

Index

ABANDONED PROPERTY AND TRASH

Search and seizure, **4:29**

ADMINISTRATIVE SEARCHES

Search and seizure, **4:41**

AFFIDAVITS

Arrests, **2:16**

Pre-trial motions, **14:31**

Search and seizure, **4:15**

ALIENS AND CITIZENS

Sentencing, enhancement, **28:38**

Warrantless searches, borders, **4:40**

ALLEN CHARGE

Deadlock jury, **26:19**

ALTERNATIVES TO INCARCERATION

Generally, **29:1 to 29:11**

Community service, **29:6, 29:7, 29:11**

Costs, **29:10**

Fines, **29:10**

Full probation, **29:3**

General considerations, principles, and guidelines, **29:2**

Periodic confinement, **29:8**

Probation, **29:3, 29:5**

Restitution, **29:9**

Revocation

community corrections, **29:7**

probation, **29:5**

Split or periodic confinement, **29:8**

ANSWER

State post-conviction remedies, **32:16**

ANTICIPATORY

Search warrants, **4:9**

APPEALS

Generally, **31:1 to 31:18**

Automatic review of death sentence, **31:18**

Briefs

meritless, **31:13**

practical suggestions, **31:11**

technical requirements, **31:10**

Counsel's duty to protect appeal, **31:4**

APPEALS—Cont'd

Court of Criminal Appeals to Tennessee Supreme Court, **31:17**

Interlocutory appeals. See index heading

INTERLOCUTORY APPEALS

Motions

generally, **31:9**

new trial, **31:2**

Notice of appeal, **31:6, 31:7**

Oral argument and decision, **31:14**

Preliminary hearing, **10:14**

Record, preparation, **31:8**

Rehearing petition, **31:15**

Release pending appeal, **31:3**

Reply briefs, **31:12**

Waiver and voluntary dismissal, **31:5**

Withdrawal, **31:16**

ARRAIGNMENT

Plea bargaining and guilty plea, **18:8**

ARRESTS AND CRIMINAL INVESTIGATIVE PROCEDURES

Generally, **2:1 to 2:26**

Affidavits of complaint, **2:16**

Citizens' arrest, **2:20**

Confessions and self-incrimination

generally, **5:1 to 5:17**

for detailed treatment see index heading CONFESSIONS AND SELF-INCRIMINATION

Constitutional violation, **7:11**

Definitions, **2:2**

Delay, **2:4**

Domestic violence arrest by officer, **2:15**

Exclusionary rule

generally, **7:1 to 7:11**

for detailed treatment see index heading EXCLUSIONARY RULE

Extradition of fugitives

fugitives coming to Tennessee, **2:26**

fugitive warrant, **2:22**

governor's extradition warrant, **2:23**

habeas corpus, **2:25**

Uniform Criminal Extradition Act, **2:21**

waiver of extradition, **2:24**

Force, degree of, **2:6**

Illegal arrest, **2:7**

Immunity, **2:3**

**ARRESTS AND CRIMINAL
INVESTIGATIVE PROCEDURES
—Cont'd**

Knock and announce rule, place of arrest, **2:5**
Magistrates, **2:17**
Offense committed in presence of officer, **2:14**
Officer's arrest
 generally, **2:13**
 domestic violence, **2:15**
 offense committed in presence of officer, **2:14**
Place of arrest, **2:5**
Power to arrest, **2:8**
Pre-trial identification
 generally, **6:1 to 6:12**
 for detailed treatment see index heading PRE-TRIAL IