 39:5, 43:8, 43:18, 47:27,
49:15, 50:13, 57:31, 57:57

TAMPERING

Designation, 54:60
Evidence, 3:66, 7:6, 9:11, 11:61,
14:17, 26:9, 34:38, 39:32, 54:2,
54:47, 54:60, 57:19
Indictment, 3:66, 7:6, 26:9
Official proceeding, 9:1, 9:11, 11:61,
46:10

Prosecution, 1:3, 3:66, 7:6, 9:11,

11:61, 26:9, 31:31, 34:38, 39:32, 54:2, 54:47, 54:60

TELEPHONE

Attorneys, 3:56, 3:70, 3:79, 3:83, 3:87, 8:17, 11:162, 13:31, 13:32, 18:6, 22:21, 26:72, 31:138, 31:188 to 31:190, 31:192, 31:193, 32:45, 34:75, 34:81 to 34:84, 34:95, 34:103, 34:129, 36:31, 47:29, 47:36, 53:34, 54:61, 54:65

TELEPHONE CALLS

Improper, 8:36, 8:37, 8:39, 13:31, 31:189, 34:94, 36:26

TEMPORARY STAY

Indictment, 7:80, 7:84

TERRORISM

Chemical, **22:7**Definitions, **42:4**Possession, **5:17**, **36:2**Threats, **25:35**, **39:32**

THEFT

Burglary, **42:9**, **57:53** Firearm, **31:236**

THEFT—Cont'd

Goods, 21:34, 21:38, 27:5, 37:14, 41:19
Possessing, 21:41, 42:9, 44:3
Receiving, 21:34, 21:38, 25:29, 37:38
Robbery, 42:9

THIRD PERSONS

Evidence, 5:15, 12:96, 30:174, 54:60

THREATS

Obstruction of justice, 9:15, 13:32, 34:111, 34:114, 36:30, 41:26, 46:2, 46:10

TIME

Closing arguments, 8:37, 11:162 to 11:164, 22:22, 23:45, 23:46, 30:160, 30:178, 32:30, 34:97, 54:65, 54:66, 57:45, 57:62

Commission, 2:57, 2:59, 2:61, 2:62, 3:19, 3:39, 3:59 to 3:62, 3:70, 3:79, 3:83, 3:84, 4:29, 5:29, 5:31, 7:4, 7:16, 7:32 to 7:34, 7:40, 7:43, 7:44, 7:48, 7:56, 7:59, 7:61, 7:67, 7:69, 7:78, 7:80, 7:82, 8:17, 8:28, 8:37, 9:19, 9:20, 10:34, 10:36, 11:114, 11:162 to 11:164, 11:169, 11:171, 11:172, 12:1, 12:6, 12:10, 12:59, 12:62, 12:63, 12:66, 12:69, 12:73, 12:77, 12:82, 12:86 to 12:88, 12:94, 12:96, 13:16, 13:21, 13:31, 13:32, 14:28, 14:38, 14:39, 14:43, 18:6, 19:131, 21:31, 22:21 to 22:23, 23:32, 23:45, 23:46, 25:34, 26:10, 26:64, 26:75, 26:76, 26:84, 30:2, 30:54, 30:76, 30:107, 30:121, 30:124, 30:125, 30:134, 30:160, 30:178, 31:60, 31:98, 31:176, 31:179, 31:203, 31:218, 31:222, 33:28, 33:29, 34:4, 34:19, 34:30, 34:33, 34:38, 34:54, 34:86, 34:91, 34:92, 34:94, 34:96, 34:99, 34:103, 34:105, 34:106, 34:109, 34:111,

TIME—Cont'd

34:112, 34:116, 34:118, 34:119, 34:123, 34:128, 34:131, 34:134, 36:15, 36:25, 37:41, 37:42, 38:6, 39:39, 39:40, 42:9, 45:22, 47:1, 47:5, 47:27, 47:29, 47:39, 51:1, 51:5, 54:3, 54:61, 54:65, 54:66, 56:5, 57:31, 57:45, 57:49, 57:59, 57:62

Depositions, 4:29, 5:29, 7:4, 7:40, 7:43, 7:44, 7:46, 7:48, 7:49, 7:79, 7:80, 12:77, 12:96, 23:32, 26:86, 30:134, 30:174, 30:180, 31:188, 31:192, 31:202, 34:80, 38:17, 38:18, 53:4, 53:5, 53:46, 53:47

Effective date, 3:82, 11:170, 12:66, 12:87, 13:31, 26:73, 37:11, 54:16, 54:56, 54:65

Mistrial, 11:171, 11:172, 31:18, 31:102, 31:183, 31:218, 36:29, 54:42, 54:54, 54:69, 57:18, 57:62

Opening statement, 11:162 to 11:164, 11:169, 22:22, 23:45, 23:46, 30:160, 30:178, 31:102, 54:54, 54:57, 54:65, 54:66, 57:62

Severance of defendants, **31:86**, **31:88**

Suppression of evidence, 2:74, 31:61, 31:189, 31:193

TITLE

Search, 2:67, 2:70, 4:35, 11:162, 23:46, 25:29, 25:32, 30:3, 30:121, 30:154, 30:166, 32:44, 36:30, 39:4, 39:7, 39:12, 39:19, 39:27, 39:32, 54:65, 57:62

TRAFFICKING

Drugs, 7:10, 22:4, 22:23, 30:131, 34:128, 36:30, 42:10, 50:1, 56:13, 57:10

TRANSPORTATION

Crimes, 3:84, 8:17, 8:37, 8:39, 11:88, 11:164, 13:32, 14:1, 14:25, 15:2, 16:7, 16:12, 18:1, 18:2, 18:6, 18:7, 19:131, 22:3,

TRANSPORTATION—Cont'd 22:5, 22:7, 22:21, 22:22, 23:46,

22:5, 22:7, 22:21, 22:22, 23:46, 24:8, 24:25, 24:27, 25:27, 25:32, 25:35, 26:2, 26:43, 26:44, 26:75, 26:76, 26:79, 26:87, 30:178, 37:10, 41:19, 45:20, 47:29, 48:4 to 51:6, 54:61

Weapons, 25:27

TRESPASS

Search, 39:2, 39:3, 39:27

TRIAL

Absence, 2:12, 2:61, 3:57, 3:59 to 3:62, 3:65, 3:77 to 3:80, 3:86, 5:56, 7:1, 7:78, 7:82, 8:17, 8:37, 8:39, 11:162, 11:169, 11:171, 11:183, 13:24, 13:31, 14:37, 18:6, 21:37, 21:41, 22:21, 30:127, 31:15, 31:29, 31:61, 31:86, 31:90, 31:121, 31:125, 31:152, 31:156, 31:164, 31:188, 31:202, 31:235, 34:33, 34:62, 34:112, 34:129, 35:4, 36:14, 36:30, 38:4 to 42:6, 45:7, 47:30, 47:40, 49:19, 53:37, 53:62, 54:3, 54:47, 54:53, 54:57, 54:60, 54:61, 54:65, 54:71, 54:72, 55:8, 55:14, 56:21, 57:19, 57:34 to 57:36, 57:48, 57:49

Bribery, 5:24, 8:10, 8:17, 8:40, 9:10, 10:36, 11:161, 13:32, 16:5, 18:6, 21:34, 22:21, 30:119, 31:140, 31:142, 32:30, 32:62, 36:28, 36:29, 37:38, 44:7, 47:7, 47:27, 47:40, 47:46, 54:61, 54:68, 54:72, 57:19

Consent, 2:12, 2:61, 3:1, 3:39, 3:65, 3:70, 3:79, 3:81, 3:86, 4:31, 5:29, 5:48, 5:54, 7:83, 8:39, 11:140, 12:77, 16:5, 19:132 to 19:134, 19:137, 25:29, 30:134, 30:149, 31:61, 31:188, 31:192, 32:19 to 32:21, 32:23, 32:26, 32:32, 32:41, 32:54, 32:55, 32:65, 34:37, 35:4, 38:5, 49:8, 49:19, 54:2, 54:60, 57:43

TRIAL—Cont'd Criminal trials, 7:6, 7:82, 32:49, 32:62, 54:42, 57:1, 57:11, 57:51 Defects, 14:39, 20:7, 49:19, 57:51 Drugs, 7:11, 7:14, 7:61, 7:69, 8:14, 14:37, 21:31, 21:37, 25:33, 30:113, 30:134, 30:146, 30:166, 31:73, 31:88, 31:218, 33:17, 34:127, 34:128, 36:15, 36:25, 36:30, 36:31, 37:6, 37:42, 45:7, 45:16, 45:22, 54:18, 54:21, 54:29, 54:42, 54:56, 54:59, 54:68, 56:13, 57:10, 57:20 Flight, 3:59, 8:17, 18:6, 22:21, 34:45, 34:90, 34:97, 34:99, 34:125, 34:127, 34:129, 36:2, 36:5, 36:14 to 36:16, 36:21, 36:23, 36:25, 36:27 to 36:31, 39:32, 54:61 Forfeiture proceedings, 2:55, 7:7, 7:14, 7:59, 7:69, 11:163, 23:45, 30:44, 30:52, 30:54, 30:113, 30:121, 30:134, 30:146, 30:149, 30:160, 30:172, 54:66 Guilty pleas, 3:61, 7:44, 11:183, 14:43, 19:1, 31:203, 31:234, 31:237, 34:50, 34:73, 34:80, 47:46, 49:18, 49:19, 53:1, 54:11, 54:47, 54:57, 57:27 Interpreters, 26:86 Notice, 2:6, 2:61, 2:75, 2:77, 3:65, 3:81, 3:86, 4:32, 5:17, 5:34, 5:54, 5:56, 6:15, 6:26, 7:2, 7:11, 7:43, 7:44, 7:52, 7:81, 7:83, 8:18, 8:37, 8:39, 9:3, 9:7, 9:16, 10:36, 11:114, 11:124, 11:161 to 11:164, 11:171, 11:172, 12:31, 12:77, 12:82, 12:94, 13:31, 14:37, 14:43, 21:37, 22:22, 23:42, 23:43, 23:45, 23:46, 25:27, 25:29, 25:33, 26:75, 26:85, 30:91, 30:99, 30:119, 30:121, 30:144, 30:149, 30:160, 30:162, 30:171, 30:178, 31:3,

31:9, 31:108, 31:133, 31:138,

31:149, 31:164, 31:167, 31:175,

31:184, 31:186, 31:188, 31:207,

31:218, 31:227, 31:235, 32:46,

32:55, 32:65, 34:88, 34:90,

TRIAL—Cont'd 34:127, 35:4, 36:22, 37:17, 37:42, 38:5, 38:9, 38:15, 39:32, 45:16, 45:22, 47:29, 47:39, 53:13, 53:36, 53:46, 53:47, 54:3, 54:18, 54:56, 54:64 to 54:66, 55:5, 55:31, 57:34, 57:36, 57:45, 57:49, 57:59, 57:62 Reasonable, 2:6, 2:19, 2:55 to 2:57, 2:59, 2:61, 2:70, 2:75, 2:77, 3:39, 3:56, 3:57, 3:61, 3:68, 3:70, 3:71, 3:73, 3:74, 3:77 to 3:81, 3:91, 4:32, 5:1, 5:17, 5:24, 5:31, 5:54, 5:56, 6:15, 6:26, 6:27, 7:6, 7:11, 7:14, 7:49, 7:52, 7:59, 7:61, 7:69, 7:81 to 7:83, 8:10, 8:17, 8:28, 8:36 to 8:39, 9:3, 9:10, 9:16, 9:20, 10:36, 10:38, 11:101, 11:114, 11:124, 11:135, 11:141, 11:147, 11:161 to 11:165, 11:169, 11:171, 11:172, 11:175, 11:181, 11:183, 12:6, 12:81, 12:87, 12:94, 13:31, 13:32, 14:16, 14:25, 14:31, 14:33, 14:34, 14:36 to 14:39, 14:43, 14:48 to 14:50, 16:5, 18:6, 19:95, 19:116, 19:132 to 19:134, 19:137, 20:10, 20:13, 21:37, 21:38, 21:41, 22:17, 22:19, 22:21, 22:22, 22:24, 22:25, 23:42, 23:43, 23:45, 23:46, 23:50, 23:52, 24:25, 24:27, 24:31, 25:26, 25:27, 25:29, 25:33, 26:75, 26:76, 26:82, 26:86, 29:11, 30:54, 30:100, 30:119, 30:127, 30:134, 30:149 to 30:151, 30:154, 30:160, 30:178, 31:7, 31:19, 31:24, 31:25, 31:44, 31:48, 31:61, 31:62, 31:95, 31:99, 31:100, 31:108, 31:112, 31:131, 31:138, 31:146, 31:149, 31:155, 31:164, 31:166, 31:167, 31:169, 31:173, 31:183, 31:186, 31:188, 31:189,

31:192, 31:193, 31:196 to

31:198, 31:202, 31:218, 31:227,

31:234, 31:237, 32:12, 32:13,

TRIAL—Cont'd TRIAL—Cont'd 32:29, 32:30, 32:54, 32:55, 57:50, 57:51, 57:61 32:61, 32:65, 33:28, 34:11, Waiver, 2:76, 3:39, 3:59 to 3:62, 34:97, 34:99, 34:105, 34:109, 3:65, 3:81, 4:18, 5:1, 5:17, 34:111, 34:115, 34:116, 34:124, 5:24, 5:29, 5:31, 5:33, 5:34, 34:127 to 34:129, 34:131, 36:6, 5:54, 6:15, 7:49, 7:83, 11:172, 36:14, 36:16, 36:26, 36:28, 14:48 to 14:51, 26:82, 30:166, 36:30, 36:31, 37:2, 37:15, 31:9, 31:25, 31:49, 31:106, 37:17, 37:36, 37:42, 38:5, 38:6, 31:145, 31:188, 31:202, 31:218, 38:9, 38:15, 38:17 to 39:18, 32:43, 32:48 to 32:51, 32:54, 39:22, 39:32, 45:13, 45:22 32:55, 32:61, 32:62, 34:33, 45:23, 46:4, 46:9, 47:17, 47:29, 34:50, 34:90, 34:114, 36:5, 47:30, 47:39, 47:46, 49:8, 38:14, 38:18, 42:6, 49:17 to 49:15, 49:17, 49:18, 49:20, 49:19, 53:20, 54:47, 55:3, 57:10 50:7, 53:13, 53:28, 53:37, TRIAL MOTIONS 53:42, 53:53, 53:54, 53:61, 53:62, 54:3, 54:13, 54:16, New trial, **36:28** 54:21, 54:29, 54:30, 54:47, **ULTIMATE ISSUE** 54:49, 54:51, 54:56, 54:60, 54:61, 54:65 to 54:68, 55:22, Expert testimony on, **53:12**, **54:28** 56:5, 56:13, 56:21, 57:1, 57:5, **USE IMMUNITY** 57:10, 57:11, 57:18 to 57:20, 57:29, 57:34, 57:35, 57:43, Defined, **6:21** 57:45, 57:47 to 57:49, 57:51, VACATING 57:57, 57:59, 57:60, 57:62 Crimes, 8:9, 38:14, 38:16 Reduction of charges, 31:227 Evidence, 5:1, 5:11, 31:236, 38:14 Release, 2:19, 3:7, 3:59, 4:32, 5:31, 12:6, 12:81, 12:82, 13:32, Evidentiary hearing, 38:14 25:29, 26:75, 26:82, 26:85 Grounds, 5:11, 38:14 26:86, 30:121, 30:181, 30:183, Jury, 5:11, 8:9, 38:14 31:140, 31:155, 31:173, 31:199, Procedure, 5:1 31:218, 32:28, 34:37, 34:45, Waiver, 5:1, 5:11, 38:14 34:50, 34:62, 34:81, 34:85, 34:88, 34:90, 34:97, 34:99, VERDICT 34:111, 34:124, 34:127, 34:129, Absence, 8:37, 8:39, 11:171, 11:183, 34:131, 36:1, 36:2, 36:4 to 13:24, 14:37, 21:37, 31:86, 36:6, 36:10, 36:13 to 36:16, 33:29, 42:6, 54:71, 56:21, 36:21 to 36:23, 36:25 to 36:27, 57:48, 57:49 36:29 to 36:31, 38:10, 38:14, Announcement of, 14:37, 21:37 38:17, 38:18, 42:6, 47:27, 53:37 Criminal cases, 7:33, 9:20, 11:163, Standard of proof, 7:6, 7:80, 21:41, 25:3, 34:124, 37:42, 38:5 11:164, 12:5, 14:37, 21:37, 22:22, 23:45, 23:46, 26:75 Voir dire, 1:1, 11:135, 14:37, 21:37, 30:160, 30:178, 31:73, 32:25, 31:100, 31:156, 31:176, 31:218, 33:29, 34:90, 34:127, 54:66, 31:237, 31:238, 53:62, 54:32, 57:62 54:57, 54:71, 55:11, 55:13 to Dismissal, 2:70, 7:31, 11:171, 13:32, 55:16, 55:19, 57:1, 57:2, 57:4 to 57:6, 57:8, 57:20, 57:23, 34:94, 37:36, 47:29, 57:11, 57:29, 57:31, 57:35, 57:36, 57:20, 57:47, 57:49

VERDICT—Cont'd WAIVER Duty to deliberate, 9:20, 11:164, Guilty pleas, 3:61, 34:50, 49:18, 11:178, 13:32, 14:43, 22:22, 49:19, 54:47 23:46, 30:161, 30:178, 45:22, WARRANTS 47:29, 57:44, 57:45, 57:48, 57:49 Arrest, 3:71, 3:80, 26:9, 30:31, Firearm, 31:73 30:121, 30:149, 30:152, 31:61, 31:189, 31:236, 34:127, 34:131, Form of verdict, 11:164, 14:43, 36:15, 36:25, 49:8 22:22, 23:46, 30:178, 57:45 Inconsistent verdicts, 11:171, 31:73 Attorney, 1:3, 2:64, 2:74, 2:76, 3:55, 3:56, 3:66 to 3:68, 3:70, 3:71, Instructions, 1:3, 3:29, 8:39, 9:20, 3:77 to 3:80, 4:32, 5:23, 7:80, 11:114, 11:136, 11:161, 11:163 8:28, 12:88, 14:2, 19:56, to 11:165, 11:171, 11:172, 19:128, 19:129, 26:86, 27:6, 11:178, 11:183, 13:32, 14:37, 28:18, 30:121, 30:142, 30:148 14:43, 21:37, 22:22, 23:45, to 30:152, 30:172, 30:174, 23:46, 26:75, 26:76, 30:154, 30:176, 31:108, 31:143, 31:189, 30:160, 30:161, 30:178, 31:11, 31:193, 31:200, 31:201, 31:220, 31:12, 31:86, 31:88, 31:186, 31:236, 31:237, 32:44, 32:46, 34:90, 34:127, 36:29, 45:22, 32:65, 34:38, 34:86, 34:103, 47:29, 53:7, 53:17, 54:66, 34:116, 34:128, 34:131, 36:15, 56:21, 57:11, 57:13, 57:44, 36:25, 36:29 57:45, 57:47 to 57:49, 57:53, 57:59, 57:60, 57:62 Computer files, **31:61, 41:26** Larceny, **31:73** Consent, 3:70, 3:79, 3:82, 5:23, 25:32, 26:64, 30:149, 31:61, Recording, 11:164, 14:37, 14:43, 31:236, 32:65, 41:3, 49:8 21:37, 22:22, 23:46, 30:178, 54:71, 57:62 Corroboration, 3:77, 31:201, 31:220 Responsive, 34:94 E-mail, 5:23, 31:61, 39:7, 39:32, Robbery, 31:86, 31:88, 57:49 41:3, 41:26, 49:8 Verdict sheet, 57:62 Electronic surveillance, 25:32, 32:44, Waiver, 11:172, 26:82, 30:163, 39:7, 39:32, 39:33, 39:36 30:166, 33:29, 34:90, 42:6, Evidence, 2:64, 2:74, 3:55, 3:56, 53:20 3:66 to 3:68, 3:70, 3:71, 3:77 to 3:80, 4:32, 6:21, 7:80, 8:28, VIDEO RECORDING 12:88, 14:2, 19:57, 19:128, Grand jury, 3:66 19:129, 25:32, 26:9, 26:64, 30:121, 30:142, 30:148 to VOICE IDENTIFICATION 30:152, 30:172, 30:174, 30:176, Jury instructions, 14:37, 21:37 31:59 to 31:62, 31:71, 31:108, 31:143, 31:189, 31:193, 31:200, **VOIR DIRE EXAMINATION** 31:201, 31:220, 31:223, 31:236, Scope, 31:156, 31:232, 31:238, 31:237, 32:44, 32:46, 34:38, 54:71, 55:13 34:86, 34:103, 34:127, 34:128, **VOLUNTEERS** 36:15, 36:25, 36:29, 39:32,

39:33, 41:26, 43:11, 43:12,

Exigent circumstances, 30:29, 30:31,

49:8, 49:10, 57:18

31:236

Index-88

VOTES

Admissions, 34:133

Crimes, 14:2

WARRANTS—Cont'd WEAPONS—Cont'd Hearsay, 3:77, 31:201, 31:220 Intent, 25:27, 34:99, 53:7 Informants, 2:76, 3:71, 3:80, 25:32, Investigations, 9:2, 16:1, 49:8 30:172, 30:174, 31:189, 31:193, Licenses, 25:27 32:44 Possession, 25:27, 31:93, 34:99, Location, 2:74, 2:76, 3:66, 3:77, 36:16 3:82, 8:28, 12:88, 25:32, 26:86, Presumptions, 36:16 30:121, 30:142, 30:148 to Probation, **36:16** 30:152, 30:172 to 30:174, Records, 25:27, 31:93, 36:16, 49:8 30:176, 31:60, 31:61, 31:220, Stolen, 16:1, 34:99 34:86, 34:127, 34:128, 36:15, Use, 9:2, 25:27, 34:99, 36:16, 49:8, 36:25, 36:29, 39:32, 41:3, 49:8, 53:7 49:10 Verdict, **53:7** Neutral and detached magistrate, 2:74, 3:77, 31:220 WEIGHT Ongoing investigation, 2:76, 3:71, Real, 3:59, 3:60, 8:17, 8:28, 11:114, 3:80, 3:82, 30:174, 31:189 11:162, 12:82, 14:38, 18:6, Overbroad warrant, 30:148, 31:200 22:21, 26:75, 31:86, 31:88, Particularity, 2:64, 3:55, 3:77, 31:59, 31:220, 34:128, 37:42, 45:22, 31:61, 31:71, 31:220, 49:8, 47:29, 47:46, 54:61, 54:65, 49:10 57:49 Pen registers, 19:56 WILLS Physician, 34:103, 34:128, 36:15, 36:25 Fraud, 3:70, 3:79 Plain view, 31:61, 31:236, 39:33, WITHDRAWAL 41:26 Grand jury, 3:65, 3:81, 31:145, Preponderance of evidence, 31:236 34:73, 34:94 Probable cause, 3:56, 3:67, 3:77 to 3:80, 19:128, 25:32, 30:29, WITNESSES 30:31, 30:98, 30:121, 30:149 to Bail, 11:122, 11:128, 26:86, 34:90, 30:152, 30:172, 30:174, 30:176, 36:2, 36:4, 36:14 to 36:16, 31:59 to 31:62, 31:71, 31:201, 36:25, 36:30, 36:31, 54:10 31:220, 31:236, 39:7, 39:32, Bribery, 8:17, 9:10, 10:36, 13:32, 39:33, 41:26, 49:8, 49:10 18:6, 22:21, 31:140, 31:142, Statutory violations, 2:76 32:3, 32:30, 44:2 to 44:9, Things to be seized, 31:71, 31:220, 47:36, 47:43, 54:61, 54:68 49:10 Conflict of interest, 3:65, 3:81, 3:87, Wiretaps, 3:70, 3:79, 5:23, 27:4, 5:12, 11:162, 31:106, 31:138, 27:6, 28:18, 39:7 31:155, 31:188, 31:192, 31:193, Writing, 3:66, 3:82, 31:201 31:218, 32:55, 32:56, 32:64, 54:48, 54:65 WEAPONS Contracts, 2:8, 2:57, 2:59, 2:61, Actual, 25:27, 34:99, 49:8 2:62, 3:59, 3:61, 3:62, 7:43, Dangerous weapon, 36:16 8:17, 8:22, 8:27, 8:32, 11:120, Destruction, 31:64 12:59, 14:38, 14:43, 18:6,

Evidence, 25:27, 31:64, 31:93,

34:99, 36:16, 49:8, 53:7

19:138, 21:17, 22:21, 31:193,

47:35, 54:61, 57:61, 57:62

WITNESSES—Cont'd

- Credibility of witnesses, 9:20, 11:114, 11:126, 11:164, 11:178, 14:43, 22:22, 23:46, 30:161, 30:178, 31:186, 34:97, 45:22, 47:29, 54:49, 54:70, 57:48, 57:49, 57:62
- Criminal cases, 1:1, 2:79, 3:59, 7:6, 7:7, 7:29, 7:36, 7:43, 7:44, 7:80, 7:81, 9:20, 11:163, 11:164, 11:166, 14:37 to 21:37, 22:22, 23:45, 23:46, 25:29, 26:75, 30:160, 30:178, 31:98, 31:138, 31:176, 32:55, 34:90, 37:42, 38:5, 45:23, 49:18, 54:5, 54:66, 54:67, 57:62
- Direct examination, 8:17, 11:162, 11:163, 14:38, 18:6, 22:21, 23:45, 30:160, 31:19, 31:116, 31:138, 31:146, 31:149, 31:161, 31:205, 34:90, 34:97, 54:10, 54:57, 54:61, 54:65, 54:66
- Examination of witnesses, 11:162, 11:163, 14:33, 23:45, 30:160, 54:50, 54:65, 54:66
- Exclusion, 1:1, 3:77, 7:6, 11:162, 14:33, 14:35, 14:37, 21:7, 21:37, 25:29, 31:46, 31:157, 31:234, 31:238, 36:2, 36:16, 53:7, 53:11, 53:12, 54:28, 54:47, 54:65, 54:68, 54:69, 54:71, 57:2, 57:43
- Expert, 2:71, 3:51, 3:81, 5:8, 7:6, 8:17, 11:114, 11:126, 11:128, 11:135, 11:162 to 11:164, 11:171, 11:173, 11:183, 14:43, 18:6, 21:20, 21:42, 22:21, 22:22, 23:45, 23:46, 25:27, 26:53, 26:75, 30:160, 30:178, 31:7, 31:42, 31:46, 31:95, 31:186, 31:234, 31:238, 32:30, 45:22, 47:29, 47:39, 53:7 to 53:12, 53:31, 53:35, 53:55, 54:2, 54:28, 54:29, 54:49, 54:61, 54:64 to 54:68, 54:70, 54:71, 57:10, 57:46 to 57:49, 57:62
- History, 2:12, 2:61, 3:59, 3:61, 3:62, 7:47, 10:36, 11:107, 11:122,

WITNESSES—Cont'd

- 11:163, 14:33, 21:42, 23:42, 23:45, 25:29, 30:124, 30:160, 31:24, 31:96, 31:188, 31:212, 31:237, 34:50, 34:73, 34:128, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31, 38:14, 44:3, 45:22, 49:20, 54:28, 54:66, 54:70, 54:71, 56:21
- Impeachment, 3:65, 3:77, 7:7, 7:29, 8:17, 8:18, 11:114, 11:171, 11:183, 14:38, 14:43, 18:6, 19:71, 22:21, 31:39, 31:44, 31:45, 31:95, 31:96, 31:99, 31:112, 31:118, 31:120, 31:141, 31:146, 31:149, 31:152, 31:153, 31:155, 31:162, 31:184, 31:212, 34:97, 45:22, 47:29, 54:10, 54:54, 54:57, 54:61, 57:45 to 57:49, 57:59, 57:62
- Intimidation, 2:25, 3:66, 3:70, 3:79, 7:6, 7:43, 7:47, 7:80, 7:81, 9:1, 11:61, 23:46, 31:38, 31:42, 31:95, 31:188, 31:192, 31:224, 32:3, 36:2, 39:32, 46:10, 54:47
- Leading questions, 11:162, 14:38, 31:157, 54:65
- Mistrial, 11:171, 31:183, 31:218, 31:237, 53:62, 54:54, 54:69, 57:10, 57:62
- New trial, 6:19, 9:10, 11:171, 11:183, 21:42, 31:19, 31:196, 31:218, 32:55, 32:56, 34:90, 53:35, 54:54, 54:69, 54:71, 56:21, 57:2, 57:10, 57:29
- Perjury, 2:30, 2:65, 2:67, 2:71, 3:59, 7:4, 7:6, 7:43, 7:44, 7:80, 8:20, 11:163, 20:13, 23:45, 30:160, 31:5, 31:19, 31:106, 31:160, 31:188, 31:192, 31:224, 32:3, 32:33, 34:50, 34:111, 38:14, 53:35, 54:50, 54:66, 57:10
- Prior inconsistent statements, 54:47
- Prosecutor, 2:6, 2:12, 2:30, 2:57, 2:59, 2:61, 2:64, 2:65, 2:67, 2:71, 2:79, 3:39, 3:57, 3:59, 3:61, 3:62, 3:66, 3:81, 5:12, 6:5, 6:19, 7:44, 7:47, 8:18,

WITNESSES—Cont'd

11:135, 11:171, 20:13, 26:85, 31:5, 31:19, 31:44, 31:45, 31:80, 31:88, 31:95, 31:96, 31:99, 31:106, 31:114, 31:116, 31:131, 31:146, 31:153, 31:155, 31:157, 31:160, 31:161, 31:183, 31:184, 31:186, 31:188, 31:189, 31:192, 31:196, 31:218, 31:224, 32:29, 32:30, 32:33, 32:55, 32:56, 34:50, 34:90, 34:97, 38:9, 38:14, 38:15, 42:6, 53:35, 53:62, 54:2, 54:32, 54:37, 54:39, 54:47, 54:54, 54:68,

WITNESSES—Cont'd

54:71, 57:2, 57:10, 57:27, 57:28 Public trial, **38:9** Trial motions, **23:42, 31:176**

WORK PRODUCT

Discovery, 3:34, 3:35, 3:59, 3:71, 3:80, 3:81, 4:32, 4:35, 5:11, 5:29, 5:31, 7:48, 7:49, 25:26, 26:65 to 26:68, 31:155, 31:157, 32:55, 38:21

WRITING

Perjury, 3:59, 6:27, 14:48 to 14:51, 31:192, 32:61, 34:111

Index

ACCESS

Computer access, 41:4

ACCOMPLICES

Corroboration, 11:162, 54:65 Instructions to jury, 57:46, 57:47 Intent, 11:162, 31:234, 54:65

ACCORD

Checks, 2:59, 2:70, 10:36, 11:163, 11:171, 11:175, 23:45, 30:160, 37:42, 54:66

ACCUSATION

Amendment, 3:77 to 3:80, 7:3, 25:33, 30:148, 30:172, 31:140, 32:11, 38:15, 54:2

Assault, 5:31

Classification, 54:2

Form, 3:77 to 3:80, 14:39, 23:46, 30:172, 31:148, 45:22, 47:29

Grand jury, 3:77 to 3:80, 5:31, 7:3, 14:39, 25:33, 30:172, 31:108, 31:140, 31:148

Opening statements, **23:46** Waiver, **5:31**, **5:34**

ADMISSIONS

Business records, 3:55, 11:162, 14:38, 54:65 Voluntary, 11:162, 14:38, 38:21,

AFFIDAVITS

54:65

Appeal, 31:218, 32:55, 36:15, 36:25, 36:30, 49:8, 53:7

Search warrant, 2:76, 3:57, 3:68 to 3:71, 3:77 to 3:80, 19:129, 19:130, 25:29, 30:142, 30:149 to 30:151, 30:154, 30:166, 30:172, 30:174 to 30:176, 31:201, 31:220, 31:236, 36:30, 39:7

AGENCY

Arrest, 21:42, 26:9, 30:152, 31:25, 31:93, 31:95, 31:188, 32:12, 36:16, 49:14, 49:15, 54:68

Crimes, 3:39, 3:59 to 3:62, 3:84, 5:17, 7:20, 7:54, 9:2, 9:3, 9:10, 9:13, 9:16, 9:20, 10:32, 10:34, 10:36, 11:61 to 11:63, 11:70, 11:76, 11:92, 11:133, 11:135, 11:136, 11:156, 11:163 to 11:166, 11:171, 11:181, 11:183, 13:31, 14:1, 14:12, 14:25, 14:32, 14:34, 14:37, 14:38, 14:43, 16:5, 19:26, 19:42, 19:120, 19:132, 19:138, 21:2, 21:3, 21:7, 21:9, 21:13, 21:30, 21:31, 21:34, 21:35, 21:37 to 21:40, 21:42, 22:22, 23:17, 23:25, 23:32, 23:43, 23:45, 23:46, 23:53, 24:29, 25:11, 25:22, 25:24, 25:25, 25:28, 25:34, 25:36, 25:37, 26:1, 26:9, 26:21, 26:29, 26:42, 26:45, 26:57, 26:58, 26:62, 26:68, 26:70 to 26:73, 26:75, 26:76, 26:79, 26:87, 30:178, 34:38, 34:128, 36:16, 36:23, 37:10, 37:37, 37:38, 37:41, 39:30, 39:36, 41:6, 44:3, 44:11, 44:12, 45:8, 45:15, 45:20, 47:29, 51:1, 57:49, 57:50, 57:59

Drugs, 14:37, 21:31, 21:37, 25:34, 34:128, 37:10, 37:37, 45:20, 54:68

Entrapment, 31:48, 34:38, 34:90 Police officer, 2:61, 9:13, 11:136, 19:138, 54:68, 56:21 Probable cause, 3:56, 13:31, 30:42, 30:152, 33:19, 36:16, 37:41, 45:15, 49:14, 49:15

AGGRAVATED

Assault, 42:9

AGGRAVATED—Cont'd

Burglary, **42:9** Flight, **34:45**

AID

Escape, 7:43, 7:44, 11:162, 11:164, 14:43, 22:22, 23:46, 26:75, 30:178, 54:65, 57:59

AIDING

Drugs, 14:37, 21:37, 34:76, 36:31, 56:8

ALCOHOLIC BEVERAGES

Culpability, 37:6

ALIENS

Fraud, **42:8**, **42:9** Searches, **39:25** Self-incrimination, **34:50**

ALLEN CHARGE

Deadlocked jury, 57:17

ALTERNATE

Sentencing, 1:1

ANIMALS

Crimes, 11:163, 23:45, 45:3, 45:9

ANONYMITY

Stop, 3:84, 31:237

APPEAL

Certificates, 11:163, 23:45, 30:160, 32:42, 54:66

Competency, **14:37**, **21:37**, **38:12** Constitutional law, **7:69**, **25:34** Coram nobis, **37:6**

Court of Appeals, 2:12, 2:35, 2:61, 2:70, 3:51, 7:52, 7:63, 7:68 to 7:70, 8:14, 8:37, 11:171, 11:172, 11:183, 12:82, 12:94, 14:37, 14:39, 16:5, 19:131, 21:31, 21:37, 31:143, 31:218, 33:26, 34:90, 34:97 to 34:100, 34:126, 34:127, 34:129, 34:130, 36:11, 36:21, 36:22, 36:30, 38:14, 38:17, 38:18, 40:10, 53:7, 54:17, 54:18, 54:47, 54:56, 55:5, 55:6

APPEAL—Cont'd

Delay, 3:51, 3:81, 7:33, 7:36, 7:44, 7:51, 7:52, 7:56, 7:82, 8:37, 12:82, 30:68, 31:143, 31:237, 32:42, 32:46, 34:88, 34:90, 34:97, 34:111, 34:125 to 34:127, 34:129, 36:10, 36:15, 36:21 to 36:23, 36:25 to 36:29, 38:21, 54:71

Discovery, 2:61, 3:51, 3:81, 3:82, 5:11, 7:2, 7:33, 7:36, 7:44, 7:56, 7:82, 8:24, 8:37, 11:163, 12:31, 12:82, 23:45, 26:53, 30:160, 31:4, 31:61, 31:143, 31:166, 31:218, 32:48, 32:49, 32:51, 32:55, 34:90, 34:112, 36:16, 37:36, 38:21, 50:10, 53:7, 54:56, 54:66

Discretion, 2:61, 3:51, 3:82, 5:11, 7:2, 7:17, 7:33, 7:36, 7:51, 7:56, 7:82, 8:14, 8:37, 11:163, 11:183, 12:94, 14:14, 14:39, 23:45, 25:34, 26:82, 30:160, 31:143, 31:218, 31:237, 32:30, 34:38, 34:50, 34:75, 34:78, 34:80, 34:99, 34:111, 34:112, 34:114, 36:11, 36:16, 36:21 to 36:23, 36:30, 36:31, 37:15, 38:12, 38:14, 53:7, 53:36, 54:10, 54:16, 54:54, 54:56, 54:66, 54:71, 55:5

Double jeopardy, 7:9, 7:11, 7:51, 7:52, 7:63, 7:66, 7:68, 7:69, 34:111, 38:9, 57:11

Due process, 2:70, 7:2, 7:17, 7:51, 7:82, 11:183, 19:131, 30:68, 31:218, 31:227, 32:30, 34:7, 34:99, 34:129, 36:15, 36:21, 36:22, 36:25, 38:9, 38:14, 38:17, 38:18, 38:21, 40:10, 47:39, 54:44, 54:47, 57:11, 57:27

Effectiveness, 2:61, 21:31, 33:29, 34:97

Evidence, 2:12, 2:16, 2:61, 2:70, 2:81, 3:51, 3:81, 5:1, 5:11, 5:33, 6:19, 7:2, 7:9, 7:17, 7:33, 7:36, 7:44, 7:69, 7:82, 8:14, 8:24, 8:30, 8:37, 8:39, 11:122,

APPEAL—Cont'd APPEAL—Cont'd 11:163, 11:171, 11:172, 11:183, 32:48, 32:49, 32:51, 32:55, 12:6, 12:35, 12:82, 12:94, 32:61, 32:64, 34:7, 34:37, 14:14, 14:37, 14:39, 16:5, 34:38, 34:75, 34:76, 34:78, 19:131, 21:31, 21:37, 23:45, 34:80, 34:90, 34:97, 34:99 26:53, 26:82, 30:73, 30:160, 34:111, 34:129, 36:11, 36:15, 31:21, 31:61, 31:143, 31:166, 36:16, 36:23, 36:25, 36:28, 36:30, 36:31, 38:14, 38:17, 31:218, 31:227, 31:237, 32:30, 38:18, 47:39, 54:10, 54:44, 32:42, 32:46, 32:49, 32:51, 32:55, 32:61, 33:28, 33:29, 54:66, 54:71, 57:2 34:5, 34:38, 34:50, 34:64, Interests of justice, 2:70, 7:56, 34:65, 34:75, 34:76, 34:88, 11:163, 23:45, 30:160, 32:30, 34:90, 34:92, 34:97, 34:99, 33:28, 36:31, 54:66 34:110 to 34:112, 34:114, Joint, 3:81, 11:163, 11:171, 11:172, 34:127, 34:129, 36:4, 36:10, 23:45, 30:160, 31:16, 31:218, 36:15, 36:16, 36:21 to 36:23, 32:55, 32:61, 34:129, 38:14, 36:25 to 36:31, 37:15, 37:36, 54:66, 54:71 38:14, 38:17, 38:18, 38:21, Jury, 2:1, 2:12, 2:16, 2:35, 2:37, 40:10, 42:19, 47:39, 49:8, 2:61, 2:70, 2:81, 3:81, 5:11, 50:10, 53:7, 54:10, 54:16 to 5:33, 6:19, 7:33, 7:36, 7:44, 54:18, 54:21, 54:37, 54:42, 7:52, 7:56, 7:82, 8:30, 8:37, 54:47, 54:54, 54:56, 54:66, 8:39, 8:40, 11:122, 11:163, 54:71, 55:5, 55:6, 55:9, 55:27, 11:171, 11:172, 11:183, 12:6, 56:8, 57:2, 57:11, 57:27, 57:28 14:37, 14:39, 15:1, 16:5, 21:37, Excessive, 7:68, 7:69, 25:34, 30:68, 23:45, 26:82, 30:160, 30:183, 30:181, 31:143, 34:38, 34:99, 31:16, 31:143, 31:166, 31:218, 36:16 31:227, 31:237, 32:30, 32:42, Fair trial, 8:37, 11:171, 11:172, 32:46, 32:48, 32:49, 32:51, 11:183, 31:218, 31:237, 32:11, 32:55, 32:61, 33:28, 33:29, 32:55, 34:97, 40:10, 57:2, 57:11 34:5, 34:50, 34:64, 34:75, Grand jury, 2:1, 2:12, 2:16, 2:35, 34:80, 34:90, 34:92, 34:97, 2:37, 2:61, 2:70, 2:81, 3:81, 34:111, 34:114, 34:125, 34:127, 5:11, 5:33, 6:19, 7:33, 7:36, 34:129, 36:21 to 36:23, 36:26, 7:44, 7:56, 7:82, 14:39, 31:143, 36:28 to 36:30, 37:11, 37:15, 31:218, 31:227, 32:42, 32:48, 37:17, 37:36, 38:9, 38:11, 32:49, 32:51, 32:55, 32:61, 38:14, 38:17, 38:18, 38:21, 33:28, 33:29, 34:75, 34:80, 47:39, 53:7, 53:36, 53:39, 54:10, 54:16, 54:21, 54:37, 34:90, 34:111, 36:30, 38:11, 38:14, 38:17, 38:18, 38:21, 54:47, 54:54, 54:66, 54:71, 53:36 55:5, 55:14, 55:17, 55:28, 56:8, Guilty plea, 7:44, 11:183, 26:82, 57:2, 57:11, 57:27, 57:28 31:227, 32:30, 34:37, 34:50, Lesser included offense, 57:11 34:90, 34:111, 34:112, 34:114, New trial, 5:1, 6:19, 8:37, 8:40, 42:19, 54:44 11:171, 11:172, 11:183, 30:181, Hearing, 2:70, 3:51, 3:82, 7:33, 7:82, 30:183, 31:218, 32:55, 34:88, 34:90, 34:125 to 34:127, 8:37, 11:163, 11:172, 11:183, 12:35, 12:94, 16:5, 19:131, 34:129, 36:10, 36:21 to 36:23, 23:45, 26:53, 26:82, 30:99, 36:26 to 36:29, 37:36, 54:21, 54:42, 54:54, 54:71, 57:2

30:160, 31:143, 31:218, 32:42,

APPEAL—Cont'd

Peremptory challenges, **26:82**, **55:14**, **55:17**

Probable cause, 2:37, 2:70, 7:51, 19:131, 31:61, 32:30, 33:28, 33:29, 36:16, 36:30, 49:8

Process, 2:12, 2:61, 2:70, 3:16, 3:82, 7:2, 7:17, 7:36, 7:44, 7:51, 7:82, 8:37, 8:39, 11:163, 11:183, 12:6, 12:82, 12:94, 19:131, 21:31, 23:45, 25:34, 26:53, 30:68, 30:73, 30:160, 31:143, 31:218, 31:227, 32:30, 32:42, 32:51, 32:55, 32:61, 33:29, 34:7, 34:38, 34:99, 34:125 to 34:127, 34:129, 36:15, 36:21 to 36:23, 36:25, 36:27, 36:28, 36:31, 38:9, 38:14, 38:17, 38:18, 38:21, 40:10, 47:39, 49:7, 50:10, 54:17, 54:44, 54:47, 54:56, 54:66, 57:11, 57:27, 57:28

Record on appeal, 34:90, 34:127, 36:28, 54:42

Records, 2:12, 2:16, 2:61, 2:70, 2:81, 3:82, 5:33, 7:44, 7:82, 8:24, 8:37, 8:39, 11:163, 11:171, 11:172, 12:94, 14:37, 19:131, 21:31, 21:37, 23:45, 25:24, 26:82, 30:160, 32:51, 34:65, 34:97, 34:111, 34:129, 36:16, 36:26, 38:21, 49:8, 54:16 to 54:18, 54:47, 54:56, 54:66

Remand, 2:12, 2:61, 7:82, 14:14, 30:181, 30:183, 32:30, 33:28, 34:7, 34:11, 34:129, 38:14, 53:7

Reserving, **34:7**, **34:11**, **34:37**Reserving, **7:44**, **34:99**

Restitution, 12:35, 26:82, 30:181, 31:227, 34:50, 34:51, 34:64, 34:65, 34:88 to 34:90, 34:92, 34:97 to 34:99, 34:110, 34:111, 34:114, 34:129, 36:21, 36:22, 53:40

Scope, 2:12, 2:16, 2:35, 2:61, 2:70, 2:81, 3:81, 5:1, 7:33, 7:36, 7:44, 7:69, 8:37, 8:39, 11:171, 12:6, 12:82, 12:94, 14:37, 16:8,

APPEAL—Cont'd

21:37, 25:34, 32:11, 32:42, 32:48, 34:60, 34:76, 36:26, 37:15, 38:18, 47:9, 49:8, 50:10, 53:7, 54:10, 54:47, 54:54, 54:71, 55:6

Significant, 2:12, 2:61, 2:81, 7:2, 7:44, 7:52, 8:24, 8:37, 11:171, 11:172, 12:6, 12:82, 12:94, 14:37, 16:5, 21:31, 21:37, 25:34, 31:218, 31:227, 32:42, 33:28, 34:32, 34:38, 34:78, 34:80, 34:90, 34:97, 34:99, 34:112, 34:127, 34:129, 36:15, 36:16, 36:25, 36:26, 36:28, 36:29, 38:14, 38:18

Sufficiency of evidence, **8:37**, **8:39**, **11:171**, **11:172**

Suppression of evidence, 31:61 Third parties, 2:12, 2:16, 2:61, 5:11, 8:37, 8:39, 11:163, 12:94, 23:45, 30:99, 30:160, 36:26, 49:8, 50:10, 54:66

Vacating, 5:1, 5:11, 38:14 Verdicts, 11:163, 11:171, 23:45, 30:160, 31:218, 32:49, 36:29, 54:66

APPEARANCE

Attorneys, 2:62, 2:70, 7:46, 7:47, 11:162, 23:46, 30:121, 31:209, 32:40, 32:42, 32:44, 32:45, 32:54, 32:61, 36:16, 36:21, 36:22, 36:31, 38:14, 54:65, 57:27, 57:32, 57:51

Jurisdiction, 2:70, 4:32, 4:33, 7:46, 10:34, 12:68, 25:27, 26:86, 30:121, 31:47, 36:14, 36:22, 36:30, 53:5

APPLICATION

Commission, 2:57, 2:59, 2:61, 2:62, 3:59 to 3:62, 3:70, 3:79, 3:84, 5:29, 5:31, 7:3, 7:14, 7:43, 7:44, 7:59, 7:61, 7:67, 7:69, 7:80, 8:4, 8:17, 8:28, 8:37, 11:162 to 11:164, 11:171, 11:172, 12:6, 12:18, 12:66, 12:75 to 12:81, 12:85 to 12:87,

APPLICATION—Cont'd 12:94, 12:95, 13:31, 14:13, 14:23, 14:38, 18:6, 21:31, 22:14, 22:21, 22:22, 23:32, 23:45, 26:68, 26:75, 30:14, 30:91, 30:121, 30:160, 30:166, 30:177, 30:178, 31:60, 31:98, 31:176, 31:203, 31:218, 33:28, 33:29, 34:4, 34:8, 34:11, 34:24, 34:30, 34:38, 34:86, 34:92, 34:95, 34:103, 34:105, 34:106, 34:109, 34:112, 34:116, 34:118, 34:124, 34:128, 34:131, 37:41, 37:42, 38:21, 39:39 to 39:42, 47:39, 54:61, 54:65, 54:66, 56:11

Crimes, 3:18, 3:59 to 3:62, 3:70, 3:71, 3:78 to 3:80, 3:84, 5:53, 7:14, 7:61, 8:17, 8:37, 8:39, 9:2, 9:15, 9:16, 10:8, 10:35, 11:14, 11:16, 11:37, 11:38, 11:44, 11:51, 11:52, 11:69, 11:92, 11:93, 11:95, 11:97, 11:99, 11:116, 11:117, 11:153, 11:155, 11:156, 11:158, 11:162 to 11:164, 11:167, 11:171, 11:172, 12:87, 13:31, 14:13, 14:18, 14:23, 14:25, 14:31, 14:38, 14:48 to 14:51, 16:10, 16:11, 18:6, 19:65, 19:117, 19:125, 19:126, 19:134, 19:139, 19:140, 20:14, 21:7, 21:16, 21:31, 22:14, 22:21, 22:22, 23:32, 23:43, 23:45, 25:25, 25:28, 25:29, 25:32, 26:14, 26:25, 26:36, 26:37, 26:47, 26:48, 26:68, 26:75, 26:81, 26:87, 27:1, 27:5, 28:3, 28:7, 30:178, 31:59, 31:73, 31:143, 31:237, 34:4, 34:6, 34:24, 34:38, 34:57, 34:76, 34:92, 34:95, 34:97, 34:103, 34:109, 34:128, 34:129, 34:131, 37:2, 37:7, 37:20, 37:34, 37:41, 37:42, 38:5, 38:14, 38:17 to 38:21, 39:4 to 39:11, 39:15, 39:17, 39:27, 39:39 to 39:42, 40:2, 40:4, 40:12, 41:26, 45:5, 45:7, 45:14, 45:15, 45:20, 47:9,

APPLICATION—Cont'd 49:13, 53:7, 54:61, 54:65 Grand jury information, 2:76, 7:43, 7:44

ARRAIGNMENT

Accomplice, 31:93

Confession, 31:29, 31:90 Indictments, 31:6, 31:160, 34:93 Plea, 34:90, 34:93

ARREST

Agent, 3:80, 11:90, 11:162, 30:121, 30:137, 30:149, 31:33, 31:93, 31:95, 31:189, 31:222, 34:127, 36:14, 36:16, 36:30, 54:65, 54:68, 54:70 Aliens, 3:17 Burden of proof, 11:162, 30:121, 34:127, 36:30, 53:35, 54:65, 54:68 Confession, 31:25, 31:29, 31:90 Confidential informant, 31:222, 31:236 Consent, 30:33, 30:149, 31:61, 31:188, 31:236, 38:5, 49:8 Deception, 11:162, 54:65 Effectiveness, 31:188 Exigent circumstances, 30:31, 31:236 Force, 21:41, 30:119, 30:121, 30:149, 31:188, 34:131, 54:68 Form, 3:80, 11:162, 21:41, 30:119, 30:149, 31:25, 31:44, 31:93, 34:129, 36:15, 36:25, 54:65 Fourth Amendment, 2:62, 3:80, 30:30, 30:31, 30:33, 30:149,

30:152, 31:61, 31:64, 31:236,

ARREST—Cont'd ARREST—Cont'd 39:27, 49:8, 49:14, 49:15, 50:6 31:66, 31:222, 31:236, 36:16, 36:30, 49:8, 49:14, 49:15, 53:35 Hearings, 32:12, 36:14 to 36:16, 36:25, 38:5 Return, 2:62, 3:71, 3:80, 11:90, 11:162, 21:41, 21:42, 25:27, Hotel room, 11:162, 31:236, 54:65 26:9, 26:85, 30:121, 30:137, Identification, 3:17, 11:162, 25:27, 30:149, 30:152, 31:61, 31:189, 31:93, 36:30, 54:65 31:222, 31:236, 34:127, 34:129, Informant, 31:5, 31:41, 31:93, 31:95, 36:15 to 36:17, 36:25, 36:30, 31:189, 31:222, 31:236, 36:4, 54:65 36:16 Scope, 3:80, 11:162, 21:42, 25:27, Information, 2:62, 3:71, 3:80, 11:162, 14:44, 21:41, 25:27, 26:9, 30:33, 30:121, 31:39, 31:95, 32:12, 34:96, 36:14, 26:9, 30:149, 30:152, 31:39, 39:27, 49:8, 54:54, 54:65, 54:70 31:41, 31:44, 31:61, 31:93, 31:95, 31:188, 31:189, 31:222, Stop, **31:236**, **34:127**, **36:30** 31:236, 32:12, 32:28, 34:129, Suspicion, 31:188, 31:222, 49:14 34:131, 35:3, 36:14, 36:15, Time, 2:62, 3:71, 3:80, 7:17, 11:90, 36:25, 36:30, 36:31, 49:8, 11:162, 14:44, 21:41, 21:42, 49:15, 50:4, 50:5, 54:65, 54:68, 25:27, 26:9, 30:31, 30:119, 54:70 30:121, 30:137, 30:141, 30:149, Inquire, **31:61** 30:152, 30:153, 30:171, 31:5, Justification, 11:162, 54:54, 54:65 31:29, 31:39, 31:44, 31:61, 31:90, 31:93, 31:95, 31:188, Law enforcement officers, 31:5, 31:189, 31:222, 31:236, 32:12, 31:61, 36:30 34:30, 34:94, 34:96, 34:127, Name, 2:62, 3:71, 3:80, 11:90, 34:129, 34:131, 36:4, 36:14 to 11:162, 14:44 to 14:47, 21:42, 36:16, 36:25, 36:30, 36:31, 25:27, 26:85, 30:119, 30:121, 38:5, 39:17, 39:27, 49:8, 49:15, 30:135, 30:137, 30:140, 30:141, 54:30, 54:54, 54:65, 54:68 30:149, 30:152, 30:153, 30:170, Vehicle, 11:162, 30:171, 31:66, 30:171, 31:41, 31:90, 31:93, 31:95, 31:188, 31:189, 31:222, 39:27, 49:15, 54:65 31:236, 34:94, 34:96, 34:127, Warrant, 2:43, 2:44, 2:62, 3:71, 3:80, 34:129, 34:131, 35:3, 36:14 to 11:90, 11:162, 26:9, 26:85, 36:17, 36:25, 36:30, 36:31, 30:30, 30:31, 30:33, 30:121, 54:54, 54:65, 54:68, 54:70 30:135, 30:137, 30:141, 30:149, Notices, 50:4 30:152, 30:171, 31:5, 31:25, Other states, 34:129, 36:14 31:61, 31:64, 31:66, 31:93, 31:188, 31:189, 31:222, 31:236, Parole, **36:4, 36:16, 36:31** 34:94, 34:96, 34:127, 34:131, Photographs, 11:162, 30:149, 31:93, 36:14 to 36:17, 36:25, 36:30, 54:65 49:8, 49:14, 49:15, 50:6, 54:65 Place, 3:80, 11:162, 21:42, 30:135, 30:137, 31:93, 31:236, 32:12, ARSON 34:96, 34:127, 34:131, 35:3, Conspiracy, 13:18, 13:32 36:14 to 36:16, 36:25, 38:5, Definitions, 13:32 49:8, 49:15, 54:54, 54:65 Evidence, 13:32 Probable cause, 3:80, 26:85, 30:30, Indictment, 13:32, 17:4 30:31, 30:119, 30:121, 30:137, 30:141, 30:149, 30:152, 31:61, Intent, 13:32, 17:4

ARSON—Cont'd **BAIL** Intent to defraud, 13:32 Appeal, 11:122, 16:5, 34:90, 34:125 to 34:127, 34:129, 36:1, 36:4, Prosecution, 13:32 36:10, 36:11, 36:15, 36:16, **ASSAULT** 36:21 to 36:31, 54:10 Aggravated assault, 42:9 Burden of proof, 34:127, 36:23, Burglary, 42:9 36:30 Character, 11:122, 11:128, 34:129, Conspiracy, 5:31, 34:124, 54:68 36:4, 36:14 to 36:16, 36:25, Criminal cases, 54:3 36:26, 36:30, 36:31, 54:10 Deadly weapon, 7:17 Children, 36:15, 36:25, 36:30 Defenses, 54:68 Community ties, 36:4, 36:14 to Drug, 7:17, 54:68 36:16, 36:25, 36:30, 36:31 Elements, 42:9, 54:68 Conviction, 11:128, 16:5, 34:90, Felony, 23:27, 42:9, 54:3 34:125 to 34:127, 34:129, 36:1, Firearm, **7:17** 36:6, 36:9 to 36:12, 36:21, Intent, 5:31, 23:27, 42:9, 54:3, 54:68 36:22, 36:26, 36:29 to 36:31, Judge, 23:27, 42:9, 54:68 54:10 Costs. 36:18 Procedure, 5:31, 54:68 Criminal record, **34:129**, **36:6**, **36:16** Recklessness, 42:9 Danger to community, 36:10, 36:23, Sex offenses, 54:3 36:30 ASSISTANCE Defenses, 1:4 Escape, 31:218, 54:2 Definitions, 47:40 Evidence, 1:4, 11:122, 11:128, 16:5, ATTORNEY GENERAL 31:171, 34:90, 34:127, 34:129, Grand jury. 2:61, 3:59 to 3:62, 3:66, 36:3, 36:4, 36:6 to 36:10, 36:14 5:11, 6:22 to 6:24, 14:2, 14:26, to 36:16, 36:21 to 36:23, 36:25 14:49 to 14:51, 23:23, 31:6, to 36:31, 47:40, 54:10 31:56, 31:57, 31:157, 31:188, Extradition, 36:11, 36:23 31:192, 32:55, 35:4, 37:42 Family ties, 34:129, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31 AUTOMOBILES Federal Bail Reform Act, 36:1 Alcohol, 8:39 Flight, 34:90, 34:125, 34:127, Consent, 8:39, 25:32 34:129, 36:2, 36:5, 36:8, 36:11, Crimes, 7:14, 7:61, 8:37, 8:39, 36:14 to 36:16, 36:21, 36:23, 36:25, 36:27 to 36:31 19:131, 23:53, 25:1, 25:32, 37:6 Forfeitures, 1:4 Disclosure, 8:36, 8:37, 25:32, 36:26 Form, 11:128, 16:5, 34:129, 36:15, Double jeopardy, 7:14, 7:61 36:23, 36:25, 36:26 Firearms, 7:14, 8:39 Hearings, 36:3, 36:5, 36:6, 36:13 to Jurisdiction, 8:36, 8:37, 8:39, 36:16, 36:25 19:131, 36:26 Intent, 11:128, 34:127, 34:129, 36:5, Knowledge, 8:37, 8:39, 25:1, 31:136 36:10, 36:21 to 36:23, 36:26, Suspicion, 8:39 36:28 to 36:31, 47:40 Location, 26:86, 34:125, 34:127, AVIATION

State, 7:43, 7:44, 7:47, 30:174, 36:31

36:13 to 36:21, 36:23 to 36:31,

47:40

BAIL—Cont'd

Mental condition, 34:129, 36:4, 36:15, 36:16, 36:25, 36:31
Orders, 11:122, 11:128, 36:11, 36:14
Probation, 34:129, 36:4, 36:15, 36:16, 36:25, 36:31
Purpose of bail, 36:1, 36:18
Reputation, 54:10
Right to bail, 34:90
Sentence, 6:15, 34:90, 34:125 to 34:127, 34:129, 36:1 to 36:4, 36:9 to 36:12, 36:14 to 36:16, 36:21 to 36:23, 36:25, 36:27 to 36:29, 36:31

Time, 1:4, 2:54, 11:128, 16:5, 26:86, 34:90, 34:125 to 34:127, 34:129, 36:4, 36:5, 36:10, 36:11, 36:14 to 36:16, 36:18, 36:21, 36:22, 36:25, 36:26, 36:29 to 36:31, 47:40

Victims, 16:5, 36:26

Witnesses, 11:122, 11:128, 26:86, 34:90, 36:2, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31, 54:10

BAIL JUMPING

Burden of proof, 36:30 Evidence, 36:30 Intent, 36:30 Prosecution, 36:30

BANKRUPTCY

Probation, **34:38**, **34:85**, **34:86**, **34:111**

BATTERY

Force, **7:32 to 7:34, 12:69, 54:68** Police officer, **54:68**

BEEPER

Search, 39:27

BIAS OR PREJUDICE

Impeachment, 31:45, 31:95, 31:96, 31:99, 31:155

BILL OF PARTICULARS

Amendment, 11:118, 11:124, 31:3, 31:114, 31:177, 31:186, 54:51

BILL OF PARTICULARS—Cont'd Delay, 7:6, 11:118, 31:176, 31:177, 34:129, 54:51

Motion, 7:6, 10:33, 11:118, 11:119, 11:124, 13:28, 23:42, 26:88, 31:3, 31:114, 31:155, 31:176 to 31:179, 31:186, 31:239, 34:129, 54:51

Records, 7:6, 31:155, 31:176, 31:179, 34:129

Time, 7:6, 11:124, 13:28, 23:42, 31:114, 31:155, 31:176, 31:179, 31:186, 34:129, 53:23, 54:51

BOATS

Crimes, 19:55, 19:138

BRADY RULE

BRIBERY

Burden of proof, 9:10, 10:36, 13:32, 47:18, 54:68, 57:19

Commercial bribery, 13:32, 16:11, 17:4, 42:8, 47:18

Conspiracy, 8:17, 9:10, 10:36, 11:159, 11:161, 11:170, 13:32, 16:5, 16:12, 18:6, 22:21, 32:62, 36:29, 39:29, 44:11, 47:2, 47:14, 47:24, 47:40, 54:61, 54:68, 57:19

Defenses, 32:62, 44:8, 47:1, 47:11, 54:68

Definitions, 8:17, 13:32, 18:6, 22:21, 47:40, 47:46, 54:61

Elected official, **3:84, 8:10, 16:5, 54:72**

Evidence, 5:11, 5:24, 8:10, 8:17, 9:10, 10:36, 11:161, 13:32, 16:5, 18:6, 21:34, 22:21, 23:47, 30:119, 31:140, 31:142, 32:3, 32:30, 36:28 to 39:29, 47:3, 47:5, 47:7, 47:11, 47:13, 47:24, 47:36, 47:37, 47:40, 54:61, 54:68, 54:72, 57:19

BRIBERY—Cont'd

Gratuities, 21:34, 44:2 Indictments, 32:30, 37:4, 47:24 Jurisdiction, 7:46, 10:36, 17:4, 32:3, 42:8, 47:2, 47:23, 47:27

Juror. 57:19

Official misconduct, **54:72**Public office, **3:84, 8:10, 16:5, 44:11**Public servant, **8:17, 18:6, 22:21, 54:61**

Questions of law, 36:28

Trial, 5:24, 8:10, 8:17, 8:40, 9:10, 10:36, 11:161, 13:32, 16:5, 18:6, 21:34, 22:21, 30:119, 31:140, 31:142, 32:30, 32:62, 36:28, 36:29, 37:38, 44:7, 47:7, 47:27, 47:40, 47:46, 54:61, 54:68, 54:72, 57:19

Witness, 8:17, 10:36, 13:32, 18:6, 22:21, 31:140, 32:3, 32:30, 47:37, 54:61, 54:68, 54:72

Witnesses, 8:17, 9:10, 10:36, 13:32, 18:6, 22:21, 31:140, 31:142, 32:3, 32:30, 44:2 to 44:9, 47:36, 47:43, 54:61, 54:68

BURDEN OF PROOF

Presumption of innocence, 11:114, 11:135, 11:164, 11:171, 14:43, 22:22, 23:46, 30:178, 45:22, 47:29, 57:5, 57:10, 57:44, 57:45, 57:48, 57:49, 57:59

BURGLARY

Assault, 42:9
Building, 7:46
Conspiracy, 31:73
Elements, 42:9
Evidence, 31:73, 57:53
Indictment, 7:46, 11:149, 31:73
Intent, 31:73, 42:9

BUSINESS RECORDS

Confrontation Clause, **11:162**, **54:65** Production of records, **2:59**, **2:61**, **3:59**, **19:132**, **19:133**, **54:56**

CERTIFICATES

Fraud, 5:31, 8:17, 11:162, 11:163, 12:60, 12:66, 12:77, 13:32, 18:6, 22:21, 23:45, 30:160, 54:61, 54:65, 54:66

CHAIN OF CUSTODY

Real, 11:162, 54:60, 54:65

CHARACTER

Defendant, 2:61, 7:1, 7:10, 7:13, 7:14, 7:44, 7:61, 8:17, 8:18, 8:20, 8:36, 8:37, 10:34, 10:36, 11:114, 11:122, 11:128, 11:162, 11:164, 12:93, 13:32, 14:43, 16:7, 18:6, 21:41, 22:21 to 22:23, 23:46, 25:34, 25:36, 26:75, 30:178, 31:5, 31:11, 31:86, 31:88, 31:96, 31:125, 31:149, 31:166, 31:182, 31:184, 31:186, 31:212, 31:220, 31:234, 31:236, 32:28, 34:19, 34:34, 34:62, 34:84, 34:88, 34:94, 34:96, 34:97, 34:101, 34:109, 34:112, 34:123, 34:124, 34:128, 34:129, 34:131, 34:133, 36:4, 36:14 to 36:16, 36:25, 36:26, 36:30, 36:31, 37:42, 38:4, 38:6, 42:14, 43:18, 45:22, 47:29, 49:13, 53:9, 54:3, 54:10, 54:21, 54:54, 54:61 to 54:63, 54:65, 54:72, 55:22, 55:27, 56:11, 56:21, 57:27, 57:28, 57:31, 57:36, 57:44 to 57:49, 57:59

Defenses, 19:116, 28:13, 31:86, 31:88, 31:186, 54:54

Hearsay, 8:17, 8:37, 10:36, 11:162, 13:32, 18:6, 22:21, 31:182, 31:186, 31:220, 31:234, 36:4, 36:16, 36:26, 37:42, 54:21, 54:61 to 54:63, 54:65, 56:21, 57:46 to 57:49

Instructions to jury, 57:46, 57:47 Reports, 8:17, 10:34, 10:36, 18:6, 21:41, 22:21, 23:46, 31:96, 31:186, 31:234, 34:131, 36:16, 54:3, 54:61, 54:62, 56:21

Sentence, 8:17, 8:37, 18:6, 22:21, 34:19, 34:62, 34:84, 34:94,

CHARACTER—Cont'd 34:96, 34:97, 34:101, 34:109, 34:112, 34:123, 34:124, 34:128, 34:129, 34:131, 34:133, 36:4, 36:14 to 36:16, 36:25, 36:31, 38:4, 38:6, 47:29, 54:61, 57:47, 57:49

CHECKLISTS

Instructions, 57:11

CHECKS

Defenses, 11:183, 30:124 Worthless, 11:181, 11:183

CHEMICAL

Criminal offenses, **11:162**, **33:29**, **54:65**

CHILDREN

Attorneys, 3:70, 3:79, 34:45, 34:81, 34:82, 34:95, 54:71, 57:53

Consent, 3:70, 3:79, 30:125

Corroboration, 31:201

Drugs, 34:123, 36:15, 36:25, 36:30

Evidence, 3:70, 3:79, 23:4, 23:43, 30:125, 30:142, 30:148, 30:150, 31:5, 31:200, 31:201, 34:86, 34:95, 34:109, 34:112, 34:118, 34:123, 36:15, 36:25, 36:30, 39:31, 54:71, 57:53, 57:57

Fraud, 3:18, 3:70, 3:79, 23:4, 23:43, 31:201, 34:45, 34:86, 34:95, 34:109, 34:112, 34:123, 36:30, 54:71

Grand jury, 3:70, 3:79, 30:150, 31:201, 34:95, 36:30, 57:53, 57:57

Search, 3:70, 3:79, 30:142, 30:148, 30:150, 31:200, 31:201, 34:86, 36:30

Sentence, 34:45, 34:81, 34:82, 34:86, 34:95, 34:109, 34:112, 34:116, 34:118, 34:123, 36:15, 36:25

Witnesses, 3:70, 3:79, 30:125, 31:5, 36:15, 36:25, 36:30, 54:71

CIRCUMSTANTIAL EVIDENCE Indictment, 8:17, 8:36, 8:37, 8:39,

9:20, 11:114, 11:162, 11:164,

CIRCUMSTANTIAL EVIDENCE

—Cont'd
11:165, 12:87, 13:21, 14:37,
14:38, 14:43, 18:6, 21:37,
21:38, 22:21, 22:22, 23:46,
26:75, 26:76, 30:178, 31:179,
31:230, 36:26, 37:41, 45:22,
47:29, 54:59, 54:61, 54:65,
56:15, 56:19, 57:45, 57:49,
57:59

CIVIL DAMAGES

Drugs, 45:22

CIVIL LIABILITY

Attorney fees, 3:59 Avoiding, 10:21 Elements, 11:162, 27:2, 54:65 Immunity, 3:59 Perjury, 3:59 Remedies, 3:59

CIVIL RIGHTS

Offenses, 14:37, 14:39, 21:37, 34:111

CLASS

Jurisdiction, 3:81, 14:38, 21:29, 37:41, 57:9, 57:31, 57:36

Consent, 16:5, 30:134, 31:188,

COERCION

31:192 Drugs, 30:134, 45:16, 56:13 Escape, 7:43, 7:44, 56:13 Guilty plea, 5:17, 7:44, 31:192, 34:55, 34:93 Search, 30:134, 45:16 Time, 7:43, 7:44, 9:7, 14:38, 16:

Time, 7:43, 7:44, 9:7, 14:38, 16:5, 30:134, 31:90, 31:188, 31:192, 31:224, 34:93, 34:94, 36:29, 38:6, 38:14, 45:16, 54:54, 56:13

COLLECTION

Civil action, 3:78, 7:16, 13:31 Corporations, 13:31 Credit card, 8:25, 8:36, 8:37, 8:39, 10:36, 11:171, 36:26 Fines, 7:16, 36:26

COLLECTION—Cont'd CONFESSIONS—Cont'd Fraud, 7:3, 7:16, 8:25, 8:36, 8:37, Informants, 31:99 8:39, 10:34, 11:171, 12:81, Robbery, 31:16, 31:86, 31:88 12:84, 13:31, 19:100, 19:131, Severance of defendants, 31:12, 31:108, 31:176, 34:38, 36:26, 31:86, 31:88 37:18 Stop, 31:237 Official, 8:36 to 10:36, 11:101, Testing, 31:86, 31:234 13:31, 19:8, 25:32, 31:82, 36:26 Time, 7:57, 7:69, 31:29, 31:86, Penalties, 7:16, 8:37, 10:34, 10:36, 31:88, 31:93, 31:95, 31:99, 19:131, 25:32, 34:133, 36:26 31:138, 31:176, 31:234 Period of imprisonment, 13:31 CONFLICT OF INTEREST Warrant, 3:68, 3:78, 13:31, 19:126, Defendant, 3:81, 5:12, 8:9, 8:10, 19:128, 19:131, 25:32, 31:82, 11:162, 16:12, 21:34, 30:149, 41:26 31:21, 31:22, 31:106, 31:138, Written order, 10:36 31:155, 31:188, 31:192 to COMMUNICATION 31:194, 31:218, 32:1, 32:4, Jurisdictions, 3:37, 3:44, 5:12, 32:34, 32:42 to 32:46, 32:50, 31:188 32:51, 32:54 to 32:56, 32:61, 32:62, 32:64, 32:65, 33:17, COMPUTERS 34:95, 36:29, 37:12, 44:12, Solicitation, 3:84 54:48, 54:65 Police, 11:162, 31:188, 32:46, 54:65 CONCEALMENT Prosecutor, 3:81, 5:12, 12:2, 31:106, Weapons, 53:7 31:155, 31:188, 31:192, 31:218, CONDUCT 32:1, 32:34, 32:55, 32:56, 32:58 Cross-examination, 3:77, 3:87, 7:29, CONFRONTATION CLAUSE 8:17, 8:18, 11:128, 11:162, Business records, 11:162, 54:65 11:163, 11:172, 14:38, 18:6, Dying declarations, **31:30**, **54:47** 22:21, 23:45, 30:160, 31:42, 31:86, 31:88, 31:95, 31:146, CONFRONTATION OF 31:149, 31:184, 31:186, 31:212, WITNESSES 31:220, 31:231, 31:234, 32:46, Constitutional, 47:39 32:54, 32:55, 34:90, 34:97, 34:103, 53:7, 54:10, 54:51, **CONSENT** 54:61, 54:65, 54:66 Apparent authority, 31:61 CONFESSIONS Authority to consent, 31:61, 41:3 Child, 30:125 Appeal, 7:69, 31:16, 31:237, 53:7 Arraignment, 31:29 Common authority, 49:12 Attorneys, 31:138, 53:7 Continuance, 3:86, 32:55 Business records, 31:234 Double jeopardy, 23:31 Duress, 16:5 Criminal justice system, 31:99 Documents, 7:57, 31:93, 31:95, Eavesdropping, 25:29, 39:1, 39:2, 39:29 31:99, 31:138, 31:176, 31:234 Family, **53:7** Exigent circumstances, 31:236, 49:11 Expectation of privacy, 2:61, 5:23, Grand jury, 31:93, 31:95, 31:99,

31:138, 31:234

30:149, 31:61, 41:3, 49:8

CONSENT—Cont'd CONSPIRACY—Cont'd Gambling, 34:37, 39:29, 46:8 Bribery, 8:17, 9:10, 10:36, 11:159, 11:161, 11:170, 13:32, 16:5, Guilty plea, 31:192, 34:37, 49:19 16:12, 18:6, 22:21, 32:62, Implied consent, 41:21 36:29, 39:29, 44:11, 47:2, Kidnapping, 39:29 47:14, 47:24, 47:40, 54:61, Parent, 2:61 54:68, 57:19 Plain view, 31:61, 31:236, 49:11 Burglary, **31:73** Police, 2:61, 30:131, 31:61, 31:188, Businesses, 3:17, 11:89, 11:172, 31:236, 46:8, 49:11, 54:2 13:6, 13:31, 13:32, 14:42, Refusal, 3:79, 8:39, 19:132, 19:137, 16:12, 25:35, 31:155, 47:40, 26:72, 30:124, 31:61, 38:5 56:15, 56:21 Suppression of evidence, 31:61 Civil conspiracy, 12:26, 13:27, 13:31 Withdrawal, 3:65, 3:81, 3:87, 5:54, Co-conspirators, 3:25, 7:43, 8:12, 7:83, 11:55, 26:72, 31:236 8:17, 8:30, 8:37, 10:32, 10:36, Withdrawal of consent, 31:236 11:51, 11:162, 11:165, 11:172, 12:29, 12:87, 13:20, 13:22, CONSPIRACY 13:32, 14:4, 14:16, 14:23, Aiding, 1:1, 3:17, 8:17, 10:33, 10:34, 14:26, 14:28, 14:31, 14:32, 10:36, 11:162, 11:164, 11:165, 14:37, 14:38, 14:40, 14:43, 11:171, 11:172, 12:6, 12:26, 16:12, 17:8, 18:6, 21:37, 22:4, 12:29, 12:71, 12:87, 14:29, 22:21, 31:34, 31:86, 31:93, 14:37, 14:42, 14:43, 16:12, 31:95, 31:127, 31:138, 31:148, 17:10, 18:6, 19:126, 21:37, 31:155, 31:179, 31:180, 31:182, 22:21, 22:22, 23:19, 23:32, 31:183, 31:189, 31:192, 31:230, 23:46, 24:23, 26:75, 29:11, 31:234, 34:54, 34:94, 34:123, 30:178, 32:62, 34:76, 34:80, 39:39, 39:40, 46:13, 53:1, 39:39, 54:61, 54:65, 56:2, 56:8, 54:11, 54:47, 54:53, 54:54, 56:11, 57:48, 57:49 54:57, 54:61, 54:65, 56:5, 56:6, Arson, 13:18, 13:32 56:10, 56:13 Assault, 5:31, 34:124, 54:68 Collateral estoppel, **30:163**, **31:73** Concurrent sentences, 31:218, Attempt, 5:31, 7:43, 8:17, 8:36, 8:37, 34:124 10:32, 10:33, 10:36, 11:111, Corporations, 1:1, 2:12, 2:61, 3:5, 11:161, 11:162, 11:164, 11:165, 3:17, 3:90, 5:17, 5:31, 11:162, 11:169, 11:171, 12:6, 12:58, 12:6, 13:31, 13:32, 14:1, 14:2, 13:31, 13:32, 14:16, 14:31, 14:4, 14:13, 14:25, 14:26, 14:33, 14:38, 14:42, 17:14, 14:42, 25:35, 45:16, 47:2, 18:6, 22:1, 22:4, 22:14, 22:21 47:24, 47:40, 54:65, 57:49 to 22:23, 23:32, 23:46, 25:25, Death, 31:237, 36:30, 56:7, 56:13 25:34, 25:36, 29:11, 30:177, 30:178, 31:73, 31:127, 31:138, Defenses, 1:1, 11:53, 12:27, 14:23, 31:148, 31:155, 31:160, 31:186, 14:35 to 14:39, 21:37, 31:86, 31:189, 31:192, 31:193, 31:218, 31:88, 31:176, 31:186, 31:211, 34:26, 34:38, 34:76, 34:93, 31:237, 32:54, 32:62, 34:93, 34:94, 34:109, 34:128, 36:26, 45:16, 45:23, 54:54, 54:67, 40:10, 42:10, 45:22, 46:8, 54:68, 56:13 54:18, 54:51, 54:53, 54:54 Double jeopardy, 7:11, 17:10, 54:56, 54:61 to 54:63, 54:65, 30:166, 31:73, 34:19, 56:5, 54:67, 54:68, 57:47, 57:49 56:13

CONSPIRACY—Cont'd

Elements of conspiracy, 14:37, 21:37, 56:3, 56:4

Evidence, 1:1, 2:12, 2:61, 2:67, 2:69, 2:70, 3:17, 5:17, 5:31, 5:47, 6:18, 7:6, 7:43, 8:11, 8:17, 8:18, 8:24, 8:30, 8:36, 8:37, 8:39, 9:10, 9:16, 10:36, 11:53, 11:107, 11:111, 11:128, 11:161, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172, 12:6, 12:29, 12:87, 13:21, 13:24, 13:31, 13:32, 14:2, 14:3, 14:5 to 14:9, 14:16, 14:29, 14:31 to 14:39, 14:42 to 14:44, 16:5 to 18:6, 19:126, 21:20, 21:37, 21:42, 22:4, 22:9, 22:21 to 22:23, 23:46, 24:25, 24:27, 25:29, 25:32, 25:36, 26:9, 26:75, 29:11, 30:163, 30:166, 30:178, 31:11, 31:49, 31:73, 31:78, 31:86, 31:88, 31:93, 31:95, 31:127, 31:138, 31:143, 31:148, 31:149, 31:155, 31:160, 31:176, 31:179, 31:180, 31:182 to 31:184, 31:186, 31:189, 31:192 to 31:194, 31:196, 31:218, 31:228 to 31:232, 31:234, 31:237, 32:1, 32:46, 32:54, 32:61, 34:19, 34:38, 34:47, 34:54, 34:76, 34:90, 34:92 to 34:95, 34:97, 34:99. 34:105, 34:109, 34:110, 34:123, 34:124, 34:127, 34:128, 36:6, 36:15, 36:21, 36:22, 36:25, 36:26, 36:29, 36:30, 37:41, 37:42, 39:2, 39:29, 39:39, 40:10, 42:10, 45:16, 45:22, 45:23, 46:8, 46:13, 46:14, 47:24, 47:29, 47:40, 53:1, 53:11, 53:17, 54:11, 54:15, 54:18, 54:47, 54:49, 54:51, 54:53, 54:54, 54:56, 54:57, 54:61 to 54:65, 54:67, 54:68, 54:70, 54:71, 56:6 to 56:9, 56:13, 56:15, 56:16, 56:19, 56:21, 57:15, 57:19, 57:46 to

57:49

CONSPIRACY—Cont'd

Federal law, 3:5, 8:11, 11:164, 11:165, 13:32, 22:4, 22:22, 22:23, 23:46, 26:75, 30:178, 34:128, 36:29, 37:34, 42:10, 45:22, 54:56, 54:68, 54:70, 56:7, 57:36

Fraud, 1:3, 2:12, 2:61, 2:70, 3:25, 5:17, 5:31, 5:47, 7:6, 7:11, 8:11, 8:12, 8:17, 8:18, 8:24, 8:30, 8:36, 8:37, 8:39, 10:34, 11:5, 11:51, 11:53, 11:66, 11:87, 11:128, 11:159, 11:161, 11:162, 11:164 to 11:166, 11:171, 11:172, 12:6, 12:19, 12:26, 12:27, 12:29, 12:58, 12:71, 12:87, 12:93, 13:20, 13:23, 13:26, 13:27, 13:31, 13:32, 14:2, 14:4, 14:12, 14:25, 14:32, 14:34, 14:37, 14:38, 14:43, 14:46, 16:5, 16:12, 18:6, 21:1, 21:4, 21:5, 21:20, 21:36, 21:37, 21:42, 22:7, 22:21, 22:22, 23:32, 23:46, 27:5, 30:163. 30:166, 30:178, 31:73, 31:149, 31:176, 31:179, 31:183, 31:184, 31:186, 31:192, 31:193, 31:209, 31:211, 31:229, 31:231, 31:232, 31:234, 32:1, 32:46, 32:54, 34:38, 34:76, 34:80, 34:92, 34:95, 34:97, 34:99, 34:105, 34:109, 34:123, 34:124, 34:127, 36:22, 36:26, 36:29, 36:30, 37:21, 37:33, 37:34, 37:37, 37:41, 37:42, 45:20, 45:22, 45:23, 46:18, 47:2, 54:44, 54:53, 54:61, 54:62, 54:64, 54:65, 54:67, 54:68, 54:70, 54:71, 56:5, 56:6, 56:13, 57:19, 57:48, 57:49

Gambling, 11:171, 34:38, 39:29, 46:8

Hearsay evidence, 2:67, 11:171, 31:182, 31:234, 54:56, 57:49

Insurance fraud, 31:232 Intent, 2:12, 2:61, 2:70, 3:25, 3:45,

3:90, 5:31, 8:11, 8:12, 8:17, 8:18, 8:24, 8:36, 8:37, 8:39, 9:10, 9:16, 10:12, 10:34, 10:36,

White Collar Crime

CONSPIRACY—Cont'd 11:51, 11:53, 11:107, 11:111, 11:128, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172, 12:6, 12:87, 13:31, 13:32, 14:23, 14:31, 14:37 to 14:40, 14:42, 14:43, 14:46, 15:3, 16:12, 17:14, 18:6, 21:4, 21:20, 21:37, 22:4, 22:9, 22:14, 22:21 to 22:23, 23:32, 23:46, 24:23, 24:25, 24:27, 25:34, 25:35, 26:75, 29:11, 30:177, 30:178, 31:73, 31:184, 31:186, 31:192, 31:234, 32:1, 34:76, 34:93, 34:99, 34:109, 34:127, 34:128, 36:21, 36:22, 36:26, 36:29, 36:30, 37:41, 37:42, 40:10, 44:11, 45:20, 45:22, 46:14, 47:29, 47:40, 53:11, 53:17, 54:15, 54:51, 54:61, 54:65, 54:68, 54:71, 56:5, 56:7 to 56:9, 56:11, 56:13, 56:14, 57:36, 57:48, 57:49 Lesser included offenses, 48:2 Mens rea, 8:18, 8:39, 10:36, 11:53, 11:172, 13:32, 14:37, 14:39,

11:128, 11:162, 11:165, 11:169, 14:40, 14:46, 21:37, 22:4, 31:73, 31:184, 31:186, 31:229, 34:127, 53:17, 54:65, 56:9, 57:15, 57:49

Motive, 8:17, 8:30, 8:37, 8:39, 10:36, 11:53, 11:162, 11:164, 11:165, 11:169, 13:32, 14:6, 14:37, 18:6, 21:37, 22:21, 22:22, 23:46, 30:178, 31:160, 31:211, 34:80, 36:15, 36:21, 36:22, 36:25, 36:26, 47:29, 53:17, 54:47, 54:54, 54:61, 54:64, 54:65

Murder, 31:49, 31:95, 31:203, 31:237, 32:61, 34:124, 39:29, 56:14

Notice, 2:61, 5:17, 7:11, 7:43, 8:18, 8:30, 8:37, 8:39, 9:16, 10:12, 10:34, 10:36, 11:161, 11:162, 11:164, 11:171, 11:172, 12:58, 13:31, 14:11, 14:37, 14:43, 19:126, 21:37, 22:4, 22:14,

CONSPIRACY—Cont'd 22:22, 22:23, 23:46, 25:29, 25:32, 25:34, 25:35, 26:9, 26:75, 30:163, 30:177, 30:178, 31:78, 31:138, 31:149, 31:184, 31:186, 31:218, 32:46, 34:90, 34:127, 36:22, 37:41, 37:42, 45:16, 45:20, 45:22, 47:29, 54:18, 54:56, 54:64, 54:65, 57:36, 57:49

Parties, 2:12, 2:61, 2:67, 5:31, 7:43, 8:17, 8:36, 8:37, 8:39, 10:34, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172, 12:6, 12:26, 12:93, 13:31, 13:32, 14:2, 14:5, 14:28, 14:29, 14:33, 14:34, 14:37, 14:38, 14:40, 14:42, 14:43, 16:5, 18:6, 19:126, 21:37, 22:21, 22:22, 23:46, 24:25, 25:29, 25:32, 25:35, 26:75, 30:163, 30:178, 31:73, 31:74, 31:88, 31:93, 31:95, 31:138, 31:152, 31:160, 31:179, 31:183, 31:193, 31:196, 31:209, 31:211, 31:218, 31:230, 31:232, 31:234, 32:61, 32:62, 34:66, 34:76, 34:93, 34:99, 34:105, 34:110, 34:128, 36:21, 36:22, 36:26, 37:41, 39:2, 39:29, 45:22, 46:8, 47:29, 54:49, 54:61 to 54:63, 54:65, 54:70, 56:3, 56:4, 56:6 to 56:8, 57:49

Single, 2:61, 3:5, 3:45, 8:37, 10:12, 10:34, 10:36, 11:51, 11:159, 11:162, 11:165, 11:172, 12:71, 12:93, 13:18, 13:20, 13:21, 13:24, 13:31, 13:32, 14:1, 14:3, 14:6, 14:13, 14:23, 14:29, 14:37, 14:38, 14:42, 14:43, 21:37, 24:25, 25:35, 30:166, 31:11, 31:78, 31:86, 31:88, 31:138, 31:143, 31:192, 31:209, 31:211, 31:218, 31:230, 31:231, 32:61, 34:90, 34:92, 34:94, 34:97, 34:109, 34:124, 34:128, 42:10, 45:23, 47:29, 54:65, 54:67, 56:13, 57:36, 57:47 to 57:49

CONSPIRACY—Cont'd CONTEMPT—Cont'd Solicitation, 11:162, 12:93, 14:29, Disobedience, 4:18, 5:33, 6:15, 19:26, 38:2, 38:6, 38:15, 46:9, 16:5, 42:10, 54:65 Statute of limitations, 1:1, 7:6, 11:66, 46:15 13:27, 13:31, 13:32, 14:3, Double jeopardy, 6:17, 38:9 14:23, 15:3, 19:120, 21:20, Evidence, 1:4, 2:6, 2:8, 2:16, 2:57, 22:9, 31:203, 31:209, 37:21, 2:59, 2:61, 2:62, 2:64, 4:19, 56:13 5:33, 5:42, 5:45, 7:44, 7:82, Theft, 11:87, 22:7, 25:29, 25:32, 14:2, 19:48, 31:6, 31:157, 27:5, 29:11, 40:10 31:196, 32:30, 32:55, 32:56, Voluntary, 2:61, 5:17, 5:31, 7:43, 38:5, 38:6, 38:8, 38:14, 38:17, 8:39, 11:162, 11:165, 12:87, 38:18, 38:21, 39:20, 43:5, 46:8, 14:37, 14:38, 16:5, 21:37, 46:17 31:49, 31:179, 31:218, 32:62, Grand juries, 2:7, 2:21, 2:64, 7:44, 34:93, 34:97, 34:123, 34:128, 31:6, 31:157, 38:21 39:2, 54:62, 54:63, 54:65, 56:8, Habeas corpus, 38:17 to 38:20 56:21 Immunity, 1:4, 2:61, 4:19, 5:33, Wheel, 31:11, 31:86, 31:88, 57:36 6:11, 6:13 to 6:17, 6:25, 14:2, 14:49, 14:50, 31:196, 32:30, CONSTITUTIONAL LAW 38:6, 38:14, 38:21, 46:4 Contempt, 38:4, 38:15 Indictment, 2:4, 2:6, 2:7, 2:35, 2:61, Discovery, 38:15 6:15, 7:49, 7:82, 12:17, 14:2, Evidence, 7:59, 7:69 14:49 to 14:51, 31:6, 31:157, Fraud, 7:59, 7:69, 12:93 32:55, 32:56 Interest, 7:59, 7:69, 12:93, 25:34 Judgments, 38:3 Second, 7:59, 7:69, 12:93, 25:34, Jury, 1:3 to 2:4, 2:6 to 2:8, 2:16, 38:4 2:21, 2:35, 2:45 to 2:47, 2:49, Witnesses, 38:15 2:51, 2:57, 2:59, 2:61, 2:62, CONSULTATION 2:64, 4:30, 5:33, 5:42, 5:45, 5:46, 6:13 to 6:16, 6:25, 7:44, Trial, 3:59, 5:29, 31:192, 32:21, 7:49, 7:82, 14:2, 14:49 to 32:61, 34:109, 45:16, 57:36 14:51, 31:6, 31:157, 32:30, CONSUMER 32:55, 38:4 to 38:7, 38:9 to Definitions, 47:46 38:11, 38:14, 38:17, 38:18, 38:21, 39:20, 43:5, 46:4, 46:17 CONTEMPT Justification, 5:42, 32:55 Attorneys, 2:16, 2:61, 2:62, 2:64, Multiple, 1:3, 38:4, 38:6, 46:17 4:30, 5:42, 5:45, 7:49, 7:82, Prosecution, 1:3, 1:4, 2:8, 2:57, 2:59, 14:2, 14:49 to 14:51, 31:6, 2:61, 2:62, 4:19, 5:33, 7:44, 31:157, 32:30, 32:55, 32:56, 7:49, 12:17, 12:65, 14:2, 14:49 38:1, 38:4, 38:14, 38:17, 38:21, to 14:51, 31:6, 31:157, 31:196, 46:4, 46:15, 53:34 32:30, 32:55, 38:6, 38:15, Constitutional law, 38:4, 38:15 38:17, 38:18, 46:8 Crimes, 1:4, 2:21, 6:15, 7:82, 14:2, Purging, **38:17** 14:49 to 14:51, 19:26, 19:48, Refusals, 38:14 38:1 to 38:21, 39:20 Defenses, 1:4, 4:30, 7:49, 12:17, Single, 2:8, 2:57, 2:59, 2:61, 2:62,

32:55

38:4, 38:6, 46:9

CONTINUANCE

Approval, **3:86**, **32:56**Consent, **3:86**, **32:55**Criminal proceedings, **3:71**, **3:80**, **3:86**

CONTRACTS

Conspiracy, 2:61, 3:25, 7:43, 8:17, 14:25, 14:26, 14:28, 14:29, 14:38, 14:40, 14:42, 14:43, 16:12, 18:6, 22:21, 25:34, 31:193, 34:38, 34:94, 34:95, 34:105, 37:41, 54:51, 54:61

34:105, 37:41, 54:51, 54:61 Evidence, 2:8, 2:57, 2:59, 2:61, 2:62, 2:74, 3:4, 3:59 to 3:62, 5:5, 5:55, 7:43, 8:10, 8:14, 8:17, 8:22, 8:27, 8:28, 8:32, 11:120, 12:35, 12:59, 12:77, 12:89, 13:11, 14:29, 14:38, 14:42, 14:43, 18:6, 21:17, 21:31, 22:21, 31:171, 31:193, 34:38, 34:94, 34:95, 34:103, 34:105, 34:129, 37:41, 47:7, 47:35, 54:51, 54:61, 57:53

CONTROLLED SUBSTANCES

Drugs, 22:4, 25:34, 30:134, 37:37, 37:42, 42:10

Narcotics, 17:4, 22:4, 30:13, 36:16

CONVICTION

Interests of justice, 2:67, 2:70, 3:59, 11:162, 11:163, 23:45, 30:160, 31:114, 32:30, 33:28, 36:31, 54:66

Motion, 2:65, 2:67, 2:70, 2:71, 3:56, 3:79, 6:19, 7:52, 7:59, 7:61, 7:69, 8:18, 8:22, 8:24, 8:25, 8:30, 8:36, 8:38 to 8:40, 9:10, 10:33, 10:34, 11:101, 11:103, 11:107, 11:111, 11:128, 11:137, 11:142, 11:147, 11:149, 11:156, 11:161, 11:166, 11:169, 11:171, 11:172, 11:181, 11:183, 12:59, 12:87, 13:28, 13:31, 14:32 to 14:36, 14:38, 14:39, 14:44, 14:46, 17:14, 19:129, 21:36, 23:35, 23:40, 24:25, 24:29, 25:28, 25:33, 26:81, 26:87,

CONVICTION—Cont'd

29:11, 30:3, 30:120 to 30:122, 30:124, 30:166, 31:3, 31:73, 31:76, 31:78, 31:82, 31:86, 31:88, 31:95, 31:100, 31:108 31:114, 31:131, 31:146, 31:157, 31:166, 31:179, 31:184, 31:186, 31:188, 31:190, 31:192, 31:218, 31:224, 31:225, 31:227, 31:229, 31:234, 31:236, 31:237, 32:1, 32:55, 33:29, 34:71, 34:85, 34:88, 34:90, 34:92, 34:97, 34:111, 34:114, 34:125 to 34:127, 34:129, 36:21, 36:22, 36:26, 36:29 to 36:31, 37:11, 37:42, 38:14, 38:15, 42:5, 45:20, 53:20, 53:35, 53:42, 53:53, 53:62, 54:57, 54:69, 54:70, 55:27, 56:13, 56:21, 57:29

Vacation, **8:25**, **8:36**, **8:37**, **8:39**, **36:26**, **36:29**

CORPORATIONS

Conspiracies, **13:32**, **14:2**, **57:49** Extradition, **25:28**

Fraud, 2:12, 2:61, 3:1, 3:18, 3:39, 3:40, 3:55, 3:59 to 3:62, 3:83, 5:2, 5:17, 5:31, 7:61, 11:135, 11:162, 11:181, 11:183, 12:6, 12:24, 12:63, 12:64, 12:66, 12:86, 13:31, 13:32, 14:2, 14:4, 14:25, 19:105, 23:4, 40:2, 47:2, 47:19, 54:36, 54:65, 57:49

Immunity, 1:1, 2:12, 2:61, 3:59 to 3:62, 3:66, 4:5, 5:17, 13:32, 14:2, 14:13, 40:17, 47:46, 57:49

Penalties, 2:12, 2:57, 2:59, 2:61, 3:17, 3:39, 3:40, 3:59, 3:84, 7:1, 7:12, 7:61, 12:86, 13:12, 14:25, 26:50, 26:54, 33:18, 40:2, 40:12, 45:10, 47:1, 47:18, 47:19

Self-incrimination, 2:12, 2:15, 2:57, 2:59, 2:61, 5:17, 7:1, 12:63, 31:188, 45:16

CORROBORATION

Robbery, 31:222

CORROBORATION—Cont'd Search, 3:77, 11:162, 31:201, 31:220, 31:222, 54:65

COUNSEL

Guilty plea, 3:59 to 3:62, 7:40, 7:44, 8:17, 11:162, 11:165, 11:183, 18:6, 22:21, 26:82, 31:106, 31:149, 31:192, 31:227, 32:30, 32:43, 32:50, 32:62, 34:50, 34:71, 34:73, 34:90, 34:93, 34:111, 34:114, 42:6, 42:19, 48:8, 49:18, 49:19, 53:1, 54:57, 54:61, 54:65

Statements, 2:12, 2:30, 2:31, 2:57, 2:61, 2:65, 2:67, 2:69, 2:70, 3:36, 3:42, 3:44 to 3:46, 3:52, 3:59 to 3:62, 3:66, 3:70, 3:79, 3:84, 3:85, 5:2, 5:11, 5:12, 5:29, 5:31, 5:34, 5:43, 5:45, 5:47, 5:48, 5:53, 6:6, 6:28, 6:29, 7:2, 7:40, 7:52, 7:56, 7:81, 8:17, 8:20, 8:32, 8:37, 9:13, 9:20, 10:36, 11:103, 11:114, 11:124, 11:126, 11:128, 11:133, 11:162 to 11:166, 11:169, 11:171, 11:172, 11:180, 11:181, 11:183, 12:44, 12:58, 12:77, 12:78, 12:82, 12:84, 12:86, 12:90, 13:31, 14:38, 14:43, 14:48 to 14:51, 18:6, 19:1, 19:62, 21:7 to 21:9, 21:31, 22:1, 22:21, 22:22, 23:4, 23:45, 23:46, 25:29, 25:32, 26:75, 26:82, 26:86 to 26:88, 30:124, 30:153, 30:160, 30:178, 31:26 to 31:29, 31:31, 31:33, 31:78, 31:88, 31:90, 31:92, 31:93, 31:95, 31:96, 31:98, 31:116, 31:127, 31:138, 31:146, 31:148, 31:149, 31:155, 31:160, 31:176, 31:186, 31:189, 31:192, 31:199, 31:212, 31:218, 31:220, 31:222, 31:232, 31:235, 32:1, 32:3, 32:30, 32:46, 32:55, 34:38, 34:71, 34:73, 34:75, 34:76, 34:80, 34:87, 34:90, 34:97, 34:103 to 34:105, 34:111, 34:114, 34:129, 34:131, 36:15, 36:25, 36:26, 37:36, 38:14, 38:18, 38:21,

COUNSEL—Cont'd

45:22, 46:12, 47:29, 47:31, 47:37, 47:39, 53:1, 53:24, 53:62, 54:5, 54:11, 54:14, 54:18, 54:21, 54:28, 54:37, 54:47, 54:49, 54:50, 54:57, 54:61 to 54:63, 54:65 to 54:68, 54:71, 57:10, 57:27, 57:28, 57:45, 57:49

COUNTERFEITING

Gambling, **42:8**

COUNTIES

Crimes, 11:171, 14:2, 14:43, 21:19, 37:32 Ocean, 11:171

COUNTY COURT

Appeal, **38:17**, **38:18**Supreme Court, **38:17**

COURTS

Interference, 2:4, 5:2, 5:54, 7:80, 7:83, 9:2, 9:3, 9:16, 11:161, 14:17, 16:5, 16:8, 31:6, 31:73, 31:157, 31:186, 31:188, 31:189, 31:192, 31:212, 32:55, 32:61, 46:8, 57:5

CREDIBILITY

Evidence, 3:59 to 3:62, 3:66, 3:77, 5:55, 7:29, 8:17, 8:18, 8:37, 9:20, 10:36, 11:114, 11:126, 11:136, 11:164, 11:173, 11:178, 11:183, 13:32, 14:38, 14:43, 18:6, 19:116, 19:137, 22:21, 22:22, 23:46, 26:75, 30:125, 30:161, 30:178, 31:13, 31:20, 31:22, 31:23, 31:39, 31:44, 31:86, 31:93, 31:95, 31:96, 31:99, 31:118, 31:131, 31:141, 31:146, 31:149, 31:150, 31:155, 31:157, 31:182, 31:184, 31:186, 31:205, 31:220, 31:222, 32:30, 32:46, 34:88, 34:90, 34:93, 34:97, 34:128, 36:4, 36:15, 36:16, 36:25, 36:26, 45:22, 47:29, 53:7, 53:8, 53:12, 53:22, 53:55, 54:3, 54:10, 54:29,

CREDIBILITY—Cont'd

54:32, 54:34, 54:37, 54:47, 54:49, 54:54, 54:57, 54:61, 54:70, 56:21, 57:2, 57:10 to 57:12, 57:16, 57:28, 57:44, 57:45, 57:47 to 57:49, 57:59

CREDIT CARDS

Crimes, 11:135, 11:162, 21:41, 36:30, 54:65

CROSS-EXAMINATION

Criminal cases, 5:15, 7:29, 11:163, 14:38, 23:45, 30:160, 32:54, 32:55, 34:90, 36:28, 53:5, 54:5, 54:51, 54:66

Defendant, 3:77, 5:12, 5:15, 7:29, 8:17, 8:18, 11:128, 11:162, 11:163, 11:172, 14:38, 18:6, 20:5, 22:21, 23:45, 30:160, 31:16, 31:19, 31:33, 31:38, 31:39, 31:86, 31:88, 31:95, 31:123, 31:127, 31:146, 31:149, 31:184, 31:186, 31:212, 31:220, 31:231, 31:234, 31:235, 32:46, 32:54, 32:55, 32:64, 34:90, 34:93, 34:97, 34:103, 36:28, 46:17, 49:20, 53:5, 53:7, 53:15, 53:46, 53:62, 54:2, 54:10, 54:37, 54:42, 54:43, 54:47, 54:49 to 54:51, 54:57, 54:61, 54:65, 54:66, 55:27

Effectiveness, 34:97

Hearsay, 3:77, 8:17, 11:162, 11:172, 14:38, 18:6, 22:21, 31:95, 31:127, 31:186, 31:220, 31:234, 53:62, 54:2, 54:47, 54:50, 54:61, 54:65

Leading questions, 11:162, 14:38, 54:65

Prosecutorial misconduct, 11:172, 31:146, 31:212, 32:55, 54:37

Restrictions, 3:87

Scope, 3:77, 3:87, 8:17, 11:162, 14:38, 18:6, 22:21, 31:39, 31:86, 31:95, 31:186, 31:220, 31:231, 31:234, 46:17, 53:7, 54:2, 54:10, 54:47, 54:61, 54:65 Self-incrimination, 11:172, 32:54

CUSTODIAL INTERROGATION

Arrest, 31:25 Miranda warnings, 31:25

CUSTODY

Definitions, 5:1, 7:50

DANGER

Crimes, 3:68, 3:70, 3:71, 5:17, 10:34, 10:36, 11:162, 11:169, 11:172, 13:24, 13:31 to 14:31, 14:38, 19:40, 21:41, 21:42, 23:27, 26:12, 26:26, 26:40, 26:63, 26:64, 27:4, 31:5, 31:78, 31:149, 31:237, 34:97, 34:127 to 34:129, 36:10, 36:16, 36:23, 36:30, 38:6, 38:9, 39:11, 45:6, 53:7, 54:10, 54:65

DEALERS

Firearms, 8:39, 25:34, 31:48

DEATH

Appeal, 31:237, 32:7, 34:32, 34:37, 36:10, 36:16, 36:30, 37:15, 38:14, 53:7, 53:40, 54:10, 55:14

Conspiracy, 31:237, 36:30, 56:7, 56:13

Crimes, 17:1, 23:27, 26:12, 26:26, 26:40, 26:68, 30:13, 31:237, 32:36, 36:10, 36:16, 36:30, 37:15, 38:14, 39:11, 41:15, 42:4, 53:7, 54:10

Parent, 3:83, 34:22

DEFENSES

Conflict, 31:13, 31:22, 31:86, 31:88, 31:137, 31:188, 32:54, 32:55, 32:62, 34:71, 54:54

Conspiracy, 1:1, 11:53, 12:27, 14:23, 14:35 to 14:39, 21:37, 31:86, 31:88, 31:176, 31:186, 31:211, 31:237, 32:54, 32:62, 34:93, 45:16, 45:23, 54:54, 54:67, 54:68, 56:13

Effectiveness, 7:22, 7:47, 31:188, 32:62

Entrapment, 17:12, 20:9, 31:22, 31:48, 34:63, 44:8

DELIBERATIONS

Verdict, 9:20, 11:114, 11:164, 11:171, 11:178, 13:32, 14:43, 22:22, 23:46, 26:75, 30:161, 30:178, 31:3, 31:73, 34:90, 36:29, 45:22, 47:29, 54:43, 57:18, 57:20, 57:23, 57:29, 57:45, 57:49, 57:59

DEMAND

Discovery, 2:79, 3:80 to 3:82, 7:3, 7:6, 7:57, 11:164, 12:96, 22:22, 23:46, 23:52, 30:178, 31:155, 31:159, 31:160, 43:5

DEPOSITIONS

Timing, 7:43, 7:44, 32:50, 34:80 Verification, 38:17, 38:18

DESCRIPTION

Appeal, 2:61, 3:82, 31:61, 32:51, 34:75, 34:76, 34:78, 34:80, 34:90, 34:111, 34:112, 34:114, 34:125, 34:129, 36:30, 54:71

Burden of proof, 2:61, 30:91, 34:123, 36:30, 45:22, 56:13

Evidence, 2:8, 2:57, 2:59, 2:61, 2:62, 3:59, 3:70, 3:79, 3:87, 5:55, 7:73, 8:17, 12:44, 12:77, 13:31, 18:6, 22:21, 26:85, 26:88, 30:37, 30:91, 31:61, 31:71, 31:96, 31:155, 31:230, 32:51, 32:58, 34:73, 34:75, 34:76,

34:85, 34:90, 34:95, 34:104,

DESCRIPTION—Cont'd 34:105, 34:111, 34:112, 34:114, 34:123, 34:128, 34:129, 36:30, 39:6, 45:22, 49:10, 54:61, 54:71, 56:13 Exclusionary rule, 3:70, 3:79, 31:61 Expert, 8:17, 18:6, 22:21, 26:88, 45:22, 54:61, 54:71

Judicial review, 14:49 to 14:51 Representation by counsel, 32:51 Stop, 36:30 Suppression of evidence, 31:61

Unlawful arrest, **31:61**Withdrawal, **3:87, 8:17, 18:6, 22:21, 34:73, 34:104, 34:123, 34:128, 45:22, 54:61, 56:13**

Witnesses, 2:8, 2:52, 2:57, 2:59, 2:61, 2:62, 3:59, 3:70, 3:79, 3:87, 8:17, 18:6, 22:21, 26:85, 26:86, 31:96, 31:155, 34:73, 34:90, 34:111, 34:114, 34:128, 36:30, 45:22, 54:61, 54:71

DETAINERS

Defendant, 26:84, 34:85

DIAGNOSIS

Hearsay, 53:4

DIRECTORS

Criminal liability, 3:2, 3:3, 3:23, 3:59 to 3:62, 3:64, 3:84, 3:91, 11:171, 11:181, 14:13, 47:17, 57:49

DISCLOSURE

Appellate review, 38:12 Arrest, 3:71, 3:80, 11:162, 21:42, 30:149, 31:33, 31:39, 31:44, 31:95, 31:188, 34:129, 54:65, 54:68

Confidential informant, **7:47**, **19:71**, **39:37**

Continuing duty to disclose, 31:162 Corporations, 2:12, 2:57, 2:61, 3:1, 3:19, 3:22, 3:30, 3:39, 3:40, 3:59 to 3:62, 3:64, 3:84, 5:2, 5:31, 11:162, 11:181, 12:6, 12:66, 19:138, 26:68, 31:188,

DISCLOSURE—Cont'd DISCLOSURE—Cont'd 33:18, 40:2, 40:14, 45:17, 47:1, 2:84 to 2:86, 3:19, 3:22, 3:30, 54:65 3:37, 3:39, 3:57, 3:59 to 3:62, Costs, 2:61, 2:84, 3:84, 12:89, 3:65, 3:67, 3:68, 3:70, 3:71, 19:116, 19:138, 31:145, 31:202, 3:79 to 3:81, 3:84, 3:87, 4:17, 32:30, 32:55, 34:112, 37:11, 4:30, 4:32, 4:34, 4:35, 5:1, 5:6, 37:31, 39:22 5:11, 5:12, 5:22, 5:28 to 5:31, 5:37, 5:39, 5:42, 5:43, 5:48, Custody, 2:79, 3:57, 4:17, 4:35, 5:1, 5:49, 5:54, 5:55, 6:4, 7:20, 7:26 11:140, 11:162, 12:96, 19:45, to 7:28, 7:30, 7:43, 7:44, 7:47 31:95, 31:99, 31:138, 31:149, to 7:49, 7:80, 7:81, 7:83, 8:10, 31:227, 34:111, 38:18, 40:10, 8:14, 8:36, 8:37, 9:10, 10:12, 54:62, 54:63, 54:65 10:26, 10:34, 10:36, 11:61, Definitions, 2:57, 3:39, 3:81, 3:82, 11:139, 11:140, 11:162, 11:163, 5:1, 21:29, 25:32 11:180, 11:181, 12:6, 12:8, Detention, 34:119, 34:129, 36:23, 12:28, 12:37, 12:66, 12:72, 38:18 12:82, 12:84, 12:91, 12:96, Drugs, 8:14, 54:42, 54:68 19:45, 19:69, 19:71, 19:129, Effectiveness, 2:61, 3:1, 3:59 to 21:29, 21:42, 23:42, 23:45, 3:62, 7:22, 7:43, 7:47, 21:20, 25:29, 25:32, 26:1, 26:62, 25:32, 26:68, 31:6, 31:57, 26:66, 26:68, 26:69, 30:149, 31:140, 31:157, 31:188, 31:192, 30:160, 31:6, 31:33, 31:38, 40:14 31:44, 31:56, 31:57, 31:95, Ex parte, 2:19, 2:55, 2:56, 2:65, 31:96, 31:99, 31:114 to 31:116, 2:75, 2:77, 3:39, 4:32, 5:43, 31:118, 31:119, 31:125, 31:126, 5:55, 7:36, 7:43, 7:47, 25:29, 31:138 to 31:142, 31:145, 25:32, 30:174, 31:160, 32:21, 31:146, 31:149, 31:155, 31:157 32:55, 38:18, 38:21, 39:39, to 31:161, 31:164, 31:165, 39:40, 53:13 31:175, 31:188, 31:192, 31:202, Identity of witnesses, 39:37 31:205, 31:206, 31:208, 31:212, Indictments, 2:65, 2:70, 3:39, 7:6, 31:219, 31:227, 32:42, 32:55, 7:19, 7:80, 31:6, 31:96, 31:155, 34:93, 34:111, 34:119, 34:129, 31:157, 31:159, 31:160, 31:188, 36:23, 36:26, 37:11, 37:21, 31:192, 32:30, 32:55, 34:93 38:12, 38:18, 38:21, 39:2, 39:20, 39:22, 39:32, 39:37, Judgments, 3:81, 4:35, 5:37, 5:39, 31:219 39:39, 39:40, 40:10, 47:1, Material witness, 31:19 47:35, 47:36, 52:4, 53:46, 54:42, 54:57, 54:62, 54:63, Motions, 2:23, 4:30, 7:6, 7:44, 7:49, 12:82, 23:42, 30:149, 31:19, 54:65, 54:66, 54:68, 54:71 31:145, 31:160, 31:166, 31:175, Previous, 2:84, 3:59 to 3:62, 5:23, 31:188, 31:192, 31:207, 32:42, 5:39, 7:44, 12:66, 12:96, 23:42, 32:55, 34:93, 36:23, 39:22, 25:29, 31:96, 31:155, 31:157, 39:37, 54:62 31:192, 31:207, 32:30, 32:42, 32:55, 39:39, 54:68 Nondisclosure, 2:76, 3:71, 3:80, 7:29, 8:10, 12:82, 12:84, 12:96, Probable cause, 2:70, 2:84, 3:57, 31:148, 54:42 3:67, 3:79, 3:80, 25:29, 25:32, Order, 2:6, 2:12, 2:16, 2:25, 2:52, 30:149, 30:174, 31:6, 31:157,

32:30, 39:20, 39:32, 39:39,

39:40

2:55 to 2:57, 2:61, 2:64, 2:65,

2:67 to 2:70, 2:76, 2:78, 2:79,

DISCLOSURE—Cont'd

Property, 2:12, 2:57, 2:61, 2:76, 3:57, 3:68, 3:70, 3:71, 3:79, 3:80, 3:84, 3:88, 4:34, 4:35, 5:29, 5:42, 5:47, 5:51, 7:36, 8:9, 8:14, 8:36, 8:37, 10:34, 11:140, 11:162, 11:163, 12:6, 12:66, 19:45, 19:138, 21:20, 23:42, 23:45, 25:29, 25:32, 30:149, 30:160, 30:174, 31:38, 31:95, 36:26, 37:21, 39:2, 40:2, 54:65, 54:66

Reasonableness, 2:57, 2:61, 3:57, 31:42, 31:95, 31:227, 34:129

Search, 2:12, 2:16, 2:31, 2:57, 2:61, 2:67, 2:70, 2:76, 3:57, 3:67, 3:68, 3:70, 3:71, 3:79 to 3:81, 3:84, 4:32, 4:34, 4:35, 5:23, 11:61, 11:162, 12:66, 19:45, 19:129, 25:29, 25:32, 30:149, 30:174, 31:33, 31:96, 31:138, 31:155, 39:2, 39:32, 54:65

Tests, 2:12, 2:57, 2:61, 3:32, 5:24, 19:116, 31:42, 31:95, 31:96, 31:138, 31:155

Time, 2:6, 2:16, 2:19, 2:25, 2:52, 2:55, 2:57, 2:61, 2:64, 2:67, 2:75, 2:77, 2:85, 3:19, 3:30, 3:39, 3:40, 3:57, 3:59 to 3:62, 3:65, 3:70, 3:71, 3:79 to 3:82, 3:84, 3:87, 3:88, 4:30, 4:32, 5:29, 5:31, 5:42, 5:47 to 5:49, 5:51, 5:54, 5:55, 7:6, 7:24, 7:43, 7:44, 7:48, 7:49, 7:80, 7:83, 8:36, 8:37, 10:12, 10:34, 10:36, 11:162, 11:163, 11:181, 12:6, 12:66, 12:82, 12:91, 12:96, 21:42, 23:42, 23:45, 25:29, 25:32, 26:1, 26:63, 26:64, 30:149, 30:160, 30:174, 31:6, 31:39, 31:43, 31:44, 31:95, 31:96, 31:99, 31:114, 31:138, 31:140, 31:145, 31:148, 31:149, 31:152, 31:155, 31:157, 31:159 to 31:161, 31:164, 31:166, 31:175, 31:188, 31:192, 31:202, 31:205, 31:212, 32:4, 32:30, 32:36, 32:42, 32:55, 34:93, 34:111, 34:112, 34:119,

DISCLOSURE—Cont'd
34:129, 36:26, 37:11, 37:21,
37:31, 38:18, 39:2, 39:37,
39:39, 39:40, 47:1, 47:35,
53:46, 53:58, 54:42, 54:57,
54:62, 54:63, 54:65, 54:66,
54:68, 54:71

Vacating, **5:1**, **5:11**, **8:9**

Waiver, 2:76, 3:22, 3:32, 3:37 to
3:40, 3:59 to 3:62, 3:65, 3:81,
3:87, 3:88, 4:30, 5:1, 5:2, 5:4,
5:6, 5:8, 5:11, 5:12, 5:14, 5:24,
5:29, 5:31, 5:34, 5:37, 5:39,
5:42, 5:43, 5:45, 5:49, 5:51,
5:54, 5:55, 7:47, 7:49, 7:83,
10:26, 26:63, 26:66 to 26:69,
31:49, 31:145, 31:188, 31:202,
32:4, 32:42, 32:51, 32:55,
38:18, 40:14, 53:58

Withholding, 2:31, 2:67, 2:69, 2:70, 5:31, 7:43, 10:26, 25:24, 25:29, 31:44, 31:95, 31:99, 31:114, 31:146, 34:112, 47:35, 53:13

Witnesses, 2:6, 2:12, 2:25, 2:52, 2:57, 2:61, 2:64, 2:65, 2:67, 2:68, 2:79, 3:39, 3:57, 3:59, 3:61, 3:62, 3:65, 3:67, 3:70, 3:79 to 3:81, 3:87, 5:8, 5:12, 5:31, 5:34, 5:45, 6:20, 7:6, 7:29, 7:36, 7:43, 7:44, 7:47 to 7:49, 7:80, 7:81, 9:10, 10:36, 11:61, 11:162, 11:163, 19:71, 19:116, 19:129, 19:138, 21:17, 21:20, 21:42, 23:42, 23:45, 25:29, 26:63, 30:160, 31:19, 31:38, 31:39, 31:42 to 31:44, 31:95, 31:96, 31:99, 31:114, 31:116, 31:118 to 31:120, 31:138 to 31:142, 31:146, 31:149, 31:152, 31:155, 31:157, 31:160 to 31:162, 31:164, 31:188, 31:192, 31:205, 31:212, 31:219, 32:30, 32:55, 34:56, 34:111, 38:18, 39:32, 39:37, 47:35, 47:36, 53:13, 53:46, 54:57, 54:62, 54:65, 54:66, 54:68, 54:71

DISCOVERY

Appeal, 2:61, 3:51, 3:81, 3:82, 5:11, 7:2, 7:33, 7:36, 7:44, 7:56, 7:82, 8:24, 8:37, 11:163, 12:31, 12:82, 23:45, 26:53, 30:160, 31:4, 31:61, 31:143, 31:166, 31:218, 32:48, 32:49, 32:51, 32:55, 34:90, 34:112, 36:16, 37:36, 38:21, 50:10, 53:7, 54:56, 54:66

Drugs, 30:134, 31:88, 31:218, 37:42, 45:11, 54:56

Forfeiture proceedings, 7:7, 7:57, 11:163, 23:45, 30:5, 30:49, 30:121, 30:124, 30:134, 30:149, 30:160, 54:66

Inspection, 2:61, 3:71, 3:80, 3:82, 4:35, 5:29, 5:43, 7:38, 7:43, 11:140, 11:162, 11:163, 12:96, 14:2, 23:45, 26:1, 26:9, 26:52, 26:62, 26:64, 26:68, 30:160, 31:50, 31:93 to 31:95, 31:98, 31:138, 31:140, 31:145, 31:153, 31:157, 31:161, 31:202, 31:236, 45:11, 54:65, 54:66, 57:32

Police reports, 31:99
Reciprocal discovery, 7:6
Warrants, 3:55, 3:71, 3:80, 3:82,
4:32, 7:80, 14:2, 25:32, 26:9,
26:64, 30:121, 30:149, 30:174,
31:59, 31:61, 31:143, 31:193,
31:236

DISMISSAL

Competency of defendant, 31:190
Complaints, 3:84, 7:61, 12:89, 12:92, 21:31, 31:96, 31:131, 31:155
Evidence, 2:5, 2:6, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:60 to 3:62, 4:19, 6:21, 7:4, 7:61, 8:24, 11:109, 11:166, 11:171, 12:44, 12:82, 12:88 to 12:90, 12:92, 13:31, 13:32, 14:29, 21:31, 21:34, 26:53, 30:119, 30:168, 30:174, 30:180, 31:5, 31:6, 31:18, 31:80, 31:96, 31:108, 31:114, 31:131, 31:146, 31:148, 31:149, 31:155, 31:157, 31:175, 31:176,

DISMISSAL—Cont'd
31:188, 31:189, 31:192, 31:193,
31:196, 31:202, 31:207, 31:212,
31:227, 32:30, 32:55, 32:56,
33:19, 33:28, 34:50, 34:93,
34:94, 37:36, 47:29, 47:40,
48:9, 54:37, 57:11, 57:20,
57:39, 57:47, 57:49

Exculpatory evidence, 2:31, 2:67, 2:69, 2:70, 31:96, 31:114, 31:146, 31:148, 31:155, 31:207, 31:227, 34:93, 48:9

Failure to present, 2:30, 2:31, 2:67, 2:69, 2:70, 31:114

Indictment, 2:4, 2:6, 2:27, 2:30, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:60 to 3:62, 3:86, 7:4, 7:49, 7:51, 7:52, 7:61, 8:24, 8:26, 11:109, 11:171, 13:28, 13:32, 14:28, 14:29, 17:5, 21:34, 25:35, 30:146, 30:174, 31:5, 31:6, 31:8, 31:9, 31:18, 31:80, 31:96, 31:102, 31:108, 31:114, 31:131, 31:146, 31:148, 31:149, 31:155, 31:157, 31:175, 31:176, 31:188 to 31:190, 31:192, 31:193, 31:195, 31:207, 31:212, 31:227, 32:17, 32:55, 32:56, 33:19, 33:28, 34:93, 34:94, 37:4, 47:29, 47:40, 48:9, 57:6, 57:39, 57:47, 57:49

Insufficient evidence, 11:171, 33:19
Jurisdiction, 2:65, 2:70, 2:71, 3:60 to 3:62, 4:19, 7:4, 11:171, 12:88, 13:31, 14:28, 25:35, 31:114, 31:146, 31:188, 31:227, 33:19

Marijuana, 7:61, 31:188, 31:192 Robbery, 7:61, 31:212, 57:49 Self-representation, 31:195

Trial, 2:6, 2:30, 2:31, 2:65, 2:67, 2:69, 2:70, 3:60 to 3:62, 3:86, 6:21, 7:31, 7:49, 7:52, 7:61, 8:24, 11:171, 12:82, 12:88, 13:31 to 21:31, 21:34, 30:113, 30:119, 30:146, 30:171, 30:174, 31:6, 31:8, 31:9, 31:18, 31:80, 31:96, 31:102, 31:108, 31:114, 31:131, 31:146, 31:148, 31:149,

DISMISSAL—Cont'd
31:155, 31:157, 31:175, 31:176,
31:188, 31:189, 31:192, 31:193,
31:196, 31:202, 31:207, 31:212,
31:227, 32:17, 32:30, 32:55,
32:56, 33:28, 34:50, 34:94,
37:36, 47:29, 47:40, 54:37,
57:6, 57:11, 57:20, 57:47, 57:49

DISTRICT

Cross-examination, 3:77, 5:12, 8:17, 8:18, 11:128, 11:162, 11:163, 11:172, 14:38, 18:6, 22:21, 23:45, 30:160, 31:19, 31:86, 31:88, 31:95, 31:123, 31:127, 31:146, 31:149, 31:184, 31:186, 31:212, 31:220, 31:231, 31:234, 31:235, 32:46, 32:54, 32:55, 32:58, 32:64, 34:90, 34:93, 34:103, 36:28, 46:17, 53:7, 53:46, 53:62, 54:10, 54:42, 54:43, 54:47, 54:49 to 54:51, 54:57, 54:61, 54:65, 54:66

54:57, 54:61, 54:65, 54:66 Disclosure, 2:12, 2:19, 2:23, 2:52, 2:55 to 2:57, 2:61, 2:64, 2:65, 2:67 to 2:70, 2:75 to 2:79, 2:84 to 2:86, 3:19, 3:32, 3:39, 3:57, 3:59 to 3:62, 3:67, 3:68, 3:70, 3:71, 3:79 to 3:81, 3:88, 4:17, 4:30 to 4:32, 4:34, 4:35, 5:8, 5:11, 5:12, 5:28 to 5:31, 5:34, 5:37, 5:39, 5:42, 5:43, 5:45, 5:47 to 5:49, 5:51, 5:54, 5:55. 7:6, 7:36, 7:43, 7:44, 7:47 to 7:49, 7:54, 7:80, 7:81, 7:83, 8:9, 8:10, 8:36, 8:37, 10:34, 10:36, 11:139, 11:140, 11:162, 11:163, 11:180, 11:181, 12:6, 12:66, 12:72, 12:82, 12:84, 12:89, 12:91, 12:96, 19:116, 19:129, 19:138, 21:42, 23:7, 23:42, 23:45, 25:29, 25:32, 26:66, 26:68, 30:149, 30:160, 30:174, 31:6, 31:19, 31:44, 31:95, 31:96, 31:99, 31:114 to 31:116, 31:118 to 31:120, 31:125, 31:126, 31:138 to 31:142, 31:145, 31:146, 31:148, 31:149, 31:152, 31:155, 31:157 to 31:167, 31:175, 31:188,

DISTRICT—Cont'd

31:192, 31:197, 31:202, 31:205 to 31:208, 31:212, 31:219, 31:227, 32:30, 32:42, 32:51, 32:55, 32:65, 33:16, 34:93, 34:111, 34:112, 34:119, 34:129, 36:23, 36:26, 37:11, 37:30, 38:18, 38:21, 39:37, 39:39, 39:40, 40:10, 45:17, 46:18, 47:35, 47:36, 53:46, 53:58, 54:42, 54:57, 54:62, 54:63, 54:65, 54:66, 54:68, 54:71

Double jeopardy, 7:9 to 7:12, 7:14, 7:16, 7:51 to 7:53, 7:57 to 7:63, 7:65 to 7:69, 7:71, 7:72, 9:11, 11:118, 23:31, 30:164 to 30:166, 30:182, 31:73, 31:102 to 31:105, 31:108, 31:177, 31:214, 31:216, 34:19, 34:111, 57:11

False advertising, 12:88

Misconduct, 2:23, 2:30, 2:64, 2:65, 2:67, 2:69 to 2:71, 2:76, 3:39, 3:59 to 3:62, 3:67, 3:68, 3:70, 3:71, 3:77 to 3:80, 7:44, 7:51 to 7:53, 8:10, 8:17, 8:18, 8:37, 9:2, 11:122, 11:128, 11:162, 11:171, 11:172, 11:183, 12:76, 12:81, 12:91, 13:31, 14:39, 16:12, 18:6, 19:137, 19:138, 20:7, 21:34, 22:21, 25:29, 30:172, 31:6, 31:44, 31:93, 31:102, 31:114, 31:118, 31:120, 31:140, 31:145, 31:146, 31:148, 31:149, 31:155, 31:157, 31:160 to 31:162, 31:164, 31:184, 31:186, 31:188 to 31:190, 31:192, 31:193, 31:196, 31:202, 31:211 to 31:213, 31:220, 31:227, 31:236, 32:1, 32:30, 32:45, 32:55, 32:56, 33:29, 34:26, 34:32, 34:45, 34:78, 34:94, 34:109, 34:118, 36:16, 36:29, 38:6, 47:35, 47:42, 49:8, 53:46, 54:47, 54:54, 54:55, 54:61, 54:65, 54:71, 54:72, 56:21, 57:20, 57:29

DNA DRUGS-Cont'd Culpability, 7:14, 7:69, 31:218, Testing, **53:4** 34:76, 37:6 DOMESTIC VIOLENCE Damages, 7:10, 7:11, 7:14, 7:61, Sentence, **34:45** 21:31, 30:166, 37:25, 45:22 Defenses, 14:37, 21:37, 31:88, DOUBLE JEOPARDY 45:14, 45:16, 45:19, 54:68, Civil, 6:17, 7:9 to 7:14, 7:16, 7:51 to 56:13 7:53, 7:57 to 7:63, 7:65 to 7:69, Definitions, 54:59 7:71, 13:29, 23:31, 30:6, 30:70, Delivery, 22:23, 36:15, 36:25, 37:6, 30:164 to 30:166, 31:73, 37:35, 37:37, 45:5, 45:20, 45:21 31:216, 34:111, 37:7, 38:9 Discovery, 30:134, 31:88, 31:218, Collateral estoppel, **6:17**, **7:14**, **7:51** 37:42, 45:11, 54:56 to 7:53, 7:62, 20:11, 30:6, Distribution, 14:37, 21:31, 21:37, 30:165, 31:73, 31:214, 31:216 22:14, 30:177, 31:218, 34:76, Conspiracy, 7:11, 17:10, 30:166, 37:10, 37:37, 37:42, 45:4, 31:73, 34:19, 56:5, 56:13 45:22, 54:21 Constitutional law, 7:59, 7:69 Effectiveness, 21:31, 37:10, 37:42, Contempt, 6:17, 38:9 45:5, 45:20 Forfeitures, 7:10, 7:11, 7:14, 7:52, Entrapment, 7:14 7:57, 7:59, 7:61, 7:67, 7:69, Evidence, 7:14, 7:61, 7:69, 8:14, 30:70, 30:164 to 30:166 14:37, 21:31, 21:37, 22:4, Jurisdiction, 7:16, 34:111, 50:14 22:23, 25:33, 30:134, 30:166, 31:73, 31:88, 31:218, 34:76, Manifest necessity, 31:73 34:123, 34:127, 34:128, 36:15, Mistrial, 31:73, 31:102, 57:11 36:25, 36:30, 36:31, 37:35, Prosecutorial misconduct, 31:102 37:42, 39:29, 42:10, 45:4, 45:5, Request, 7:51, 7:52, 7:63, 7:65, 7:66, 45:16, 45:22, 53:11, 53:12, 7:69, 7:71, 7:72, 31:102, 54:18, 54:21, 54:29, 54:42, 31:104, 34:111 54:56, 54:59, 54:68, 56:8, Reversal, 57:11 56:13, 57:10, 57:20 Robbery, **7:61** Exemptions, 7:61, 45:5, 54:68 Same act, 7:57, 53:14 Expert, 45:22, 53:11, 53:12, 54:29, 54:68, 57:10 **DRUGS** Final judgment, **7:61**, **7:69**, **31:73** Admissibility of evidence, 39:29 Forfeiture, 7:10, 7:11, 7:14, 7:61, Aiding, 14:37, 21:37, 34:76, 36:31, 7:62, 7:69, 15:4, 21:31, 22:14, 56:8 30:113, 30:131, 30:134, 30:146, Assault. 54:68 30:166, 30:177, 31:218, 37:42 Civil damages, 45:22 Indictments, 7:61, 14:37, 21:37, 37:6, 45:21 Conspiracy, 7:11, 14:37, 21:37, 22:4, 22:14, 22:23, 25:34, 30:166, Intent, 7:10, 7:14, 7:61, 7:69, 8:14, 14:37, 21:37, 22:4, 22:13, 30:177, 31:73, 31:88, 31:218, 33:17, 34:76, 34:123, 34:127, 22:14, 22:23, 25:33, 25:34, 34:128, 36:15, 36:25, 36:30, 30:146, 30:177, 31:73, 34:76, 37:37, 37:42, 39:29, 42:10, 34:127, 34:128, 36:30, 36:31, 45:16, 45:20, 45:22, 53:11, 37:6, 37:35, 37:42, 45:2, 45:7, 54:18, 54:56, 54:68, 56:8, 56:13 45:19 to 45:22, 53:11, 54:21,

DRUGS-Cont'd DRUGS-Cont'd 54:29, 54:59, 54:68, 56:8, 56:13 Trafficking, 7:10, 22:4, 22:23, 30:131, 34:128, 36:30, 42:10, Intent to distribute, 22:14, 30:177, 50:1, 56:13, 57:10 34:128, 36:30, 53:11, 54:29, Trial by jury, 57:10 54:59, 56:13 Witnesses, 14:37, 21:37, 31:88, Judgments, 7:61, 31:218, 36:31, 31:218, 34:128, 36:15, 36:25, 37:6, 45:16, 45:22 36:30, 36:31, 37:42, 45:22, Legislation, 21:31, 22:4, 25:34, 34:123, 45:1 53:11, 53:12, 54:29, 54:68, 57:10 Lesser included offense, 45:22 Manufacturers, 14:37, 21:31, 21:37, DUE PROCESS 37:35, 45:11, 45:14 Entrapment, 6:28, 20:9, 31:5, 34:63, Methadone, 37:42 44:8 Statute of limitations, 3:57, 31:131, Motions, 7:61, 7:62, 30:166, 31:218, 31:203 34:127, 36:31, 37:6 Strict liability, 45:7 Notice, 7:11, 14:37, 21:37, 22:4, 22:14, 22:23, 25:33, 25:34, **DUPLICATE** 30:131, 30:177, 31:218, 34:127, Discovery, 11:162, 12:69, 25:26, 37:42, 45:11, 45:16, 45:19, 30:125, 31:183, 54:65 45:20, 45:22, 54:18, 54:56 Possession, 7:10, 7:61, 14:37, 21:37, **DYING DECLARATIONS** 22:14, 25:34, 30:134, 30:166, Confrontation Clause, 31:30, 54:47 30:177, 31:73, 31:88, 34:128, **EAVESDROPPING** 37:42, 42:10, 45:22, 54:29, Civil, 25:29, 31:96, 31:155 54:56, 54:68, 56:13 Code, 31:96, 31:155 Presumptions, 25:34, 36:15, 36:25 Consent, 25:29, 39:1, 39:2, 39:29 Probation, 31:218, 34:76, 34:123, Disclosure, 25:29, 31:96, 31:155, 34:128, 36:15, 36:25, 36:31 Production, 36:15, 36:25, 37:42, Intercepted communication, 39:2 54:56 Law enforcement officer, 39:2 Quantities of, 36:30, 45:4, 45:5, Notice, 25:29 45:16 Probable cause, 25:29 Quantity, 15:4, 30:134, 31:88, 34:18, Search, 25:29, 31:93, 31:96, 31:155, 34:76, 34:123 Real property, 7:14, 7:61, 7:62, 7:69, Telephone, 25:29, 31:93, 39:1, 39:2 30:166, 37:42 Time, 25:29, 31:93, 31:96, 31:155, Rebuttable presumption, 36:15, 39:1, 39:2 36:25 Wiretapping, 31:93, 31:96, 31:155, Sale, 7:10, 7:62, 7:69, 8:14, 21:31, 39:1, 39:2, 39:29 22:4, 22:23, 25:33, 30:113, 30:134, 34:127, 34:128, 37:10, ELECTRONIC 45:20, 45:22, 54:68 **COMMUNICATIONS** Self-incrimination, 45:16 Grand jury, 2:74, 33:29 Sentence, 7:62, 7:69, 31:218, 34:18, ELECTRONIC MONITORING 34:76, 34:123, 34:127, 34:128, 36:15, 36:25, 36:31, 56:13 Probation, 34:116, 34:128

ENTRAPMENT ESTOPPEL—Cont'd Agency, 31:48, 34:38, 34:90 31:73, 31:214, 31:216 Evidence, 7:14, 7:15, 8:28, 8:32, Burden of proof, 7:14, 30:100, 23:42, 30:100, 30:163, 31:22, 34:118 31:73, 31:214 Drugs, 7:14 Mistrial, **31:73** Due process, 6:28, 20:9, 31:5, 34:63, 44:8 **EVIDENCE** Hearing, 6:28, 34:38, 34:90, 34:118 Accidents, 38:17, 38:18 Inducement, 31:5, 31:22, 44:8, 54:3 Admissibility of evidence, **3:68**, Predisposition, 31:5, 44:8, 54:3 3:70, 3:71, 5:34, 11:171, Prior convictions, 34:38 31:143, 31:182, 31:234, 39:29, **ESCAPE** 54:4, 54:27, 54:28, 54:51, 55:1 Advocate-witness rule, 32:30 Assisting, 3:59, 47:29 Alteration, 12:90, 27:2, 31:98, Burden of proof, 8:28, 11:114, 31:148, 31:149, 34:91, 39:18, 11:162, 11:164, 14:43, 22:22, 54:61, 54:62 23:46, 26:75, 30:178, 34:127, 45:22, 47:29, 53:17, 54:65, Arrest, 2:62, 3:17, 3:71, 3:80, 7:17, 56:13, 57:45, 57:49, 57:59 11:162, 14:44, 21:41, 21:42, 25:27, 26:9, 26:85, 30:119, Confinement, 31:218 30:121, 30:149, 30:152, 30:153, Defenses, 12:49, 56:13 31:5, 31:25, 31:29, 31:32, Dismissal of charges, 3:60 to 3:62 31:33, 31:39, 31:44, 31:61, Elements of offense, 45:22 31:64, 31:66, 31:90, 31:93, Evidence, 3:59 to 3:62, 7:43, 7:44, 31:95, 31:188, 31:189, 31:222, 8:28, 8:32, 11:114, 11:162, 31:236, 32:12, 32:28, 34:94, 11:164, 14:43, 22:22, 23:46, 34:127, 34:129, 36:4, 36:14 to 26:75, 30:178, 31:67, 31:159, 36:16, 36:25, 36:30, 36:31, 31:218, 31:229, 34:90, 34:127, 38:5, 49:8, 49:15, 53:35, 54:30, 45:22, 47:29, 53:17, 54:2, 54:54, 54:65, 54:68, 54:70 54:53, 54:65, 56:13, 57:45, Burden of proof, 2:12, 2:61, 3:56, 57:49, 57:59 5:17, 5:34, 5:53, 7:6, 7:14, Force, 3:18, 3:59 to 3:62, 7:43, 7:44, 7:15, 7:32 to 7:34, 8:28, 9:10, 56:13 10:36, 11:8, 11:101, 11:114, Indictments, 31:159 11:133, 11:135, 11:162 to Justification, 11:162, 14:43, 54:65 11:164, 11:171, 11:178, 12:59, Punishment, 3:59 to 3:62, 11:114, 12:69, 12:94, 13:3, 13:32, 11:164, 14:43, 15:3, 22:22, 14:37, 14:43, 21:37, 22:22 23:46, 26:75, 30:178, 31:218, 23:45, 23:46, 23:52 to 26:53, 47:29, 57:49, 57:59 26:75, 28:2, 30:3, 30:4, 30:53, Sentence, 31:218, 34:28, 34:90, 30:55, 30:56, 30:91, 30:100, 34:127, 47:29, 56:13, 57:49 30:121, 30:124, 30:125, 30:127, Specific intent, 8:28, 11:114, 11:162, 30:134, 30:142, 30:160, 30:161, 11:164, 14:43, 22:22, 23:46, 30:163, 30:178, 30:180, 31:131, 30:178, 45:22, 47:29, 53:17, 31:149, 31:173, 31:176, 31:182, 54:65, 57:49, 57:59 31:228, 33:19, 33:28, 33:29, **ESTOPPEL** 34:118, 34:123, 34:124, 34:127, 36:23, 36:30, 42:5, 45:22, Double jeopardy, 6:17, 7:14, 7:51 to 47:29, 47:39, 53:17, 53:35, 7:53, 7:62, 20:11, 30:6, 30:165,

EVIDENCE—Cont'd EVIDENCE—Cont'd 54:37, 54:65, 54:66, 54:68, Definitions, 2:57, 3:39, 3:81, 5:1, 56:13, 57:10, 57:15, 57:19, 8:17, 13:32, 14:29, 18:6, 22:21, 57:44, 57:45, 57:48, 57:49, 25:32, 27:1, 34:33, 47:40, 57:59 54:59, 54:61, 57:59 Direct evidence, 5:53, 9:20, 11:114, Chain of custody, 5:1, 11:162, 54:60, 11:164, 11:171, 14:38, 14:43, 54:62, 54:63, 54:65 19:82, 22:22, 23:46, 25:3, Character of defendant, 34:112 26:75, 26:76, 26:79, 28:3, Chemicals, 26:75, 26:76, 26:79 30:178, 31:183, 31:194, 34:97, Circumstantial, 8:17, 8:36 to 8:39, 41:4, 45:22, 47:29, 56:21, 9:20, 11:37, 11:93, 11:114, 57:45, 57:49, 57:59 11:162, 11:164, 11:165, 12:59, Dress, 2:75, 4:32 12:87, 13:21, 14:3, 14:6, 14:37, Expert witness, 3:51, 8:17, 11:114, 14:38, 14:43, 17:3, 18:6, 19:82, 11:126, 11:128, 11:135, 11:162 21:37, 21:38, 22:4, 22:21, to 11:164, 11:171 to 11:173, 22:22, 23:46, 25:3, 26:75, 11:183, 14:43, 18:6, 22:21, 26:76, 27:2, 28:12, 30:55, 22:22, 23:45, 23:46, 30:160, 30:134, 30:178, 31:179, 31:230, 30:178, 31:95, 31:186, 31:234, 36:26, 37:15, 37:41, 41:4, 32:30, 36:23, 45:22, 47:37, 45:22, 47:29, 53:63, 54:15, 53:4, 53:7, 53:10, 53:11, 53:55, 54:22, 54:27, 54:38, 54:59 to 53:57, 53:59, 54:2, 54:28, 54:61, 54:65, 56:7, 56:15, 54:29, 54:61, 54:65, 54:66, 56:19, 56:21, 57:44, 57:45, 54:68, 54:70, 57:11, 57:47 57:48, 57:49, 57:59 Felonies, 11:111, 14:29, 26:6, Credibility, 3:59 to 3:62, 3:66, 3:77, 31:212, 39:31, 42:10, 42:17 5:55, 7:29, 8:17, 8:18, 8:37, Fines, 3:23, 3:30, 3:59 to 3:62, 7:9, 9:20, 10:36, 11:114, 11:126, 7:13, 7:14, 7:59, 7:61, 7:69, 11:136, 11:164, 11:173, 11:178, 14:33, 26:6, 28:15, 30:166, 11:183, 13:32, 14:38, 14:43, 31:202, 32:30, 34:64, 34:65, 18:6, 19:116, 19:137, 22:21, 34:68, 34:85, 34:114, 34:129, 22:22, 23:46, 26:75, 30:125, 36:26, 38:5 30:161, 30:178, 31:13, 31:20, Guilty plea, 3:59 to 3:62, 5:17, 7:44, 31:22, 31:23, 31:39, 31:44, 8:17, 11:162, 11:165, 11:183, 31:86, 31:93, 31:95, 31:96, 18:6, 22:21, 26:82, 31:49, 31:99, 31:118, 31:131, 31:141, 31:149, 31:192, 31:227, 31:234, 31:146, 31:149, 31:150, 31:155, 32:30, 32:43, 34:9, 34:50, 31:157, 31:182, 31:184, 31:186, 34:55, 34:73, 34:90, 34:93, 31:205, 31:220, 31:222, 32:30, 34:111, 34:112, 34:114, 34:128, 32:46, 34:88, 34:90, 34:93, 42:6, 42:19, 49:18, 53:1, 54:57, 34:97, 34:128, 36:4, 36:15, 54:61, 54:65 36:16, 36:25, 36:26, 45:22, Hearsay evidence, 2:32, 2:67, 3:77. 47:29, 53:7, 53:8, 53:12, 53:22, 11:171, 30:125, 31:114, 31:157, 53:55, 54:3, 54:10, 54:29, 31:182, 31:220, 31:234, 53:8, 54:32, 54:34, 54:37, 54:47, 54:49, 54:54, 54:57, 54:61, 53:62, 54:16, 54:26, 54:29, 54:56, 57:49 54:70, 56:21, 57:2, 57:10 to

57:12, 57:16, 57:28, 57:44,

57:45, 57:47 to 57:49, 57:59

Impeachment, 3:65, 3:77, 4:19, 6:6,

7:7, 7:29, 7:32 to 7:34, 8:17,

EVIDENCE—Cont'd EVIDENCE—Cont'd 8:18, 11:114, 11:137, 11:171, 30:149, 30:160, 30:161, 30:163, 30:172, 30:174, 30:178, 31:1, 11:183, 12:69, 14:38, 14:43, 18:6, 19:71, 22:21, 31:39, 31:5, 31:6, 31:11, 31:12, 31:17, 31:18, 31:44, 31:49, 31:73, 31:44, 31:45, 31:49, 31:95, 31:96, 31:99, 31:118, 31:141, 31:78, 31:80, 31:84, 31:86, 31:146, 31:148, 31:149, 31:153, 31:88, 31:93, 31:95, 31:96, 31:155, 31:168, 31:175, 31:184, 31:98, 31:108, 31:114, 31:131, 31:212, 31:220, 31:231, 32:58, 31:136, 31:138, 31:140, 31:142, 34:97, 45:22, 47:29, 53:1, 31:143, 31:146 to 31:149, 53:22, 54:3, 54:10, 54:54, 31:155, 31:157, 31:159, 31:160, 54:57, 54:61, 55:27, 57:23, 31:166, 31:169, 31:171, 31:175, 31:176, 31:179, 31:182, 31:183, 57:44 to 57:49, 57:59 31:186, 31:188, 31:189, 31:192, Inconsistent statements, 20:3, 31:96, 31:193, 31:205, 31:207, 31:212, 32:1, 54:47, 57:10 31:214, 31:218, 31:227, 31:230 Independent source, 3:55, 4:10, 5:32, to 31:232, 31:234, 31:237, 5:33, 6:28 31:239, 32:42, 32:44, 32:46, Indictment, 1:1, 2:6, 2:19, 2:23, 32:49, 32:54 to 32:56, 32:58, 2:26, 2:31, 2:36, 2:61, 2:65, 32:60, 33:16, 33:19, 33:28, 2:67, 2:69 to 2:71, 2:74, 3:1, 33:29, 34:54, 34:55, 34:73, 3:4, 3:39, 3:55 to 3:57, 3:59 to 34:75, 34:76, 34:90, 34:92 to 3:62, 3:66, 3:68, 3:70, 3:71, 34:95, 34:97, 34:99, 34:103, 3:77 to 3:80, 5:17, 5:31, 5:47. 34:105, 34:109, 34:111, 34:114, 5:48, 6:19, 6:28, 6:29, 7:2, 7:4 34:124, 34:127 to 34:129, 36:14 to 7:6, 7:9, 7:14, 7:32 to 7:34, to 36:16, 36:21, 36:22, 36:25, 7:36, 7:42, 7:43, 7:59, 7:61, 36:26, 36:29, 37:41, 37:42, 7:69, 7:80, 7:82, 8:17, 8:20, 39:37, 45:13, 45:16, 45:22, 8:24, 8:28, 8:32, 8:36, 8:37, 47:28, 47:29, 47:35 to 47:37. 8:39, 9:16, 9:20, 10:36, 11:8, 47:40, 47:41, 48:9, 53:5, 53:21, 11:101, 11:107, 11:109, 11:111, 54:3, 54:10, 54:32, 54:33, 11:114, 11:124, 11:133, 11:135, 54:42, 54:49, 54:53, 54:54, 11:136, 11:142, 11:145 to 54:59, 54:61, 54:63, 54:65, 11:147, 11:158, 11:161 to 54:66, 54:70 to 54:72, 55:5, 11:165, 11:171, 11:172, 11:175, 56:13, 56:15, 56:19, 57:23, 11:178, 11:180, 11:181, 11:183, 57:30, 57:31, 57:34, 57:39, 12:4, 12:6, 12:69, 12:87, 13:3, 57:45, 57:47, 57:49, 57:58 to 13:21, 13:32, 14:2, 14:14, 57:60 14:16, 14:24, 14:29, 14:31. Inevitable discovery, 3:55, 31:61, 14:33, 14:37 to 14:39, 14:43, 31:236, 49:15 14:44, 18:6, 19:63, 19:143, Limited purpose, **6:6**, **7:36**, **7:80**, 20:15, 21:17, 21:34, 21:37 to 11:145, 23:46, 31:166, 36:29, 21:39, 21:41, 21:42, 22:17, 42:17, 47:28 22:19, 22:21 to 22:23, 22:25, Models, **27:2** 23:4, 23:42, 23:43, 23:45, Notice, 2:6, 2:61, 2:74, 2:75, 2:81, 23:46, 23:52, 24:25, 24:27, 25:26, 25:27, 25:33, 25:36, 3:4, 3:51, 3:65, 3:76, 3:81, 26:9, 26:75, 26:76, 26:79, 3:87, 4:32, 4:35, 5:6, 5:17,

5:34, 6:26, 6:29, 7:2, 7:4, 7:43,

7:44, 7:81, 8:18, 8:30, 8:37,

26:82, 26:87, 26:88, 29:11, 30:91, 30:120, 30:121, 30:148,

EVIDENCE—Cont'd	EVIDENCE—Cont'd
8:39, 9:3, 9:16, 10:14, 10:36,	31:80, 31:88, 31:95, 31:96,
11:37, 11:61, 11:93, 11:114,	31:99, 31:114, 31:116, 31:131,
11:124, 11:161 to 11:164,	31:146, 31:153, 31:155, 31:157,
11:171, 11:172, 12:35, 12:73,	31:160, 31:161, 31:169, 31:183,
12:76, 12:77, 12:80, 12:82,	31:184, 31:186, 31:188, 31:189,
12:86, 12:90 to 12:92, 12:94,	31:192, 31:196, 31:218, 31:227,
12:95, 13:31, 14:37, 14:43,	31:239, 32:1, 32:25, 32:30,
19:3, 19:48, 19:126, 19:128,	32:55, 32:56, 32:58, 32:60,
19:131, 21:17, 21:37, 22:4,	33:16, 33:28, 33:29, 34:50,
22:22, 22:23, 23:42, 23:43,	34:90, 34:93, 34:97, 34:99,
23:45, 23:46, 25:27, 25:29,	34:109, 38:6, 38:14, 38:17,
25:32, 25:33, 26:9, 26:75,	42:3, 42:6, 53:22, 53:35, 53:62,
26:85, 27:2, 30:37, 30:91,	54:2, 54:15, 54:30, 54:32,
30:103, 30:105, 30:119, 30:121,	54:37, 54:47, 54:54, 54:68,
30:144, 30:149, 30:153, 30:160,	54:71, 54:72, 57:2, 57:3, 57:10,
30:163, 30:178, 31:46, 31:78,	57:14, 57:27, 57:28, 57:51
31:108, 31:133, 31:138, 31:149,	Public trial, 57:8
31:164, 31:167, 31:175, 31:184,	Radar, 42:6
31:186, 31:188, 31:207, 31:218,	Rehabilitation, 2:61, 3:59 to 3:62,
31:227, 31:235, 32:42, 32:46,	34:39, 34:94, 34:124, 34:128,
32:55, 34:24, 34:64, 34:88,	42:14
34:90, 34:127, 36:22, 37:41,	Robbery, 7:61, 31:86, 31:88, 31:212,
37:42, 38:5, 38:21, 39:3, 39:4,	31:222, 32:46, 34:112, 36:15,
39:32, 39:37, 45:16, 45:22,	36:25, 37:42, 38:14, 39:29,
47:29, 47:39, 47:41, 49:16,	53:11, 57:49
51:10, 53:13, 54:3, 54:18,	Rules of evidence, 3:51, 3:89, 5:29,
54:41, 54:56, 54:64 to 54:66,	5:34, 5:45, 6:26, 7:24, 8:17,
55:5, 57:34, 57:45, 57:49, 57:59	8:36, 8:37, 9:20, 11:114,
Obscenity, 38:21	11:122, 11:162, 11:163, 11:175,
Official misconduct, 2:16, 54:72	14:31, 14:37, 18:6, 21:37,
Other offenses, 24:15, 24:17, 30:166,	21:41, 22:21, 23:45, 23:46,
31:149, 34:75, 34:111, 39:33,	26:75, 26:85, 30:55, 30:160,
41:4	31:95, 31:98, 31:125, 31:126,
Presentation of evidence, 2:61, 7:42,	31:138, 31:157, 31:164, 31:165,
11:135, 54:51	31:167, 31:182, 31:183, 31:219,
Preservation of evidence, 49:8	31:235, 31:238, 32:51, 32:55,
Prior inconsistent statements, 54:47	36:26, 37:42, 38:8, 40:10,
Prosecutor, 2:6, 2:11, 2:12, 2:16,	45:23, 47:39, 53:7, 53:9, 53:44,
2:19, 2:20, 2:31, 2:57, 2:59,	54:1, 54:2, 54:6, 54:8, 54:10,
	54:12, 54:15, 54:17, 54:21,
2:61, 2:64, 2:65, 2:67, 2:69 to 2:71, 2:79, 2:84, 3:1, 3:22,	54:23, 54:28, 54:29, 54:38,
	54:47, 54:50, 54:51, 54:59,
3:39, 3:55 to 3:57, 3:59 to 3:62, 3:66, 3:81, 4:19, 5:15, 6:19,	54:61, 54:65 to 54:68, 54:70 to
	54:72
7:44, 8:18, 8:37, 11:135,	Suppression of evidence, 2:74, 31:61,
11:161, 11:171, 13:10, 13:16, 13:31, 19:95, 26:6, 26:85, 31:5,	
	31:189, 31:193
31:6, 31:19, 31:20, 31:23, 31:33, 31:44, 31:45, 31:75	Tampering, 3:66, 7:6, 9:11, 11:61,
31:33, 31:44, 31:45, 31:75,	14:17, 26:9, 34:38, 39:32, 54:2,

EVIDENCE—Cont'd 54:47, 54:60, 57:19

Trial, 1:1, 2:6, 2:12, 2:19, 2:31, 2:57, 2:59, 2:61, 2:65, 2:67, 2:69, 2:70, 2:75, 2:82, 3:1, 3:39, 3:56, 3:57, 3:59 to 3:62, 3:65, 3:68, 3:70, 3:71, 3:77 to 3:81, 3:89, 4:32, 5:1, 5:3, 5:15, 5:17, 5:24, 5:29, 5:31, 5:33, 5:34, 5:47, 5:48, 6:19, 6:21, 6:26 to 6:28, 7:1, 7:2, 7:5 to 7:7, 7:13, 7:14, 7:20, 7:24, 7:29, 7:32 to 7:34, 7:42 to 7:44, 7:48, 7:59, 7:61, 7:69, 7:78, 7:80 to 7:82, 8:10, 8:11, 8:14, 8:17, 8:18, 8:20, 8:22, 8:24, 8:28, 8:36 to 8:39, 9:3, 9:10, 9:16, 9:20, 10:36, 11:4, 11:43, 11:53, 11:101, 11:114, 11:122, 11:124, 11:128, 11:130, 11:135, 11:137, 11:141, 11:147, 11:161 to 11:165, 11:169, 11:171, 11:172, 11:175, 11:181, 11:183, 12:6, 12:69, 12:77, 12:81, 12:82, 12:87, 12:88, 12:94, 13:21, 13:24, 13:31, 13:32, 14:2, 14:16, 14:31 to 14:34, 14:36 to 14:39, 14:43, 16:5, 18:6, 19:1, 19:95, 19:116, 19:133, 19:134, 19:137, 21:31, 21:34, 21:37, 21:38, 21:41, 21:42, 22:17, 22:19, 22:21, 22:22, 22:25, 23:42, 23:43, 23:45, 23:46, 23:51 to 23:53, 24:25, 24:27, 24:31, 25:3, 25:26, 25:27, 25:29, 25:33, 26:75, 26:76, 26:82, 26:85, 26:88, 29:11, 30:44, 30:54, 30:73, 30:75, 30:91, 30:100, 30:119, 30:121, 30:127, 30:134, 30:144, 30:148 to 30:151, 30:154, 30:160, 30:166, 30:172, 30:174, 30:178, 31:6, 31:7, 31:11 to 31:14, 31:17 to 31:25, 31:29, 31:32, 31:33, 31:39, 31:44, 31:45, 31:49, 31:50, 31:61, 31:62, 31:72, 31:73, 31:80, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:98 to 31:100, 31:108,

EVIDENCE—Cont'd

31:114, 31:116, 31:118, 31:125, 31:127, 31:131, 31:133, 31:136, 31:138, 31:140 to 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:159 to 31:161, 31:164, 31:166 to 31:169, 31:173, 31:175, 31:176, 31:179, 31:182 to 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:196, 31:202, 31:205, 31:207, 31:212, 31:214, 31:218, 31:219, 31:227 to 31:231, 31:234, 31:235, 31:237 to 31:239, 32:1, 32:5, 32:8, 32:9, 32:12, 32:25, 32:28, 32:30, 32:43, 32:46, 32:49, 32:51, 32:54 to 32:56, 32:60, 32:61, 33:28, 34:5, 34:33, 34:38, 34:50, 34:62, 34:73, 34:75, 34:83 to 34:86, 34:88, 34:90 to 34:92, 34:94, 34:95, 34:97, 34:99, 34:103 to 34:105, 34:109, 34:111, 34:112, 34:114, 34:118, 34:124, 34:127 to 34:129, 36:4, 36:6, 36:7, 36:10, 36:14 to 36:16, 36:21 to 36:23, 36:25 to 36:31, 37:2, 37:15, 37:36, 37:39, 37:42, 38:5, 38:6, 38:14, 38:17, 38:18, 39:5, 39:18, 39:20, 39:22, 39:32, 40:10, 42:6, 43:4, 45:13, 45:16, 45:22, 45:23, 46:17, 47:7, 47:28 to 47:32, 47:35, 47:39, 47:40, 49:8, 49:15, 49:18, 49:20, 50:10, 53:1, 53:4, 53:5, 53:7, 53:13, 53:17, 53:18, 53:20 to 53:22, 53:27, 53:35, 53:37, 53:42, 53:57, 53:61 to 53:63, 54:2, 54:3, 54:5, 54:8, 54:10, 54:11, 54:13 to 54:18, 54:21, 54:23, 54:24, 54:27 to 54:30, 54:32, 54:33, 54:37, 54:38, 54:42, 54:43, 54:47, 54:49 to 54:51, 54:53, 54:54, 54:56, 54:57, 54:59 to 54:61, 54:64 to 54:72, 55:1, 55:5 to 55:9, 55:20 to 55:24, 55:26, 55:27, 56:9, 56:13, 56:21, 57:2, 57:3, 57:8, 57:10 to 57:12,

EVIDENCE—Cont'd EVIDENCE—Cont'd 57:14 to 57:16, 57:18 to 57:20, 8:17, 8:18, 8:20, 8:22, 8:24, 57:23, 57:27, 57:29, 57:31, 8:27, 8:32, 9:10, 9:16, 9:20, 57:34, 57:35, 57:45 to 57:49, 10:36, 11:53, 11:61, 11:107, 57:51, 57:54, 57:57 to 57:60 11:114, 11:120, 11:122, 11:126, Ultimate issue, 14:38, 16:5, 31:133, 11:128, 11:130, 11:131, 11:135, 31:238, 53:7, 53:10, 53:12, 11:162 to 11:164, 11:166, 53:57, 53:59, 54:28, 54:51, 11:167, 11:171, 11:173, 11:175, 54:68, 54:70, 54:71 11:178, 11:183, 12:3, 12:59, Warrants, 2:64, 2:74, 3:55, 3:56, 12:61, 12:88, 13:32, 14:2, 14:32 3:66 to 3:68, 3:70, 3:71, 3:77 to to 14:35, 14:37, 14:38, 14:43, 3:80, 4:32, 6:21, 7:80, 8:28, 18:6, 19:63, 19:71, 19:116, 12:88, 14:2, 19:57, 19:128, 19:129, 19:137, 21:7, 21:17, 19:129, 25:32, 26:9, 26:64, 21:20, 21:37, 21:42, 22:21, 30:121, 30:142, 30:148 to 22:22, 23:42, 23:45, 23:46, 30:152, 30:172, 30:174, 30:176, 23:53, 25:27, 25:29, 26:9, 31:59 to 31:62, 31:71, 31:108, 26:53, 26:75, 26:82, 26:85, 31:143, 31:189, 31:193, 31:200, 30:103, 30:124, 30:125, 30:127, 31:201, 31:220, 31:223, 31:236, 30:160, 30:161, 30:178, 31:5, 31:237, 32:44, 32:46, 34:38, 31:7, 31:19, 31:24, 31:39, 31:44 34:86, 34:103, 34:127, 34:128, to 31:46, 31:80, 31:88, 31:93, 36:15, 36:25, 36:29, 39:32, 31:95, 31:96, 31:98, 31:99, 39:33, 41:26, 43:11, 43:12, 31:114, 31:116, 31:118, 31:127, 49:8, 49:10, 57:18 31:131, 31:138, 31:140 to Weight, 2:19, 2:75, 3:59 to 3:62, 31:142, 31:146, 31:149, 31:153, 4:32, 7:80, 8:17, 8:28, 9:20, 31:155, 31:157, 31:160, 31:161, 10:36, 11:114, 11:135, 11:162, 31:164, 31:173, 31:176, 31:180, 11:164, 12:82, 12:87, 12:88, 31:182 to 31:184, 31:186, 12:94, 13:32, 14:38, 14:43, 31:188, 31:189, 31:192, 31:193, 18:6, 21:41, 22:21, 22:22, 31:196, 31:205, 31:212, 31:218, 23:46, 26:75, 30:178, 31:29, 31:219, 31:232, 31:234, 31:235, 31:86, 31:88, 31:90, 31:138, 31:237, 31:238, 32:3, 32:30, 31:182, 31:220, 32:42, 33:28, 32:55, 32:56, 34:50, 34:73, 33:29, 34:99, 34:124, 34:128, 34:90, 34:97, 34:111, 34:114, 34:129, 36:4, 36:8, 36:14 to 34:128, 36:4, 36:14 to 36:16, 36:16, 36:25, 36:30, 36:31, 36:25, 36:30, 36:31, 37:42, 37:42, 43:17, 45:22, 47:29, 38:5, 38:14, 38:18, 39:32, 54:11, 54:49, 54:61, 54:65, 39:37, 42:6, 43:11, 45:22, 56:21, 57:10, 57:45, 57:47, 45:23, 46:17, 47:29, 47:32, 57:49, 57:59 47:35, 47:36, 47:39, 48:9, Witnesses, 1:1, 2:5, 2:6, 2:8, 2:12, 49:18, 49:20, 53:7 to 53:13, 2:57, 2:59, 2:61, 2:62, 2:64, 53:27, 53:35, 53:55, 53:62, 2:65, 2:67, 2:71, 2:79, 3:39, 54:2, 54:4, 54:5, 54:10, 54:17, 3:49, 3:51, 3:57, 3:59, 3:61, 54:28, 54:29, 54:32, 54:37, 54:46, 54:47, 54:49, 54:50, 3:62, 3:65 to 3:67, 3:70, 3:77 to 3:81, 3:87, 4:29, 5:17, 5:31, 54:54, 54:57, 54:61, 54:62, 5:32, 5:34, 5:45, 6:19, 6:21, 54:64 to 54:71, 56:21, 57:2,

6:28, 7:4, 7:6, 7:7, 7:29, 7:36,

7:43, 7:44, 7:48, 7:80, 7:81,

57:10, 57:16, 57:27 to 57:29,

57:45 to 57:49, 57:59

EX PARTE PROCEEDINGS

Discovery, 25:29

EXCLUSION OF EVIDENCE

Exclusionary rule, 3:77 Impeachment, 3:77, 31:220

EXIGENT CIRCUMSTANCES

Consent, 31:236, 49:11
Destruction of evidence, 49:11
Police-created exigency, 49:11
Probable cause, 30:29, 30:31, 31:236

EXPERIMENTS

Deliberations, **57:20**Jury, **31:42**, **31:95**, **31:96**, **31:155**, **57:20**Search, **31:96**, **31:155**

EXPERT

Admissibility, 11:162, 11:171, 31:234, 31:238, 53:7, 53:12, 54:2, 54:14, 54:23, 54:28, 54:64, 54:65, 54:67, 54:68, 54:70, 54:71, 57:47, 57:49 Basis, 3:81, 5:8, 5:54, 7:83, 8:17, 8:39, 11:128, 11:161 to 11:164, 11:169, 11:171 to 11:173, 11:183, 12:87, 14:43, 18:6, 19:134, 22:21, 22:22, 23:45, 30:160, 30:178, 31:95, 31:186, 31:201, 31:220, 31:222, 31:234, 34:87, 36:22, 36:23, 47:27, 53:4, 53:7, 53:11, 53:12, 53:55, 53:59, 54:2, 54:28, 54:29, 54:61, 54:65 to 54:68, 54:70, 54:71

Criminal cases, 7:6, 11:163, 11:164, 11:169, 19:70, 22:22, 23:45, 23:46, 26:75, 30:160, 30:178, 36:28, 54:66, 54:67

Drug possession, 54:29

Eyewitness identification, **53:4**, **53:7**, **54:28**

Foundation, 8:17, 11:162, 11:163, 11:169, 18:6, 22:21, 23:45, 30:160, 31:220, 31:222, 54:14, 54:29, 54:49, 54:61, 54:65, 54:66

EXPERT—Cont'd

Handwriting, 2:71, 8:17, 11:162, 11:171, 18:6, 22:21, 53:7, 54:61, 54:65

Incompetent, 31:7

Jury instructions, 8:17, 11:114, 11:161, 11:162, 11:164, 11:171, 11:172, 14:31, 14:43, 18:6, 22:21, 22:22, 23:46, 26:75, 30:178, 31:186, 36:28, 45:22, 47:29, 54:28, 54:61, 54:65, 57:11, 57:46 to 57:49

Lay witnesses, 21:42, 31:234, 31:238, 54:28, 54:67, 54:71

Mental condition, 45:22, 53:9

Photographs, 8:17, 11:162, 11:163,

Photographs, 8:17, 11:162, 11:163 18:6, 22:21, 23:45, 30:160, 54:49, 54:61, 54:64 to 54:66

Polygraph, 53:12

Questions of law, 11:164, 22:22, 30:178, 36:28, 47:39

Scientific testimony, 11:183, 53:7, 53:59, 54:23

EXPERT WITNESS

Evidence, 3:51, 8:17, 11:114, 11:126, 11:128, 11:135, 11:162 to 11:164, 11:171 to 11:173, 11:183, 14:43, 18:6, 22:21, 22:22, 23:45, 23:46, 30:160, 30:178, 31:95, 31:186, 31:234, 32:30, 36:23, 45:22, 47:37, 53:4, 53:7, 53:10, 53:11, 53:55, 53:57, 53:59, 54:2, 54:28, 54:29, 54:61, 54:65, 54:66, 54:68, 54:70, 57:11, 57:47

EXTENSION OF TIME

Probation, 34:129

EXTORTION

Attempt, **16:7**Defenses, **16:9**, **31:237**Pleading, **2:61**

EXTRADITION

Bail, **36:11**, **36:23** Foreign country, **50:8**, **53:37** Guilt, **53:37**

EXTRADITION—Cont'd **FALSE** Indictment, 25:28 Bomb, 25:29 Probable cause, 43:17, 53:37 **FALSE STATEMENTS** Review, 25:28, 36:23, 50:4 Perjury, 2:30, 2:31, 3:59, 6:27, 9:7, Waiver, 36:11 14:48 to 14:51, 19:100, 19:101, 19:143, 20:3, 20:15, 32:3, **FAIR** 34:38, 34:111 Adjournment, 36:29 Criminal trial, 25:29, 31:219, 31:234, **FAMILY** 32:8, 54:68, 57:11, 57:51 Confession, 7:62 Jury, 2:6, 2:21, 2:28, 2:30, 2:64, 3:59 Counties, 11:171, 30:154 to 3:62, 3:81, 5:18, 5:47, 6:28, Jurisdiction, 2:61, 8:39, 11:171, 7:47, 8:9, 8:36, 8:37, 9:10, 13:31, 30:155, 34:129, 36:14, 10:34, 10:36, 11:135, 11:136, 36:22, 36:26, 36:30, 37:41, 11:156, 11:162, 11:163, 11:169, 57:57 11:171, 11:172, 11:183, 14:37, Sentence, 7:62, 11:171, 11:172, 14:38, 14:43, 19:138, 21:37, 26:84, 34:22, 34:37, 34:38, 22:4, 23:43, 23:45, 24:25, 34:54, 34:81 to 34:83, 34:86, 25:27, 26:86, 30:150, 30:151, 34:94, 34:101, 34:103, 34:109. 30:160, 30:176, 31:6, 31:12, 34:112, 34:116, 34:118, 34:123, 31:14, 31:29, 31:38, 31:82, 34:124, 34:127 to 34:129. 31:86, 31:88, 31:90, 31:95 34:131, 34:133, 36:4, 36:14 to 31:99, 31:100, 31:131, 31:133, 36:16, 36:21 to 36:23, 36:25, 31:136, 31:137, 31:155, 31:157, 36:31, 38:14, 42:1, 42:3, 42:15 31:160, 31:188 to 31:190, Statements, 2:61, 3:52, 3:84, 8:39, 31:192, 31:193, 31:202, 31:218, 11:171, 11:172, 12:6, 13:31, 31:219, 31:234, 31:235, 31:237, 13:32, 21:20, 23:46, 30:124, 32:2, 32:8, 32:25, 32:42, 32:45, 34:38, 34:86, 34:103, 34:109. 32:49, 32:55, 32:61, 32:62, 34:112, 34:118, 34:123, 34:124, 33:28, 33:29, 34:50, 34:73, 34:127 to 34:129, 34:131, 34:75, 34:97, 34:125, 34:127, 36:15, 36:25, 36:26, 37:21, 34:129, 36:22, 36:26, 36:29, 38:14, 54:71 43:5, 43:6, 46:17, 47:35, 49:20, Victims, 7:61, 7:62, 7:67, 8:39, 53:7, 53:21, 53:62, 54:51, 13:31, 13:32, 34:22, 34:94, 54:65, 54:66, 54:68, 54:69, 34:123, 34:124, 34:128, 34:131, 57:1, 57:2, 57:4, 57:6 to 57:8, 34:133, 36:26, 37:41, 37:42 57:11, 57:20, 57:29, 57:31, 57:32, 57:34 to 57:36, 57:41, **FELONIES** 57:43, 57:49 to 57:51, 57:53, Classification, 42:8, 42:10 57:57, 57:60 Definitions, 14:29 Prosecutorial misconduct, 11:171, Grand jury, 31:212 11:172, 31:6, 31:44, 31:157, FINANCIAL RECORDS 31:188, 31:189, 31:192, 31:193, Fraud, 2:12, 2:61, 11:162, 12:95, 31:196, 32:55, 32:56, 33:29, 19:57, 54:65, 56:6 47:35, 57:29 Publicity, 31:88, 31:100, 31:203, FINDINGS OF FACT 31:218, 31:237, 32:5, 32:6, Evidence, 19:133, 26:53, 30:124, 32:11, 32:14, 54:69, 57:29, 31:164, 31:218, 34:9, 34:90,

57:51

54:68, 57:35

FINES FINES—Cont'd Civil action, 7:10, 7:14, 7:16, 7:57 to 34:85, 34:114, 34:129, 37:6, 37:14, 37:16, 38:10, 40:7, 7:62, 7:67 to 7:69, 40:7 41:15, 42:9 Class A misdemeanors, 28:15 Payment, 3:59, 7:9, 7:61, 14:25, Credit card, 36:26, 42:9 18:5, 19:122, 26:81, 30:181, Crimes, 3:59 to 3:62, 3:84, 7:14, 31:202, 32:30, 34:64, 34:68, 7:16, 7:61, 9:15, 10:29 to 34:114, 34:129, 36:26, 37:6, 10:31, 11:71, 14:1, 14:13, 37:14, 47:19 14:25, 14:33, 15:4, 16:11, 17:8, Probation, 3:59 to 3:62, 19:122, 17:11, 17:13, 18:5, 19:93, 26:81, 26:84, 34:30, 34:41, 19:122, 20:14, 21:3, 21:5, 34:43, 34:68, 34:85, 34:114, 21:13, 21:15, 23:10, 23:14, 34:129 23:25, 24:7, 24:12, 24:20, Victim, 7:10, 7:61, 8:16, 12:16, 25:10, 26:1, 26:6, 26:22, 26:27, 14:25, 21:13, 26:81, 26:84, 26:32, 26:46, 26:49 to 26:51, 34:30, 34:64 to 34:66, 34:85, 26:62, 26:81, 26:84, 27:4, 27:5, 28:15 to 28:17, 29:3, 29:5, 34:129, 38:4, 47:19 Violations, 3:23, 3:30, 3:59 to 3:62, 34:29, 34:41, 34:129, 37:6, 3:84, 7:9, 7:10, 7:14, 7:59, 37:14, 37:16, 37:24, 37:33, 7:61, 7:67, 7:69, 8:16, 10:29, 38:4, 38:5, 38:10, 40:7, 41:15, 10:31, 12:16, 14:1, 14:13, 42:9, 45:12, 48:5 14:25, 17:8, 24:7, 24:12, 24:20, Evidence, 3:23, 3:30, 3:59 to 3:62, 7:9, 7:13, 7:14, 7:59, 7:61, 25:10, 26:1, 26:6, 27:4, 27:5, 28:15 to 28:17, 29:3, 29:5, 7:69, 14:33, 26:6, 28:15, 30:166, 30:181, 31:202, 32:30, 30:166, 31:202, 32:30, 34:64, 34:41, 34:43, 34:129, 37:6, 34:65, 34:68, 34:85, 34:114, 37:24, 38:4, 40:7, 45:12, 47:19 34:129, 36:26, 38:5 Warrant, 3:59 to 3:61, 7:62, 7:67, Felonies, 12:36, 26:6, 42:9 26:84, 30:166, 34:85 Findings, 3:30, 3:60 to 3:62, 7:62, 7:67, 26:62, 26:81, 32:30, **FINGERPRINTS** 34:29, 34:30, 38:5, 38:10 Grand jury, 2:50, 3:71, 3:80 Hearings, 14:25, 38:5 Records, 3:71, 3:80 Misdemeanors, 28:15 Warrant, **3:71, 3:80** Money laundering, 7:10, 7:59, 7:61, **FIREARMS** 10:29, 10:31, 30:166, 34:85, Ammunition, 25:34 36:26, 37:14, 37:16, 37:33 Felon, 11:147, 31:48 Offense, 3:29, 3:59 to 3:62, 7:10, Felons, 42:5 7:14, 7:16, 7:59, 7:61, 7:69, Possession, 7:52, 25:34, 30:166, 8:16, 9:15, 10:29, 10:31, 12:16, 14:13, 14:25, 14:33, 15:4, 34:45, 34:99, 34:111, 56:13 16:11, 17:13, 18:5, 19:122 Stolen, **8:39**, **34:99** 20:14, 21:3, 21:5, 21:13, 21:15, Theft, 22:7, 44:3 23:10, 23:14, 24:7, 24:12, Violent crime, **36:15**, **36:25** 24:20, 26:6, 26:27, 26:49 to FLIGHT 26:51, 26:81, 26:84, 27:4, 27:5, 28:15, 28:16, 29:3, 29:5, 30:61, Evidence, 3:59, 8:17, 11:61, 18:6, 30:96, 30:166, 30:181, 34:29, 22:21, 34:90, 34:97, 34:99,

34:127, 34:129, 36:8, 36:14 to

34:30, 34:41 to 34:43, 34:68,

FLIGHT—Cont'd
36:16, 36:21, 36:23, 36:25,
36:27 to 36:31, 39:32, 43:17,
54:61
Stop, 30:131, 34:127, 36:30
Waiver, 3:59, 34:90, 36:5, 36:11

FORFEITURES

Constitutional law, 7:59, 7:69
Discovery, 7:57, 30:49
Double jeopardy, 7:10, 7:11, 7:14, 7:52, 7:57, 7:59, 7:61, 7:67, 7:69, 30:70, 30:164 to 30:166
Evidence, 1:4, 7:14, 7:59, 7:61, 7:69, 30:3, 30:37, 30:44, 30:51, 30:53 to 30:57, 30:60, 30:73, 30:105, 30:112, 30:120, 30:166, 34:64, 34:65, 34:68, 34:103

Fraud, 1:4, 7:11, 7:52, 7:57, 7:59, 7:61, 7:67, 7:69, 30:25, 30:26, 30:33, 30:46, 30:71, 30:165, 30:166, 34:103, 37:14

Jury, 1:4, 7:52, 30:52, 30:166, 34:64, 34:103

Scheme to defraud, 7:61 Search, 7:67, 30:3, 30:31, 30:33, 30:51, 30:56, 30:61, 30:68, 30:166, 34:103

FORGERY

Defenses, 1:4
Evidence, 1:4, 23:28, 29:11, 31:136
Intent, 29:7, 29:9 to 29:11
Prosecution, 1:4, 29:8

FOURTH AMENDMENT

Cell phones, **39:27**, **49:8**, **49:14** Email, **39:37**, **49:8**

Expectation of privacy, 2:61, 3:57, 10:17, 19:45, 30:29, 30:149 to 30:151, 31:61, 31:201, 39:3, 39:27, 39:32, 39:37, 41:3, 41:26, 49:8

Government intrusion, **39:37** Handling, **25:29**

Probable cause, 3:56, 3:57, 3:77 to 3:80, 25:29, 25:32, 30:3, 30:29 to 30:31, 30:134, 30:144,

FOURTH AMENDMENT—Cont'd 30:149 to 30:152, 30:154, 30:172, 30:174, 30:176, 31:59 to 31:61, 31:71, 31:201, 31:220, 31:236, 39:3, 39:7, 39:8, 39:25, 39:32, 41:26, 45:15, 49:8, 49:10, 49:14, 49:15

Probation, 31:63

Reasonable expectation of privacy, 2:61, 3:57, 30:149 to 30:151, 31:201, 39:3, 39:27, 39:32, 39:37, 41:26, 49:8

Reasonable suspicion, 30:134, 49:14 Seizing, 3:57, 3:70, 3:79, 30:152, 30:154

FRAUD

Access device, 41:4 Arson, 13:32 Cards 3:83 8:24 11:1

Cards, 3:83, 8:24, 11:135, 11:162, 14:38, 21:41, 36:30, 54:65, 57:31

Collateral, 1:4, 2:70, 3:1, 3:4, 3:59 to 3:62, 7:51, 7:52, 7:56, 7:62, 8:17, 8:30, 8:36, 8:37, 8:39, 11:142, 11:162, 11:172, 12:65, 12:72, 14:38, 18:6, 22:21, 30:163, 30:165, 31:73, 31:199, 31:227, 34:103, 36:26, 37:41, 42:8, 42:9, 42:15, 54:61, 54:65

Collection, 7:3, 7:16, 8:25, 8:36, 8:37, 8:39, 10:34, 11:171, 12:81, 12:84, 13:31, 19:100, 19:131, 31:108, 31:176, 34:38, 36:26, 37:18

Confession, 7:57, 7:62, 31:176, 31:234, 45:22, 57:59

Corruption, 1:4, 2:12, 2:61, 3:60, 12:2, 16:12, 21:34, 37:6, 37:38, 42:8, 44:2, 47:2

Credit, 2:61, 3:1, 3:39, 3:59 to 3:62, 5:2, 8:17, 8:22, 8:25, 8:28, 8:36, 8:37, 8:39, 10:34, 11:37, 11:49, 11:55, 11:117, 11:133, 11:135, 11:142, 11:156, 11:162, 11:164, 11:165, 11:171, 11:175, 11:181, 11:183, 12:80, 12:82, 12:84, 13:31, 13:32, 18:6, 21:2,

FRAUD—Cont'd

21:31, 21:38, 21:41, 22:21, 22:22, 23:43, 23:46, 30:25, 30:106, 30:137, 30:178, 31:199, 34:38, 34:76, 34:80, 34:105, 36:26, 36:30, 37:42, 41:6, 42:9, 47:19, 54:61, 54:62, 54:64, 54:65, 57:29, 57:49

Debtors, 7:61, 23:4, 23:39

Defenses, 1:4, 7:47, 7:52, 9:11, 11:53, 11:183, 12:17, 12:27, 12:49, 12:52, 14:37, 14:38, 18:4, 21:8, 21:37, 27:3, 30:121, 31:98, 31:133, 31:176, 31:186, 31:211, 32:54, 41:14, 45:23, 54:67, 54:68, 56:13, 57:11, 57:60

Definitions, 3:39, 8:17, 13:32, 18:6, 21:29, 22:21, 54:59, 54:61, 57:59

Evidence, 1:4, 2:12, 2:17, 2:31, 2:61, 2:70, 2:79, 2:82, 2:84, 3:1, 3:4, 3:23, 3:39, 3:51, 3:55, 3:59 to 3:62, 3:65, 3:70, 3:71, 3:79, 3:80, 5:3, 5:5, 5:11, 5:17, 5:31, 5:43, 5:45, 5:47, 5:53, 5:55, 7:6, 7:9, 7:34, 7:59, 7:61, 7:69 7:80, 8:4, 8:10, 8:11, 8:14, 8:17, 8:18, 8:20, 8:22, 8:24, 8:27, 8:28, 8:30, 8:32, 8:35 to 8:39 9:11, 11:37, 11:50, 11:52, 11:53, 11:109, 11:128, 11:131, 11:133, 11:135, 11:142, 11:147, 11:161 to 11:166, 11:171, 11:172, 11:175, 11:178, 11:180, 11:181, 11:183, 12:3, 12:4, 12:6, 12:15, 12:29, 12:35, 12:40, 12:44, 12:59, 12:61, 12:64, 12:69, 12:73, 12:76, 12:77, 12:79 to 12:82, 12:86 to 12:92, 12:94 to 12:96, 13:11, 13:16, 13:31, 13:32, 14:2, 14:32, 14:34, 14:37, 14:38, 14:43, 16:5, 18:6, 19:1, 19:3, 19:57, 19:129, 19:131, 21:7, 21:17, 21:18, 21:20, 21:21, 21:31, 21:34, 21:37 to 21:39, 21:41, 21:42, 22:19, 22:21, 22:22, 22:25, 23:4, 23:43, 23:45, 23:46,

FRAUD—Cont'd

24:17, 25:33, 26:87, 28:2, 28:15, 30:91, 30:119, 30:121, 30:153, 30:160, 30:163, 30:166, 30:178, 31:21, 31:73, 31:98, 31:108, 31:131, 31:133, 31:136, 31:142, 31:146, 31:149, 31:157, 31:169, 31:176, 31:179, 31:183, 31:184, 31:186, 31:192, 31:193, 31:201, 31:227, 31:229, 31:231, 31:232, 31:234, 31:238, 32:1, 32:3, 32:46, 32:54, 33:28, 33:29, 34:24, 34:38, 34:76, 34:86, 34:91, 34:92, 34:95, 34:97, 34:99, 34:103 to 34:105, 34:109, 34:112, 34:123, 34:124, 34:127, 34:129, 36:14, 36:22, 36:26, 36:28 to 36:30, 37:2, 37:15, 37:35, 37:36, 37:39, 37:41, 37:42, 41:4, 45:22, 45:23, 49:10, 50:10, 54:21, 54:37, 54:53, 54:59, 54:61, 54:62, 54:64 to 54:68, 54:70 to 54:72, 56:6, 56:13, 57:11, 57:19, 57:29, 57:31, 57:34, 57:35, 57:48, 57:49, 57:51, 57:59, 57:60

Financial statements, 3:59 to 3:62, 5:53, 7:56, 8:17, 11:37, 11:39, 11:128, 11:133, 11:162, 11:166, 12:10, 12:39, 12:58, 12:61, 12:66, 12:89, 12:90, 18:6, 22:21, 31:186, 31:199, 34:38, 34:123, 54:61, 54:62, 54:65

Fines, 3:23, 3:59 to 3:62, 7:9, 7:16, 7:57, 7:59, 7:61, 7:62, 7:67, 7:69, 8:16, 10:29, 12:16, 12:32 to 12:34, 12:36, 14:25, 19:122, 21:3, 21:5, 21:13, 21:15, 27:5, 28:15, 30:166, 34:41, 34:42, 34:129, 36:26, 37:6, 37:14, 37:16, 37:24, 37:33, 41:15, 42:9, 47:19

Government, 1:2 to 1:4, 2:12, 2:17, 2:31, 2:61, 2:70, 2:79, 2:82, 2:84, 3:1, 3:4, 3:25, 3:39, 3:40, 3:55, 3:59 to 3:62, 3:65, 3:70, 3:71, 3:79, 3:80, 3:83, 5:2, 5:11, 5:17, 5:31, 5:43, 5:45, 5:53,

FRAUD—Cont'd

5:55, 7:3, 7:6, 7:9, 7:11, 7:16, 7:34, 7:47, 7:51, 7:52, 7:57, 7:59, 7:61, 7:62, 7:67, 7:69, 7:79, 7:80, 8:1, 8:3 to 8:6, 8:9 to 8:14, 8:16 to 8:18, 8:20 to 8:25, 8:27, 8:28, 8:30, 8:32, 8:34 to 8:40, 9:11, 9:13, 9:19, 10:34, 11:39, 11:50 to 11:53, 11:55, 11:84, 11:87, 11:109, 11:117, 11:128, 11:131, 11:133, 11:135, 11:142, 11:147, 11:149, 11:156, 11:159, 11:161 to 11:166, 11:171, 11:172, 11:176 to 11:178, 11:180, 11:181, 11:183, 12:2 to 12:4, 12:6, 12:8, 12:10, 12:57, 12:59, 12:69, 12:78, 12:85 to 12:87, 12:94, 12:95, 13:11, 13:31, 13:32, 14:2, 14:4, 14:12, 14:25, 14:32, 14:34, 14:37, 14:38, 14:43, 14:46, 16:5, 16:12, 17:15, 18:1, 18:6, 19:1, 19:56, 19:57, 19:100, 19:101, 19:104, 19:121, 19:122, 19:129, 19:131, 21:1 to 21:42, 22:6, 22:19, 22:21, 22:22, 22:24, 22:25, 23:4, 23:31, 23:32, 23:39, 23:43, 23:45, 23:46, 25:33, 26:87, 27:5, 28:15, 30:26, 30:33, 30:46, 30:71, 30:91, 30:92, 30:106, 30:113, 30:117, 30:119, 30:121, 30:137, 30:160, 30:163, 30:165, 30:166, 30:178, 31:21, 31:73, 31:98, 31:131, 31:133, 31:136, 31:142, 31:146, 31:149, 31:157, 31:169, 31:176, 31:179, 31:183, 31:184, 31:186, 31:192, 31:193, 31:199, 31:201, 31:209, 31:211, 31:227, 31:229, 31:231, 31:232, 31:234, 31:238, 32:1, 32:3, 32:46, 32:54, 33:20, 33:26, 33:28, 33:29, 34:24, 34:37, 34:38, 34:76, 34:80, 34:86, 34:92, 34:95 to 34:97, 34:99, 34:103 to 34:105, 34:109, 34:112, 34:123, 34:124, 34:127, 34:129, 34:131, 36:14, 36:22, 36:26, 36:28 to 36:30,

FRAUD—Cont'd

37:1, 37:2, 37:4, 37:6, 37:7, 37:11, 37:12, 37:14 to 37:17, 37:20, 37:21, 37:23 to 37:25, 37:27 to 37:33, 37:35, 37:36, 37:38, 37:39, 37:41, 37:42, 39:1, 40:2, 41:1, 41:4 to 41:11, 41:17, 42:8, 45:6, 45:20 to 45:23, 46:12, 47:2, 47:12, 47:19, 48:7, 49:10, 49:22, 50:7, 54:21, 54:37, 54:44, 54:53, 54:59, 54:61, 54:62, 54:64 to 54:68, 54:70 to 54:72, 56:5, 56:6, 56:13, 57:19, 57:29, 57:31, 57:34, 57:35, 57:49, 57:51, 57:59, 57:60

Guilty plea, 3:59 to 3:62, 5:17, 8:17, 11:162, 11:165, 11:183, 18:6, 22:21, 31:149, 31:192, 31:227, 31:234, 34:37, 34:96, 34:112, 35:5, 54:44, 54:61, 54:65

Indictments, 1:2, 1:3, 2:70, 3:39, 5:17, 7:6, 7:61, 7:80, 11:51, 14:2, 14:37, 14:46, 21:37, 23:4, 31:108, 31:157, 31:192, 31:199, 31:211, 32:54, 35:5, 37:4, 37:6, 45:21

Intent, 2:12, 2:31, 2:61, 2:70, 3:18, 3:25, 3:51, 3:59 to 3:62, 5:31, 5:45, 7:56, 7:57, 7:59, 7:61, 7:69, 8:2, 8:3, 8:6, 8:10 to 8:14, 8:17, 8:18, 8:22, 8:24, 8:27, 8:28, 8:32, 8:35 to 8:37, 8:39, 8:40, 9:11, 9:13, 9:19, 10:34, 11:37, 11:39, 11:50 to 11:53, 11:55, 11:109, 11:117, 11:128, 11:131, 11:133, 11:142, 11:147, 11:156, 11:162 to 11:166, 11:171, 11:172, 11:175, 11:180, 11:181, 11:183, 12:6, 12:22, 12:40, 12:41, 12:55, 12:57, 12:59, 12:73, 12:76, 12:81, 12:84, 12:87 to 12:92, 12:94, 13:31, 13:32, 14:37, 14:38, 14:43, 14:46, 16:12, 17:15, 18:1, 18:6, 19:100, 19:101, 19:117, 21:2, 21:4, 21:7, 21:9, 21:14, 21:16, 21:20, 21:26, 21:34, 21:37, 21:38, 21:40,

```
FRAUD—Cont'd
                                           FRAUD—Cont'd
       21:41, 22:6, 22:21, 22:22,
                                                  8:39, 9:13, 9:19, 11:76, 11:109,
       22:24, 23:32, 23:39, 23:43,
                                                   11:142, 11:162, 11:163, 11:165,
       23:45, 23:46, 25:33, 26:87,
                                                   11:166, 11:171, 11:172, 11:175,
       30:26, 30:117, 30:119, 30:137,
                                                   11:181, 12:12, 12:15, 12:38,
       30:160, 30:178, 31:73, 31:108,
                                                   12:58, 12:61, 12:69, 12:77,
       31:184, 31:186, 31:192, 31:234,
                                                   12:88, 12:90, 12:94, 12:95,
       31:238, 32:1, 32:32, 33:28,
                                                   14:37, 14:38, 14:43, 18:6,
       33:29, 34:76, 34:99, 34:103,
                                                   19:14, 19:56, 19:57, 19:129,
       34:104, 34:109, 34:127, 34:129,
                                                   19:131, 21:20, 21:31, 21:37,
       36:22, 36:26, 36:28 to 36:30,
                                                  21:41, 22:21, 23:32, 23:45,
       37:2, 37:6, 37:11, 37:15, 37:17,
                                                  27:5, 28:15, 30:160, 31:98,
       37:22, 37:35, 37:38, 37:41,
                                                  31:131, 31:142, 31:146, 31:149,
       37:42, 41:4, 41:8, 41:10, 41:11,
                                                  31:176, 31:179, 31:201, 31:232,
       42:9, 44:2, 45:6, 45:20 to
                                                  31:234, 34:4, 34:95, 34:97,
       45:22, 46:11, 46:12, 52:4, 52:6,
                                                  34:103, 34:105, 34:129, 34:131,
       54:21, 54:59, 54:61, 54:65,
                                                  36:26, 37:10, 37:41, 46:12,
       54:66, 54:68, 54:71, 54:72,
                                                  49:10, 54:61, 54:62, 54:64 to
       56:5, 56:13, 57:11, 57:34,
                                                  54:66, 54:68, 54:70, 56:6,
       57:35, 57:48, 57:49, 57:59
                                                  57:29, 57:31, 57:59
  Lesser included offense, 9:11, 37:7,
                                              Sales, 7:61, 7:62, 7:69, 8:6, 8:14,
       45:22, 57:11
                                                  8:17, 8:24, 8:28, 8:36, 8:37,
  Mortgage fraud, 11:55, 11:87, 34:37
  Penalties, 2:12, 2:61, 3:4, 3:23, 3:25,
                                                  8:39, 11:55, 11:133, 11:171,
       3:39, 3:40, 3:59, 7:9, 7:16,
                                                   12:2, 12:38, 12:57, 12:60,
       7:51, 7:52, 7:59, 7:61, 7:62,
                                                   12:78, 12:80, 12:82, 12:84,
                                                   12:88, 12:93, 13:31, 14:25,
       7:69, 8:16, 8:17, 8:24, 8:28,
                                                   14:37, 14:38, 18:6, 21:2, 21:31,
       8:32, 8:37, 10:29, 10:34, 11:77,
                                                  21:37, 21:38, 22:21, 27:5,
       12:16, 12:35, 12:60, 12:75,
       12:76, 12:86, 14:25, 18:6,
                                                  28:15, 31:98, 31:199, 32:54,
       19:122, 19:131, 21:3, 21:5,
                                                  33:29, 34:76, 34:103, 34:109.
                                                  36:26, 51:9, 54:61, 54:62, 57:51
       21:13, 21:15, 21:16, 21:19,
       21:30, 21:34, 22:7, 22:21,
                                              Scheme to defraud, 5:31, 5:55, 7:56,
       26:87, 27:5, 28:15, 30:165,
                                                  7:61, 8:4 to 8:7, 8:9, 8:10, 8:13,
       34:4, 34:22, 34:41, 34:42,
                                                  8:14, 8:17, 8:22, 8:25, 8:27,
       34:45, 34:91, 34:95, 34:109,
                                                  8:30, 8:34 to 8:39, 11:51, 11:55,
       36:26, 37:7, 37:10, 37:12,
                                                   11:149, 11:159, 11:162, 11:166,
       37:14, 37:19, 37:20, 37:23 to
                                                   11:171, 11:175, 11:183, 12:6,
       37:25, 37:35, 40:2, 41:4, 41:15,
                                                   12:58, 12:76, 12:84, 12:85,
       42:9, 45:20, 45:21, 47:19, 51:9,
                                                   12:87, 12:95, 13:31, 13:32,
       54:61, 54:64, 54:72, 56:5
                                                   14:37, 14:38, 14:43, 18:6,
  Presumptions, 12:91
                                                  21:13, 21:35 to 21:38, 22:21,
  Property damage, 3:83, 8:25
                                                  23:31, 30:137, 31:135, 31:169,
  Public corruption, 1:4, 44:2
                                                  31:186, 31:227, 31:232, 31:234,
  Records, 2:12, 2:31, 2:61, 2:70, 2:82,
                                                  31:238, 32:46, 33:28, 33:29,
                                                  34:38, 34:76, 34:95, 34:104,
       2:84, 3:1, 3:55, 3:59 to 3:62,
       3:70, 3:71, 3:79, 3:80, 3:83,
                                                  34:109, 34:123, 34:129, 34:131,
                                                  36:26, 37:41, 37:42, 45:22,
       5:17, 5:31, 5:43, 5:45, 7:6,
                                                  46:11, 49:10, 54:59, 54:61,
       7:47, 8:17, 8:24, 8:36, 8:37,
```

FRAUD—Cont'd GRAND JURY—Cont'd 54:65, 54:68, 54:70, 54:71, 30:149, 31:143, 31:160, 31:218, 32:44, 33:28, 33:29, 38:17, 57:49 Usury, **8:20, 8:28, 8:32** 38:18, 38:21, 47:41 Attorney general, 2:61, 3:59 to 3:62, Written statements, **12:10**, **14:38** 3:66, 5:11, 6:22 to 6:24, 14:2, FREEDOM OF INFORMATION 14:26, 14:49 to 14:51, 23:23, Discovery, 3:82, 7:47, 11:139, 25:22 31:6, 31:56, 31:57, 31:157, **GAMBLING** 31:188, 31:192, 32:55, 35:4, Approval, 11:171, 17:15 37:42 Conspiracy, 11:171, 34:38, 39:29, Books, 2:12, 2:57, 2:59, 2:61, 3:56, 46:8 4:35, 5:33, 7:82, 11:113, 31:93, 31:95, 31:138, 31:146, 31:169 Devices, 30:22 Fraud, 11:171, 17:15, 19:131, 34:37, Bribery, 5:11, 5:24, 7:46, 9:10, 34:38, 42:8 11:161, 16:12, 31:140, 31:142, Penalties, 7:14, 19:131 32:62, 47:36 Sales, 7:14, 11:171 Burden of proof, 2:12, 2:61, 3:56, 5:17, 5:53, 7:6, 7:32 to 7:34, GOOD FAITH 9:10, 11:135, 12:69, 30:91, Evidence, 2:8, 2:17, 2:31, 2:65, 2:67, 31:131, 31:149, 33:19, 33:28 to 2:69, 2:70, 2:84, 3:1, 3:17, 36:30 3:23, 3:30, 3:55, 3:57, 3:59, Civil litigation, 2:19, 3:49, 4:29, 3:77, 3:81, 3:87, 5:31, 6:19, 5:24, 7:43, 7:47, 7:48, 7:80, 6:28, 8:24, 8:35, 8:39, 10:36, 8:20, 9:19, 11:135, 32:50, 11:8, 11:53, 11:101, 11:114, 33:28, 34:80, 38:17 11:133, 11:136, 11:137, 11:169, 12:15, 12:35, 12:80, 12:96, Collateral, 1:4, 2:35, 2:36, 2:70, 3:1, 13:31, 14:37, 19:116, 19:128, 3:59 to 3:62, 4:35, 7:33, 7:56, 21:37, 25:27, 25:29, 26:52, 14:38, 31:227, 34:103 26:64, 30:37, 30:112, 30:124, Compelling testimony, 6:4, 6:24, 31:60, 31:61, 31:71, 31:80, 38:21 31:114, 31:131, 31:192, 31:196, Confessions, 31:93, 31:95, 31:99, 31:220, 32:3, 32:5, 32:38, 31:138, 31:234 32:42, 32:54, 32:61, 33:19, Corporate officers, 3:49, 3:59, 3:61, 33:25, 33:28, 33:29, 34:114, 3:62, 4:25, 31:6 34:127, 37:35, 37:36, 38:17, Cross-examination, 3:77, 5:15, 39:25, 45:22, 46:13, 47:30, 14:38, 31:95, 31:127, 31:146, 47:31, 49:8, 49:15, 53:22, 31:149, 31:186, 31:212, 31:231, 53:61, 53:62, 54:42, 54:59, 31:234, 32:55, 34:90, 34:103 57:12, 57:48, 57:49, 57:54, 57:59 Defenses, 1:1, 1:4, 4:30, 7:22, 7:47, 7:49, 11:124, 14:38, 14:39, Exclusionary rule, **3:77**, **25:29**, 20:6, 31:186, 31:188, 31:211, 31:61, 39:25, 49:15 32:55, 32:62, 34:73 Mistake of law, 31:48 Parolees, **31:61, 49:8** Definitions, 2:57, 3:81 Probationers, 31:61, 49:8 District attorneys, 38:21 GRAND JURY Effectiveness, 2:61, 3:1, 3:59 to 3:62, 7:22, 7:43, 7:47, 31:6, Application for, 2:55, 2:61, 2:67,

2:70, 2:76, 3:81, 23:32, 30:91,

31:57, 31:140, 31:157, 31:188,

GRAND JURY—Cont'd 31:192, 32:62, 33:29, 37:42, 43:3, 43:12 Evidence, 1:1, 1:4, 2:5, 2:6, 2:8, 2:11, 2:12, 2:14, 2:16, 2:17, 2:19, 2:20, 2:23, 2:26, 2:31, 2:32, 2:36, 2:57, 2:59, 2:61, 2:62, 2:64, 2:65, 2:67, 2:69 to 2:71, 2:74, 2:75, 2:79, 2:81, 2:82, 2:84, 3:1, 3:37, 3:49, 3:55 to 3:57, 3:59 to 3:62, 3:65 to 3:67, 3:70, 3:71, 3:77 to 3:81, 4:29, 4:32, 4:35, 5:11, 5:15, 5:17, 5:24, 5:31 to 5:33, 5:42, 5:43, 5:45, 5:47, 5:48, 5:50, 5:53, 5:55, 6:19, 6:26, 6:28, 6:29, 7:6, 7:32 to 7:34, 7:36, 7:42 to 7:44, 7:48, 7:80 to 7:82, 8:20, 9:3, 9:10, 9:16, 9:20, 11:124, 11:135, 11:161, 12:3, 12:69, 13:21, 14:2, 14:38, 14:39, 19:3, 19:63, 19:129, 20:3, 20:6, 20:15, 25:33, 30:91, 30:149 to 30:151, 30:172, 30:176, 31:6, 31:75, 31:93, 31:95, 31:96, 31:99, 31:108, 31:114, 31:116, 31:118, 31:127, 31:131, 31:138, 31:140 to 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:159, 31:160, 31:169, 31:175, 31:179, 31:186, 31:188, 31:189, 31:192, 31:193, 31:201, 31:205, 31:207, 31:212, 31:218, 31:227, 31:231, 31:234, 32:42, 32:44, 32:49, 32:51, 32:55, 32:61, 33:16, 33:19, 33:25, 33:28, 33:29, 34:73, 34:75, 34:90, 34:94, 34:95 34:103, 34:105, 34:111, 36:30, 37:42, 38:6, 38:14, 38:17, 38:18, 38:21, 39:20, 43:3 to 43:5, 43:10 to 43:12, 47:36, 47:41, 49:10, 53:3, 54:32, 54:33, 54:70, 57:7, 57:30, 57:31, 57:34, 57:35, 57:53,

Examination, 2:8, 2:57, 2:59, 2:61, 2:62, 3:57, 3:65, 3:77 to 3:81, 5:15, 5:31, 6:26, 7:3, 7:33,

GRAND JURY—Cont'd
7:56, 14:38, 19:3, 19:20, 23:23,
30:172, 31:93, 31:95, 31:96,
31:116, 31:127, 31:131, 31:138,
31:146, 31:149, 31:155, 31:186,
31:205, 31:212, 31:231, 31:234,
32:42, 32:55, 34:90, 34:103

Exculpatory, 2:31, 2:64, 2:65, 2:67, 2:69, 2:70, 5:47, 7:44, 31:93, 31:95, 31:96, 31:99, 31:114, 31:138, 31:146, 31:148, 31:149, 31:155, 31:160, 31:175, 31:205, 31:207, 31:212, 31:218, 31:227, 33:29, 34:90, 53:3, 54:19

False testimony, **2:67**, **2:69**, **3:65**, **9:8** Federal authorities, **38:18**

Federal grand jury, 2:2, 2:19, 2:25, 2:39, 2:41, 2:42, 2:71, 2:74, 2:75, 2:77, 2:79, 2:81, 2:85, 3:1, 3:86, 4:30, 4:32, 4:35, 5:20, 5:43, 5:45, 6:26, 6:28, 7:33, 7:34, 7:46, 7:47, 7:49, 7:56, 7:81, 9:2, 9:3, 9:10, 9:16, 9:20, 11:135, 14:2, 30:90, 31:155, 31:231, 32:42, 32:44, 32:45, 32:62, 34:73, 34:95, 37:42, 38:14, 57:32

Foreman, 2:34, 2:48, 2:50, 9:16, 9:20, 10:32, 11:113, 14:26, 22:14, 23:32, 25:25, 30:177, 57:57

Guilt, 2:31, 2:65, 2:67, 2:69, 2:70, 3:59 to 3:62, 3:77 to 3:80, 7:32 to 7:34, 7:82, 9:7, 9:20, 11:135, 11:161, 12:69, 13:28, 30:91, 30:172, 31:43, 31:82, 31:95, 31:99, 31:114, 31:131, 31:146, 31:148, 31:155, 31:160, 31:186, 31:211, 31:218, 31:234, 33:28, 33:29, 34:73, 34:111, 36:30, 54:32, 54:70

Guilty plea, 3:59 to 3:62, 5:17, 7:40, 7:44, 31:149, 31:192, 31:227, 31:234, 32:50, 32:62, 34:73, 34:90, 34:111

Hearsay, 2:2, 2:32, 2:67, 3:77, 14:38, 31:95, 31:114, 31:127, 31:138, 31:157, 31:160, 31:186, 31:188,

57:57

GRAND JURY—Cont'd GRAND JURY—Cont'd 31:192, 31:201, 31:207, 31:234, 3:65, 3:71, 3:80, 3:81, 4:32, 37:42, 53:3, 54:19, 54:70 4:33, 5:7, 5:11, 5:13, 5:15, 5:17, Immunity, 1:1, 1:4, 2:2, 2:12, 2:14, 5:18, 5:20, 5:23, 5:24, 5:31 to 2:20, 2:31, 2:61, 3:49, 3:59 to 5:33, 5:35 to 5:39, 5:42 to 5:50, 3:62, 3:66, 3:81, 5:17, 5:32, 5:53, 5:55, 7:47, 7:49, 31:6, 5:33, 6:4, 6:13 to 6:16, 6:19, 31:157, 32:55, 32:61, 33:25, 6:20, 6:22 to 6:26, 6:28, 6:29, 38:18, 38:21, 43:12 7:46, 12:3, 14:2, 14:48 to Prohibition, 2:8, 2:12, 2:57, 2:59, 14:50, 31:96, 31:145, 31:155, 2:61, 3:59, 3:60, 4:35, 5:53, 31:175, 31:192, 31:231, 33:28, 6:4, 6:19, 7:47, 30:172, 31:6, 33:29, 38:6, 38:14, 38:21, 46:4 31:75, 31:82, 31:192, 32:41, Interpreters, 2:62 32:44, 57:34, 57:35 Intimidation, 2:25, 3:66, 3:70, 3:79, Public officers, 33:29 7:6, 7:22, 7:43, 7:47, 7:80, Records, 1:1, 2:7, 2:8, 2:12, 2:14 to 7:81, 31:95, 31:188, 31:192 2:16, 2:19, 2:31, 2:42, 2:52, Justification, 2:19, 2:37, 2:65, 2:70, 2:53, 2:57 to 2:62, 2:70, 2:74, 5:24, 5:42, 5:43, 7:80, 14:38, 2:76, 2:81, 2:82, 2:84, 3:1, 31:205, 32:51, 32:55, 33:29 3:37, 3:45, 3:55 to 3:57, 3:59 to Motion to quash subpoena, 2:58, 3:62, 3:67, 3:70, 3:71, 3:77 to 2:60 3:80, 4:29, 4:32 to 4:35, 5:17, Notices, 7:44 5:23, 5:31, 5:33, 5:39, 5:43, Oath, 2:64, 6:26, 9:20, 14:38, 14:48 5:45, 5:46, 7:6, 7:44, 7:47, to 14:51, 20:3, 20:15, 32:42, 7:81, 7:82, 9:3, 9:10, 9:13, 32:55, 33:25, 43:12, 57:31, 9:19, 10:1, 11:64, 12:69, 14:38, 57:53 14:48 to 14:51, 19:20, 19:129, 22:14, 23:32, 30:149, 30:172, Organization, 3:59 to 3:62, 10:32, 30:177, 31:57, 31:93, 31:95, 12:69, 31:188, 31:192, 31:218, 32:41, 34:103, 43:5, 57:31, 31:96, 31:118, 31:131, 31:138, 31:140, 31:142, 31:145, 31:146, 57:53 31:148, 31:149, 31:155, 31:162, Papers, 2:8, 2:12, 2:15, 2:57, 2:59, 31:179, 31:201, 31:234, 32:51, 2:61, 2:62, 3:56, 3:78, 4:32, 34:95, 34:103, 34:105, 34:111, 4:35, 5:24, 5:37, 5:39, 7:82, 38:21, 39:35, 43:5, 43:12, 19:129, 31:93, 31:95, 31:99, 47:41, 49:10, 54:70, 57:31 to 31:138, 31:143, 31:149, 31:179, 57:33, 57:53 32:55, 33:29, 38:21, 49:10 Representation by counsel, 32:51, Physician-patient privilege, 2:61 32:55, 32:62 Powers, 2:3 to 2:20, 2:27, 2:33, 2:57, 2:59, 2:61, 2:62, 2:64, 2:65, Secrecy of proceedings, 2:84 2:71, 3:49, 5:20, 6:19, 7:32 to Selection of grand jurors, 57:35, 7:34, 7:48, 12:69, 30:149, 31:6, 57:57 31:145, 31:146, 31:157, 31:188, Self-incrimination, 2:12, 2:15, 2:45, 31:189, 31:192, 31:193, 38:6, 2:49, 2:57, 2:59, 2:61, 3:2, 38:14, 38:21, 43:2, 43:10, 4:35, 5:17, 5:32, 5:33, 5:39, 57:31, 57:41 5:47, 6:20, 6:23, 6:24, 6:28, Preliminary hearing, **31:6** 7:32 to 7:34, 7:43, 7:56, 12:69, Privileges, 1:1, 1:4, 2:31, 2:50, 2:59, 31:96, 31:155, 31:188, 34:111,

3:32, 3:37, 3:59, 3:60, 3:62,

38:18, 38:21, 46:4

GRAND JURY—Cont'd

Statutes, 2:31, 2:54, 2:56, 2:57, 2:61, 3:56, 3:59 to 3:62, 3:77, 5:20, 6:26, 7:3, 7:80, 8:20, 9:10, 13:28, 14:38, 14:50, 16:1, 20:3, 20:6, 20:15, 23:23, 30:91, 31:131, 31:186, 31:201, 31:227, 31:234, 33:19, 33:28, 34:103, 37:42, 38:6, 38:14, 39:35

Superseding indictment, 2:31, 5:17, 31:114, 31:159, 31:160, 31:169, 31:209, 31:211, 37:42

Sworn statements, 2:55

Time, 1:4, 2:5, 2:6, 2:8, 2:16, 2:19, 2:25, 2:35, 2:39, 2:47, 2:48, 2:50 to 2:52, 2:54, 2:55, 2:57, 2:59, 2:61, 2:62, 2:64, 2:67, 2:71, 2:74, 2:75, 2:77, 2:81, 2:85, 3:45, 3:55 to 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:71, 3:77 to 3:81, 3:85, 3:86, 4:29, 4:30, 4:32, 5:7, 5:15, 5:20, 5:31, 5:42, 5:47 to 5:49, 5:55, 6:25, 6:28, 7:6, 7:32 to 7:34, 7:40, 7:43, 7:44, 7:46, 7:48, 7:49, 7:56, 7:80, 7:82, 8:20, 9:2, 9:3, 9:7, 9:13, 9:16, 9:17, 9:19, 9:20, 11:124, 11:135, 11:161, 12:69, 13:21, 13:28, 14:26, 14:38, 14:39, 14:48 to 14:51, 19:3, 19:63, 21:35, 23:32, 25:33, 26:73, 30:94, 30:149, 31:6, 31:43, 31:93, 31:95, 31:96, 31:99, 31:114, 31:131, 31:138, 31:140, 31:145, 31:148, 31:149, 31:155, 31:157, 31:159, 31:160, 31:175, 31:179, 31:186, 31:188, 31:189, 31:192, 31:193, 31:201, 31:205, 31:209, 31:211, 31:212, 31:218, 31:234, 32:42, 32:44, 32:55, 32:61, 33:19, 33:28, 33:29, 34:73, 34:75, 34:80, 34:90, 34:94, 34:103, 34:105, 34:111, 35:4, 36:30, 37:42, 38:6, 38:14, 38:17, 38:18, 46:4, 57:7, 57:31, 57:34, 57:35, 57:41, 57:53, 57:57

Transactional immunity, 6:28

GRAND JURY—Cont'd

Unlawful disclosures, 19:138
Waiver, 2:20, 2:74, 2:76, 3:32, 3:37, 3:48, 3:59 to 3:62, 3:65, 3:81, 4:30, 5:11, 5:17, 5:24, 5:31 to 5:33, 5:37, 5:39, 5:42, 5:43, 5:45, 5:49, 5:55, 6:15, 7:46, 7:47, 7:49, 14:48 to 14:51, 31:145, 31:188, 31:218, 32:42, 32:48 to 32:51, 32:55, 32:61, 32:62, 33:29, 34:90, 38:14, 38:18

Wiretap, 3:70, 3:79, 7:6, 31:192, 39:20

GRATUITIES

Jury, 21:34, 54:39

GUIDANCE

Objections, 34:112, 34:131, 54:14

GUILT

Grand jury, 2:31, 2:65, 2:67, 2:69, 2:70, 3:59 to 3:62, 3:77 to 3:80, 7:32 to 7:34, 7:82, 9:7, 9:20, 11:135, 11:161, 12:69, 13:28, 30:91, 30:172, 31:43, 31:82, 31:95, 31:99, 31:114, 31:131, 31:146, 31:148, 31:155, 31:160, 31:186, 31:211, 31:218, 31:234, 33:28, 33:29, 34:73, 34:111, 36:30, 54:32, 54:70

Jury instructions, 8:17, 9:20, 10:36, 11:101, 11:114, 11:161, 11:164, 11:165, 11:171, 11:172, 13:32, 14:31, 14:37, 14:43, 18:6, 21:37, 22:21, 22:22, 23:46, 26:75, 30:178, 31:186, 34:127, 45:22, 47:29, 54:57, 54:61, 57:11, 57:47, 57:49, 57:59

GUILTY PLEA

Admission of guilt, 3:59 to 3:62, 42:6

Appeal, 7:44, 11:183, 26:82, 31:227, 32:30, 34:37, 34:50, 34:90, 34:111, 34:112, 34:114, 42:19, 54:44

Interest, 3:59 to 3:62, 7:40, 8:17, 11:162, 11:183, 18:6, 22:21,

GUILTY PLEA—Cont'd 31:106, 31:192, 32:43, 32:50, 32:62, 34:71, 34:90, 34:114, 54:61, 54:65

Judgments, **31:203**, **32:50** Lesser included offense, **31:203** Representation by counsel, **32:43**,

32:62, 53:1 Voluntary, 3:59 to 3:62, 5:17, 7:44, 11:162, 11:165, 31:49, 31:227,

32:62, 34:50, 34:55, 34:73, 34:93, 34:111, 34:112, 34:114, 34:128, 49:18, 54:65

Waiver, 3:59 to 3:62, 5:17, 26:82, 31:49, 31:106, 32:43, 32:50, 32:62, 34:50, 34:90, 34:114, 42:6, 49:18, 49:19

GUILTY PLEAS

Counsel, 3:61, 7:44, 11:183, 14:43, 19:1, 34:50, 34:54, 34:73, 34:80, 47:46, 49:18, 49:19, 53:1, 54:11, 54:47, 54:57, 57:27 Procedures, 7:44, 11:183, 14:43, 34:50

HABEAS CORPUS

Contempt, **38:17 to 38:20** Judgments, **31:218** Sentence, **31:218**, **34:37**

HANDBOOK

Use of, 14:38, 19:119, 39:32

HANDWRITING

Exemplars, 2:9, 2:50, 2:51, 2:71, 3:67, 3:71, 3:80, 11:171, 19:129, 31:138

Expert, 2:71, 8:17, 11:162, 11:171, 18:6, 22:21, 53:7, 54:61, 54:65

HARASSMENT

Employee, 3:84, 7:44, 31:192, 32:39, 32:42

HARMLESS

Closing arguments, 8:37, 32:30

HEARINGS

Dismissal, 4:30, 7:49, 32:55

HEARINGS—Cont'd

Entrapment, 6:28

HEARSAY

Availability of declarant immaterial, **54:59**

Character, 8:17, 8:37, 10:36, 11:162, 13:32, 18:6, 22:21, 31:182, 31:186, 31:220, 31:234, 36:4, 36:16, 36:26, 37:42, 54:21, 54:61 to 54:63, 54:65, 56:21, 57:46 to 57:49

Co-conspirators, 8:17, 8:37, 10:36, 11:51, 11:162, 11:172, 13:32, 14:38, 18:6, 22:21, 31:34, 31:95, 31:98, 31:127, 31:138, 31:180, 31:182, 31:183, 31:188, 31:192, 31:234, 36:16, 54:11, 54:16, 54:47, 54:61, 54:65

Confrontation, 11:162, 31:30, 31:95, 31:127, 31:228, 36:16, 53:4, 53:24, 53:62, 54:2, 54:11, 54:47, 54:65

Cross-examination, 3:77, 8:17, 11:162, 11:172, 14:38, 18:6, 22:21, 31:95, 31:127, 31:186, 31:220, 31:234, 53:62, 54:2, 54:47, 54:50, 54:61, 54:65

Exceptions, 2:67, 11:162, 31:34, 31:95, 31:114, 31:127, 31:228, 31:234, 53:3, 54:14, 54:18, 54:47, 54:59, 54:62 to 54:65, 54:68

Grand jury, 2:2, 2:32, 2:67, 3:77, 14:38, 31:95, 31:114, 31:127, 31:138, 31:157, 31:160, 31:186, 31:188, 31:192, 31:201, 31:207, 31:234, 37:42, 53:3, 54:19, 54:70

Intent, 8:17, 8:37, 10:36, 11:51, 11:103, 11:162, 11:171, 11:172, 13:32, 14:38, 18:6, 19:137, 22:21, 30:124, 30:125, 30:154, 31:186, 31:192, 31:234, 31:238, 36:26, 37:41, 37:42, 54:15, 54:21, 54:29, 54:59, 54:61, 54:65, 54:68, 54:71, 57:48, 57:49

HEARSAY—Cont'd

Interpreter, 54:47

Prior consistent statements, 8:37, 36:26

Public records, **8:17**, **18:6**, **22:21**, **53:4**, **54:14**, **54:25**, **54:61**, **54:64**

Res judicata, 11:171

Search, 2:67, 3:77, 11:162, 19:137, 30:154, 31:138, 31:201, 31:220, 54:65

State of mind, 10:36, 11:126, 11:172, 14:38, 30:125, 30:154, 31:186, 31:234, 31:238, 53:62, 54:21, 54:29, 54:59, 54:68, 54:70, 54:71

HIGHWAYS

Crimes, 39:2

HOMICIDE

Assault, 42:9

Elements, 42:9

Felony, 42:9

Intent, 42:9

Manslaughter, 42:9

Time, 42:9

HOSPITALS

Grand jury, 32:61, 34:95

HUNCH

Stop, 30:134

HUSBAND

Search, 3:71, 3:80, 23:46, 30:121, 30:154, 30:166, 31:201, 34:86, 36:30

IGNORANCE

Culpability, **7:44**, **14:38**, **25:3**, **31:155**

Law, 1:2, 2:64, 7:44, 7:52, 8:18, 8:28, 8:32, 8:35, 11:128, 11:171, 11:172, 12:80, 14:38, 21:26, 22:4, 25:3, 25:32, 26:76, 26:79, 30:124, 31:234, 34:127, 37:22, 47:3, 56:13

IMPEACHMENT

Bias, **31:45**, **31:95**, **31:96**, **31:99**, **31:155**, **54:10**, **54:54**, **57:23**

Brady rule, 11:137, 31:44, 31:95, 31:146, 31:155

Confidential information, 3:77

Defendants, 7:7, 7:34, 8:17, 8:18, 11:171, 11:183, 12:69, 14:38, 14:43, 18:6, 22:21, 31:44, 31:45, 31:49, 31:95, 31:96, 31:99, 31:112, 31:118, 31:120, 31:141, 31:146, 31:148, 31:149, 31:152, 31:153, 31:155, 31:162, 31:168, 31:175, 31:184, 31:212, 31:220, 31:231, 34:97, 45:22, 47:29, 53:1, 54:10, 54:54, 54:57, 54:61, 57:44, 57:45, 57:47 to 57:49

Evidence, 3:65, 3:77, 4:19, 6:6, 7:7, 7:29, 7:32 to 7:34, 8:17, 8:18, 11:114, 11:137, 11:171, 11:183, 12:69, 14:38, 14:43, 18:6, 19:71, 22:21, 31:39, 31:44, 31:45, 31:49, 31:95, 31:96, 31:99, 31:118, 31:141, 31:146, 31:148, 31:149, 31:153, 31:155, 31:168, 31:175, 31:184, 31:212, 31:220, 31:231, 32:58, 34:97, 45:22, 47:29, 53:1, 53:22, 54:3, 54:10, 54:54, 54:57, 54:61, 55:27, 57:23, 57:44 to 57:49, 57:59

Exclusionary rule, 3:77
Extrinsic evidence, 11:183, 14:38, 54:10

Grounds, 7:32 to 7:34, 8:17, 11:171, 11:183, 14:38, 18:6, 22:21, 31:45, 31:95, 31:99, 31:149, 31:231, 35:4, 54:10, 54:54, 54:61

Hostility, 14:38, 57:23

Instructions to jury, 57:46, 57:47

Interest, 3:65, 3:77, 7:7, 7:32 to
7:34, 8:17, 11:114, 11:171,
11:183, 12:69, 14:38, 14:43,
18:6, 22:21, 31:96, 31:148,
31:152, 31:155, 31:162, 32:58,
35:4, 45:22, 47:29, 54:61,

IMPEACHMENT—Cont'd	INDICTMENTS—Cont'd
57:45, 57:47, 57:49, 57:59	31:157, 31:159, 31:160, 31:188,
Prejudice, 7:7, 7:32 to 7:34, 8:17,	31:192, 32:30, 32:55, 34:93
8:18, 11:114, 11:171, 11:183,	Discovery request, 31:160, 31:192
12:69, 14:43, 18:6, 22:21,	Dismissal, 2:27, 2:65, 2:70, 2:71,
31:45, 31:95, 31:96, 31:99,	7:4, 7:61, 31:6, 31:18, 31:96,
31:146, 31:148, 31:149, 31:155,	
	31:108, 31:155, 31:157, 31:188,
31:168, 31:184, 31:212, 34:97,	31:189, 31:192, 32:30, 32:55,
45:22, 47:29, 54:3, 54:10,	34:93, 37:4
54:61, 57:45, 57:47, 57:49,	Evidence, 2:65, 2:70, 2:71, 3:39,
57:59	3:56, 5:17, 7:4, 7:6, 7:13, 7:61,
Prior convictions, 31:39 , 31:95 ,	7:78, 7:80, 14:2, 14:37, 21:37,
34:97, 54:10	23:4, 26:6, 31:6, 31:18, 31:96,
Redirect examination, 7:29	31:108, 31:155, 31:157, 31:159,
Representation by counsel, 53:1	31:160, 31:188, 31:189, 31:192,
Truth, 3:77, 11:114, 14:38, 14:43,	32:30, 32:54, 32:55, 34:93,
31:95, 31:146, 31:155, 31:220,	47:24
45:22, 47:29, 57:45, 57:47,	Form, 3:56 , 5:17 , 7:4 , 7:6 , 7:61 ,
57:49, 57:59	31:157, 31:160, 32:55
37:49, 37:39	
IN CUSTODY	Grand jury, 2:27, 2:65, 2:70, 2:71,
Defined, 25:27, 30:134, 36:16, 42:6	3:56, 5:17, 7:6, 7:80, 14:2,
	31:6, 31:96, 31:108, 31:155,
INCOMPETENT	31:157, 31:159, 31:160, 31:188,
Appeal, 32:55	31:189, 31:192, 31:211, 32:55
Attorneys, 32:55	Guilty plea, 5:17, 31:192, 32:30,
Defenses, 32:55	34:93, 35:5
	Indictment, 2:27, 2:65, 2:70, 2:71,
Discharge, 31:173	3:39, 3:56, 5:17, 7:4, 7:6, 7:61,
Evidence, 31:7, 31:173, 32:55	7:80, 11:51, 14:2, 14:37, 14:40,
Expert, 31:7	14:46, 21:37, 23:4, 31:6, 31:18,
Grand jury, 32:55	31:96, 31:108, 31:155, 31:157,
Hearings, 32:55	31:159, 31:160, 31:188, 31:189,
Jury, 32:55	31:192, 31:199, 31:211, 32:54,
Notice, 32:55	32:55, 34:93, 37:4, 37:6
	Insurance, 7:80, 23:4, 37:4
Witnesses, 31:7, 31:173, 32:55	
INDICTMENTS	Jeopardy, 2:70, 7:13, 7:61, 31:108
	Jurisdiction, 2:65, 2:70, 2:71, 3:56,
Admissions, 31:6, 31:96, 31:155,	5:17, 7:4, 31:188
31:188, 31:192	Perjury, 2:65 , 2:70 , 2:71 , 7:4 , 7:6 ,
Appeal, 2:70, 14:37, 21:37, 32:30,	7:80, 31:6, 31:160, 31:188,
32:55, 34:51, 37:4, 37:6, 45:21	31:192, 34:93
Burden of proof, 3:56 , 5:17 , 7:6 ,	Robbery, 7:61
14:37, 21:37	Superseding indictments, 7:78,
Contempt, 1:3, 14:2, 31:6, 31:157,	31:159, 31:160, 31:211
32:30, 32:55	Time, 1:2, 2:71, 3:39, 3:56, 7:4, 7:6,
Definitions, 3:39	
	7:61, 7:78, 7:80, 14:37, 14:40,
Disclosure, 2:65, 2:70, 3:39, 7:6,	21:37, 23:4, 26:6, 31:6, 31:18,
7:19, 7:80, 31:6, 31:96, 31:155,	31:96, 31:155, 31:157, 31:159,

INDICTMENTS—Cont'd
31:160, 31:188, 31:189, 31:192,
31:211, 32:30, 32:54, 32:55,
34:93, 35:5, 45:21, 47:24
Verdict, 1:3, 2:70, 14:37, 21:37
Waiver, 3:39, 5:17, 31:188, 32:54,
32:55
Writing, 31:192, 32:55

INJECTIONS

Drugs, 45:4

INSTRUCTIONS

Attorney, 1:3, 1:4, 2:12, 2:61, 2:64, 3:19, 3:20, 3:59 to 3:62, 7:50, 8:17, 8:18, 8:20, 8:22, 8:39, 9:11, 9:19, 9:20, 10:34, 10:36, 11:101, 11:114, 11:124, 11:128, 11:136, 11:141, 11:144, 11:161 to 11:166, 11:171, 11:178, 11:180, 11:183, 12:6, 14:31, 14:37, 14:39, 18:6, 19:55, 19:124, 19:125, 21:31, 21:37, 21:41, 22:21, 22:22, 23:39, 23:42, 23:45, 23:46, 25:27, 25:28, 26:10, 26:72, 26:74, 26:79, 26:81, 30:123, 30:125, 30:126, 30:154, 30:160, 30:161, 30:178, 31:12, 31:57, 31:86, 31:88, 31:121, 31:157, 31:183, 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:218, 31:229, 31:231, 34:75, 34:76, 34:90, 34:97, 36:28, 36:29, 45:22, 46:4, 46:15, 47:28, 47:29, 47:34, 47:46, 53:61 to 53:63, 54:49, 54:57, 54:61, 54:62, 54:65 to 54:68, 56:9, 57:2, 57:49, 57:53, 57:59, 57:60

INSTRUCTIONS TO JURY

Evidence, **57:46**, **57:47** Time, **57:47** Witnesses, **57:46**, **57:47**

INSURANCE

Conspiracy, 2:61, 8:17, 9:10, 11:162, 11:165, 12:6, 12:19, 12:71, 12:93, 13:31, 16:5, 18:6, 22:21, 23:32, 31:232, 34:38, 34:94,

INSURANCE—Cont'd 37:33, 37:34, 37:37, 37:41, 54:61 to 54:63, 54:65

Fraud, 2:61, 2:84, 3:4, 3:59 to 3:62, 3:70, 3:79, 7:56, 7:80, 8:14, 8:17, 8:25, 8:38, 11:37, 11:75, 11:117, 11:133, 11:135, 11:156, 11:162, 11:163, 11:165, 11:175, 12:6, 12:19, 12:65, 12:71, 12:82, 12:93, 13:31, 14:22, 16:5, 18:6, 21:31, 22:21, 23:4, 23:32, 23:43, 23:45, 30:25, 30:137, 30:160, 31:232, 34:38, 34:103, 34:129, 37:1, 37:4, 37:10, 37:14 to 37:19, 37:24, 37:33, 37:34, 37:36, 37:37, 37:41, 54:61, 54:62, 54:65, 54:66

Indictment, 2:61, 3:4, 3:59 to 3:62, 3:70, 3:79, 7:56, 7:80, 8:17, 8:25, 11:2, 11:101, 11:114, 11:133, 11:135, 11:136, 11:156, 11:162, 11:163, 11:165, 11:175, 12:6, 18:6, 22:21, 23:4, 23:32, 23:43, 23:45, 25:1, 30:160, 31:232, 33:19, 34:94, 34:103, 34:114, 34:129, 37:4, 37:24, 37:41, 54:61, 54:63, 54:65, 54:66

INTENT

Accomplices, 11:162, 31:234, 54:65 Arson, 13:32, 17:4 Bail jumping, 36:30 Conspiracy, 2:12, 2:61, 2:70, 3:25, 3:45, 3:90, 5:31, 8:11, 8:12, 8:17, 8:18, 8:24, 8:36, 8:37, 8:39, 9:10, 9:16, 10:12, 10:34, 10:36, 11:51, 11:53, 11:107, 11:111, 11:128, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172, 12:6, 12:87, 13:31, 13:32, 14:23, 14:31, 14:37 to 14:40, 14:42, 14:43, 14:46, 15:3, 16:12, 17:14, 18:6, 21:4, 21:20, 21:37, 22:4, 22:9, 22:14, 22:21 to 22:23, 23:32, 23:46, 24:23, 24:25, 24:27, 25:34,

25:35, 26:75, 29:11, 30:177,

INTENT—Cont'd INTENT—Cont'd 30:178, 31:73, 31:184, 31:186, 12:40, 12:59, 12:73, 12:76, 31:192, 31:234, 32:1, 34:76, 12:81, 12:87 to 12:92, 12:94, 34:93, 34:99, 34:109, 34:127, 13:31, 13:32, 14:14, 14:31, 34:128, 36:21, 36:22, 36:26, 14:37 to 14:39, 14:42, 14:43, 36:29, 36:30, 37:41, 37:42, 17:3, 18:6, 19:70, 19:95 40:10, 44:11, 45:20, 45:22, 19:137, 20:3, 20:6, 21:7, 21:20, 46:14, 47:29, 47:40, 53:11, 21:34, 21:37, 21:38, 21:41, 53:17, 54:15, 54:51, 54:61, 22:4, 22:5, 22:9, 22:21 to 54:65, 54:68, 54:71, 56:5, 56:7 22:23, 23:2, 23:43, 23:45, 23:46, 23:52, 23:53, 24:9, to 56:9, 56:11, 56:13, 56:14, 57:36, 57:48, 57:49 24:15, 24:25, 24:27, 24:31, 25:3, 25:27, 25:33, 26:6, 26:72, Criminal intent, 3:18, 3:50, 3:90, 26:75, 26:76, 26:79, 26:87, 8:17, 8:24, 11:47, 11:162, 29:11, 30:37, 30:103, 30:119, 11:165, 11:175, 12:87, 14:14, 30:124, 30:125, 30:127, 30:154, 14:38, 18:6, 21:38, 21:41, 30:160, 30:178, 31:73, 31:108, 22:21, 23:2, 23:46, 25:2, 25:3, 31:125, 31:164, 31:184, 31:186, 31:48, 31:108, 33:28, 34:127, 31:192, 31:202, 31:234, 31:238, 36:23, 38:6, 40:6, 46:16, 47:3, 32:1, 33:19, 33:28, 33:29, 47:39, 54:51, 54:59, 54:61, 34:76, 34:93, 34:99, 34:103, 54:65, 56:11, 56:13 34:104, 34:109, 34:127 to Damage to property, 16:4 34:129, 36:10, 36:21 to 36:23, Definitions, 2:57, 3:81, 3:82, 5:1, 36:26, 36:28 to 36:31, 37:2, 8:17, 13:32, 18:6, 22:21, 47:40, 37:15, 37:35, 37:41, 37:42, 47:46, 54:59, 54:61, 57:59 38:6, 38:17, 39:14, 39:22, 40:6, Duress, **56:13** 40:10, 41:4, 45:22, 46:5, 46:14, Escape, 3:18, 3:59 to 3:62, 8:28, 46:17, 47:3, 47:7, 47:29 to 8:32, 11:114, 11:162, 11:164, 47:31, 47:39, 47:40, 53:7, 53:9, 14:43, 15:3, 22:22, 23:46, 53:11, 53:17, 53:37, 53:55, 26:75, 30:178, 34:127, 45:22, 53:63, 54:3, 54:15, 54:21, 47:29, 53:17, 54:65, 56:13, 54:28, 54:29, 54:51, 54:59, 57:49, 57:59 54:61, 54:65, 54:66, 54:68, Evidence, 2:12, 2:31, 2:57, 2:59, 54:71, 54:72, 55:23, 55:27, 56:7 2:61, 2:70, 3:37, 3:50, 3:51, to 56:9, 56:13, 57:7, 57:11, 3:59 to 3:62, 3:81, 5:1, 5:10, 57:34, 57:35, 57:48, 57:49, 5:29, 5:31, 5:34, 5:42, 5:45, 57:57, 57:59 6:26, 7:14, 7:59, 7:61, 7:69, Hearsay, 8:17, 8:37, 10:36, 11:51, 7:82, 8:10, 8:11, 8:14, 8:17, 11:103, 11:162, 11:171, 11:172, 8:18, 8:22, 8:24, 8:27, 8:28, 13:32, 14:38, 18:6, 19:137, 8:32, 8:35 to 8:37, 8:39, 9:10, 22:21, 30:124, 30:125, 30:154, 9:11, 9:16, 9:20, 10:36, 11:4, 31:186, 31:192, 31:234, 31:238, 11:8, 11:16, 11:37, 11:38, 11:43, 36:26, 37:41, 37:42, 54:15, 11:50, 11:52, 11:53, 11:101, 54:21, 54:29, 54:59, 54:61, 11:107, 11:109, 11:111, 11:114, 54:65, 54:68, 54:71, 57:48, 11:124, 11:128, 11:131, 11:133, 57:49 11:142, 11:145 to 11:147, Ineffective assistance of counsel, 11:162 to 11:166, 11:169, 32:1 11:171 to 11:173, 11:175, Murder, 23:27, 32:32, 56:14 11:180, 11:181, 11:183, 12:6,

INTENT-Cont'd

Official misconduct, 54:72 Perjury, 2:31, 2:70, 3:59, 6:26, 9:7, 11:163, 19:100, 19:101, 20:3, 20:6, 20:12, 23:1, 23:45, 30:137, 30:160, 31:192, 33:29, 34:93, 38:17, 54:66 Presumptions, 12:91, 25:34 Specific Intent, 3:25, 5:31, 8:3, 8:6, 8:13, 8:17, 8:22, 8:24, 8:28, 8:35, 8:39, 9:4, 9:7, 9:11, 9:16, 10:11, 10:12, 10:36, 11:8, 11:25, 11:50, 11:53, 11:55, 11:101, 11:107, 11:114, 11:133, 11:162, 11:164, 11:175, 11:181, 11:183, 12:87, 13:32, 14:37 to 14:39, 14:43, 17:1 to 17:3, 18:2, 18:6, 21:4, 21:16, 21:20, 21:26, 21:37, 21:38, 22:4, 22:21 to 22:23, 23:46, 25:3, 25:28, 25:33, 26:69, 26:87, 29:11, 30:178, 31:238, 33:19, 33:28, 33:29, 34:129, 36:10, 37:2, 37:6, 37:11, 37:15, 37:22, 38:6, 40:6, 44:6, 44:9, 45:22, 46:11, 46:12, 46:17, 47:8, 47:29 to 47:31, 53:9, 53:17, 53:63, 54:59, 54:61, 54:65, 54:71, 56:5, 56:7, 56:8, 57:48, 57:49, 57:59

INTEREST

Constitutional law, 7:59, 7:69, 12:93, 25:34

INTERFERENCE

Attorneys, 3:39, 5:2, 5:54, 7:47, 7:83, 31:6, 31:157, 31:188 to 31:190, 31:192, 32:55, 32:61, 34:95

Counsel, 2:4, 3:39, 5:2, 5:54, 7:47, 7:83, 11:161, 14:43, 31:6, 31:157, 31:186, 31:188 to 31:190, 31:192, 31:212, 31:224, 31:225, 32:55, 32:61, 34:95, 46:8

Courts, 2:4, 5:2, 5:54, 7:80, 7:83, 9:2, 9:3, 9:16, 11:161, 14:17, 16:5, 16:8, 31:6, 31:73, 31:157,

INTERFERENCE—Cont'd 31:186, 31:188, 31:189, 31:192, 31:212, 32:55, 32:61, 46:8, 57:5

INTERPRETERS

Appointment, 2:62 Evidence, 2:62 Grand jury, 2:62 Trial, 26:86

INTERROGATION

Defined, 14:38, 31:29, 31:90, 45:22

INTERVIEWS

Probation, **3:59**, **31:207**, **34:111**, **34:114**

INTIMIDATION

Evidence, 3:66, 3:70, 3:79, 7:6, 7:43, 7:80, 7:81, 9:11, 11:61, 23:46, 31:95, 31:188, 31:192, 32:3, 39:32, 54:47

Jurors, 7:43, 7:47, 23:46, 36:2 Prosecution, 3:66, 3:70, 3:79, 7:6, 7:43, 7:47, 7:80, 7:81, 9:11, 11:61, 23:46, 31:38, 31:95, 31:188, 31:192, 31:224, 32:3, 39:32, 54:47

Witnesses, 2:25, 3:66, 3:70, 3:79, 7:6, 7:43, 7:47, 7:80, 7:81, 9:1, 11:61, 23:46, 31:38, 31:42, 31:95, 31:188, 31:192, 31:224, 32:3, 36:2, 39:32, 46:10, 54:47

INVENTORY

Searches, 2:59, 3:57, 3:71, 3:80, 31:65

INVESTIGATIONS

Assistance of counsel, 31:157, 31:163, 31:188, 31:190, 31:192, 32:50, 32:54

Grand jury, 1:4, 2:1, 2:3, 2:19, 2:65, 2:71, 2:75, 2:79, 3:32, 3:45, 3:48, 3:49, 3:57, 3:59 to 3:62, 3:66, 3:70, 3:71, 3:78 to 3:80, 3:86, 4:25, 4:29, 4:32, 5:23, 6:28, 7:3, 7:43, 7:47, 7:48, 7:56, 7:80, 7:81, 9:2, 9:7, 9:10, 9:13, 9:19, 10:32, 12:2 to 14:2,

INVESTIGATIONS—Cont'd 14:50, 16:1, 19:3, 19:63, 23:23, 31:131, 31:157, 31:159, 31:160, 31:188 to 31:190, 31:192, 31:193, 31:231, 32:50, 49:10

JOINDER

Defendants, 11:167, 11:183, 31:11, 31:12, 31:86, 31:88, 31:218, 56:21

Misjoinder, 11:183, 31:11, 31:86, 31:88

Offenses, 11:183, 31:11, 31:12, 31:86, 31:88, 31:218
Same act, 31:11, 31:86, 31:88

JOINT

Accomplices, 11:162, 31:234, 54:65 Criminal trial, 3:57, 3:68, 3:71, 3:78, 3:80, 5:15, 25:29, 31:234, 53:4

Inconsistent verdicts, 11:171

Jury, 3:37, 3:48, 3:57, 3:59 to 3:62, 3:65, 3:71, 3:78, 3:80, 3:81, 4:35, 5:15, 6:28, 8:17, 8:28, 10:36, 11:162 to 11:164, 11:169, 11:171, 11:172, 14:42, 16:12, 18:6, 22:21 to 22:23, 23:45, 23:46, 25:1, 26:75, 26:86, 30:125, 30:150, 30:160, 30:178, 31:11, 31:16, 31:17, 31:86, 31:88, 31:129, 31:142, 31:160, 31:211, 31:218, 31:234, 32:1, 32:50, 32:55, 32:61, 32:62, 34:129, 34:131, 38:14, 43:10, 54:61, 54:65, 54:66, 54:71, 57:49

Jury trial, 11:164, 22:22, 23:46, 26:75, 26:86, 30:178, 57:49

Verdict, 11:163, 11:164, 11:171, 11:172, 22:22, 23:45, 23:46, 26:75, 30:96, 30:160, 30:178, 31:11, 31:86, 31:88, 34:131, 54:66, 54:71, 57:49

Waiver, 3:36, 3:37, 3:39, 3:48, 3:59 to 3:62, 3:65, 3:81, 3:87, 5:2, 5:4, 5:8, 5:12, 5:29, 5:54, 7:83, 11:172, 31:106, 31:218, 32:4, 32:43, 32:50, 32:54, 32:55, 32:61, 32:62, 34:134, 38:14

JUDGES

Absence, 7:46, 7:82, 8:37, 11:162, 11:183, 14:37, 21:37, 31:188, 34:129, 36:14, 38:1, 38:4, 38:5, 54:65, 57:49

Death, 3:56, 23:27, 31:237, 34:37, 38:14, 42:4, 53:7

Disease, 45:22

Disqualification, 2:70, 8:37, 11:183, 32:54, 34:129, 36:22, 46:9, 57:51

Ethics, 20:13, 31:188, 32:15, 32:17, 32:54, 34:128

Illness, 26:75

Jury, 2:70, 3:56, 7:6, 7:46, 7:82, 8:34, 8:37, 9:20, 11:114, 11:134, 11:135, 11:162, 11:164, 11:183, 12:87, 14:25, 14:33, 14:37, 14:43, 17:15, 20:13, 21:34, 21:37, 21:39, 22:22, 23:42, 23:46, 26:75, 30:178, 31:100, 31:176, 31:188, 31:237, 34:5, 34:9, 34:44, 34:90, 34:125, 34:129, 34:131, 36:22, 38:4, 38:5, 38:9, 38:14, 45:22, 47:29, 53:7, 54:32, 54:65, 57:2, 57:18, 57:45, 57:49, 57:51, 57:53, 57:59

Mistrial, 31:237, 57:18

JUDGMENTS

Absence, **57:49**

Answer, 7:61, 9:20, 11:164, 14:43, 22:22, 23:46, 30:178, 30:179, 30:187, 45:22, 47:29, 57:49, 57:51, 57:59

Attorneys, 4:35, 5:37, 7:61, 9:20, 19:135, 23:46, 31:218, 32:48, 32:61, 36:31, 45:16, 47:29, 57:51, 57:59

Conditions, 4:35, 36:31, 45:22, 57:49

Evidence, 3:23, 3:81, 4:35, 7:61, 8:20, 9:20, 11:164, 12:90, 14:43, 22:22, 23:4, 23:46, 30:178, 30:179, 31:218, 31:219, 32:49, 32:61, 34:86, 36:31, 45:16, 45:22, 47:29, 57:49, 57:51, 57:59

JUDGMENTS—Cont'd

Fraud, 3:23, 7:16, 7:57, 7:61, 8:20, 11:164, 12:90, 14:43, 22:22, 23:4, 23:46, 30:178, 34:86, 37:6, 45:22, 57:49, 57:51, 57:59

Guilty plea, 31:203, 32:50 Hearings, 8:20, 31:203, 31:218 Place, 3:81, 4:35, 7:61, 9:20, 11:164,

14:43, 22:22, 23:4, 23:46, 30:178, 32:61, 37:6, 47:29, 57:49

Removal, 30:31, 37:6

Time, 3:81, 7:16, 7:57, 7:61, 8:20, 9:20, 11:164, 12:90, 14:43, 22:22, 23:4, 23:46, 30:31, 30:76, 30:109, 30:178, 30:179, 31:203, 31:218, 32:61, 34:86, 36:31, 45:16, 45:22, 47:29, 57:49, 57:51, 57:59

Trial, 3:81, 7:61, 8:20, 9:20, 11:164, 14:43, 22:22, 23:46, 30:178, 31:203, 31:218, 31:219, 32:48 to 32:50, 32:61, 34:86, 36:31, 37:6, 45:16, 45:22, 47:29, 57:49, 57:51, 57:59

Witnesses, 3:81, 8:20, 9:20, 11:164, 14:43, 22:22, 23:46, 30:178, 31:218, 31:219, 36:31, 44:8, 45:22, 47:29, 57:49, 57:59

JURISDICTION

Bribery, 7:46, 10:36, 17:4, 32:3, 42:8, 47:2, 47:23, 47:27

Civil jurisdiction, 47:27

Classification, **26:73**, **34:129**, **42:8**, **57:57**

Communications, 2:61, 3:30, 3:57, 3:60 to 3:62, 3:70, 3:71, 3:79 to 3:81, 3:87, 5:54, 7:83, 8:36, 8:37, 11:171, 12:87, 13:31, 14:38, 25:34, 31:188, 32:32, 33:29, 36:26, 39:39, 39:40, 50:10

Constitutional law, 12:93, 25:34 Courts, 2:3, 2:21, 2:61, 2:65, 2:70, 2:71, 3:45, 3:56, 3:57, 3:68, 3:70, 3:71, 3:77, 3:79, 3:81, 3:87, 4:15, 4:16, 4:19, 4:22, JURISDICTION—Cont'd

4:32, 4:35, 5:27, 5:54, 7:1, 7:3, 7:16, 7:33, 7:83, 7:84, 8:36, 8:37, 9:13, 10:34, 10:36, 11:163, 11:183, 12:15, 12:19, 12:60, 12:71, 12:87, 12:88, 12:93, 12:94, 13:31, 14:28, 14:31, 14:38, 19:126, 19:132, 19:134, 21:7, 21:29, 23:39, 23:45, 24:29, 25:34, 30:41, 30:71, 30:91, 30:149, 30:156, 30:160, 30:187, 31:61, 31:76, 31:95, 31:114, 31:146, 31:188, 31:227, 33:19, 33:22, 33:29, 34:33, 34:129, 36:14, 36:26, 36:30, 37:30, 38:18, 40:2, 43:1, 43:5, 43:18, 45:22, 47:27. 49:15, 50:8, 50:9, 50:13, 53:34, 54:38, 54:66, 57:31, 57:36

Criminal cases, 7:33, 11:163, 14:38, 23:39, 23:45, 26:75, 30:152, 30:160, 33:29, 53:5, 54:66

Defects, 14:39

Double jeopardy, 7:16, 34:111, 50:14 Indictments, 2:65, 2:70, 2:71, 3:56, 5:17, 7:4, 31:188

Ocean, 3:30, 11:171, 11:183, 12:93, 26:87

State, 2:21, 2:61, 3:44, 3:51, 3:56, 3:60 to 3:62, 3:68, 3:70, 3:71, 3:77 to 3:81, 3:87, 4:22, 4:32, 5:54, 6:20, 7:3, 7:46, 7:56, 7:83, 8:1, 8:25, 8:36, 8:37, 8:39, 10:34, 10:36, 11:90, 11:163, 11:171, 11:183, 12:66 to 12:68, 12:70, 12:71, 12:75, 12:77, 12:87, 12:88, 12:93, 12:94, 13:31, 14:26, 14:28, 14:31, 14:38, 14:39, 14:43, 14:44, 16:13, 17:4, 19:124, 19:131, 19:138, 21:30, 21:35, 23:39, 23:45, 25:6, 25:25, 25:27, 25:35, 26:9, 26:73, 26:75, 26:76, 26:82, 26:86, 26:87, 30:71, 30:121, 30:131, 30:137, 30:149, 30:152, 30:155 to 30:158, 30:160, 30:161, 30:177, 30:183, 30:187, 31:76, 31:95, 31:114, 31:146, 31:188,

JURISDICTION—Cont'd

31:191, 31:227, 32:32, 33:29,
34:111, 34:129, 36:14, 36:26,
36:30, 37:30, 37:41, 38:17,
38:18, 39:5, 40:2, 40:8, 42:8,
43:8, 43:14, 43:18, 45:22, 47:2,
47:27, 50:9, 53:5, 53:37, 54:38,
54:66, 57:9, 57:31, 57:36,
57:57, 57:59

Waiver, 3:60 to 3:62, 3:81, 3:87,
5:17, 5:54, 7:46, 7:83, 26:82,
31:188, 33:29, 34:33, 38:18

JURY

Absence, 2:12, 2:61, 3:57, 3:59 to
3:62, 3:65, 3:77 to 3:80, 3:86,
7:3, 7:36, 7:46, 7:82, 8:17

Allen charge, **36:28**, **36:29**, **57:17** Amount, 2:7, 2:55, 2:62, 2:81, 3:29, 3:55, 3:59, 3:86, 5:24, 7:44, 7:46, 7:82, 8:17, 8:28, 8:39, 10:32, 10:34, 10:36, 11:113, 11:115, 11:151, 11:162, 11:163, 11:166, 11:169, 11:171, 11:172, 11:175, 11:178, 11:181, 11:183, 12:6, 12:87, 13:16, 13:32, 14:25, 14:26, 14:28, 14:29, 14:31, 14:37, 14:38, 14:42, 14:43, 18:6, 19:3, 19:132, 19:138, 19:142, 21:35, 21:37, 21:38, 21:41, 22:21, 23:32, 23:45, 23:51, 23:52, 25:25, 26:73, 26:82, 30:123, 30:125, 30:149, 30:154, 30:160, 30:161, 30:166, 30:183, 31:6, 31:12,

JURY—Cont'd 31:86, 31:88, 31:138, 31:143, 31:146, 31:153, 31:157, 31:159, 31:175, 31:183, 31:188, 31:202, 31:234, 32:2, 32:29, 32:61, 32:62, 33:25, 34:64, 34:73, 34:75, 34:80, 34:90, 34:92, 34:94, 34:95, 34:97, 34:103 34:105, 34:111, 34:114, 34:129, 34:131, 36:22, 36:30, 37:2, 37:11, 37:15, 37:16, 37:42, 38:5, 38:6, 38:10, 38:14, 46:4, 53:12, 53:21, 54:16, 54:28, 54:32, 54:51, 54:53, 54:61, 54:62, 54:65, 54:66, 54:68, 55:14, 56:8, 56:9, 56:21, 57:4, 57:7, 57:16, 57:34, 57:43, 57:50, 57:51, 57:57

Bias, 2:28, 2:36, 2:70, 11:135, 11:162, 16:12, 26:82, 31:95, 31:96, 31:99, 31:131, 31:136, 31:155, 31:237, 34:75, 38:5, 54:10, 54:37, 54:47, 54:54, 54:65, 57:2, 57:3, 57:20, 57:23, 57:35, 57:41, 57:51, 57:57

Bribery, 5:11, 5:24, 7:46, 8:9, 8:10, 8:17, 8:40, 9:10, 10:36, 11:161, 13:32, 16:5, 16:12, 18:6, 21:34, 22:21, 23:47, 31:140, 31:142, 32:30, 32:62, 36:28, 36:29, 44:6, 44:7, 47:5, 47:7, 47:8, 47:36, 47:37, 47:46, 54:61, 54:68, 54:72, 57:19

Capital cases, 31:138, 31:155 Classification, 3:66, 11:162, 22:4, 26:73, 31:82, 34:129, 54:65, 57:57

Codefendants, **31:102**, **57:22**, **57:36**, **57:51**

Communications, 2:7, 2:16, 2:17, 2:61, 2:74, 3:32, 3:37, 3:48, 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:71, 3:79 to 3:81, 5:7, 5:11, 5:13, 5:15, 5:18, 5:20, 5:23, 5:31, 5:37, 5:39, 5:42, 5:43, 5:45, 5:47, 7:6, 8:5, 8:6, 8:17, 8:36, 8:37, 11:171, 12:87, 13:32, 14:37, 14:38, 18:6, 19:129, 21:37, 22:21, 31:6,

JURY—Cont'd JURY—Cont'd Experiments, 31:42, 31:95, 31:96, 31:96, 31:99, 31:155, 31:157, 31:155, 57:20 31:175, 31:188, 31:189, 31:192, 31:193, 32:44, 32:55, 32:61, Gratuity, 8:9, 8:40, 16:13, 21:34, 33:29, 36:26, 39:35, 54:28, 34:95, 36:28, 44:6, 44:7 54:61, 54:72, 57:32, 57:33, Intimidation, 2:25, 3:66, 3:70, 3:79, 57:49, 57:51 7:6, 7:22, 7:43, 7:47, 7:80, Confusion, 2:17, 2:36, 2:70, 3:29, 7:81, 23:46, 31:38, 31:42, 3:57, 8:22, 8:37, 10:34, 11:120, 31:95, 31:188, 31:192, 31:224, 11:122, 11:128, 11:142, 11:172, 54:47 14:2, 14:31, 14:38, 21:42, 27:2, Location, 1:1, 2:74, 2:76, 3:66, 3:77, 31:102, 31:186, 31:188, 31:192, 5:53, 7:82, 8:17, 8:18, 8:20, 31:218, 36:28, 38:4, 38:18, 8:22, 8:27, 8:28, 8:30, 8:36 to 53:10, 53:12, 53:57, 53:61, 8:40, 11:114, 11:142, 11:163, 54:10, 54:29, 54:53, 54:62, 11:164, 12:69, 12:70, 12:87, 54:63, 54:68, 54:71, 57:7, 57:34 13:11, 14:26, 14:28 to 14:33, Corporations, 1:1, 2:12, 2:15, 2:57, 14:35 to 14:39, 14:42, 14:43, 2:59, 2:61, 2:81, 3:1, 3:11, 3:19, 14:46, 21:35, 21:37, 21:38, 3:29, 3:55, 3:59 to 3:62, 3:66, 22:4, 22:22, 22:25, 23:32, 3:90, 5:17, 5:31, 11:135, 23:43, 23:45, 23:46, 24:25, 11:162, 11:181, 11:183, 12:6, 25:27, 25:33, 26:73, 26:76, 13:32, 14:2, 14:25, 14:26, 26:82, 26:86, 27:2, 30:123, 14:42, 19:138, 25:27, 31:188, 30:125, 30:127, 30:144, 30:149 40:4, 43:5, 43:9, 47:5, 47:7, to 30:151, 30:154, 30:160 to 47:46, 54:65, 57:49 30:163, 30:166, 30:172, 30:176 to 30:178, 30:183, 31:11, Deliberations, 2:19, 2:30, 2:75, 2:77, 4:32, 8:17, 9:20, 11:114, 31:138, 31:149, 32:55, 33:28, 33:29, 34:95, 34:125, 34:127, 11:164, 11:171, 11:175, 11:178, 36:21, 36:23, 36:26, 36:28 to 13:32, 14:43, 18:6, 22:21, 22:22, 23:46, 23:51, 26:75, 36:30, 37:42, 43:5, 45:23, 30:161, 30:178, 31:3, 31:19, 47:29, 47:35 to 47:37, 47:39, 31:73, 31:159, 34:90, 36:29, 47:41, 47:42, 47:46, 49:10, 45:22, 47:29, 54:43, 54:49, 54:61, 54:66, 56:21, 57:26 to 54:61, 54:70, 57:2, 57:18 to 57:37, 57:39, 57:41 to 57:43, 57:20, 57:23, 57:24, 57:29, 57:49, 57:51 57:45, 57:49, 57:59 Notes, 2:31, 2:59, 2:74, 3:57, 3:60, Demand, 2:79, 3:65, 3:77 to 3:81, 3:66, 3:70, 3:77 to 3:80, 5:11, 7:3, 7:6, 10:34, 11:107, 11:133, 5:31, 7:47, 8:17, 8:28, 8:39, 11:164, 16:5, 16:12, 21:40, 10:34, 10:36, 11:101, 11:114, 22:22, 23:42, 23:46, 23:52, 11:162, 11:164, 11:169, 11:181, 30:166, 30:178, 31:56, 31:57, 11:183, 12:87, 13:24, 14:38, 31:155, 31:159, 31:160, 34:114, 18:6, 19:132, 22:21, 22:22, 38:14, 43:5, 44:6, 53:3, 57:59 23:42, 23:46, 30:154, 30:178, Drugs, 14:37, 21:37, 22:4, 22:14, 31:93, 31:95, 31:96, 31:131, 22:23, 25:33, 30:166, 30:177, 31:138, 31:140, 31:157, 31:175, 31:73, 31:88, 31:218, 33:17, 31:188, 31:218, 31:234, 32:42, 34:127, 36:30, 37:42, 45:7, 34:80, 34:90, 34:103, 45:23,

46:14, 47:46, 54:49, 54:54,

54:61 to 54:65, 54:67, 54:68,

45:22, 53:11, 53:12, 54:21,

54:29, 54:68, 56:8, 57:10, 57:20

JURY—Cont'd JURY—Cont'd 54:70, 56:21, 57:6, 57:34, 31:149, 31:153, 31:160, 31:193, 57:43, 57:45 31:201, 31:234, 31:237, 32:12, Notice, 2:6, 2:52, 2:53, 2:61, 2:74, 32:42, 32:45, 32:46, 32:55, 32:61, 34:103, 34:127, 34:131, 2:75, 2:77, 2:81, 3:65, 3:81, 3:85, 3:86, 4:30, 4:32, 4:35, 37:42, 38:5, 38:14, 43:4, 43:5, 5:17, 6:15, 6:26, 6:29, 7:43, 43:11, 45:7, 47:5, 47:8, 47:29, 7:44, 7:52, 7:81, 8:9, 8:18, 47:37, 53:12, 54:15, 54:49, 8:30, 8:37, 8:39, 9:3, 9:7, 9:16, 54:50, 54:54, 54:57, 54:61, 9:19, 10:34, 10:36, 11:37, 54:65, 54:66, 54:71, 56:21, 11:93, 11:114, 11:124, 11:156, 57:20, 57:31, 57:34, 57:43, 11:161 to 11:164, 11:171, 57:47, 57:49, 57:50 11:172, 14:37, 14:43, 19:3, Prejudice, 2:5, 2:6, 2:28, 2:29, 2:31, 21:37, 22:4, 22:14, 22:22, 2:52, 2:65, 2:67, 2:69, 2:70, 22:23, 23:42, 23:43, 23:45, 2:84, 3:29, 3:86, 5:31, 7:6, 7:32 23:46, 25:27, 25:33, 26:75, to 7:34, 7:36, 7:40, 7:43, 7:44, 27:2, 30:90 to 30:92, 30:144, 7:48, 7:49, 7:56, 7:80, 8:17, 30:149, 30:160, 30:162, 30:163, 8:18, 8:37, 9:20, 10:36, 11:114, 30:177, 30:178, 31:3, 31:108, 11:120, 11:122, 11:124, 11:128, 31:133, 31:138, 31:149, 31:164, 11:131, 11:135, 11:161, 11:162, 31:175, 31:184, 31:186, 31:188, 11:164, 11:171, 11:172, 11:180, 31:207, 31:218, 31:227, 31:235, 11:183, 12:2, 12:69, 13:32, 32:2, 32:42, 32:46, 32:55, 14:31, 14:43, 14:46, 18:6, 34:64, 34:90, 34:127, 35:4, 21:41, 21:42, 22:21, 22:22, 36:22, 37:17, 37:42, 38:5, 38:9, 23:46, 26:75, 30:94, 30:163, 38:21, 45:22, 47:29, 47:39, 30:178, 31:6, 31:11 to 31:14, 47:41, 53:36, 54:3, 54:64 to 31:73, 31:86, 31:88, 31:95, 54:66, 55:5, 57:34, 57:36, 31:96, 31:99, 31:100, 31:102, 57:45, 57:49, 57:59 31:108, 31:114, 31:129, 31:131, Physicians, 45:22, 45:23, 47:5, 31:133, 31:143, 31:145, 31:146, 54:67, 54:68 31:148, 31:149, 31:155, 31:157, Place, 2:20, 2:21, 2:74, 3:19, 3:55, 31:160, 31:164, 31:166, 31:171, 3:59 to 3:62, 3:66, 3:70, 3:77 to 31:176, 31:182, 31:184, 31:186, 3:81, 4:35, 5:23, 5:47, 6:28, 31:188 to 31:190, 31:192, 7:36, 7:43, 7:47, 7:52, 8:5, 31:193, 31:202, 31:212, 31:218, 8:17, 8:30, 8:35, 8:37, 8:39, 31:224, 31:227, 31:234, 31:237, 9:19, 9:20, 10:36, 11:128, 32:1, 32:12, 32:19, 32:30, 11:156, 11:162 to 11:164, 32:49, 32:55, 33:17, 34:50, 11:166, 11:169, 11:175, 11:181, 34:73, 34:75, 34:97, 34:105, 34:127, 36:28, 38:5, 38:21, 11:183, 12:59, 13:28, 13:32, 45:22, 45:23, 46:17, 47:29, 14:26, 14:29, 14:37, 14:38, 14:43, 16:5, 17:15, 18:6, 49:20, 53:7, 53:10, 53:12, 19:138, 21:37, 21:42, 22:21, 53:15, 53:17, 53:36, 53:57, 22:22, 23:32, 23:39, 23:42, 53:62, 54:3, 54:10, 54:27, 23:43, 23:45, 23:46, 24:9, 54:28, 54:34, 54:47, 54:53. 24:25, 25:1, 25:33, 26:73, 54:61 to 54:65, 54:67 to 54:72, 26:75, 26:86, 27:2, 30:125, 55:5, 55:22, 55:25, 57:2, 57:10, 30:154, 30:160, 30:178, 31:3, 57:19, 57:22, 57:27 to 57:29, 31:93, 31:136, 31:138, 31:140, 57:36, 57:39, 57:45, 57:47,

JURY—Cont'd 57:49, 57:51, 57:59 Preliminary instructions, 11:164, 22:22, 23:46, 30:178, 57:45 Premature deliberations, 57:20 Pretrial publicity, 31:100, 31:237, 57:51 Procedure, 2:6, 2:10, 2:12, 2:19, 2:52, 2:54, 2:61, 2:62, 2:70, 2:74 to 2:77, 2:79, 2:84, 2:84

2:74 to 2:77, 2:79, 2:84, 2:85, 3:20, 3:56, 3:66, 3:70, 3:71, 3:78 to 3:80, 3:86, 4:32, 4:34, 4:35, 5:31, 5:53, 6:15, 6:26, 6:28, 6:29, 7:6, 7:32 to 7:34, 7:36, 7:40, 7:42 to 7:44, 7:46, 7:47, 7:52, 7:80, 8:30, 8:37, 8:38, 9:2, 9:16, 11:135, 11:142, 11:161 to 11:164, 11:183, 12:69, 12:87, 13:21, 13:28, 14:2, 19:129, 20:5, 22:22, 23:43, 23:45, 24:25, 25:27, 25:33, 26:74, 26:75, 26:79, 26:82, 26:86, 29:11, 30:125, 30:149 to 30:151, 30:160, 30:176, 30:178, 31:29, 31:57, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:100, 31:116, 31:121, 31:138, 31:143, 31:146, 31:153, 31:155 to 31:157, 31:159, 31:160, 31:182, 31:183, 31:188, 31:190, 31:192, 31:202, 31:205, 31:218, 31:227, 31:234, 31:237, 32:42, 32:51, 32:55, 32:61, 32:62, 33:16, 34:50, 34:73, 34:75, 34:80, 34:90, 34:95, 34:97, 34:111, 34:129, 35:4, 36:22, 36:26, 36:30, 37:36, 38:5 to 38:7, 38:17, 43:4, 53:36, 53:42, 54:8, 54:34, 54:65, 54:66, 54:68, 55:5, 55:14, 56:21, 57:3, 57:31, 57:34 to 57:36, 57:39, 57:41, 57:45, 57:51, 57:57

Public trial, 2:76, 35:4, 38:9, 57:8 Qualification, 21:38, 53:11, 54:28, 57:35, 57:57

Questionnaires, 1:2, 57:4, 57:29, 57:35, 57:57

JURY—Cont'd

Race, 2:34, 8:20, 11:171, 31:82, 31:174, 31:237, 55:17, 57:3, 57:6, 57:9, 57:26, 57:27, 57:31, 57:34 to 57:36, 57:43, 57:50, 57:57

Records, 1:1, 2:7, 2:8, 2:12, 2:14 to 2:16, 2:19, 2:31, 2:42, 2:52, 2:53, 2:57 to 2:62, 2:70, 2:74, 2:76, 2:81, 2:82, 2:84, 3:1, 3:37, 3:45, 3:55 to 3:57, 3:59 to 3:62, 3:67, 3:70, 3:71, 3:77 to 3:80, 4:29, 4:32 to 4:35, 5:17, 5:23, 5:31, 5:33, 5:39, 5:43, 5:45, 5:46, 7:6, 7:44, 7:47, 7:81, 7:82, 8:17, 8:36, 8:37, 8:39, 9:3, 9:10, 9:13, 9:19, 10:1, 11:64, 11:107, 11:116, 11:134, 11:142, 11:162, 11:163, 11:165, 11:166, 11:169, 11:171, 11:172, 11:175, 11:181, 12:69, 14:37, 14:38, 14:43, 14:48 to 14:51, 18:6, 19:20, 19:95, 19:129, 19:132, 19:133, 21:37, 21:41, 22:14, 22:21, 23:32, 23:45, 23:48, 23:49, 23:52, 25:27, 26:75, 26:76, 26:79 26:82, 30:149, 30:160, 30:162, 30:172, 30:177, 31:57, 31:93, 31:95, 31:96, 31:118, 31:131, 31:138, 31:140, 31:142, 31:145, 31:146, 31:148, 31:149, 31:155, 31:162, 31:176, 31:179, 31:201, 31:202, 31:232, 31:234, 32:51, 34:95, 34:97, 34:103, 34:105, 34:111, 34:129, 34:131, 36:26, 38:21, 39:35, 43:5, 43:12, 47:29, 47:41, 49:10, 53:59, 54:15, 54:16, 54:47, 54:49, 54:60 to 54:66, 54:68, 54:70, 56:15, 57:29, 57:31 to 57:33, 57:36, 57:39, 57:43, 57:53, 57:59

Removal, 2:85, 7:46, 7:56, 7:82, 10:36, 11:114, 32:30, 42:6, 57:2, 57:11

Selection, 1:1, 1:4, 2:21, 2:34, 3:74, 5:24, 8:20, 31:82, 31:153, 31:212, 31:237, 32:55, 32:61,

JURY—Cont'd JURY—Cont'd 34:90, 34:92, 57:1 to 57:9, 8:37, 8:39, 8:40, 9:2, 9:3, 9:7, 57:29 to 57:37, 57:39, 57:41, 9:13, 9:16 to 9:20, 10:34, 57:43, 57:45, 57:50, 57:51, 10:36, 11:38, 11:53, 11:101, 57:53, 57:57 11:114, 11:115, 11:120, 11:124, Source of names, **57:31**, **57:34**, **57:41** 11:128, 11:133, 11:135, 11:136, Statutes, 2:31, 2:54, 2:56, 2:57, 2:61, 11:141, 11:142, 11:156, 11:161 3:56, 3:59 to 3:62, 3:77, 5:20, to 11:164, 11:169, 11:171, 6:26, 7:3, 7:80, 8:3, 8:5, 8:6, 11:172, 11:175, 11:181, 12:6, 8:9, 8:10, 8:20, 8:28, 8:37, 12:59, 12:60, 12:69, 12:87, 9:10, 10:34, 10:36, 11:38, 13:16, 13:21, 13:28, 13:32, 11:107, 11:128, 11:156, 11:162, 14:25, 14:26, 14:28, 14:37 to 11:163, 11:165, 11:171, 11:183, 14:39, 14:43, 14:48 to 14:51, 12:6, 13:28, 14:28, 14:29, 16:5, 18:6, 19:3, 19:63, 19:132, 14:37, 14:38, 14:50, 16:1, 19:143, 20:3, 20:5, 20:6, 20:15, 21:34, 21:37, 21:40, 22:4, 23:23, 23:25, 23:35, 23:43, 23:45, 26:60, 30:91, 30:123, 30:125, 30:154, 30:160, 30:166, 31:11, 31:131, 31:186, 31:201, 31:227, 31:234, 33:19, 33:28, 34:103, 34:131, 36:29, 37:2, 37:11, 37:16, 37:42, 38:6, 38:14, 39:35, 42:6, 44:6, 45:22, 47:8, 47:29, 47:39, 47:46, 54:10, 54:65, 54:66, 54:68, 54:71, 56:9, 57:59 Sympathy, 9:20, 11:114, 11:136, 11:164, 14:43, 22:22, 23:46, 26:75, 30:178, 45:22, 47:29, 57:27, 57:28, 57:49, 57:59 Tampering, 1:3, 3:66, 7:6, 9:17, 9:18, 54:47, 54:60, 57:19 Time, 1:2, 1:4, 2:5, 2:6, 2:8, 2:16, 2:19, 2:25, 2:35, 2:39, 2:47, 2:48, 2:50 to 2:52, 2:54, 2:55. 2:57, 2:59, 2:61, 2:62, 2:64, 2:67, 2:71, 2:74, 2:75, 2:77, 2:81, 2:85, 3:19, 3:20, 3:45, 3:55 to 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:71, 3:74, 3:77 to 3:81, 3:85, 3:86, 4:29, 4:30, 4:32, 5:7, 5:15, 5:20, 5:31, 5:42, 5:47 to 5:49, 5:55, 6:25, 6:28, 7:6, 7:32 to 7:34, 7:40, 7:43, 7:44, 7:46, 7:48, 7:49, 38:18, 42:6, 44:7, 45:22, 46:4, 47:5, 47:29, 47:35, 47:39, 7:56, 7:80, 7:82, 8:5, 8:17, 49:20, 53:9, 53:11, 53:12, 8:18, 8:20, 8:22, 8:28, 8:36,

19:133, 21:35, 21:37, 21:38, 21:40 to 21:42, 22:21 to 22:23, 23:32, 23:39, 23:42, 23:43, 23:45, 23:46, 24:9, 25:27, 25:33, 25:36, 26:73, 26:75, 26:76, 26:79, 26:82, 26:86, 30:4, 30:93, 30:94, 30:100, 30:125, 30:149, 30:154, 30:160, 30:161, 30:178, 31:5, 31:6, 31:29, 31:43, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:99, 31:102, 31:114, 31:131, 31:136, 31:138, 31:140, 31:145, 31:148, 31:149, 31:153, 31:155 to 31:157, 31:159, 31:160, 31:164, 31:166, 31:175, 31:176, 31:179, 31:180, 31:182 to 31:184, 31:186, 31:188, 31:189, 31:192, 31:193, 31:201, 31:202, 31:205, 31:209, 31:211, 31:212, 31:218, 31:224, 31:229, 31:234, 31:235, 32:12, 32:19, 32:29, 32:30, 32:42, 32:44, 32:46, 32:55, 32:61, 33:19, 33:28, 33:29, 34:9, 34:64, 34:73, 34:75, 34:80, 34:90, 34:92, 34:94, 34:97, 34:103, 34:105, 34:111, 34:114, 34:125, 34:127, 34:129, 34:131, 35:4, 36:21, 36:22, 36:26, 36:29, 36:30, 37:2, 37:11, 37:15, 37:42, 38:5, 38:6, 38:10, 38:14, 38:17,

```
JURY—Cont'd
                                           JURY—Cont'd
       53:23, 53:42, 53:61, 54:3,
                                                  4:30, 5:11, 5:17, 5:24, 5:31 to
       54:15, 54:16, 54:28, 54:47,
                                                  5:33, 5:37, 5:39, 5:42, 5:43,
       54:49, 54:51, 54:53, 54:54,
                                                  5:45, 5:49, 5:55, 6:15, 7:46,
       54:57, 54:60 to 54:66, 54:68,
                                                  7:47, 7:49, 11:172, 14:48 to
       54:69, 54:71, 55:5, 55:7, 56:8,
                                                  14:51, 26:82, 30:163, 30:166,
       56:21, 57:1, 57:4, 57:7, 57:9,
                                                  31:145, 31:188, 31:202, 31:218,
       57:16, 57:18, 57:31, 57:34 to
                                                  32:42, 32:48 to 32:51, 32:55,
       57:36, 57:41, 57:45, 57:47,
                                                  32:61, 32:62, 33:29, 34:50,
       57:49 to 57:51, 57:53, 57:57,
                                                  34:90, 34:114, 38:14, 38:18,
                                                  42:6, 53:20, 54:47, 57:10
  Trial jury, 10:36 to 10:38, 11:161,
                                              Witnesses, 1:1, 2:5, 2:6, 2:8, 2:12,
       23:52, 31:186, 45:22, 47:29,
                                                  2:21, 2:25, 2:30, 2:33, 2:52,
       57:48, 57:49
                                                  2:57, 2:59, 2:61, 2:62, 2:64 to
  Vacating, 5:11, 8:9, 38:14
                                                  2:68, 2:71, 2:79, 3:49, 3:57,
  Verdict, 1:3, 2:36, 2:37, 2:70, 3:29,
                                                  3:59, 3:61, 3:62, 3:65 to 3:67,
       7:33, 8:36 to 8:39, 9:20, 11:114,
                                                  3:70, 3:77 to 3:81, 4:29, 5:17,
       11:135, 11:136, 11:161, 11:163
                                                  5:31, 5:32, 5:45, 6:14, 6:19,
       to 11:165, 11:171, 11:172,
                                                  6:20, 6:28, 7:6, 7:36, 7:40,
       11:178, 11:179, 11:183, 12:59,
                                                  7:43, 7:44, 7:47 to 7:49, 7:80,
       12:87, 13:24, 13:32, 14:30,
                                                  7:81, 8:17, 8:18, 8:20, 8:22,
       14:33, 14:36, 14:37, 14:43,
                                                  8:27, 9:10, 9:16, 9:17, 9:20,
       16:5, 21:37, 21:42, 22:22,
                                                  10:36, 11:53, 11:107, 11:114,
       23:45, 23:46, 26:75, 26:76,
                                                   11:120, 11:122, 11:126, 11:128,
       26:82, 30:4, 30:154, 30:160 to
                                                   11:131, 11:135, 11:162 to
       30:163, 30:166, 30:178, 30:183,
                                                  11:164, 11:166, 11:171, 11:173,
       31:3, 31:10 to 31:12, 31:73,
                                                  11:175, 11:178, 11:183, 12:3,
       31:86, 31:88, 31:186, 31:206,
                                                  12:59, 13:32, 14:2, 14:32,
       31:237, 32:25, 33:29, 34:5,
                                                  14:33, 14:35, 14:37, 14:38,
       34:84, 34:90, 34:92, 34:94,
                                                   14:43, 18:6, 19:63, 19:129,
       34:127, 34:131, 36:22, 36:26,
                                                   19:138, 20:13, 21:7, 21:37,
       36:29, 37:36, 42:6, 45:22,
                                                  21:42, 22:21 to 23:23, 23:42,
       47:29, 53:7, 53:17, 53:20,
                                                  23:45, 23:46, 25:27, 26:75,
       53:42, 54:43, 54:66, 54:71,
                                                  26:82, 26:86, 30:125, 30:127,
       56:21, 57:11, 57:13, 57:18,
                                                  30:160, 30:161, 30:178, 31:5,
       57:20, 57:23, 57:29, 57:44,
                                                  31:19, 31:38, 31:42, 31:43,
       57:45, 57:47 to 57:49, 57:53,
                                                  31:88, 31:93, 31:95, 31:96,
       57:59, 57:60
                                                  31:99, 31:114, 31:116, 31:118,
  Voir dire, 1:1, 1:4, 11:135, 11:136,
                                                  31:127, 31:131, 31:138 to
       14:37, 19:68, 21:37, 31:100,
                                                  31:142, 31:146, 31:149, 31:153,
       31:156, 31:176, 31:218, 31:232,
                                                  31:155, 31:157, 31:160, 31:162,
       31:237, 31:238, 53:62, 54:32,
                                                  31:164, 31:176, 31:180, 31:182
       54:57, 54:71, 55:14, 55:17,
                                                  to 31:184, 31:186, 31:188,
       55:19, 57:1, 57:2, 57:4 to 57:6,
                                                  31:189, 31:192, 31:193, 31:205,
       57:8, 57:20, 57:23, 57:29,
                                                  31:212, 31:218, 31:219, 31:224,
       57:31, 57:35, 57:36, 57:50,
                                                  31:232, 31:234, 31:235, 31:237,
       57:51
                                                  31:238, 32:29, 32:30, 32:55,
```

34:50, 34:73, 34:90, 34:97,

34:111, 34:114, 36:30, 37:42,

Waiver, 2:20, 2:74, 2:76, 3:32, 3:37,

3:48, 3:59 to 3:62, 3:65, 3:81,

JURY—Cont'd 38:5, 38:9, 38:14, 38:18, 42:6, 43:11, 44:6, 44:7, 45:22, 45:23, 46:4, 46:17, 47:29, 47:35, 47:36, 47:39, 47:42, 49:20, 53:7 to 53:12, 53:16, 53:35, 53:55, 53:62, 54:5, 54:10, 54:28, 54:29, 54:32, 54:37, 54:39, 54:47, 54:49, 54:50, 54:54, 54:57, 54:61, 54:62, 54:64 to 54:71, 55:14, 56:21, 57:2, 57:10, 57:16, 57:21, 57:27 to 57:29, 57:43, 57:45 to 57:49, 57:55, 57:59 Youth, 34:131 JUSTIFICATION Burden of proof, 11:162, 12:94, 14:43, 33:29, 54:65 Compulsion, 54:54, 54:56 Contempt, 5:42, 32:55 Crimes, 7:20, 11:162, 14:3, 14:16, 14:18, 14:23, 14:31 to 14:33, 14:35, 14:36, 14:38, 14:43, 21:19, 25:34, 34:6, 34:128, 54:65 Definition, 5:43, 14:38, 31:203, 33:29, 34:128, 54:54	LABOR—Cont'd Witnesses, 3:51, 5:17, 54:68, 54:71 LANDLORD Rent, 43:15, 43:20 LARCENY Conspiracy, 31:73 Credit cards, 21:41 Double jeopardy, 31:73 Evidence, 21:41, 31:73 Fraud, 11:149, 21:41, 31:73 Grand larceny, 31:73 Indictment, 11:149, 21:41, 31:73 Jurisdiction, 11:149 Jury instructions, 11:115 Possession, 11:115, 21:41, 31:73 Prosecution, 11:149, 31:73 Sale, 11:149 Signature, 21:41 Verdict, 31:73 LAW ENFORCEMENT OFFICERS Police, 31:59, 31:61, 44:8 LEADING QUESTIONS Examination of witnesses, 11:162,
Force, 12:94, 31:202, 31:205, 32:55, 34:128 Grand jury, 2:19, 2:37, 2:65, 2:70, 5:24, 5:42, 5:43, 7:80, 14:38, 31:205, 32:51, 32:55, 33:29 Physician, 34:128, 54:17, 54:56 Property, 5:42, 11:162, 12:94, 14:38, 14:43, 25:34, 30:40, 33:29, 49:16, 54:65 KIDNAPPING Consent, 39:29 Drug, 39:29 Robbery, 39:29 LABOR Evidence, 3:51, 3:76, 5:17, 7:61, 14:29, 21:31, 34:103, 34:129, 54:68, 54:71 Judges, 34:129 Probation, 34:129	54:65 LEGALLY SUFFICIENT Defined, 13:31 LESSER Appeal, 32:11, 34:127, 57:11 Conspiracy, 3:90, 8:18, 11:128,

LICENSES

Class, **57:31**, **57:35** Suspension, **47:19**

LIFE IMPRISONMENT

Sentence, 34:38, 36:2, 36:3, 36:10, 36:16, 41:15

LINEUP

Constitutional, 31:212

LISTS

Jury service, 57:31, 57:34 to 57:36, 57:41, 57:57

MALFEASANCE

Designation, 31:82 Evidence, 3:1, 3:39, 3:59 to 3:61, 33:29, 36:29 Indictment, 3:1, 3:39, 3:59 to 3:61, 31:82, 33:29, 36:29

Knowledge, 3:59
Prosecution, 3:1, 3:39, 3:59 to 3:61, 27:7, 28:19, 31:82, 33:29

Statute of limitations, 3:59

MALICE

Conspiracy, 13:31

MANIFEST NECESSITY

Mistrial, 31:73

MARIJUANA

Possession, 2:12, 2:61, 7:61, 30:134, 34:45, 34:128, 42:10, 42:15, 55:27
Sale, 24:25, 30:134, 34:128
Sentence, 31:192, 31:218, 34:45,

MARKS

Gambling, 11:171

MARRIAGE

Licenses, 36:15, 36:25

34:128, 42:15

MATERIAL

Brady rule, 11:137, 31:44, 31:95, 31:146, 31:155, 31:161
Defined, 2:19, 2:57, 2:61, 3:83, 4:35, 5:1, 5:24, 6:21, 8:14, 8:28,

MATERIAL—Cont'd

8:32, 10:32, 10:36, 11:133, 11:142, 11:153, 11:163, 11:164, 11:171, 11:172, 11:180, 11:181, 11:183, 12:37, 12:49, 12:52, 12:81, 12:82, 12:87, 12:90, 12:91, 13:32, 14:37, 14:38, 20:7, 21:20, 21:29, 21:31, 21:37, 22:22, 23:43, 23:45, 23:52, 26:9, 26:68, 26:75 to 26:79, 30:123, 30:125, 30:134, 30:154, 30:160, 30:178, 31:56, 33:18, 37:21, 45:22, 47:27, 47:29, 47:46, 54:66, 57:11, 57:49

MATERIAL WITNESS

Determination, 38:10 Hearing, 26:85 Orders, 38:10

MEDICAL CARE

Evidence, 21:31, 34:128, 36:31, 37:41
Probation, 34:128, 34:131, 34:133, 36:31

MEMORY

Confrontation Clause, **54:2** Hearsay evidence, **57:49**

MENTAL

Alcoholism, 2:61 Defenses, 11:53, 11:183, 14:37, 14:39, 19:96, 21:37, 31:186 Evidence, 2:61, 3:59, 3:60, 3:65, 3:81, 5:17, 5:24, 5:31, 5:42, 11:53, 11:126, 11:136, 11:166, 11:171 to 11:173, 11:181, 11:183, 12:40, 12:76, 12:81, 12:89, 12:90, 14:37, 14:39, 19:69, 19:70, 19:95, 21:37, 22:5, 23:46, 26:6, 26:67, 31:7, 31:173, 31:186, 34:83, 34:84, 34:112, 34:129, 36:4, 36:15, 36:16, 36:25, 36:31, 38:21, 45:22, 47:31, 53:9, 53:11, 53:12, 53:55, 54:28, 54:29, 54:47, 54:59, 54:70, 57:23, 57:54, 57:59

MENTAL—Cont'd Weapons, 36:16 Witnesses, 2:61, 3:59, 3:65, 3:81, 5:17, 5:31, 11:53, 11:126, 11:166, 11:171, 11:173, 11:1

11:166, 11:171, 11:173, 11:183, 14:37, 19:138, 21:37, 23:46, 31:7, 31:173, 31:186, 36:4, 36:15, 36:16, 36:25, 36:31, 45:22, 53:9, 53:11, 53:12, 53:55, 54:28, 54:29, 54:47, 54:70, 57:59

MIRANDA RIGHTS

Custodial interrogations, **31:25** Silent, **31:25**

MISAPPLICATION

Larceny, 11:115

MISDEMEANORS

Classification, 42:8

MISTAKE

Culpability, **8:17**, **14:38**, **18:6**, **22:21**, **54:61**

Fact, 8:17, 8:28, 8:37, 8:39, 9:20, 10:36, 11:101, 11:114, 11:141, 11:162, 11:164, 11:171, 11:172, 12:89, 12:91, 13:31, 14:38, 14:42, 14:43, 18:6, 21:40, 21:41, 22:21 to 22:23, 23:2, 23:46, 26:6, 26:75, 26:76, 26:79, 30:178, 31:48, 31:125, 31:164, 33:28, 33:29, 34:97, 34:112, 34:116, 34:129, 37:41, 45:22, 47:8, 47:29, 53:61, 54:3, 54:44, 54:61, 54:65, 57:49, 57:59

Jury instructions, 8:17, 9:20, 10:36, 11:101, 11:114, 11:162, 11:164, 11:171, 11:172, 14:43, 18:6, 21:40, 22:21, 22:22, 23:46, 26:75, 26:76, 30:178, 45:22, 47:29, 47:30, 54:61, 54:65, 57:49, 57:59

Law, 8:17, 8:28, 8:37, 8:39, 9:20, 10:36, 11:101, 11:114, 11:162, 11:164, 11:171, 11:172, 12:73, 12:89, 12:91, 12:92, 13:31, 14:38, 14:42, 14:43, 18:6,

MISTAKE—Cont'd

21:26, 21:40, 21:41, 22:21 to 22:23, 23:46, 26:6, 26:75, 26:76, 26:79, 30:178, 31:48, 31:164, 32:19, 33:28, 33:29, 34:97, 34:112, 34:116, 34:129, 37:22, 37:41, 39:7, 45:22, 47:8, 47:29, 54:61, 54:65, 54:72, 57:49, 57:59

Perjury, **33:29**

Prior convictions, 34:97

MODIFICATION

Definitions, 42:4

MONEY

Drugs, 7:10, 7:61, 7:62, 8:14, 15:2, 21:31, 22:4, 22:13, 22:14, 22:23, 25:33, 30:131, 30:134, 30:166, 30:177, 31:73, 31:88, 31:218, 34:123, 34:128, 36:31, 37:6, 37:10, 37:42, 45:20, 54:18, 54:59, 54:68, 56:13

Possession, 2:12, 2:61, 2:81, 7:10, 7:61, 8:24, 11:114, 11:115, 11:162, 11:172, 12:6, 12:16, 12:77, 12:78, 14:38, 19:124, 19:126, 19:128, 22:14, 23:1, 30:33, 30:119, 30:121, 30:124, 30:134, 30:166, 30:177, 30:179, 31:73, 31:88, 31:236, 32:46, 32:58, 34:111, 34:128, 36:16, 37:23, 37:41, 37:42, 38:21, 47:29, 54:65, 54:68, 56:13

MONEY LAUNDERING

Concealment, 7:10, 8:17, 8:28, 8:36, 8:37, 10:34, 11:163, 11:164, 18:6, 22:4, 22:9, 22:10, 22:14, 22:21 to 22:23, 23:43, 23:45, 23:46, 25:33, 30:25, 30:160, 30:163, 30:166, 30:177, 30:178, 34:86, 34:103, 34:109, 34:123, 36:26, 54:61, 54:66, 57:49

Facilitation, 30:161, 30:166, 37:42 Investment, 8:17, 8:28, 8:30, 8:39, 11:142, 13:6, 18:6, 22:7, 22:21, 25:33, 32:46, 34:38, 34:103 to 34:105, 34:109, 34:124, 54:61

MONEY LAUNDERING—Cont'd

Possession, 2:12, 2:61, 7:10, 7:61, 8:24, 22:14, 30:33, 30:119, 30:166, 30:177, 31:88, 32:46, 37:42, 54:68

Proceeds, 6:28, 7:10, 7:59, 7:61, 8:17, 8:30, 8:36, 8:37, 8:39, 10:2, 10:32, 11:87, 11:142, 11:163, 11:164, 13:6, 18:6, 22:3 to 22:7, 22:9, 22:11, 22:14, 22:15, 22:17, 22:19, 22:21 to 22:25, 23:32, 23:43, 23:45, 23:46, 25:33, 30:25, 30:26, 30:119, 30:153, 30:160, 30:161, 30:163, 30:165, 30:166, 30:177, 30:178, 31:78, 31:88, 33:5, 34:38, 34:80, 34:91, 34:92, 34:103, 34:109, 36:26, 37:16, 37:42, 46:14, 54:61, 54:66, 57:49

Receipt, 2:61, 6:28, 7:59, 7:61, 8:28, 8:37, 10:12, 10:32, 10:34, 11:163, 22:26, 23:45, 30:25, 30:119, 30:160, 31:88, 31:136, 34:38, 34:91, 34:103 to 34:105, 34:107, 34:109, 37:33, 42:8, 54:66, 57:31, 57:34, 57:35, 57:49

Supervision, 2:12, 2:61, 8:37, 22:4, 23:32

Transfer, 8:17, 8:36, 8:37, 10:3, 10:26, 10:32, 10:34, 11:89, 11:164, 18:6, 22:4, 22:5, 22:11, 22:14, 22:17, 22:21 to 22:23, 23:32, 23:43, 23:46, 30:106, 30:119, 30:177, 30:178, 31:201, 34:86, 34:103, 34:109, 36:26, 37:16, 46:14, 54:16, 54:61, 57:31, 57:49

MORTGAGES

Fraud, 7:56, 11:135

MOTIONS

Opening statement, 11:164, 22:22, 30:178
Removal, 7:82, 37:6, 42:5

MURDER

First degree murder, 7:17

NARCOTICS

Distribution, 13:20 Intent to distribute, 36:30, 53:11 Possession, 7:61, 11:162, 14:38, 36:2, 36:16, 54:65, 54:68 Production, 14:38, 36:16 Quantities of, 14:38, 36:30 Weapons, 36:16

NEGLIGENCE

Criminal, 3:83, 5:49, 8:18, 8:22, 8:35, 11:128, 19:116, 19:138, 26:5, 26:14, 26:75, 26:79, 31:131, 31:184, 31:186, 31:229, 31:234, 32:55, 33:28, 33:29, 34:127, 45:22, 45:23, 47:3, 52:3, 53:63, 54:42, 54:67

NEW TRIAL

Attorneys, 5:1, 11:171, 11:172, 21:42, 31:218, 32:55, 32:56, 34:125, 34:126, 34:129, 36:21, 36:22, 54:54, 54:69, 54:71, 57:19

Conduct, 3:7, 8:37, 9:10, 11:171, 11:172, 11:183, 12:87, 21:42, 30:181, 31:73, 31:196, 31:203, 31:218, 32:55, 32:56, 34:90, 34:127, 34:129, 36:10, 36:23, 36:26, 36:29, 47:17, 53:42, 54:71, 56:21, 57:10, 57:20

Consent, 32:55

Defendant, 3:7, 3:74, 6:19, 8:37, 8:40, 9:10, 11:169, 11:171, 11:172, 11:183, 12:87, 13:24, 21:42, 30:181, 30:183, 31:19, 31:73, 31:196, 31:203, 31:218, 32:55, 32:56, 34:88, 34:90, 34:125 to 34:127, 34:129, 36:10, 36:21 to 36:23, 36:26 to 36:29, 37:36, 49:21, 53:35, 53:42, 54:21, 54:42, 54:54, 54:69, 54:71, 56:21, 57:2, 57:10, 57:19, 57:20, 57:29

Discharge, 53:42 Illness, 36:10 Ineffective assistance of counsel, 31:218, 32:55

NEW TRIAL—Cont'd

Judgments, 31:203, 31:218

Jury, 3:7, 3:74, 6:19, 8:37, 8:40,
9:10, 11:169, 11:171, 11:172,
11:183, 12:87, 13:24, 21:42,
30:183, 31:19, 31:73, 31:218,
32:55, 34:90, 34:125, 34:127,
34:129, 36:21 to 36:23, 36:26,
36:28, 36:29, 37:36, 49:21,
53:35, 53:42, 54:21, 54:54,
54:69, 54:71, 56:21, 57:2,
57:10, 57:19, 57:20, 57:29

Manifest necessity, 31:73

Prosecution, 5:1, 6:19, 8:37, 9:10, 11:169, 11:171, 12:87, 30:181, 31:19, 31:73, 31:196, 31:203, 31:218, 32:55, 34:90, 36:26, 53:35, 54:42, 54:54, 54:71, 56:21, 57:2, 57:10, 57:29

Testimony of witness, 34:90

Witnesses, 6:19, 9:10, 11:171, 11:183, 21:42, 31:19, 31:196, 31:218, 32:55, 32:56, 34:90, 53:35, 54:54, 54:69, 54:71, 56:21, 57:2, 57:10, 57:29

NEW YORK CITY

Courts, 11:128, 12:88, 31:237 Jurisdiction, 12:88 Trial, 11:128, 12:88, 31:237

NOTES

Jury, 2:31, 2:59, 2:74, 3:57, 3:60, 3:66, 3:70, 3:77 to 3:80, 5:11, 5:31, 7:47, 8:17, 8:28, 8:39, 10:34, 10:36, 11:101, 11:114, 11:162, 11:164, 11:169, 11:181, 11:183, 12:87, 13:24, 14:38, 18:6, 19:132, 22:21, 22:22, 23:42, 23:46, 30:154, 30:178, 31:93, 31:95, 31:96, 31:131, 31:138, 31:140, 31:157, 31:175, 31:188, 31:218, 31:234, 32:42, 34:80, 34:90, 34:103, 45:23, 46:14, 47:46, 54:49, 54:54, 54:61 to 54:65, 54:67, 54:68, 54:70, 56:21, 57:6, 57:34, 57:43, 57:45

NOTICE OF APPEAL

Conviction, 11:171, 31:218, 34:64, 34:88, 34:90, 34:130, 36:22 Guilty plea, 34:90 Misdemeanor, 11:171

OATH

Compensation, 23:1, 36:15, 36:25

Jury, 2:64, 6:26, 9:20, 11:114,

11:164, 14:38, 14:43, 14:48 to

14:51, 20:3, 20:15, 22:22,

23:46, 26:75, 30:178, 31:235,

31:237, 32:42, 32:55, 33:25,

34:50, 34:114, 43:12, 45:22,

47:29, 54:47, 54:50, 54:64,

57:2, 57:11, 57:31, 57:38,

57:40, 57:49, 57:53, 57:59

Search, 19:124, 23:46, 25:29,

30:142, 31:220, 43:12

OBJECTIONS

Identification testimony, **57:49**Opening statements, **11:162**, **11:164**, **22:22**, **23:46**, **30:178**, **54:65**

OBSCENITY

Evidence, **38:21**

OBSTRUCTION

Force, 3:59 to 3:61, 9:1, 9:6, 9:10, 9:11, 9:19, 9:20, 16:5, 31:188, 31:192, 34:103, 34:114, 37:42, 46:2, 46:10

Justice, 1:3, 1:4, 2:7, 2:81, 3:17, 3:48, 3:59 to 3:61, 3:66, 3:70, 3:79, 3:89, 7:82, 8:37, 9:1 to 9:20, 11:68, 11:161, 12:58, 13:32, 14:2, 14:49 to 14:51, 16:5, 19:3, 23:31, 26:9, 26:84, 26:87, 31:142, 31:146, 31:148, 31:149, 31:160, 31:188, 31:192, 31:212, 32:3, 34:4, 34:25, 34:38, 34:41, 34:43, 34:75, 34:85, 34:86, 34:103 to 34:105, 34:109, 34:111, 34:114, 34:123, 34:124, 36:2, 36:30, 38:6, 38:10, 41:26, 42:8, 46:2 to 46:8, 46:10, 46:16

Retaliation, 9:12, 26:87, 34:43

OBSTRUCTION—Cont'd Threat, 3:79, 9:6, 9:11, 9:15, 13:32, 16:5, 31:142, 31:192, 38:6

OCEAN

Crimes, 11:171, 11:183, 13:32, 26:87

OFFER

Drugs, 31:88, 36:15, 36:25, 54:56, 54:59, 54:68

OPINION

Arguments, 2:12, 2:61, 2:67, 2:69, 2:70, 3:77, 7:61, 7:81, 8:37, 9:20, 11:106, 11:114, 11:162, 11:164, 11:171, 11:183, 12:94, 14:43, 14:46, 22:22, 23:46, 25:32, 26:75, 30:124, 30:154, 30:178, 31:11, 31:86, 31:88, 31:114, 31:145, 31:160, 32:11, 34:90, 34:97, 34:109, 34:127, 34:131, 36:15, 36:25, 38:5, 38:14, 45:22, 47:29, 54:65, 54:67, 54:68, 56:21, 57:10, 57:27, 57:45, 57:49, 57:59

PARKS

Crimes, 11:139

PARTIES

Admissions, 3:46, 7:48, 7:49, 8:28, 11:162, 11:172, 14:38, 19:3, 25:29, 26:53, 31:6, 31:93, 31:95, 32:33, 38:21, 54:65 Conspiracy, 2:12, 2:61, 2:67, 5:31, 7:43, 8:17, 8:36, 8:37, 8:39, 10:34, 11:162, 11:164 to 11:166, 11:169, 11:171, 11:172, 12:6, 12:26, 12:93, 13:31, 13:32, 14:2, 14:5, 14:28, 14:29, 14:33, 14:34, 14:37, 14:38, 14:40, 14:42, 14:43, 16:5, 18:6, 19:126, 21:37, 22:21, 22:22, 23:46, 24:25, 25:29, 25:32, 25:35, 26:75, 30:163, 30:178, 31:73, 31:74, 31:88, 31:93, 31:95, 31:138, 31:152, 31:160, 31:179, 31:183, 31:193, 31:196, 31:209, 31:211, 31:218, 31:230, 31:232, 31:234, 32:61, 32:62,

PARTIES—Cont'd

34:66, 34:76, 34:93, 34:99, 34:105, 34:110, 34:128, 36:21, 36:22, 36:26, 37:41, 39:2, 39:29, 45:22, 46:8, 47:29, 54:49, 54:61 to 54:63, 54:65, 54:70, 56:3, 56:4, 56:6 to 56:8, 57:49

Evidence, 2:12, 2:16, 2:19, 2:20, 2:57, 2:59, 2:61, 2:67, 2:74, 2:75, 2:79, 2:84, 3:23, 3:30, 3:37 to 3:39, 3:44, 3:46, 3:51, 3:57, 3:59 to 3:62, 3:65, 3:66, 3:70, 3:76, 3:79, 3:81, 3:87, 4:32, 5:1, 5:10, 5:11, 5:25, 5:29, 5:31, 5:34, 5:43, 5:45, 5:55, 6:29, 7:1, 7:32, 7:34, 7:36, 7:42 to 7:44, 7:48, 7:69, 7:78, 7:80, 7:82, 8:10, 8:14, 8:17, 8:28, 8:32, 8:36, 8:37, 8:39, 9:20, 11:114, 11:162 to 11:167, 11:169, 11:171 to 11:173, 11:175, 11:178, 12:6, 12:76, 12:77, 12:79, 12:82, 12:88, 12:92, 12:94, 12:96, 13:31, 13:32, 14:2, 14:5, 14:17, 14:29, 14:33, 14:34, 14:37, 14:38, 14:42, 14:43, 16:5, 18:6, 19:3, 19:19, 19:71, 19:126, 19:128, 19:131, 19:134, 21:37, 22:5, 22:21, 22:22, 23:45, 23:46, 23:51, 24:25, 25:27, 25:29, 25:32, 26:53, 26:64, 26:75, 26:82, 26:85, 30:37, 30:91, 30:103, 30:119, 30:121, 30:124, 30:153, 30:160, 30:161, 30:163, 30:168, 30:178, 30:185, 31:6, 31:20, 31:33, 31:50, 31:73, 31:80, 31:88, 31:93, 31:95, 31:99, 31:114, 31:138, 31:140, 31:142, 31:157, 31:160, 31:179, 31:183, 31:193, 31:196, 31:202, 31:205, 31:218, 31:230, 31:232, 31:234, 31:236, 32:3, 32:5, 32:30, 32:38, 32:42, 32:51, 32:55, 32:56, 32:61, 33:19, 33:28, 34:50, 34:65, 34:75, 34:76, 34:93, 34:99, 34:105, 34:110, 34:111, 34:114, 34:128,

PARTIES—Cont'd 34:129, 36:3, 36:21, 36:22, 36:26, 37:39, 37:41, 38:18, 38:21, 39:2, 39:4, 39:18, 39:29, 39:37, 43:5, 43:11, 43:12, 45:22, 46:8, 47:29, 49:8, 50:10, 50:13, 53:5, 53:12, 53:55, 54:5, 54:13, 54:37, 54:49, 54:60 to 54:63, 54:65, 54:66, 54:70, 56:6 to 56:8, 57:8, 57:14, 57:16, 57:49, 57:51, 57:53, 57:59 Indictments, 3:39, 7:78, 7:80, 14:2, 14:37, 14:40, 21:37, 31:6, 31:157, 31:160, 31:199, 31:211,

PENAL

Arrest, 11:162, 25:27, 34:30
Constitutional law, 25:34
Discipline, 3:59 to 3:62
Force, 3:59 to 3:62, 7:47, 38:14
Officer, 3:60 to 3:62, 11:135, 11:162, 13:32, 25:34
Privileges, 3:59, 3:60, 3:62, 7:47
Witnesses, 3:59, 3:61, 3:62, 7:47, 10:36, 11:135, 11:162, 13:32, 25:27, 38:14, 53:32

32:30, 32:55, 34:93, 56:3

PEREMPTORY CHALLENGES

Appeal, 26:82, 55:14, 55:17 Constitutional right, 55:14, 57:51 Number, 26:82, 31:174, 57:26, 57:41, 57:51 Racial discrimination, 57:3 Time, 26:82, 57:41, 57:51

PERJURY

31:188, 34:93

PERJURY—Cont'd

Designation, 14:49, 14:50, 31:106, 31:160, 31:188, 31:192, 31:224, 34:75, 34:86, 34:111, 54:50

Dismissal, 2:30, 2:31, 2:65, 2:67, 2:69 to 2:71, 4:19, 7:4, 31:5, 31:6, 31:188, 31:192, 34:50, 34:93

Evidence, 1:4, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:59, 4:19, 6:26, 6:27, 7:4, 7:6, 7:43, 7:44, 7:80, 8:20, 11:163, 19:143, 20:3, 20:5, 20:6, 20:15, 23:45, 30:160, 31:5, 31:6, 31:19, 31:160, 31:188, 31:192, 32:3, 32:61, 33:29, 34:38, 34:50, 34:75, 34:86, 34:93, 34:111, 38:14, 38:17, 46:8, 53:35, 54:50, 54:66, 57:10, 57:53

Grand jury, 1:4, 2:30, 2:31, 2:65, 2:67, 2:69 to 2:71, 3:59, 6:26, 7:6, 7:43, 7:44, 7:80, 8:20, 9:7, 9:8, 14:48 to 14:51, 20:3, 20:6, 20:15, 31:6, 31:160, 31:188, 31:192, 32:61, 33:29, 34:75, 34:111, 38:14, 38:17, 57:53

Immunity, 1:4, 2:31, 3:59, 4:19, 6:11, 6:26, 6:27, 14:48 to 14:50, 26:21, 31:192, 33:29, 38:14

Inconsistent statements, 20:3, 57:10 Indictments, 2:65, 2:70, 2:71, 7:4, 7:6, 7:80, 31:6, 31:160, 31:188, 31:192, 34:93

Ineffective assistance of counsel, 31:6, 34:50, 49:19

Intent, 2:31, 2:70, 3:59, 6:26, 9:7, 11:163, 19:100, 19:101, 20:3, 20:6, 20:12, 23:1, 23:45, 30:137, 30:160, 31:192, 33:29, 34:93, 38:17, 54:66

Liability, 1:4, 3:59, 7:43, 11:163, 12:58, 20:4, 23:45, 26:21, 26:45, 30:160, 33:29, 34:111, 46:8, 54:66

Materiality, **19:143**, **20:15**Officers, **3:59**, **6:26**, **12:58**, **14:48** to **14:50**, **31:5**, **31:6**, **31:188**, **31:192**, **32:33**, **33:29**

PERJURY—Cont'd

Pleadings, 34:93

Prosecution, 1:4, 2:31, 2:65, 2:70, 3:59, 4:19, 6:26, 7:4, 7:6, 7:43, 7:44, 7:80, 8:20, 12:58, 14:48 to 14:51, 20:3, 20:5, 20:6, 20:8, 20:10, 31:5, 31:6, 31:19, 31:31, 31:160, 31:188, 31:192, 31:224, 32:3, 32:61, 33:29, 34:36, 34:38, 34:50, 34:111, 38:17, 46:8, 49:19, 53:35, 54:45, 54:50, 57:10

Relation to, **8:20**, **11:163**, **23:1**, **23:45**, **30:137**, **30:160**, **54:66**

Sentence, 11:163, 23:45, 30:160, 31:192, 34:36, 34:38, 34:50, 34:75, 34:86, 34:111, 38:14, 42:8, 49:19, 54:66

Statute of limitations, 3:59, 7:6

PHYSICAL

Counsel, 2:71, 3:83, 5:1, 10:36, 21:7, 21:31, 25:32, 25:35, 26:75, 26:84, 30:124, 31:96, 31:140, 31:142, 31:155, 34:81 to 34:83, 34:129, 34:131, 36:15, 36:25, 36:31, 38:6, 38:15, 45:22, 54:21, 54:47

Criminal cases, 14:37, 21:37, 26:75, 38:5

Handwriting exemplars, 2:9, 2:50, 2:71

Search, 2:71, 11:61, 25:32, 31:61, 31:65, 31:70, 31:96, 31:155, 36:14, 39:2 to 39:4, 39:7, 39:12, 39:27, 39:32, 41:3, 49:8

Self-incrimination, 5:17, 19:25, 31:25, 31:96, 31:155, 49:17

PHYSICAL INJURY

Defined, 21:31, 41:9

PICTURES

Discovery, 31:93, 31:218 Mugshot, 31:93 Real, 14:38, 54:54 Records, 3:70, 3:79, 14:38, 28:8, 30:80, 31:93, 34:129

PLAIN VIEW

Closed container, 41:26
Exigent circumstances, 31:236, 49:11
Flashlight, 31:236
Incriminating character, 31:236, 49:13
Reasonable expectation of privacy, 41:26

Seizure, 31:61, 31:236, 39:33, 41:26, 49:13

PLEA BARGAINING

Appeal, 32:49, 34:38, 34:50, 34:51, 34:59, 34:60, 42:19

Arraignment, **34:93**Attorneys, **9:20**, **34:38**, **34:57**, **47:29**Claim of innocence, **34:93**

Coercion, 34:55, 34:93

Fraud, 19:122, 31:199, 34:38, 57:49 Guilty pleas, 34:50, 34:54, 34:55

Ineffective assistance of counsel, **32:49, 34:50, 42:19**

Record, 9:20, 31:199, 34:38, 47:29, 57:49

Terms, 31:199, 34:50, 34:57, 47:29, 57:49

Voluntary, **31:49**, **32:49**, **34:50**, **34:55**, **34:93**

Withdrawal, **34:49**, **34:50**, **47:29**, **57:49**

PLEADINGS

Consent, 3:81, 11:140, 12:77, 25:29, 30:134, 32:54

Evidence, 2:84, 3:81, 11:162, 12:44, 12:77, 13:31, 25:29, 26:53, 30:112, 30:119, 30:134, 30:153, 30:154, 30:163, 31:131, 32:54, 32:58, 34:93, 54:65

Perjury, 34:93

Records, 2:84, 11:162, 12:77, 25:29, 30:134, 31:131, 54:65

Time, 1:2, 3:81, 4:30, 7:49, 8:25, 11:162, 12:77, 13:31, 25:29, 30:119, 30:134, 30:153, 30:154, 31:131, 32:54, 34:93, 54:65

PLEAS POST-TRIAL MATTERS—Cont'd Guilty Pleas, 3:61, 7:44, 11:69, Victims, **53:40** 11:183, 14:43, 19:1, 31:203, **PREJUDICE** 31:234, 31:237, 34:50, 34:54, Evidence, 2:5, 2:6, 2:31, 2:65, 2:67, 34:55, 34:73, 34:80, 47:46, 2:69, 2:70, 2:84, 5:3, 5:31, 7:1, 49:18, 49:19, 53:1, 53:43, 7:2, 7:5 to 7:7, 7:32 to 7:34, 54:11, 54:47, 54:57, 57:27 7:36, 7:43, 7:44, 7:48, 7:61, Guilty plea, 3:59 to 3:62, 7:44, 7:69, 7:78, 7:80, 8:17, 8:18, 11:162, 11:183, 31:49, 31:203, 8:24, 8:37, 9:20, 10:36, 11:114, 31:234, 34:50, 34:55, 34:73, 11:120, 11:122, 11:124, 11:128, 34:93, 35:5, 42:6, 49:18, 49:19, 11:131, 11:135, 11:161, 11:162, 53:1, 54:57, 54:65 11:164, 11:171, 11:172, 11:180, Immigration consequences, 42:6, 11:183, 12:69, 12:82, 12:90, 42:9, 49:18 12:91, 13:32, 14:31, 14:43, 18:6, 21:41, 21:42, 22:17, POLICE 22:19, 22:21, 22:22, 23:46, Assault, 31:72, 54:68 24:27, 26:53, 26:75, 26:88, Battery, **54:68** 30:119, 30:124, 30:163, 30:168, Conflict of interest, 11:162, 31:188, 30:174, 30:178, 31:6, 31:11 to 32:46, 54:65 31:14, 31:45, 31:61, 31:73, 31:80, 31:86, 31:88, 31:95, Exceptions, 11:162, 31:236, 43:10, 31:96, 31:99, 31:100, 31:108, 49:11, 54:47, 54:65, 54:68 31:114, 31:131, 31:133, 31:143, Firearm, 31:236, 36:16 31:146, 31:148, 31:149, 31:155, Firearms, 42:5 31:157, 31:160, 31:164, 31:166, Force, 2:61, 3:59, 3:60, 9:11, 19:138, 31:168, 31:171, 31:176, 31:182, 31:28, 31:92, 31:188, 50:2, 31:184, 31:186, 31:188, 31:189, 54:68, 57:51 31:192, 31:193, 31:196, 31:202, Killing, **9:11** 31:212, 31:218, 31:227, 31:234, Refusal, 3:77, 26:69, 31:25, 31:61, 31:237, 32:1, 32:5, 32:12, 31:96, 31:149, 53:12, 54:47 32:30, 32:49, 32:54 to 32:56, 34:50, 34:73, 34:75, 34:93, **POSSESSION** 34:97, 34:105, 34:127, 36:28, Firearm, 7:17, 31:73, 31:236, 34:119, 36:31, 38:5, 38:21, 39:39, 34:128, 36:2, 36:16, 57:36 45:22, 45:23, 46:17, 47:29, Search, 2:8, 2:12, 2:57, 2:59, 2:61, 49:18, 49:20, 50:12, 53:7, 2:81, 3:55 to 3:57, 3:67, 3:68, 53:10, 53:12, 53:13, 53:17, 3:70, 3:71, 3:77 to 3:81, 4:32, 53:57, 53:62, 54:3, 54:10, 4:35, 5:23, 7:82, 11:162, 14:2, 54:27, 54:28, 54:34, 54:47, 19:124, 19:128, 19:129, 19:133, 54:53, 54:61 to 54:65, 54:67 to 19:137, 25:26, 30:33, 30:121, 54:72, 55:5, 55:22, 55:25, 57:2, 30:134, 30:166, 31:33, 31:60, 57:10, 57:19, 57:22, 57:27 to 31:72, 31:88, 31:93, 31:96, 57:29, 57:39, 57:45, 57:47, 31:138, 31:143, 31:155, 31:236, 57:49, 57:51, 57:59 34:99, 54:65 Indictment, 2:6, 2:28, 2:31, 2:65, 2:67, 2:69, 2:70, 3:86, 5:31, Stolen property, 32:46, 34:99

POST-TRIAL MATTERS

Acquittal, 53:42

7:2, 7:5, 7:6, 7:32 to 7:34, 7:36,

7:40, 7:43, 7:49, 7:51, 7:56,

7:61, 7:63, 7:69, 7:74, 7:76,

PREJUDICE—Cont'd

7:80, 8:17, 8:24, 8:37, 9:20, 10:36, 11:114, 11:124, 11:135, 11:161, 11:162, 11:164, 11:171, 11:172, 11:180, 11:183, 12:69, 13:32, 14:31, 14:43, 14:46, 18:6, 21:41, 21:42, 22:17, 22:19, 22:21, 22:22, 23:46, 24:27, 26:75, 26:88, 30:163, 30:174, 30:178, 31:6, 31:8, 31:9, 31:11, 31:12, 31:73, 31:80, 31:86, 31:88, 31:95, 31:96, 31:102, 31:108, 31:114, 31:131, 31:143, 31:146, 31:148, 31:149, 31:155, 31:157, 31:160, 31:166, 31:171, 31:176, 31:182, 31:186, 31:188 to 31:193, 31:212, 31:218, 31:227, 31:234, 31:237, 32:49, 32:54 to 32:56, 32:65, 34:73, 34:75, 34:93, 34:97, 34:105, 34:127, 45:22, 47:29, 53:36, 54:3, 54:10, 54:53, 54:61, 54:63, 54:65, 54:70 to 54:72, 55:5, 57:36, 57:39, 57:45, 57:47, 57:49, 57:59

PRELIMINARY

Grand jury, 2:79, 3:1, 3:2, 3:77, 4:35, 5:31, 5:45, 7:46, 7:47, 8:20, 9:2, 30:91, 31:6, 31:138, 31:146, 31:157, 33:28, 37:42, 38:17, 38:21, 39:20, 57:31 Motions, 11:164, 12:82, 22:22, 30:178, 31:166, 31:176, 54:51,

57:45
Prejudice, 5:31, 10:36, 11:162,
11:164, 11:171, 12:82, 13:32,
22:22, 23:46, 30:178, 31:6,
31:146, 31:157, 31:164, 31:166,
31:176, 31:182, 38:21, 54:27,
54:65, 57:45

Speedy trial, 42:6

PRESCRIPTIONS

Fraud, 37:15, 37:37, 37:42

PRESUMPTION OF INNOCENCE

Burden of proof, 11:114, 11:135, 11:164, 11:171, 14:43, 22:22,

PRESUMPTION OF INNOCENCE

—Cont'd 23:46, 30:178, 45:22, 47:29, 57:5, 57:10, 57:44, 57:45, 57:48, 57:49, 57:59

PRESUMPTIONS

Identity, 12:91, 36:15, 36:25 Justification, 25:34 Rebuttal, 36:15, 36:25

PRIOR CONVICTIONS

Appeal, 34:38, 34:97, 54:10 Attorneys, 34:38 Co-defendant, 31:95, 34:97 Entrapment defense, 34:38 Identity, 31:95 Mistake, 34:97 Motive, 54:10 Number, 31:95, 34:97, 57:29 Public records, 57:29 Witnesses, 31:39, 31:95, 34:97, 54:10, 57:29

PRIVILEGES

Contempt, 1:3, 1:4, 2:59, 5:33, 5:42, 5:45, 5:46, 7:49, 31:6, 31:157, 32:55, 38:10, 38:18, 38:21

Corporations, 1:1, 2:59, 3:39, 3:40, 3:59, 3:60, 3:62, 3:84, 5:2, 5:17, 5:31, 12:64, 14:25, 26:68, 33:18, 40:14, 47:5

Perjury, 1:4, 2:31, 3:59, 31:6, 32:61

PROBATION

Alcohol, 34:38, 34:128, 34:129, 34:131, 36:4, 36:15, 36:16, 36:25, 36:31

Amount, 3:59, 11:171, 19:122, 26:81, 26:82, 26:84, 30:105, 32:58, 34:30, 34:41, 34:54, 34:68, 34:73, 34:75, 34:76, 34:80, 34:85, 34:95 to 34:97, 34:104, 34:105, 34:109 to 34:112, 34:114, 34:116, 34:119, 34:123, 34:128, 34:129, 34:131 to 34:133, 36:15, 36:16, 36:25, 36:31, 37:39, 38:14

PROBATION—Cont'd PROBATION—Cont'd Attorneys, 3:59 to 3:62, 11:171, Jurisdiction, 3:60 to 3:62, 11:171, 26:82, 31:152, 31:207, 31:218, 21:7, 26:82, 34:111, 34:129 34:38, 34:45, 34:75, 34:81, Public service, 34:38, 34:131 34:82, 34:95, 34:111, 34:128, Reporting requirements, 34:112, 34:129, 34:131, 36:16, 36:31, 34:133 38:14 Revocation, 31:218, 34:45, 34:119, Bankruptcy, 34:38, 34:85, 34:86, 36:15, 36:16, 36:25, 36:31 34:111 Schools, **34:95** Conditions, 3:59, 3:63, 26:81, 26:82, Search, 31:63, 34:86, 34:104, 34:105 34:30, 34:43, 34:75, 34:80, Self-incrimination, 11:171, 26:82, 34:110 to 34:112, 34:114, 34:111, 34:114 34:116, 34:119, 34:123, 34:128, Split sentence, **34:114, 34:116** 34:131, 36:4, 36:15, 36:16, Supervision, 26:81, 26:82, 31:63, 36:25, 36:31, 38:14, 42:6 34:30, 34:112, 34:119, 34:129, Cooperation with authorities, 34:43 36:15, 36:16, 36:25, 36:31 Criteria, 3:59 to 3:63, 34:43, 34:116, Suspended sentence, 42:6 34:118, 42:5 Third parties, 3:59 to 3:62, 31:152 Curfew, **36:15**, **36:16**, **36:25** Training, 3:63, 34:43, 34:81, 34:82, Custody, 19:122, 26:84, 34:85, 34:129, 34:131, 34:133, 36:15, 34:86, 34:92, 34:97, 34:107, 36:25 34:111, 34:123, 36:15, 36:16, Violation, 3:60 to 3:62, 11:171, 36:25, 38:14, 42:6 19:122, 21:7, 26:82, 26:84, Double jeopardy, 34:111 31:106, 34:30, 34:41, 34:43, Drugs, 31:218, 34:76, 34:123, 34:45, 34:76, 34:78, 34:80, 34:128, 36:15, 36:25, 36:31 34:85, 34:86, 34:92, 34:95, Education, 26:84, 34:38, 34:81, 34:111, 34:114, 34:119, 36:15, 34:85, 34:112, 34:116, 34:128, 36:16, 36:25, 36:31, 38:14, 56:7 34:133 **PROCEDURE** Employment, 3:59 to 3:62, 26:84, 34:81, 34:112, 34:116, 34:123, Appeal, 2:12, 2:61, 2:70, 3:51, 5:1, 34:129, 34:131, 34:133, 36:4, 7:33, 7:36, 7:44, 7:52, 7:69, 36:15, 36:16, 36:25, 36:31 8:30, 8:37, 11:163, 11:183, Fine. 19:122, 26:81, 26:82, 26:84, 12:82, 14:14, 23:45, 25:34, 31:106, 31:218, 34:30, 34:41, 26:82, 30:67, 30:160, 31:143, 34:43, 34:68, 34:85, 34:86, 31:218, 31:227, 31:237, 32:42, 32:51, 32:55, 32:61, 34:38, 34:88, 34:92, 34:95, 34:111. 34:50, 34:60, 34:75, 34:80, 34:119, 34:129, 34:133, 46:17 34:88, 34:90, 34:97, 34:99, Firearms, 34:45, 34:111, 36:15, 36:25, 42:5 34:111, 34:129, 36:22, 36:26, 36:30, 36:31, 37:36, 38:17, Good faith, 3:59, 34:80, 34:114 40:10, 50:10, 53:36, 54:17, Imprisonment, 19:122, 26:82, 26:84, 54:66, 55:5, 55:14 31:218, 34:30, 34:38, 34:54, Collective knowledge, 12:90 34:68, 34:85, 34:86, 34:92, Confidential informant, 7:47, 19:71, 34:95, 34:96, 34:109, 34:111, 30:125, 31:220 34:116, 34:119, 34:128, 34:129, 34:131, 34:133, 36:16, 38:14, Corporation, 2:12, 2:61, 2:62, 3:18,

46:17

3:20, 3:30, 3:39, 3:47, 5:1,

PROCEDURE—Cont'd
5:29, 5:31, 5:53, 7:34, 7:43,
8:37, 11:90, 11:135, 11:162,
11:163, 11:183, 12:75, 12:84,
12:90, 12:93, 13:31, 23:43,
23:45, 25:27, 26:66, 26:68,
30:137, 30:160, 31:153, 32:55,
32:61, 34:38, 34:95, 36:26,
37:36, 38:6, 40:10, 40:15,
50:10, 54:65, 54:66

Discovery, 2:61, 2:77, 2:79, 2:84, 3:51, 3:71, 3:80, 4:32, 4:35, 5:29, 5:31, 7:1, 7:5, 7:6, 7:32 to 7:36, 7:40, 7:42 to 7:47, 7:78, 7:80, 8:37, 11:140, 11:162 to 11:164, 12:69, 12:75, 12:82, 12:92, 14:2, 19:71, 22:22, 23:45, 25:26, 25:29, 25:32, 26:64, 26:66 to 26:68, 30:111, 30:117, 30:125, 30:149, 30:160, 30:174, 30:178, 31:46, 31:49, 31:53, 31:88, 31:93, 31:95, 31:96, 31:98, 31:116, 31:138, 31:143, 31:146, 31:153, 31:155, 31:157, 31:159, 31:160, 31:183, 31:188, 31:192, 31:202, 31:218, 32:51, 32:54, 32:55, 32:62, 34:90, 37:36, 37:41, 38:7, 38:15, 50:10, 50:11, 54:65, 54:66, 57:31, 57:36, 57:39

Evidence, 2:6, 2:12, 2:19, 2:61, 2:62, 2:70, 2:74, 2:75, 2:79, 2:84, 3:30, 3:39, 3:51, 3:56, 3:66, 3:68, 3:70, 3:71, 3:78 to 3:80, 4:7, 4:32, 4:35, 5:1, 5:6, 5:29, 5:31, 5:53, 6:6, 6:26, 6:28, 6:29, 7:1, 7:5, 7:6, 7:32 to 7:34, 7:36, 7:42 to 7:44, 7:69, 7:78, 7:80, 8:30, 8:37, 8:38, 9:16, 11:135, 11:137, 11:142, 11:161 to 11:164, 11:183, 12:69, 12:73, 12:82, 12:87, 12:90, 12:92, 13:3, 13:21, 13:31, 14:2, 14:14, 14:44, 19:71, 19:124, 19:129, 20:5, 21:20 to 22:22, 23:43, 23:45, 24:25, 25:26, 25:27, 25:29, 25:32, 25:33, 26:64, 26:67, 26:75, 26:79, 26:82, 26:88, 29:11, 30:37, 30:55,

PROCEDURE—Cont'd 30:112, 30:119, 30:125, 30:142, 30:149 to 30:152, 30:160, 30:174, 30:176, 30:178, 31:29, 31:46, 31:49, 31:78, 31:84, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 31:98, 31:100, 31:116, 31:138, 31:143, 31:146, 31:153, 31:155, 31:157, 31:159, 31:160, 31:182, 31:183, 31:188, 31:192, 31:202, 31:205, 31:218, 31:220, 31:227, 31:234, 31:237, 32:38, 32:42, 32:51, 32:54, 32:55, 32:61, 33:16, 34:33, 34:38, 34:50, 34:73, 34:75, 34:88, 34:90, 34:93, 34:95, 34:97, 34:99, 34:111, 34:129, 36:22, 36:26, 36:30, 36:31, 37:36, 37:41, 38:5, 38:6, 38:17, 39:3, 39:5, 39:41, 40:10, 42:5, 43:4, 47:13, 50:10, 50:11, 53:42, 54:8, 54:14, 54:17, 54:31, 54:34, 54:65, 54:66, 54:68, 55:5, 56:19, 56:21, 57:3, 57:31, 57:34, 57:35, 57:39, 57:45, 57:51, 57:57

Evidentiary hearing, 11:183, 25:29, 25:32, 30:111, 30:117, 30:119, 30:149, 31:84, 31:183, 31:220, 34:93, 57:31, 57:36, 57:41

Judicial officer, 2:76, 3:71, 3:80, 26:86, 31:192, 36:5, 36:30, 36:31

Minor, 8:37, 11:162, 11:164, 12:71, 22:22, 26:75, 30:142, 30:178, 31:227, 31:237, 36:31, 54:65

Objections, 3:51, 3:66, 7:46, 11:135, 11:162, 11:164, 11:183, 22:22, 26:75, 30:178, 31:98, 31:121, 31:218, 34:90, 34:93, 36:22, 36:26, 54:14, 54:65, 55:5, 57:45

Plea, 3:39, 6:6, 6:26, 7:40, 7:43, 7:44, 7:52, 7:69, 11:162, 11:183, 13:21, 14:44, 25:29, 26:82, 31:49, 31:96, 31:146, 31:155, 31:183, 31:188, 31:190, 31:192, 31:218, 31:227, 31:234, 32:51, 32:54, 32:61, 32:62, 34:33, 34:38, 34:50, 34:60,

PROCEDURE—Cont'd PROCEDURE—Cont'd 34:73, 34:75, 34:80, 34:88, 7:32 to 7:34, 7:42 to 7:44, 7:52, 34:90, 34:93, 34:99, 34:111, 7:69, 7:78, 7:80, 8:37, 8:38, 38:6, 54:31, 54:65, 57:45 9:16, 11:118, 11:135, 11:137, Probable cause, 2:70, 2:84, 3:56, 11:140, 11:161 to 11:164, 3:78 to 3:80, 13:31, 19:124, 11:183, 12:69, 12:82, 12:87, 25:29, 25:32, 30:29, 30:42, 13:21, 13:31, 14:2, 22:22, 23:43, 23:45, 24:25, 25:26, 30:55, 30:119, 30:125, 30:137, 25:27, 25:29, 25:33, 26:75, 30:149 to 30:152, 30:174, 26:82, 26:86, 26:88, 29:11, 30:176, 31:157, 31:220, 36:30, 30:119, 30:149 to 30:151, 37:41, 39:3, 39:41, 39:42 30:160, 30:174, 30:178, 31:29, Property, 2:12, 2:61, 2:74, 2:76, 3:56, 3:68, 3:70, 3:71, 3:78 to 31:49, 31:74, 31:86, 31:88, 31:90, 31:93, 31:95, 31:96, 3:80, 3:86, 4:34, 4:35, 5:29, 31:98, 31:100, 31:110, 31:116, 7:1, 7:36, 7:52, 7:69, 8:30, 8:37, 11:90, 11:135, 11:140, 31:121, 31:138, 31:143, 31:146, 11:162 to 11:164, 12:71, 12:87, 31:155 to 31:157, 31:159, 31:160, 31:177, 31:182, 31:183, 12:93, 13:31, 19:6, 19:124, 31:188, 31:192, 31:198, 31:202, 19:127, 21:20, 22:22, 23:43, 31:205, 31:218, 31:227, 31:234, 23:45, 25:27, 25:29, 25:32, 31:237, 32:51, 32:54, 32:55, 25:34, 30:28, 30:29, 30:36, 32:61, 32:62, 34:33, 34:38, 30:37, 30:40, 30:42, 30:55, 34:50, 34:73, 34:75, 34:80, 30:67, 30:71, 30:85, 30:96, 34:88, 34:90, 34:95, 34:97, 30:111, 30:112, 30:117, 30:119, 34:99, 34:111, 34:129, 35:4, 30:125, 30:137, 30:142, 30:145, 36:5, 36:22, 36:26, 36:30, 30:149 to 30:152, 30:156, 36:31, 37:36, 38:5, 38:6, 38:15, 30:160, 30:174, 30:176, 30:178, 38:17, 39:5, 40:10, 43:4, 50:10, 30:187, 31:95, 31:220, 34:38, 53:6, 53:36, 53:42, 53:46, 34:99, 36:17, 36:26, 36:30, 53:47, 53:51, 54:8, 54:14, 37:41, 38:15, 38:17, 54:65, 54:17, 54:65, 54:66, 54:68, 54:66, 57:31 55:5, 55:14, 56:21, 57:3, 57:31, Return of property, 3:56, 3:68, 3:70, 57:34 to 57:36, 57:45, 57:51, 3:71, 3:78 to 3:80, 19:124, 57:57 23:45, 30:142, 30:145 Sealed affidavit, 2:76 Warrants, 2:74, 2:76, 3:56, 3:66, 3:68, 3:70, 3:71, 3:78 to 3:80, Search warrant, 2:12, 2:61, 2:62, 4:32, 7:80, 14:2, 19:129, 25:32, 2:70, 2:74, 2:76, 3:56, 3:66, 26:64, 26:86, 30:29, 30:142, 3:68, 3:70, 3:71, 3:78 to 3:80, 30:149 to 30:152, 30:174, 4:32, 4:34, 4:35, 19:124, 19:129, 25:29, 30:142, 30:149 30:176, 31:143, 31:220, 31:237, to 30:152, 30:174, 30:176, 34:38 Witness, 2:6, 2:12, 2:19, 2:61, 2:62, 31:93, 31:138, 31:220, 34:99, 36:30 2:79, 3:51, 3:66, 5:6, 5:12, Tangible things, 26:67 5:40, 6:6, 6:28, 6:29, 7:6, 7:40, 7:43, 7:44, 7:47, 7:52, 7:80, Trial, 2:6, 2:12, 2:19, 2:61, 2:70, 8:38, 9:2, 9:16, 11:135, 11:162 2:75 to 2:77, 3:39, 3:56, 3:68, 3:70, 3:71, 3:78 to 3:80, 3:86, to 11:164, 11:183, 19:71, 20:5,

4:32, 5:1, 5:29, 5:31, 5:40, 6:15, 6:26, 6:28, 7:1, 7:5, 7:6,

22:22, 23:43, 23:45, 25:34,

26:75, 26:86, 30:160, 30:178,

PROCEDURE—Cont'd

31:49, 31:86, 31:88, 31:93, 31:95, 31:96, 31:98, 31:116, 31:138, 31:146, 31:153, 31:155, 31:157, 31:182, 31:205, 31:218, 31:227, 31:234, 32:42, 32:54, 32:55, 32:61, 34:38, 34:80, 34:88, 34:90, 34:97, 34:111, 36:22, 36:26, 36:31, 38:6, 38:17, 43:4, 53:46, 53:47, 53:51, 54:8, 54:17, 54:65, 54:66, 54:68, 56:21, 57:31, 57:39, 57:45

PROCESS

Commission, 2:61, 3:16, 3:19, 3:39, 3:59, 3:60, 3:70, 3:79, 7:40, 7:43, 7:44, 7:78, 7:80, 7:82, 8:37, 10:34, 10:36, 11:114, 11:162, 11:163, 12:6, 12:19, 12:66, 12:71, 12:82, 12:86 to 12:88, 12:93, 12:94, 13:23, 13:31, 13:32, 14:28, 14:29, 19:131, 21:31, 23:45, 25:34, 26:64, 26:68, 26:75, 30:2, 30:91, 30:105 to 30:107, 30:121, 30:125, 30:160, 31:78, 31:146, 31:203, 31:218, 31:227, 33:29, 34:19, 34:38, 34:94, 34:99, 34:128, 34:131, 36:15, 36:25, 37:42, 38:6, 38:21, 47:1, 47:18, 47:39, 53:53, 54:65, 54:66, 57:31, 57:45

Notice, 2:61, 3:4, 3:18, 3:65, 3:82, 3:87, 7:2, 7:43, 7:44, 8:37, 8:39, 10:4, 10:11, 10:14, 10:34, 10:36, 11:114, 11:139, 11:162, 11:163, 12:82, 12:86, 12:91, 12:94, 13:31, 19:52, 19:126, 19:131, 23:45, 25:28, 25:29, 25:32, 25:34, 26:71, 26:75, 26:85, 30:37, 30:40, 30:43, 30:66, 30:68, 30:72, 30:85, 30:91, 30:105, 30:121, 30:131, 30:149, 30:153, 30:160, 30:171, 31:2, 31:78, 31:138, 31:149, 31:175, 31:188, 31:218, 31:227, 31:235, 32:2, 32:42, 32:55, 34:20, 34:127, 36:22, 37:42 38:5, 38:9, 38:15, 38:21, 39:37,

PROCESS—Cont'd

45:16, 47:39, 48:6, 49:16, 50:3, 51:10, 54:56, 54:65, 54:66, 57:34, 57:36, 57:45
Summons, 2:12, 2:61, 3:71, 3:77 to

Summons, 2:12, 2:61, 3:71, 3:77 to 3:80, 12:86, 19:19, 19:26, 19:30, 19:50, 19:52, 19:124, 19:133, 30:171, 33:25, 57:35, 57:57

PROMISE

Police, 2:61, 3:60, 45:22

PROPERTY

Arson, 13:32

Defense of, 5:47, 7:36, 7:59, 7:69, 8:22, 11:140, 11:163, 12:94, 13:31, 23:4, 23:45, 30:37, 30:53, 30:100, 30:160, 30:166, 34:71, 54:66

Defraud, 2:12, 2:57, 2:59, 2:61, 7:56, 7:61, 8:1, 8:4 to 8:6, 8:9, 8:13, 8:14, 8:17, 8:22, 8:25, 8:28, 8:30, 8:36, 8:37, 10:34, 11:49 to 11:52, 11:87, 11:90, 11:107, 11:113 to 11:115, 11:133, 11:151, 11:162, 11:165, 11:171, 11:172, 11:175, 12:6, 12:61, 12:66, 12:74, 12:77, 12:81, 12:87, 12:95, 13:31, 13:32, 14:38, 14:43, 16:12, 18:2, 18:6, 19:126, 21:2, 21:4, 21:13, 21:14, 21:20, 21:35, 21:38, 21:40, 22:21, 23:32, 23:39, 23:53, 26:87, 30:124, 30:137, 30:146, 32:46, 33:29, 34:38, 34:106, 36:26, 37:14, 37:15, 37:23, 37:41, 37:42, 41:20, 42:9, 45:20, 45:21, 46:11, 46:12, 54:61, 54:65, 57:49, 57:59

PROSTITUTION

Minors, 41:24

PROTECTIVE ORDERS

Contempt, 5:45, 38:21 Discovery, 2:79, 7:5, 7:48, 7:79, 7:80, 25:29, 25:32, 31:38, 31:95, 31:140, 38:21

PUBLIC OFFICERS

Crimes, 11:101, 11:107, 11:166

PUBLIC TRIAL

Publicity, 2:76
Witnesses, 38:9

PUBLICITY

Fair trial, 31:88, 31:100, 31:203, 31:218, 31:237, 32:5, 32:6, 32:11, 32:14, 54:69, 57:29, 57:51

QUESTIONNAIRES

Jury, 1:2, 57:4, 57:29, 57:35, 57:57

OUESTIONS OF LAW

Entrapment, 34:90

RACE

Jury, 2:34, 8:20, 11:171, 31:82, 31:174, 31:237, 55:17, 57:3, 57:6, 57:9, 57:26, 57:27, 57:31, 57:34 to 57:36, 57:43, 57:50, 57:57

RACKETEERING

Investment, 13:6, 13:21, 13:31, 22:7
Participation, 13:6, 13:31, 13:32, 30:96, 31:218
Use, 13:6, 13:8, 13:11, 13:31, 13:32, 16:2, 16:4, 16:5, 16:8, 16:9, 16:12, 17:2 to 17:4, 17:6, 17:8, 17:9, 22:4, 30:91, 30:96

RADAR

Evidence, **42:6** Real. **12:60**

REAL

Admissibility, 8:22, 11:122, 11:162, 11:171, 14:37, 14:38, 19:127, 21:37, 31:86, 31:88, 31:235, 53:12, 54:59, 54:60, 54:65, 54:71, 57:49

Chain of custody, 11:162, 54:60, 54:65

Exhibits, 5:43, 7:57, 7:59, 8:17, 11:114, 11:162, 11:163, 11:171, 14:38, 18:6, 22:21, 23:45, 25:27, 26:75, 30:112, 30:124,

REAL—Cont'd

30:137, 30:160, 30:166, 31:131, 32:54 to 32:56, 34:109, 34:128, 34:133, 45:22, 47:29, 54:60, 54:61, 54:65, 54:66, 57:49

Foundation, 8:17, 11:162, 11:163, 11:167, 11:169, 13:31, 14:37, 14:38, 18:6, 21:37, 22:21, 23:45, 25:29, 30:134, 30:160, 31:88, 31:220, 37:41, 37:42, 47:46, 54:60, 54:61, 54:65, 54:66, 57:50

Immunity, 2:12, 2:61, 3:59, 3:60, 6:8, 6:20, 32:58, 38:14, 47:29, 47:46, 57:49

Polygraph, **49:17**, **53:12** Radar, **12:60**

Weight, 3:59, 3:60, 8:17, 8:28, 11:114, 11:162, 12:82, 14:38, 18:6, 22:21, 26:75, 31:86, 31:88, 31:220, 34:128, 37:42, 45:22, 47:29, 47:46, 54:61, 54:65, 57:49

REAL PROPERTY

Drugs, 7:14, 7:61, 7:62, 7:69, 30:166, 37:42

REASONABLE CAUSE

Agency, 2:56, 5:17, 24:29, 25:28, 31:76 Appeal, 3:51, 7:51, 36:31 Discovery, 3:51

REASONABLE EXPECTATION OF PRIVACY

Automatic standing, 30:149
Briefcase, 41:26
Burden of proof, 2:61
Businesses, 5:10, 31:201, 49:8
Cell phone, 39:27, 39:32, 41:26, 49:8
Computers, 3:57, 5:10, 41:26, 49:8
Consent, 2:61, 30:149, 49:8
Custody, 3:57
Employees, 2:61, 5:10, 41:26, 49:8
Exclusionary rule, 30:150, 30:151
Fourth Amendment, 2:61, 3:57, 30:149 to 30:151, 31:201, 39:3,

REASONABLE EXPECTATION OF PRIVACY—Cont'd 39:27, 39:32, 39:37, 41:26, 49:8 Houses, 31:201 Informants, 3:57 Medical personnel, 2:61 Parolees, 49:8 Personal property, 3:57, 30:149 Physical intrusion, 39:3 Plain view, 41:26 Standing, 3:57, 30:149 to 30:151, 39:37 Subjective expectation, 39:32 Technology, 39:32, 49:8 Trespass doctrine, 39:3 Waiver, 5:10 Wiretapping, 39:3, 39:24, 39:27, 39:32, 39:37 Workplace, 41:26

REASONABLE SUSPICION

Informants, 31:222
Probable cause, 30:134, 31:62, 31:222, 37:41, 49:14

REBUTTAL

Drugs, 36:15, 36:25

RECKLESSNESS

Defined, 12:59, 12:81, 12:90, 12:91, 42:9

Bail, **34:129**, **36:16**, **36:17**, **36:26**

Certificates, 3:68, 3:78, 5:31, 8:17,

RECORDS

11:162, 11:163, 12:77, 18:6, 19:23, 22:21, 23:45, 30:160, 54:61, 54:65, 54:66

Conviction, 2:70, 3:1, 3:56, 3:59 to 3:62, 3:79, 5:17, 5:33, 8:17, 8:24, 8:36, 8:37, 8:39, 9:10, 11:107, 11:137, 11:142, 11:162, 11:163, 11:165, 11:166, 11:169, 11:171, 11:172, 11:175, 11:181, 14:37, 14:38, 18:6, 19:116, 19:129, 21:37, 22:21, 23:45, 26:75, 26:76, 26:79, 26:82, 28:15, 30:160, 31:39, 31:78,

RECORDS—Cont'd

31:95, 31:131, 31:146, 31:179, 31:202, 31:234, 34:95, 34:97, 34:105, 34:111, 34:128, 34:129, 34:131, 36:26, 54:2, 54:61, 54:65, 54:66, 54:70, 56:6, 57:29

Courts, 2:7, 2:8, 2:12, 2:15, 2:16, 2:19, 2:31, 2:57, 2:59, 2:61, 2:70, 2:76, 2:84, 3:37, 3:45, 3:55 to 3:57, 3:68, 3:70, 3:71, 3:77, 3:79, 4:15, 4:32, 4:34, 4:35, 5:23, 5:31, 5:33, 5:43, 5:45, 7:6, 7:44, 7:81, 7:82, 8:17, 8:36, 8:37, 9:3, 9:13, 11:107, 11:139, 11:162, 11:163, 11:165, 11:181, 12:15, 12:58, 12:69, 12:88, 12:90, 12:94, 12:95, 14:37, 14:38, 18:6, 19:19, 19:26, 19:52, 19:116, 19:132, 19:134, 21:20, 21:31, 21:37, 21:41, 22:21, 23:32, 23:45, 25:29, 27:5, 28:15, 30:149, 30:160, 31:52, 31:95, 31:98, 31:138, 31:140, 31:146, 31:148, 31:152, 31:155, 31:161, 31:176, 31:179, 31:220, 32:6, 34:4, 34:16, 34:103, 34:128, 34:129, 34:131, 36:26, 37:10, 38:21, 39:37, 41:3, 41:26, 43:5, 45:11, 49:8, 49:10, 53:4, 53:59, 54:2, 54:14, 54:16, 54:17, 54:38, 54:47, 54:49, 54:56, 54:61, 54:65, 54:66, 56:6, 57:31 to 57:33, 57:36, 57:43, 57:53

Evidence, 1:1, 2:8, 2:12, 2:14, 2:16, 2:19, 2:31, 2:57, 2:59, 2:61, 2:62, 2:70, 2:74, 2:81, 2:82, 2:84, 3:1, 3:37, 3:55 to 3:57, 3:59 to 3:62, 3:67, 3:68, 3:70, 3:71, 3:77 to 3:80, 4:29, 4:32, 4:35, 5:17, 5:31, 5:33, 5:43, 5:45, 7:6, 7:44, 7:81, 7:82, 8:17, 8:24, 8:36, 8:37, 8:39, 9:3, 9:10, 11:61, 11:107, 11:109, 11:130, 11:137, 11:142, 11:162, 11:163, 11:165, 11:166, 11:169, 11:171, 11:172, 11:175, 11:181, 12:15, 12:61, 12:69, 12:77, 12:88, 12:90, 12:94,

RECORDS—Cont'd 12:95, 14:37, 14:38, 14:43, 18:6, 19:19, 19:48, 19:57, 19:82, 19:95, 19:116, 19:129, 19:131, 19:133, 19:134, 19:137, 21:20, 21:31, 21:37, 21:41, 22:21, 23:8, 23:45, 23:48, 23:49, 23:52, 25:27, 25:29, 26:64, 26:72, 26:75, 26:76, 26:79, 26:82, 28:15, 30:134, 30:149, 30:160, 30:168, 30:172, 31:39, 31:78, 31:93, 31:95, 31:96, 31:98, 31:118, 31:131, 31:138, 31:140, 31:142, 31:146, 31:148, 31:149, 31:155, 31:161, 31:176, 31:179, 31:201, 31:202, 31:220, 31:232, 31:234, 32:51, 34:65, 34:95, 34:97, 34:103, 34:105, 34:111, 34:128, 34:129, 36:16, 36:26, 37:41, 38:21, 39:2, 39:4, 39:31, 39:37, 41:26, 43:5, 43:12, 47:29, 47:41, 49:8, 49:10, 53:4, 53:59, 54:2, 54:9, 54:14 to 54:18, 54:24, 54:38, 54:41, 54:47, 54:49, 54:56, 54:60 to 54:66, 54:68, 54:70, 56:6, 56:15, 57:29, 57:31, 57:39, 57:53, 57:59 Notice, 2:52, 2:53, 2:61, 2:74, 2:81, 3:82, 3:83, 4:32, 4:35, 5:17, 7:44, 7:81, 8:37, 8:39, 9:3, 9:19, 11:61 to 11:63, 11:139, 11:162, 11:163, 11:171, 11:172,

Notice, 2:52, 2:53, 2:61, 2:74, 2:81, 3:82, 3:83, 4:32, 4:35, 5:17, 7:44, 7:81, 8:37, 8:39, 9:3, 9:19, 11:61 to 11:63, 11:139, 11:162, 11:163, 11:171, 11:172, 12:58, 12:77, 12:90, 12:94, 12:95, 14:37, 14:43, 19:16, 19:18, 19:29, 19:48, 19:52, 19:131, 21:37, 22:14, 23:45, 25:27, 25:29, 26:75, 30:138, 30:149, 30:160, 30:162, 30:177, 31:78, 31:138, 31:149, 36:17, 37:41, 38:21, 39:4, 39:37, 45:11, 47:29, 47:41, 54:18, 54:41, 54:56, 54:64 to 54:66, 57:36, 57:59

Plea bargains, 54:47

Public records, 8:17, 11:130, 11:163, 11:169, 18:6, 19:116, 22:21, 23:45, 30:160, 53:4, 54:14,

RECORDS—Cont'd 54:24, 54:25, 54:61, 54:64, 54:66, 57:29

Self-incrimination, 2:12, 2:15, 2:57, 2:59, 2:61, 4:12, 4:35, 5:17, 5:33, 5:39, 11:171, 11:172, 12:69, 19:14, 26:82, 31:96, 31:155, 34:111, 38:21

Superior court, 2:76, 3:67, 3:68, 3:70, 3:71, 3:78 to 3:80, 30:172, 54:38

Time, 2:8, 2:16, 2:19, 2:52, 2:57, 2:59, 2:61, 2:62, 2:74, 2:81, 3:45, 3:55 to 3:57, 3:59 to 3:62, 3:70, 3:71, 3:73, 3:77 to 3:80, 3:82 to 3:84, 4:29, 4:32, 5:31, 7:6, 7:44, 7:82, 8:17, 8:36, 8:37, 8:39, 9:3, 9:13, 9:19, 11:90, 11:137, 11:142, 11:162, 11:163, 11:169, 11:171, 11:172, 11:175, 11:181, 12:12, 12:38, 12:69, 12:77, 12:88, 12:90, 12:94, 14:37, 14:38, 14:43, 14:48 to 14:51, 18:6, 19:18, 19:42, 19:48, 19:50, 19:52, 19:123, 19:131 to 19:134, 19:137, 21:31, 21:37, 21:41, 22:21, 23:32, 23:45, 25:27, 25:29, 26:64, 26:72, 26:75, 26:76, 26:79, 26:82, 30:134, 30:149, 30:160, 31:39, 31:93, 31:95, 31:96, 31:98, 31:131, 31:138, 31:140, 31:145, 31:148, 31:149, 31:152, 31:155, 31:161, 31:176, 31:179, 31:201, 31:202, 31:220, 31:234, 34:4, 34:97, 34:103, 34:105, 34:111, 34:128, 34:129, 34:131, 36:16, 36:26, 37:10, 37:41, 39:2, 39:31, 39:37, 47:29, 49:8, 53:4, 54:14 to 54:17, 54:47, 54:49, 54:56, 54:60 to 54:66, 54:68, 56:6, 57:31, 57:36, 57:53, 57:59

Verdicts, 11:163, 11:171, 23:45, 30:160, 54:66

REDUCTION

Sentence, 22:7, 26:82, 31:136, 31:218, 31:227, 34:16, 34:26,

REDUCTION—Cont'd

34:33, 34:37, 34:38, 34:78, 34:80, 34:94, 34:99, 34:103, 34:112, 34:114, 34:116, 34:118, 34:123, 34:124, 54:37

REFUSAL

Change of venue, 31:237
Sentence, 8:37, 14:2, 26:82, 31:218, 34:6, 34:33, 34:53, 34:92, 34:111, 34:127, 36:21, 36:22, 38:5, 38:6, 38:10, 38:14, 42:15

RELIGION

Evidence, 34:38, 42:17, 57:31 Grand jury, 31:82, 57:31 Jury, 31:82, 57:6, 57:31, 57:50, 57:52

REMOVAL

Motions, 7:82, 37:6, 42:5

REPLACEMENT

Jurors, 11:169, 57:29

REPLY

Indictment, 3:77 to 3:80, 7:62, 7:82, 11:155, 11:158, 11:164, 11:172, 14:30, 14:43, 14:46, 22:22, 23:40 to 23:42, 23:46, 30:122, 30:178, 31:149, 31:166, 31:175, 31:176, 31:190, 31:192, 31:193, 32:49, 32:55, 45:22, 47:29, 47:46, 57:34, 57:45, 57:49

Suppression of evidence, 31:193

REPORTS

Character, 8:17, 10:34, 10:36, 18:6, 21:41, 22:21, 23:46, 31:96, 31:186, 31:234, 34:131, 36:16, 54:3, 54:61, 54:62, 56:21

Evidence, 1:1, 2:59, 2:70, 3:23, 3:60, 3:65 to 3:67, 3:81, 3:87, 5:24, 5:31, 5:43, 5:53, 6:28, 7:6, 8:17, 10:36, 11:126, 11:130

8:17, 10:36, 11:126, 11:130, 11:137, 11:173, 11:175, 12:40, 12:73, 12:82, 12:89, 12:91, 12:92, 14:37, 18:6, 19:137, 21:31, 21:37, 21:41, 22:21, 23:46, 25:27, 25:29, 26:67,

REPORTS—Cont'd

30:124, 30:154, 30:172, 31:19, 31:33, 31:78, 31:93, 31:95, 31:96, 31:98, 31:99, 31:116, 31:138, 31:140 to 31:142, 31:150, 31:155, 31:173, 31:186, 31:228, 31:231, 31:234, 32:30, 32:44, 34:9, 34:38, 34:90, 34:127, 36:16, 36:23, 39:39, 42:5, 47:40, 51:10, 53:3 to 53:5, 53:55, 54:2, 54:3, 54:14, 54:18, 54:24, 54:49, 54:56, 54:61, 54:62, 54:64, 54:68, 54:69, 56:21

RES JUDICATA

Conspiracy, 11:171
Criminal actions, 7:14, 7:52
Double jeopardy, 6:17, 7:14, 7:51 to 7:53
Full, 11:171
Nature, 7:14, 7:51, 11:171
Parties, 7:51, 7:52, 11:171

RESTRAINT

Trial, 3:56, 7:14, 7:44, 14:26, 14:31, 14:38, 14:43, 30:75, 30:91, 30:121, 30:149, 31:61, 31:202, 32:19, 37:42, 38:17, 38:18, 42:6

RETALIATION

Witness, 3:51, 7:20, 7:43, 7:54, 31:205

RETRACTION

Witnesses, 2:65, 31:99

RETURN

Seized property, 1:3, 2:74, 3:56, 3:57, 3:68, 3:70 to 3:72, 3:77 to 3:80, 7:62, 7:63, 7:69, 19:126, 30:36, 30:128, 30:129, 30:149, 30:179

REVERSAL

Defined, 8:39, 11:171, 11:172, 11:183, 12:82, 13:31, 19:95, 30:123, 31:188, 32:4, 36:29, 55:5, 57:11

REVERSAL—Cont'd Drugs, 31:88, 31:218, 34:127, 37:6, 54:42, 57:10	SEARCH—Cont'd 49:14, 49:15, 54:65 Aviation, 30:174
ROBBERY	Bags, 30:134
Armed robbery, 31:212, 38:14, 57:49	Beeper, 39:27
Assault, 42:9	Brothers, 36:30
Claim of right, 37:42	Carriers, 4:32, 49:8
Defenses, 31:86, 31:88	Children, 3:70, 3:79, 30:142, 30:148, 30:150, 31:200, 31:201, 34:86,
Double jeopardy, 7:61	36:30
Evidence, 7:61, 31:86, 31:88,	Code, 2:81 , 4:35 , 11:162 , 19:45 ,
31:212, 31:222, 32:46, 34:112, 36:15, 36:25, 37:42, 38:14,	19:56, 19:124, 19:128, 19:133,
39:29, 53:11, 57:49	19:140, 23:46, 25:32, 30:3,
Firearms, 36:15 , 36:25	30:121, 30:154, 30:166, 31:96,
Indictment, 7:61, 11:149, 31:86,	31:155, 32:44, 36:30, 39:3,
31:88, 31:212, 32:46, 36:15,	41:2, 54:65
36:25, 37:42, 57:49	Collateral estoppel, 7:62
Intent, 7:61, 37:42, 42:9, 53:11,	Commercial premises, 45:15
57:49	Confidential informant, 19:137,
Kidnapping, 39:29	31:220, 31:222, 31:236
Larceny, 11:149	Consent to search, 41:3, 49:12
Prosecution, 7:61, 11:149, 31:16,	Containers, 31:66, 49:15
31:86, 31:88, 31:212, 32:46, 37:42, 57:49	Customs, 2:12, 2:57, 2:59, 2:61, 3:56, 3:84, 30:3, 30:121,
Verdicts, 57:49	30:131, 30:166, 31:70, 36:30,
	49:14
SALE	Definitions, 2:57, 3:81, 25:32, 47:40
Gambling, 11:171	Drugs, 7:62, 30:131, 30:134, 30:166,
Offer, 3:77, 8:17, 8:39, 11:169,	31:88, 36:30, 41:3, 45:4, 45:16,
11:171, 12:1, 12:6, 12:61, 12:64, 12:66, 12:67, 12:73,	49:12
12:75 to 12:78, 12:82, 12:86,	Dwellings, 30:150, 30:151
16:5, 18:6, 19:114, 19:124,	Electronic tracking device, 39:27
19:125, 22:21, 54:61, 54:68	Employer, 2:12, 2:16, 5:10, 5:23,
SCHOOLS	7:82, 32:44, 36:14, 39:4, 41:26
Probation, 34:95	Exigent circumstances, 30:31, 31:67,
Search, 31:68	31:236, 49:11
	False statements, 2:31, 25:32, 49:9
SEARCH	Family, 2:61, 3:84, 7:62, 7:67,
Appeal, 2:12, 2:16, 2:61, 2:70, 2:81,	19:137, 23:46, 30:154, 30:172, 31:201, 34:86, 34:103, 36:14,
3:81, 7:82, 30:68, 31:61, 31:143, 34:00, 36:30, 40:8, 53:7	36:30, 53:7
31:143, 34:99, 36:30, 49:8, 53:7 Arrest, 2:62, 3:71, 3:80, 11:162,	Fire, 7:82 , 31:67 , 31:88
30:31, 30:33, 30:121, 30:149,	Flashlight, 31:236
30:152, 31:33, 31:61, 31:64,	Force, 2:12, 2:61, 2:71, 3:81, 5:10,
31:66, 31:93, 31:222, 31:236,	12:66, 27:6, 28:18, 30:121,
36:14, 36:30, 39:27, 49:8,	30:149, 34:103

SEARCH—Cont'd Good faith, 2:8, 2:31, 2:67, 2:70, 3:55, 3:57, 3:77, 3:81, 19:128, 25:29, 26:52, 31:60, 31:61, 31:71, 31:220, 39:7, 49:8, 49:15 Hotel, 11:162, 31:236, 34:105, 54:65 Hunch, 30:134 Incarceration, 34:86, 34:103 Inventory of seized property, 3:57 Issuance, 2:7, 2:61, 2:81, 3:77, 5:15, 30:144, 30:149, 30:152, 31:59, 31:71, 31:220, 31:222 Knowledge, 1:3, 7:82, 8:28, 11:162, 14:2, 19:124, 19:137, 23:46, 25:29, 30:131, 30:133, 30:142. 30:144, 30:149, 30:154, 30:166, 31:61, 31:72, 31:93, 31:96, 31:138, 31:155, 31:220, 31:222 34:104, 36:14, 41:2, 53:7, 54:65 Luggage, 19:124, 30:131 Neutral, 2:74, 3:77, 19:128, 25:29, 30:149, 30:174, 31:61, 31:155, 31:220, 34:103, 39:7, 49:15 Oath, 19:124, 23:46, 25:29, 30:142, 31:220, 43:12 Ownership of property, 36:30 Parents, 3:81, 34:86 Parolees, **31:61, 49:8** Pen registers, 19:56 Persons, 2:57, 2:61, 2:70, 3:55, 3:70, 3:79, 3:81, 3:84, 4:32, 5:15, 8:28, 11:162, 12:66, 19:57, 19:124, 19:125, 23:46, 25:29, 25:32, 30:121, 30:134, 30:142, 30:148, 30:154, 30:172, 30:174, 31:70, 31:93, 31:96, 31:138, 31:155, 31:200, 31:201, 31:220, 31:222, 31:236, 34:105, 36:14, 36:30, 39:3, 39:4, 47:40, 54:65 Plain view, 31:61, 31:236, 39:33, 41:26, 49:11, 49:13 Police, 2:61, 3:77, 11:162, 30:131, 31:33, 31:59, 31:61, 31:64, 31:72, 31:96, 31:220, 31:222, 31:236, 43:10, 49:11, 49:13, 49:15, 53:7, 54:65 Privacy, 2:12, 2:16, 2:61, 2:71, 3:57, 3:77, 3:84, 5:10, 5:23, 11:61,

SEARCH—Cont'd 19:45, 25:29, 25:32, 30:31, 30:51, 30:149 to 30:151, 30:154, 30:174, 31:60, 31:61, 31:64, 31:72, 31:201, 31:220, 39:2 to 39:4, 39:27, 39:32, 41:3, 41:26, 49:8, 49:14 Probable, 2:70, 3:56, 3:57, 3:67, 3:77 to 3:80, 19:124, 19:128, 19:140, 23:46, 25:29, 25:32, 26:52, 30:3, 30:31, 30:121, 30:129, 30:131, 30:133, 30:134, 30:144, 30:149 to 30:152, 30:154, 30:166, 30:172, 30:174, 30:176, 31:59 to 31:62, 31:65, 31:66, 31:71, 31:201, 31:220, 31:222, 31:236, 36:30, 39:3, 39:4, 39:7, 39:32, 39:33, 41:26, 45:15, 49:8 to 49:10, 49:12 to 49:15 Probationers, **31:61, 49:8** Procedure, 2:12, 2:61, 2:62, 2:70, 2:74, 2:76, 3:56, 3:66, 3:68, 3:70, 3:71, 3:78 to 3:80, 4:32, 4:34, 4:35, 11:162, 14:2, 19:124, 19:129, 25:26, 25:29, 25:32, 30:142, 30:149 to 30:152, 30:174, 30:176, 31:88, 31:93, 31:96, 31:138, 31:143, 31:155, 31:220, 34:99, 36:30, 39:3, 54:65 Property, 1:3, 2:12, 2:57, 2:59, 2:61, 2:74, 2:76, 2:81, 3:56 to 3:58, 3:68 to 3:72, 3:77 to 3:80, 3:84, 4:34, 4:35, 7:62, 7:67, 8:28, 11:162, 12:66, 19:45, 19:124, 19:125, 19:128, 19:140, 23:46, 25:29, 25:32, 26:72, 27:4, 27:6, 28:18, 30:3, 30:31, 30:33, 30:56, 30:121, 30:129, 30:133, 30:134, 30:142, 30:144, 30:148 to 30:152, 30:154, 30:166, 30:172, 30:174, 30:176, 31:59 to 31:62, 31:64, 31:65, 31:70,

31:71, 31:200, 31:201, 31:220,

31:236, 34:86, 34:99, 34:103, 34:105, 36:30, 39:2, 49:14,

49:15, 54:65

SEARCH—Cont'd SEARCH—Cont'd Reasonable expectation of privacy, 31:155, 31:201, 31:220, 31:222, 2:61, 3:57, 5:10, 30:149 to 31:236, 32:44, 34:86, 34:99, 30:151, 31:201, 39:3, 39:27, 34:103 to 34:105, 36:14, 36:30, 39:2, 39:3, 39:7, 39:27, 41:2, 39:32, 41:26, 49:8 45:16, 47:40, 49:8, 49:15, 53:5, Reasonable suspicion, 30:134, 31:62, 54:65 31:68, 31:222, 49:14 Trash, 31:236, 34:104, 34:105 Records, 2:7, 2:8, 2:12, 2:16, 2:31, 2:57, 2:59, 2:61, 2:62, 2:70, Trespass, 39:2, 39:3, 39:27 2:74, 2:76, 2:81, 3:55 to 3:57, Warrant, 2:8, 2:12, 2:57, 2:59, 2:61, 3:67, 3:68, 3:70, 3:71, 3:77 to 2:62, 2:67, 2:70, 2:74, 2:76, 3:80, 3:84, 4:32, 4:34, 4:35, 2:81, 3:55 to 3:58, 3:66 to 3:72, 5:23, 7:82, 11:61, 11:162, 3:77 to 3:81, 4:32, 4:34, 4:35, 19:45, 19:56, 19:57, 19:129, 5:15, 7:62, 7:67, 11:61, 11:162, 19:133, 19:137, 25:29, 26:72, 19:56, 19:57, 19:124, 19:125, 30:134, 30:149, 30:172, 31:93, 19:128 to 19:130, 19:137, 31:96, 31:138, 31:155, 31:201, 25:29, 25:32, 26:52, 26:72, 31:220, 34:103, 34:105, 39:2, 30:31, 30:33, 30:121, 30:134, 39:4, 41:3, 41:26, 43:12, 49:8, 30:142, 30:148 to 30:152, 49:10, 54:38, 54:65 30:154, 30:166, 30:172, 30:174 Residences, 31:201, 39:2 to 30:176, 31:59 to 31:64, Return of seized property, 1:3, 2:74, 31:66, 31:67, 31:70 to 31:72, 3:56, 3:71, 3:72, 3:80 31:88, 31:93, 31:138, 31:155, Schools, **31:68** 31:200, 31:201, 31:220 to 31:222, 31:236, 34:86, 34:99, Special needs, 31:61 36:14, 36:30, 39:3, 39:4, 39:7, Spouse, 3:84, 5:15, 30:33, 30:154 39:12, 39:32, 39:33, 41:26, Standing to object, 4:35 43:12, 45:15, 49:8 to 49:15, Stop, 3:66, 3:84, 12:66, 30:131, 54:65 30:134, 31:69, 31:72, 31:236, Warrantless searches, 31:62 to 31:72, 36:30 31:236, 49:8, 49:11 Strategy, 2:18, 3:81, 34:99 Weapons, 31:64, 31:93, 34:99, 49:8, Strip searches, **5:10** 53:7 Students, 31:68 Suppression of evidence, 2:74, 31:61 **SECURITY** Third parties, 2:12, 2:16, 2:59, 2:61, Handcuffs, 38:14 3:66, 5:10, 31:33, 31:93, 31:138, 31:236, 49:8 **SEIZURE** Time, 2:8, 2:16, 2:57, 2:59, 2:61, Arrest. 2:62, 3:71, 3:80, 11:90, 2:62, 2:67, 2:71, 2:74, 2:81, 30:30, 30:31, 30:33, 30:119, 3:35, 3:55 to 3:57, 3:66, 3:70, 30:137, 30:141, 30:149, 30:152, 3:71, 3:77 to 3:81, 3:84, 4:32, 30:153, 31:61, 31:93, 31:95, 5:15, 7:62, 7:67, 7:82, 8:28, 31:236, 36:30, 49:8, 49:14, 11:162, 12:66, 19:133, 19:137, 49:15 19:140, 23:46, 25:26, 25:29, Incriminating character, 31:236, 25:32, 26:72, 30:31, 30:121, 49:13 30:134, 30:149, 30:152, 30:154, 30:174, 31:60, 31:61, 31:69, Plain view, 31:61, 31:236, 39:33,

31:88, 31:93, 31:96, 31:138,

41:26, 49:13

SEIZURE—Cont'd

Reporting requirements, 30:124 to 30:126, 30:154

Requirements, 2:8, 2:57, 2:59, 2:61, 2:62, 3:57, 12:86, 25:34, 30:14, 30:30, 30:40, 30:43, 30:91, 30:111, 30:119, 30:124 to 30:126, 30:154, 31:59, 31:95, 31:155, 31:220, 31:236, 37:41, 37:42, 39:2, 39:3, 41:26, 49:15

SELECTION

Assigned counsel, 32:61

SELF-INCRIMINATION

Aliens, 34:50

Assertion of privilege, **5:39**, **38:18** Business records, **2:12**, **2:15**, **2:57**, **2:59**, **2:61**

Criminal justice system, 11:172, 31:188

Cross-examination, 11:172, 32:54 Disclosure, 2:12, 2:57, 2:61, 4:35, 5:39, 5:47, 6:20, 7:43, 10:18, 31:96, 31:155, 31:188, 34:111, 38:18, 38:21

Documents, 2:12, 2:15, 2:45, 2:49, 2:57, 2:59, 2:61, 4:35, 5:17, 5:39, 6:3, 6:28, 7:1, 7:32 to 7:34, 7:43, 11:171, 11:172, 12:63, 12:69, 19:14, 30:180, 31:96, 31:155, 31:188, 32:54, 34:111, 38:21, 45:16

English, 2:12, 2:61

Fear of prosecution, 38:18

Grand jury, 2:12, 2:15, 2:45, 2:49, 2:57, 2:59, 2:61, 3:2, 4:35, 5:17, 5:32, 5:33, 5:39, 5:47, 6:20, 6:23, 6:24, 6:28, 7:32 to 7:34, 7:43, 7:56, 12:69, 31:96, 31:155, 31:188, 34:111, 38:18, 38:21, 46:4

Private documents, 2:12

Probation, 11:171, 26:82, 34:111, 34:114

Reasonable fear of prosecution, **38:18**

SELF-INCRIMINATION—Cont'd

Records, 2:12, 2:15, 2:57, 2:59, 2:61, 4:12, 4:35, 5:17, 5:33, 5:39, 11:171, 11:172, 12:69, 19:14, 26:82, 31:96, 31:155, 34:111, 38:21

Representative capacity, **2:12**, **2:57**, **2:61**

Right to counsel, 30:61, 31:188, 32:54, 34:50

Silence, 7:31 to 7:34, 7:78, 11:171, 12:69, 31:25, 31:32, 45:16, 46:4, 53:16

SENTENCE

Allegations, 3:81, 4:35, 7:69, 8:37, 11:163, 11:171, 11:172, 23:45, 30:160, 31:131, 31:192, 31:218, 34:38, 34:103, 34:104, 34:109, 34:128, 34:129, 36:4, 36:16, 49:19, 54:66

Answer, 7:63, 7:69, 7:77, 9:20, 14:2, 14:38, 26:81, 30:161, 30:187, 31:192, 32:58, 34:90, 34:97, 38:5, 38:6, 38:14, 47:29, 57:49

Appeal, 3:81, 7:63, 7:69, 8:37, 11:163, 11:171, 11:172, 23:45, 26:82, 30:160, 31:218, 31:227, 32:30, 34:5, 34:7, 34:11, 34:31, 34:32, 34:37, 34:38, 34:50, 34:59, 34:65, 34:75, 34:76, 34:78, 34:80, 34:90, 34:92, 34:97, 34:99, 34:110 to 34:112, 34:114, 34:125 to 34:127, 34:129, 36:1, 36:14, 36:10, 36:11, 36:15, 36:16, 36:21 to 36:23, 36:25, 36:27 to 36:29, 36:31, 38:9, 38:14, 53:36, 53:39, 54:37, 54:66, 55:5

Assault, 34:124, 42:9

Bankruptcy, 4:35, 7:62, 7:69, 8:17, 11:163, 18:6, 22:21, 23:45, 30:160, 34:38, 34:65, 34:85, 34:86, 34:103, 34:111, 34:124, 34:134, 54:61, 54:66

Bond, 8:17, 18:6, 22:21, 26:84, 31:218, 34:38, 34:90, 34:97, 34:99, 34:125 to 34:127,

SENTENCE—Cont'd	SENTENCE—Cont'd
34:129, 36:2, 36:11, 36:15,	36:14 to 36:16, 36:25, 36:31,
36:16, 36:21 to 36:23, 36:25,	54:66, 57:49
36:27 to 36:29, 36:31, 54:61,	Escape, 31:218, 34:28, 34:90,
57:49	34:127, 47:29, 56:13, 57:49
Civil death, 34:27	Evidence, 3:81 , 4:35 , 5:17 , 7:15 ,
Civil penalties, 7:63, 7:69, 19:122,	7:29, 7:69, 8:17, 8:37, 9:20,
45:10	11:163, 11:171, 11:172, 12:87,
Classification, 34:119, 34:121,	13:21, 14:2, 14:33, 14:38,
34:123, 34:129, 34:134, 42:5,	14:44, 18:6, 22:21, 23:45, 26:6,
42:8	26:9, 26:82, 30:75, 30:160,
Closing arguments, 8:37 , 11:163 ,	30:161, 31:131, 31:136, 31:192,
23:45, 30:160, 32:30, 34:97,	31:218, 31:227, 32:30, 32:43,
54:66	32:58, 34:5, 34:15, 34:19,
	34:24, 34:33, 34:38, 34:39,
Collection, 8:37 , 11:171 , 34:38 , 34:133	34:50, 34:54, 34:62, 34:63,
	34:65, 34:68, 34:75, 34:76,
Concurrent sentences, 31:218, 34:31,	34:83 to 34:86, 34:90 to 34:92,
34:124	34:94, 34:95, 34:97, 34:99,
Consecutive sentences, 34:31	34:103 to 34:105, 34:109 to
Conspiracy, 5:17, 8:17, 8:37, 11:170	34:112, 34:114, 34:118, 34:123,
to 11:172, 12:87, 13:21, 14:2,	34:124, 34:127 to 34:129,
14:25, 14:33, 14:38, 14:44,	34:134, 36:3, 36:4, 36:9, 36:10,
18:6, 22:7, 22:21, 26:9, 31:152,	36:14 to 36:16, 36:21 to 36:23,
31:192, 31:218, 34:19, 34:26,	36:25, 36:27 to 36:29, 36:31,
34:30, 34:38, 34:54, 34:76,	37:39, 38:5, 38:6, 38:14, 42:3,
34:80, 34:90, 34:92, 34:94,	42:5, 42:6, 42:17, 46:17, 47:29,
34:95, 34:97, 34:99, 34:105,	49:18, 49:20, 54:28, 54:37,
34:109, 34:110, 34:123, 34:124,	54:61, 54:66, 55:5, 56:13,
34:127, 34:128, 36:15, 36:21,	57:47, 57:49
36:22, 36:25, 36:29, 47:29,	Felonies, 26:6, 42:8, 42:9, 42:17
48:2, 54:61, 56:13, 57:47, 57:49	Findings, 4:35, 7:15, 7:62, 8:37,
Constitutional law, 7:69, 38:4	26:81, 31:218, 32:30, 34:5,
Corporations, 5:17 , 14:2 , 14:25 ,	34:29, 34:30, 34:38, 34:76,
26:6, 45:10, 57:49	34:80, 34:90, 34:92, 34:105,
Credit card, 8:37, 11:171, 42:9	34:111, 34:118, 36:15, 36:25,
Curfew, 36:15 , 36:16 , 36:25	36:27, 36:31, 38:5, 38:10,
Definitions, 3:81, 8:17, 18:6, 22:21,	47:29, 57:47, 57:49
34:33, 54:61	
	Guilty plea, 5:17, 7:77, 8:17, 18:6, 22:21, 26:82, 31:192, 31:227,
Double jeopardy, 7:62, 7:63, 7:69, 30:165, 30:182, 34:19, 34:111,	32:30, 32:43, 34:26, 34:37,
38:9, 56:13	34:50, 34:90, 34:96, 34:111, 34:112, 34:114, 34:128, 42:6,
Effectiveness, 31:192, 34:97	49:18, 49:19, 54:61
Employment, 3:81, 7:62, 9:20,	
11:163, 23:45, 26:9, 26:84,	Hearings, 14:25, 31:218, 34:99, 36:3,
30:160, 34:26, 34:36, 34:81,	36:14 to 36:16, 36:25, 38:5,
34:112, 34:116, 34:123, 34:124,	38:14, 49:19
34:129, 34:131, 34:133, 36:4,	History of defendant, 34:28 , 34:29

SENTENCE—Cont'd	SENTENCE—Cont'd
Imprisonment, 5:17, 6:15, 7:69, 8:37,	34:75, 34:86, 34:111, 38:14,
12:16, 13:5, 14:25, 19:122,	42:8, 49:19, 54:66
24:12, 25:11, 26:51, 26:82,	Pleas, 14:25, 26:6, 31:136, 32:58,
26:84, 31:192, 31:218, 34:1,	34:50, 34:54, 34:80, 42:6, 42:9,
34:28, 34:30, 34:31, 34:38,	49:18, 49:19
34:50, 34:54, 34:61, 34:68,	Presentence reports, 31:152
34:85, 34:86, 34:90, 34:92,	Presumptions, 36:15, 36:16, 36:25
34:94 to 34:96, 34:109, 34:111,	Prosecutorial misconduct, 11:171,
34:116, 34:119, 34:121, 34:124	11:172, 31:192, 31:227, 32:30,
to 34:129, 34:131, 34:133, 36:2,	34:32, 34:94, 54:37
36:3, 36:10 to 36:12, 36:16,	Psychiatric treatment, 36:16
36:21 to 36:23, 36:27, 36:29,	Public service, 34:38, 34:131
38:4, 38:6, 38:10, 38:14, 41:15, 42:8, 42:9, 42:17, 44:9, 46:17	Public trial, 38:9
	Recommendation, 26:82, 34:50,
Instructions to jury, 57:47	34:53, 34:76, 34:78, 34:80,
Interest payments, 11:170	34:92, 34:95, 34:99, 34:105,
Jurisdiction, 3:81, 4:35, 5:17, 8:37,	34:114, 34:119, 34:121
11:163, 11:171, 12:87, 14:38,	Records, 4:35, 5:17, 8:17, 8:37,
14:44, 23:45, 26:9, 26:82, 27:7,	11:163, 11:171, 11:172, 14:38,
28:19, 30:160, 30:161, 30:187,	18:6, 22:21, 23:45, 26:82,
31:227, 32:32, 34:33, 34:111,	30:160, 31:131, 31:152, 34:16,
34:129, 36:14, 36:22, 42:8, 50:4, 54:66	34:65, 34:95, 34:97, 34:103,
	34:105, 34:111, 34:128, 34:129,
Juvenile, 26:84, 34:85, 42:6, 42:9	34:131, 36:16, 47:29, 54:61,
Marriage, 34:134, 36:15, 36:25	54:66
Medical treatment, 36:31	Refusal, 8:37, 14:2, 26:82, 31:218,
Methamphetamine, 56:13	34:6, 34:33, 34:53, 34:92,
Minimum period of imprisonment,	34:111, 34:127, 36:21, 36:22,
34:116	38:5, 38:6, 38:10, 38:14, 42:15
Misdemeanors, 42:8	Release, 26:9, 26:82, 26:84, 31:218,
Mistake, 8:17, 8:37, 9:20, 11:171,	34:24, 34:28, 34:37, 34:45,
11:172, 14:38, 18:6, 22:21,	34:50, 34:61, 34:62, 34:65,
26:6, 34:6, 34:57, 34:97,	34:68, 34:81, 34:85, 34:90,
34:112, 34:116, 34:129, 47:29,	34:97, 34:99, 34:110, 34:111, 34:1124, 34:127
54:61, 57:49	34:119, 34:121, 34:124, 34:127, 34:129, 34:131, 36:1, 36:2,
Mitigating factors, 34:30 , 34:95 ,	36:4, 36:9 to 36:12, 36:14 to
34:119	36:16, 36:21 to 36:23, 36:25,
Modification, 14:38, 26:82, 34:6,	36:27, 36:29, 36:31, 38:10,
34:8, 34:13, 34:111, 34:134	38:14, 42:6
Multiple counts, 34:26, 34:31, 34:85,	Reports, 3:81, 8:17, 18:6, 22:21,
34:95, 34:124, 38:6, 42:9,	25:11, 31:152, 32:30, 34:38,
47:29, 57:49	34:82, 34:90, 34:127, 34:131,
Multiple defendants, 57:49	36:16, 36:23, 42:5, 54:61
Notices, 50:4	Representation by counsel, 32:43
Perjury, 11:163, 23:45, 30:160,	Resentencing, 34:6, 34:7, 34:11,
31:192, 34:36, 34:38, 34:50,	34:24, 34:37, 34:39, 34:105

SENTENCE—Cont'd	SENTENCE—Cont'd
Restitution, 12:16, 14:25, 19:122,	11:172, 12:87, 13:21, 14:25,
26:81, 26:82, 26:84, 30:182,	14:38, 14:44, 18:6, 22:21,
31:227, 34:16, 34:20, 34:30,	23:45, 26:6, 26:9, 26:51, 26:82,
34:50, 34:65, 34:68, 34:85,	
34:90, 34:92, 34:97, 34:99,	26:84, 30:160, 30:161, 31:131,
34:109 to 34:111, 34:114,	31:136, 31:152, 31:192, 31:218,
	32:30, 34:1, 34:12, 34:19,
34:119, 34:124, 34:128, 34:129,	34:28, 34:30, 34:33, 34:37,
34:131, 34:133, 34:134, 36:21,	34:38, 34:54, 34:68, 34:75,
36:22	34:76, 34:78, 34:80 to 34:82,
Search, 3:81, 4:35, 7:62, 14:2, 34:86,	34:86, 34:90 to 34:92, 34:94,
34:99, 34:103 to 34:105, 36:14	34:96, 34:97, 34:99, 34:103 to
Security, 8:17, 11:172, 12:87, 13:5,	34:106, 34:108, 34:109, 34:111,
18:6, 22:7, 22:21, 34:37, 34:38,	34:112, 34:114, 34:116, 34:118,
34:54, 34:81, 34:123, 34:131,	34:119, 34:121, 34:123, 34:125
36:15, 36:25, 36:31, 38:14,	to 34:129, 34:131, 34:133,
54:61	34:134, 36:4, 36:10, 36:11,
Speedy trial, 31:131, 34:30, 34:114,	36:14 to 36:16, 36:21, 36:22,
42:6	36:25, 36:29, 36:31, 37:39,
Split sentence, 34:114 , 34:116	38:5, 38:6, 38:10, 38:14, 41:15,
Statutes, 7:15, 7:69, 8:37, 11:163,	42:1, 42:5, 42:6, 42:8 to 45:10,
11:171, 14:38, 23:45, 26:6,	47:29, 49:20, 52:5, 54:28,
30:75, 30:160, 30:187, 31:131,	54:61, 54:66, 55:5, 56:13,
31:227, 34:22, 34:27, 34:38,	57:47, 57:49
34:65, 34:103, 34:109, 34:131,	Underlying conviction, 8:37, 34:109
36:1, 36:29, 36:31, 38:6, 38:14,	
42:6, 42:8, 47:29, 54:66, 56:13	Vacating, 38:14
Study, 14:33, 34:8, 34:33, 34:95,	Violations, 7:69 , 11:83 , 11:163 ,
34:128, 36:23	11:171, 12:16, 14:2, 14:25,
Supervision, 8:37, 14:38, 26:81,	14:38, 23:45, 24:12, 26:6, 26:9,
	27:7, 28:19, 30:160, 30:161,
26:82, 31:192, 34:28, 34:30,	30:182, 30:187, 31:227, 32:30,
34:61, 34:112, 34:119, 34:129,	34:1, 34:7, 34:62, 34:95, 34:99,
36:15, 36:16, 36:25, 36:31	34:119, 34:127, 34:129, 34:131,
Suspended sentence, 42:6	36:15, 36:25, 36:29, 38:4, 38:6,
Terms, 3:81 , 7:62 , 8:17 , 8:37 ,	42:5, 45:10, 47:29, 54:66, 56:13
11:163, 11:171, 14:25, 14:38,	Waiver, 3:81, 5:17, 6:15, 11:172,
18:6, 22:21, 23:45, 26:81,	26:82, 31:218, 32:43, 34:33,
26:82, 30:160, 31:131, 31:218,	34:50, 34:59, 34:90, 34:114,
31:227, 32:32, 34:1, 34:28,	34:134, 36:11, 38:14, 42:6,
34:50, 34:57, 34:61, 34:75,	42:15, 49:18, 49:19
34:78, 34:80, 34:85, 34:90,	
34:95, 34:99, 34:111, 34:112,	Warrants, 14:2, 26:9, 34:38, 34:86,
34:114, 34:116, 34:118, 34:124,	34:103, 34:116, 34:119, 34:127,
34:128, 34:129, 34:131, 34:134,	34:128, 34:131, 36:15, 36:25,
36:10, 36:11, 36:21, 36:22,	36:29
38:4, 47:29, 54:28, 54:61,	Weapons, 34:99 , 36:16
54:66, 56:13, 57:49	a
Time, 3:81, 7:62, 7:63, 7:69, 8:17,	SEX OFFENSES
8:37, 9:20, 11:163, 11:170 to	Evidence, 54:3
, , , , , , , , , , , , , , , , , , , ,	•

SEXUAL ABUSE STOP-Cont'd Sexual, 21:31, 42:9 Stop, 3:48, 3:66, 3:84, 7:51, 8:24, 11:171, 11:180, 12:3, 12:59, SILENCE 12:64, 12:66, 12:67, 12:75, Appeal, 7:33, 11:171, 14:37, 21:37, 21:31, 26:10, 30:131, 30:134, 34:129, 38:14, 54:71, 57:27, 30:161, 31:69, 31:72, 31:209, 57:28 31:212, 31:236, 31:237, 32:2, 34:127, 36:30, 43:2, 45:7, **SPECIAL NEEDS** 45:19, 46:11, 47:2 Search. 31:61 **STOPS SPECIFIC PERFORMANCE** Search, 2:67, 4:32, 31:138 Plea bargain, 31:106, 31:107, 34:78, **SUBMISSION** 34:80 Indictment, 5:31, 11:162, 11:171, SPEED 11:172, 12:10, 14:26, 14:28, Evidence, **34:64** 14:29, 14:38, 21:41, 25:25, 25:36, 30:91, 31:18, 33:19, **SPEEDY TRIAL** 34:114, 37:42, 54:49, 54:53, Statute of limitations, 3:86, 31:131, 54:65 31:209, 35:4 SUBPOENA DUCES TECUM Unreasonable delay, 31:9 Discovery, 2:8, 2:57, 2:59, 2:61, **STATEMENTS** 2:77, 4:32, 5:31, 7:43, 7:44, Prior inconsistent statements, 54:47 7:48, 11:139, 31:36, 31:143, 31:159 STATUTE OF LIMITATIONS Absence, 3:57, 3:59, 3:86, 13:31, **SUBPOENAS** 23:39, 35:4 Definitions, 2:57, 3:81 Conspiracy, 1:1, 7:6, 11:66, 13:27, **SUCCESSOR** 13:31, 13:32, 14:3, 14:23, 15:3, Attorney, 2:65, 3:18, 3:86, 5:54, 19:120, 21:20, 22:9, 31:203, 7:83, 11:162, 12:66, 47:23, 31:209, 37:21, 56:13 54:65 Dismissal, 3:86, 13:31, 13:32, 21:34, 30:113, 30:117, 30:119, 30:146, **SUMMATION** 31:131, 37:36 Burden of proof, 13:32, 57:10 Perjury, 3:59, 7:6 Crimes, 8:39, 13:32, 14:38, 57:27 Speedy trial, 3:86, 31:131, 31:209, Defense counsel, 14:38, 57:10 35:4 Guilt, 8:39, 13:32, 57:10, 57:27 Inflammatory argument, 57:27 STOLEN PROPERTY Objections, 14:38 Firearms, 34:99 Prosecution, 13:32, 14:38, 57:10,

57:27

57:27

SUPPRESSION

Supervision, 14:38

Witnesses, 13:32, 14:38, 57:10,

Hearing, 3:56, 3:57, 3:68, 3:70, 3:77

to 3:79, 19:137, 25:29, 25:32,

STOP

Bags, 30:134

Evasive, **30:134**

46:11

False, 3:84, 11:171, 11:180, 12:59,

12:66, 21:31, 30:134, 30:161, 31:209, 31:212, 31:237, 36:30,

SUPPRESSION—Cont'd 30:149, 30:151, 30:152, 31:6, 31:29, 31:189, 31:192, 31:193, 31:220, 39:2, 39:22, 54:10

SUPPRESSION OF EVIDENCE

Illegal search, 31:61

SUPREME COURT

Jurisdiction, 2:3, 2:21, 2:35, 2:61, 2:65, 2:70, 2:71, 3:56, 3:60, 3:70, 3:71, 3:77 to 3:80, 4:19, 4:32, 5:17, 6:20, 7:1, 7:3, 7:16, 7:46, 8:1, 8:25, 8:36, 8:37, 8:39, 10:34, 11:171, 11:183, 12:19, 12:60, 12:71, 12:87, 12:93, 12:94, 13:31, 14:28, 14:31, 14:38, 14:39, 19:126, 19:131, 21:7, 21:29, 21:30, 25:27, 25:34, 25:35, 26:87, 30:121, 30:149, 30:187, 31:39, 31:61, 31:95, 31:114, 31:146, 31:188, 31:227, 32:32, 33:19, 33:29, 34:33, 36:26, 37:30, 38:17, 39:5, 43:8, 43:18, 47:27, 49:15, 50:13, 57:31, 57:57

TAMPERING

TELEPHONE

Attorneys, 3:56, 3:70, 3:79, 3:83, 3:87, 8:17, 11:162, 13:31, 13:32, 18:6, 22:21, 26:72, 31:138, 31:188 to 31:190, 31:192, 31:193, 32:45, 34:75, 34:81 to 34:84, 34:95, 34:103, 34:129, 36:31, 47:29, 47:36, 53:34, 54:61, 54:65

39:32, 54:2, 54:47, 54:60

TELEPHONE CALLS

Improper, 8:36, 8:37, 8:39, 13:31, 31:189, 34:94, 36:26

TEMPORARY STAY

Indictment, 7:80, 7:84

TERRORISM

Chemical, 22:7 Definitions, 42:4 Possession, 5:17, 36:2 Threats, 25:35, 39:32

THEFT

Burglary, 42:9, 57:53
Firearm, 31:236
Goods, 21:34, 21:38, 27:5, 37:14, 41:19
Possessing, 21:41, 42:9, 44:3
Receiving, 21:34, 21:38, 25:29, 37:38
Robbery, 42:9

THIRD PERSONS

Evidence, 5:15, 12:96, 30:174, 54:60

THREATS

Obstruction of justice, 9:15, 13:32, 34:111, 34:114, 36:30, 41:26, 46:2, 46:10

TIME

Closing arguments, 8:37, 11:162 to 11:164, 22:22, 23:45, 23:46, 30:160, 30:178, 32:30, 34:97, 54:65, 54:66, 57:45

Commission, 2:57, 2:59, 2:61, 2:62, 3:19, 3:39, 3:59 to 3:62, 3:70, 3:79, 3:83, 3:84, 4:29, 5:29, 5:31, 7:4, 7:16, 7:32 to 7:34, 7:40, 7:43, 7:44, 7:48, 7:56, 7:59, 7:61, 7:67, 7:69, 7:78, 7:80, 7:82, 8:17, 8:28, 8:37, 9:19, 9:20, 10:34, 10:36, 11:114, 11:162 to 11:164, 11:169, 11:171, 11:172, 12:1, 12:6, 12:10, 12:59, 12:62, 12:63, 12:66, 12:69, 12:73, 12:77, 12:82, 12:86 to 12:88, 12:94, 12:96, 13:16, 13:21, 13:31, 13:32, 14:28, 14:38, 14:39, 14:43, 18:6, 19:131, 21:31, 22:21 to 22:23, 23:32,

TIME—Cont'd

23:45, 23:46, 25:34, 26:10, 26:64, 26:75, 26:76, 26:84, 30:2, 30:54, 30:76, 30:107, 30:121, 30:124, 30:125, 30:134, 30:160, 30:178, 31:60, 31:98, 31:176, 31:179, 31:203, 31:218, 31:222, 33:28, 33:29, 34:4, 34:19, 34:30, 34:33, 34:38, 34:54, 34:86, 34:91, 34:92, 34:94, 34:96, 34:99, 34:103, 34:105, 34:106, 34:109, 34:111, 34:112, 34:116, 34:118, 34:119, 34:123, 34:128, 34:131, 34:134, 36:15, 36:25, 37:41, 37:42, 38:6, 39:39, 39:40, 42:9, 45:22, 47:1, 47:5, 47:27, 47:29, 47:39, 51:1, 51:5, 54:3, 54:61, 54:65, 54:66, 56:5, 57:31, 57:45, 57:49, 57:59

Depositions, 4:29, 5:29, 7:4, 7:40, 7:43, 7:44, 7:46, 7:48, 7:49, 7:79, 7:80, 12:77, 12:96, 23:32, 26:86, 30:134, 30:174, 30:180, 31:188, 31:192, 31:202, 34:80, 38:17, 38:18, 53:4, 53:5, 53:46, 53:47

Effective date, 3:82, 11:170, 12:66, 12:87, 13:31, 26:73, 37:11, 54:16, 54:56, 54:65

Mistrial, 11:171, 11:172, 31:18, 31:102, 31:183, 31:218, 36:29, 54:42, 54:54, 54:69, 57:18

Opening statement, 11:162 to 11:164, 11:169, 22:22, 23:45, 23:46, 30:160, 30:178, 31:102, 54:54, 54:57, 54:65, 54:66

Severance of defendants, 31:86, 31:88

Suppression of evidence, 2:74, 31:61, 31:189, 31:193

TITLE

Search, 2:67, 2:70, 4:35, 11:162, 23:46, 25:29, 25:32, 30:3, 30:121, 30:154, 30:166, 32:44, 36:30, 39:4, 39:7, 39:12, 39:19, 39:27, 39:32, 54:65

TRAFFICKING

Drugs, 7:10, 22:4, 22:23, 30:131, 34:128, 36:30, 42:10, 50:1, 56:13, 57:10

TRANSPORTATION

Crimes, 3:84, 8:17, 8:37, 8:39, 11:88, 11:164, 13:32, 14:1, 14:25, 15:2, 16:7, 16:12, 18:1, 18:2, 18:6, 18:7, 19:131, 22:3, 22:5, 22:7, 22:21, 22:22, 23:46, 24:8, 24:25, 24:27, 25:27, 25:32, 25:35, 26:2, 26:43, 26:44, 26:75, 26:76, 26:79, 26:87, 30:178, 37:10, 41:19, 45:20, 47:29, 48:4 to 51:6, 54:61

Weapons, 25:27

TRESPASS

Search, 39:2, 39:3, 39:27

TRIAL

Absence, 2:12, 2:61, 3:57, 3:59 to 3:62, 3:65, 3:77 to 3:80, 3:86, 7:1, 7:78, 7:82, 8:17, 8:37, 8:39, 11:162, 11:169, 11:171, 11:183, 13:24, 13:31, 14:37, 18:6, 21:37, 21:41, 22:21, 30:127, 31:15, 31:29, 31:61, 31:86, 31:90, 31:121, 31:125, 31:152, 31:156, 31:164, 31:188, 31:202, 31:235, 34:33, 34:62, 34:112, 34:129, 35:4, 36:14, 36:30, 38:4 to 42:6, 45:7, 47:30, 47:40, 49:19, 53:37, 53:62, 54:3, 54:47, 54:53, 54:57, 54:60, 54:61, 54:65, 54:71, 54:72, 55:8, 55:14, 56:21, 57:19, 57:34 to 57:36, 57:48, 57:49

Bribery, 5:24, 8:10, 8:17, 8:40, 9:10, 10:36, 11:161, 13:32, 16:5, 18:6, 21:34, 22:21, 30:119, 31:140, 31:142, 32:30, 32:62, 36:28, 36:29, 37:38, 44:7, 47:7, 47:27, 47:40, 47:46, 54:61, 54:68, 54:72, 57:19

Consent, 2:12, 2:61, 3:1, 3:39, 3:65, 3:70, 3:79, 3:81, 3:86, 4:31,

TRIAL—Cont'd TRIAL—Cont'd 5:29, 5:48, 5:54, 7:83, 8:39, 25:27, 25:29, 25:33, 26:75, 11:140, 12:77, 16:5, 19:132 to 26:85, 30:91, 30:99, 30:119, 19:134, 19:137, 25:29, 30:134, 30:121, 30:144, 30:149, 30:160, 30:149, 31:61, 31:188, 31:192, 30:162, 30:171, 30:178, 31:3, 32:19 to 32:21, 32:23, 32:26, 31:9, 31:108, 31:133, 31:138, 32:32, 32:41, 32:54, 32:55 31:149, 31:164, 31:167, 31:175, 32:65, 34:37, 35:4, 38:5, 49:8, 31:184, 31:186, 31:188, 31:207, 49:19, 54:2, 54:60, 57:43 31:218, 31:227, 31:235, 32:46, Criminal trials, 7:6, 7:82, 32:49, 32:55, 32:65, 34:88, 34:90, 32:62, 54:42, 57:1, 57:11, 57:51 34:127, 35:4, 36:22, 37:17, Defects, 14:39, 20:7, 49:19, 57:51 37:42, 38:5, 38:9, 38:15, 39:32, 45:16, 45:22, 47:29, 47:39, Drugs, 7:11, 7:14, 7:61, 7:69, 8:14, 53:13, 53:36, 53:46, 53:47, 14:37, 21:31, 21:37, 25:33, 54:3, 54:18, 54:56, 54:64 to 30:113, 30:134, 30:146, 30:166, 54:66, 55:5, 55:31, 57:34, 31:73, 31:88, 31:218, 33:17, 57:36, 57:45, 57:49, 57:59 34:127, 34:128, 36:15, 36:25 36:30, 36:31, 37:6, 37:42, 45:7, Reasonable, 2:6, 2:19, 2:55 to 2:57, 45:16, 45:22, 54:18, 54:21, 2:59, 2:61, 2:70, 2:75, 2:77, 54:29, 54:42, 54:56, 54:59, 3:39, 3:56, 3:57, 3:61, 3:68, 3:70, 3:71, 3:73, 3:74, 3:77 to 54:68, 56:13, 57:10, 57:20 3:81, 3:91, 4:32, 5:1, 5:17, Flight, 3:59, 8:17, 18:6, 22:21, 5:24, 5:31, 5:54, 6:15, 6:26, 34:45, 34:90, 34:97, 34:99, 6:27, 7:6, 7:11, 7:14, 7:49, 7:52, 34:125, 34:127, 34:129, 36:2, 7:59, 7:61, 7:69, 7:81 to 7:83, 36:5, 36:14 to 36:16, 36:21, 8:10, 8:17, 8:28, 8:36 to 8:39, 36:23, 36:25, 36:27 to 36:31, 9:3, 9:10, 9:16, 9:20, 10:36, 39:32, 54:61 10:38, 11:101, 11:114, 11:124, Forfeiture proceedings, 2:55, 7:7, 11:135, 11:141, 11:147, 11:161 7:14, 7:59, 7:69, 11:163, 23:45, to 11:165, 11:169, 11:171, 30:44, 30:52, 30:54, 30:113, 11:172, 11:175, 11:181, 11:183, 30:121, 30:134, 30:146, 30:149, 12:6, 12:81, 12:87, 12:94, 30:160, 30:172, 54:66 13:31, 13:32, 14:16, 14:25, Guilty pleas, 3:61, 7:44, 11:183, 14:31, 14:33, 14:34, 14:36 to 14:43, 19:1, 31:203, 31:234, 14:39, 14:43, 14:48 to 14:50, 31:237, 34:50, 34:73, 34:80, 16:5, 18:6, 19:95, 19:116, 47:46, 49:18, 49:19, 53:1, 19:132 to 19:134, 19:137, 54:11, 54:47, 54:57, 57:27 20:10, 20:13, 21:37, 21:38, Interpreters, 26:86 21:41, 22:17, 22:19, 22:21, Notice, 2:6, 2:61, 2:75, 2:77, 3:65, 22:22, 22:24, 22:25, 23:42, 23:43, 23:45, 23:46, 23:50, 3:81, 3:86, 4:32, 5:17, 5:34, 5:54, 6:15, 6:26, 7:2, 7:11, 7:43, 23:52, 24:25, 24:27, 24:31, 7:44, 7:52, 7:81, 7:83, 8:18, 25:26, 25:27, 25:29, 25:33, 8:37, 8:39, 9:3, 9:7, 9:16, 26:75, 26:76, 26:82, 26:86, 10:36, 11:114, 11:124, 11:161 to 29:11, 30:54, 30:100, 30:119, 11:164, 11:171, 11:172, 12:31, 30:127, 30:134, 30:149 to 12:77, 12:82, 12:94, 13:31, 30:151, 30:154, 30:160, 30:178, 14:37, 14:43, 21:37, 22:22, 31:7, 31:19, 31:24, 31:25,

23:42, 23:43, 23:45, 23:46,

31:44, 31:48, 31:61, 31:62,

TRIAL—Cont'd

31:95, 31:99, 31:100, 31:108, 31:112, 31:131, 31:138, 31:146, 31:149, 31:155, 31:164, 31:166, 31:167, 31:169, 31:173, 31:183, 31:186, 31:188, 31:189, 31:192, 31:193, 31:196 to 31:198, 31:202, 31:218, 31:227, 31:234, 31:237, 32:12, 32:13, 32:29, 32:30, 32:54, 32:55, 32:61, 32:65, 33:28, 34:11, 34:97, 34:99, 34:105, 34:109, 34:111, 34:115, 34:116, 34:124, 34:127 to 34:129, 34:131, 36:6, 36:14, 36:16, 36:26, 36:28, 36:30, 36:31, 37:2, 37:15, 37:17, 37:36, 37:42, 38:5, 38:6, 38:9, 38:15, 38:17 to 39:18, 39:22, 39:32, 45:13, 45:22, 45:23, 46:4, 46:9, 47:17, 47:29, 47:30, 47:39, 47:46, 49:8, 49:15, 49:17, 49:18, 49:20, 50:7, 53:13, 53:28, 53:37, 53:42, 53:53, 53:54, 53:61, 53:62, 54:3, 54:13, 54:16, 54:21, 54:29, 54:30, 54:47, 54:49, 54:51, 54:56, 54:60, 54:61, 54:65 to 54:68, 55:22, 56:5, 56:13, 56:21, 57:1, 57:5, 57:10, 57:11, 57:18 to 57:20, 57:29, 57:34, 57:35, 57:43, 57:45, 57:47 to 57:49, 57:51, 57:57, 57:59, 57:60

Reduction of charges, 31:227

Release, 2:19, 3:7, 3:59, 4:32, 5:31, 12:6, 12:81, 12:82, 13:32, 25:29, 26:75, 26:82, 26:85, 26:86, 30:121, 30:181, 30:183, 31:140, 31:155, 31:173, 31:199, 31:218, 32:28, 34:37, 34:45, 34:50, 34:62, 34:81, 34:85, 34:88, 34:90, 34:97, 34:99, 34:111, 34:124, 34:127, 34:129, 34:131, 36:1, 36:2, 36:4 to 36:6, 36:10, 36:13 to 36:16, 36:21 to 36:23, 36:25 to 36:27, 36:29 to 36:31, 38:10, 38:14, 38:17, 38:18, 42:6, 47:27, 53:37

TRIAL-Cont'd

Standard of proof, 7:6, 7:80, 21:41, 25:3, 34:124, 37:42, 38:5

Voir dire, 1:1, 11:135, 14:37, 21:37, 31:100, 31:156, 31:176, 31:218, 31:237, 31:238, 53:62, 54:32, 54:57, 54:71, 55:11, 55:13 to 55:16, 55:19, 57:1, 57:2, 57:4 to 57:6, 57:8, 57:20, 57:23, 57:29, 57:31, 57:35, 57:36, 57:50, 57:51

Waiver, 2:76, 3:39, 3:59 to 3:62, 3:65, 3:81, 4:18, 5:1, 5:17, 5:24, 5:29, 5:31, 5:33, 5:34, 5:54, 6:15, 7:49, 7:83, 11:172, 14:48 to 14:51, 26:82, 30:166, 31:9, 31:25, 31:49, 31:106, 31:145, 31:188, 31:202, 31:218, 32:43, 32:48 to 32:51, 32:54, 32:55, 32:61, 32:62, 34:33, 34:50, 34:90, 34:114, 36:5, 38:14, 38:18, 42:6, 49:17 to 49:19, 53:20, 54:47, 55:3, 57:10

TRIAL MOTIONS

New trial, 36:28

ULTIMATE ISSUE

Expert testimony on, 53:12, 54:28

USE IMMUNITY

Defined, 6:21

VACATING

Crimes, 8:9, 38:14, 38:16 Evidence, 5:1, 5:11, 31:236, 38:14 Evidentiary hearing, 38:14 Grounds, 5:11, 38:14 Jury, 5:11, 8:9, 38:14 Procedure, 5:1 Waiver, 5:1, 5:11, 38:14

VERDICT

Absence, 8:37, 8:39, 11:171, 11:183, 13:24, 14:37, 21:37, 31:86, 33:29, 42:6, 54:71, 56:21, 57:48, 57:49

Announcement of, 14:37, 21:37

VERDICT—Cont'd **VOLUNTEERS** Criminal cases, 7:33, 9:20, 11:163, Admissions, 34:133 11:164, 12:5, 14:37, 21:37, VOTES 22:22, 23:45, 23:46, 26:75 Crimes, **14:2** 30:160, 30:178, 31:73, 32:25, 33:29, 34:90, 34:127, 54:66 WAIVER Dismissal, 2:70, 7:31, 11:171, 13:32, Guilty pleas, 3:61, 34:50, 49:18, 34:94, 37:36, 47:29, 57:11, 49:19, 54:47 57:20, 57:47, 57:49 Duty to deliberate, 9:20, 11:164, WARRANTS 11:178, 13:32, 14:43, 22:22. Arrest, 3:71, 3:80, 26:9, 30:31, 23:46, 30:161, 30:178, 45:22, 30:121, 30:149, 30:152, 31:61, 47:29, 57:44, 57:45, 57:48, 31:189, 31:236, 34:127, 34:131, 57:49 36:15, 36:25, 49:8 Firearm, 31:73 Attorney, 1:3, 2:64, 2:74, 2:76, 3:55, Form of verdict, 11:164, 14:43, 3:56, 3:66 to 3:68, 3:70, 3:71, 22:22, 23:46, 30:178, 57:45 3:77 to 3:80, 4:32, 5:23, 7:80, Inconsistent verdicts, 11:171, 31:73 8:28, 12:88, 14:2, 19:56, Instructions, 1:3, 3:29, 8:39, 9:20, 19:128, 19:129, 26:86, 27:6, 11:114, 11:136, 11:161, 11:163 28:18, 30:121, 30:142, 30:148 to 30:152, 30:172, 30:174, to 11:165, 11:171, 11:172, 11:178, 11:183, 13:32, 14:37, 30:176, 31:108, 31:143, 31:189, 14:43, 21:37, 22:22, 23:45, 31:193, 31:200, 31:201, 31:220, 23:46, 26:75, 26:76, 30:154, 31:236, 31:237, 32:44, 32:46, 30:160, 30:161, 30:178, 31:11, 32:65, 34:38, 34:86, 34:103, 34:116, 34:128, 34:131, 36:15, 31:12, 31:86, 31:88, 31:186, 34:90, 34:127, 36:29, 45:22, 36:25, 36:29 47:29, 53:7, 53:17, 54:66, Computer files, 31:61, 41:26 56:21, 57:11, 57:13, 57:44, Consent, 3:70, 3:79, 3:82, 5:23, 57:45, 57:47 to 57:49, 57:53, 25:32, 26:64, 30:149, 31:61, 57:59, 57:60 31:236, 32:65, 41:3, 49:8 Larceny, 31:73 Corroboration, 3:77, 31:201, 31:220 Recording, 11:164, 14:37, 14:43, E-mail, 5:23, 31:61, 39:7, 39:32, 21:37, 22:22, 23:46, 30:178, 41:3, 41:26, 49:8 54:71 Electronic surveillance, 25:32, 32:44, Responsive, **34:94** 39:7, 39:32, 39:33, 39:36 Robbery, 31:86, 31:88, 57:49 Evidence, 2:64, 2:74, 3:55, 3:56, Waiver. 11:172, 26:82, 30:163, 3:66 to 3:68, 3:70, 3:71, 3:77 to 30:166, 33:29, 34:90, 42:6, 3:80, 4:32, 6:21, 7:80, 8:28, 53:20 12:88, 14:2, 19:57, 19:128, VIDEO RECORDING 19:129, 25:32, 26:9, 26:64, 30:121, 30:142, 30:148 to Grand jury, 3:66 30:152, 30:172, 30:174, 30:176, VOICE IDENTIFICATION 31:59 to 31:62, 31:71, 31:108, Jury instructions, 14:37, 21:37 31:143, 31:189, 31:193, 31:200, VOIR DIRE EXAMINATION 31:201, 31:220, 31:223, 31:236, Scope, 31:156, 31:232, 31:238, 31:237, 32:44, 32:46, 34:38, 54:71, 55:13 34:86, 34:103, 34:127, 34:128,

WARRANTS—Cont'd 36:15, 36:25, 36:29, 39:32, 39:33, 41:26, 43:11, 43:12, 49:8, 49:10, 57:18 Exigent circumstances, 30:29, 30:31, 31:236 Hearsay, 3:77, 31:201, 31:220 Informants, 2:76, 3:71, 3:80, 25:32, 30:172, 30:174, 31:189, 31:193, 32:44 Location, 2:74, 2:76, 3:66, 3:77, 3:82, 8:28, 12:88, 25:32, 26:86, 30:121, 30:142, 30:148 to 30:152, 30:172 to 30:174, 30:176, 31:60, 31:61, 31:220, 34:86, 34:127, 34:128, 36:15, 36:25, 36:29, 39:32, 41:3, 49:8, 49:10 Neutral and detached magistrate, 2:74, 3:77, 31:220 Ongoing investigation, 2:76, 3:71, 3:80, 3:82, 30:174, 31:189 Overbroad warrant, 30:148, 31:200 Particularity, 2:64, 3:55, 3:77, 31:59, 31:61, 31:71, 31:220, 49:8, 49:10 Pen registers, 19:56 Physician, 34:103, 34:128, 36:15, 36:25 Plain view, 31:61, 31:236, 39:33, 41:26 Preponderance of evidence, 31:236 Probable cause, 3:56, 3:67, 3:77 to 3:80, 19:128, 25:32, 30:29, 30:31, 30:98, 30:121, 30:149 to 30:152, 30:172, 30:174, 30:176, 31:59 to 31:62, 31:71, 31:201, 31:220, 31:236, 39:7, 39:32, 39:33, 41:26, 49:8, 49:10 Statutory violations, 2:76 Things to be seized, 31:71, 31:220, 49:10 Wiretaps, 3:70, 3:79, 5:23, 27:4, 27:6, 28:18, 39:7 Writing, 3:66, 3:82, 31:201 WEAPONS

WEAPONS—Cont'd

Dangerous weapon, 36:16 Destruction, 31:64 Evidence, 25:27, 31:64, 31:93, 34:99, 36:16, 49:8, 53:7 Intent, 25:27, 34:99, 53:7 Investigations, 9:2, 16:1, 49:8 Licenses, 25:27 Possession, 25:27, 31:93, 34:99, 36:16 Presumptions, 36:16 Probation, **36:16** Records, 25:27, 31:93, 36:16, 49:8 Stolen, 16:1, 34:99 Use, 9:2, 25:27, 34:99, 36:16, 49:8, 53:7 Verdict, **53:7**

WEIGHT

Real, 3:59, 3:60, 8:17, 8:28, 11:114, 11:162, 12:82, 14:38, 18:6, 22:21, 26:75, 31:86, 31:88, 31:220, 34:128, 37:42, 45:22, 47:29, 47:46, 54:61, 54:65, 57:49

WILLS

Fraud, 3:70, 3:79

WITHDRAWAL

Grand jury, **3:65**, **3:81**, **31:145**, **34:73**, **34:94**

WITNESSES

Bail, 11:122, 11:128, 26:86, 34:90, 36:2, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31, 54:10 Bribery, 8:17, 9:10, 10:36, 13:32, 18:6, 22:21, 31:140, 31:142, 32:3, 32:30, 44:2 to 44:9, 47:36, 47:43, 54:61, 54:68

Conflict of interest, 3:65, 3:81, 3:87, 5:12, 11:162, 31:106, 31:138, 31:155, 31:188, 31:192, 31:193, 31:218, 32:55, 32:56, 32:64, 54:48, 54:65

Contracts, 2:8, 2:57, 2:59, 2:61, 2:62, 3:59, 3:61, 3:62, 7:43, 8:17, 8:22, 8:27, 8:32, 11:120,

Actual, 25:27, 34:99, 49:8

- WITNESSES—Cont'd 12:59, 14:38, 14:43, 18:6, 19:138, 21:17, 22:21, 31:193, 47:35, 54:61
 - Credibility of witnesses, 9:20, 11:114, 11:126, 11:164, 11:178, 14:43, 22:22, 23:46, 30:161, 30:178, 31:186, 34:97, 45:22, 47:29, 54:49, 54:70, 57:48, 57:49
 - Criminal cases, 1:1, 2:79, 3:59, 7:6, 7:7, 7:29, 7:36, 7:43, 7:44, 7:80, 7:81, 9:20, 11:163, 11:164, 11:166, 14:37 to 21:37, 22:22, 23:45, 23:46, 25:29, 26:75, 30:160, 30:178, 31:98, 31:138, 31:176, 32:55, 34:90, 37:42, 38:5, 45:23, 49:18, 54:5, 54:66, 54:67
 - Direct examination, 8:17, 11:162, 11:163, 14:38, 18:6, 22:21, 23:45, 30:160, 31:19, 31:116, 31:138, 31:146, 31:149, 31:161, 31:205, 34:90, 34:97, 54:10, 54:57, 54:61, 54:65, 54:66
 - Examination of witnesses, 11:162, 11:163, 14:33, 23:45, 30:160, 54:50, 54:65, 54:66
 - Exclusion, 1:1, 3:77, 7:6, 11:162, 14:33, 14:35, 14:37, 21:7, 21:37, 25:29, 31:46, 31:157, 31:234, 31:238, 36:2, 36:16, 53:7, 53:11, 53:12, 54:28, 54:47, 54:65, 54:68, 54:69, 54:71, 57:2, 57:43
 - Expert, 2:71, 3:51, 3:81, 5:8, 7:6, 8:17, 11:114, 11:126, 11:128, 11:135, 11:162 to 11:164, 11:171, 11:173, 11:183, 14:43, 18:6, 21:20, 21:42, 22:21, 22:22, 23:45, 23:46, 25:27, 26:53, 26:75, 30:160, 30:178, 31:7, 31:42, 31:46, 31:95, 31:186, 31:234, 31:238, 32:30, 45:22, 47:29, 47:39, 53:7 to 53:12, 53:31, 53:35, 53:55, 54:2, 54:28, 54:29, 54:49, 54:61, 54:64 to 54:68, 54:70, 54:71, 57:10, 57:46 to 57:49

WITNESSES—Cont'd

- History, 2:12, 2:61, 3:59, 3:61, 3:62, 7:47, 10:36, 11:107, 11:122, 11:163, 14:33, 21:42, 23:42, 23:45, 25:29, 30:124, 30:160, 31:24, 31:96, 31:188, 31:212, 31:237, 34:50, 34:73, 34:128, 36:4, 36:14 to 36:16, 36:25, 36:30, 36:31, 38:14, 44:3, 45:22, 49:20, 54:28, 54:66, 54:70, 54:71, 56:21
- Impeachment, 3:65, 3:77, 7:7, 7:29, 8:17, 8:18, 11:114, 11:171, 11:183, 14:38, 14:43, 18:6, 19:71, 22:21, 31:39, 31:44, 31:45, 31:95, 31:96, 31:99, 31:112, 31:118, 31:120, 31:141, 31:146, 31:149, 31:152, 31:153, 31:155, 31:162, 31:184, 31:212, 34:97, 45:22, 47:29, 54:10, 54:54, 54:57, 54:61, 57:45 to 57:49, 57:59
- Intimidation, 2:25, 3:66, 3:70, 3:79, 7:6, 7:43, 7:47, 7:80, 7:81, 9:1, 11:61, 23:46, 31:38, 31:42, 31:95, 31:188, 31:192, 31:224, 32:3, 36:2, 39:32, 46:10, 54:47
- Leading questions, 11:162, 14:38, 31:157, 54:65
- Mistrial, 11:171, 31:183, 31:218, 31:237, 53:62, 54:54, 54:69, 57:10
- New trial, 6:19, 9:10, 11:171, 11:183, 21:42, 31:19, 31:196, 31:218, 32:55, 32:56, 34:90, 53:35, 54:54, 54:69, 54:71, 56:21, 57:2, 57:10, 57:29
- Perjury, 2:30, 2:65, 2:67, 2:71, 3:59, 7:4, 7:6, 7:43, 7:44, 7:80, 8:20, 11:163, 20:13, 23:45, 30:160, 31:5, 31:19, 31:106, 31:160, 31:188, 31:192, 31:224, 32:3, 32:33, 34:50, 34:111, 38:14, 53:35, 54:50, 54:66, 57:10
- Prior inconsistent statements, **54:47**Prosecutor, **2:6**, **2:12**, **2:30**, **2:57**, **2:59**, **2:61**, **2:64**, **2:65**, **2:67**, **2:71**, **2:79**, **3:39**, **3:57**, **3:59**,

WITNESSES—Cont'd

3:61, 3:62, 3:66, 3:81, 5:12, 6:5, 6:19, 7:44, 7:47, 8:18, 11:135, 11:171, 20:13, 26:85, 31:5, 31:19, 31:44, 31:45, 31:80, 31:88, 31:95, 31:96, 31:99, 31:106, 31:114, 31:116, 31:131, 31:146, 31:153, 31:155, 31:157, 31:160, 31:161, 31:183, 31:184, 31:186, 31:188, 31:189, 31:192, 31:196, 31:218, 31:224, 32:29, 32:30, 32:33, 32:55, 32:56, 34:50, 34:90, 34:97, 38:9, 38:14, 38:15, 42:6, 53:35, 53:62, 54:2, 54:32, 54:37,

WITNESSES—Cont'd

54:39, 54:47, 54:54, 54:68, 54:71, 57:2, 57:10, 57:27, 57:28 Public trial, 38:9 Trial motions, 23:42, 31:176

WORK PRODUCT

Discovery, 3:34, 3:35, 3:59, 3:71, 3:80, 3:81, 4:32, 4:35, 5:11, 5:29, 5:31, 7:48, 7:49, 25:26, 26:65 to 26:68, 31:155, 31:157, 32:55, 38:21

WRITING

Perjury, 3:59, 6:27, 14:48 to 14:51, 31:192, 32:61, 34:111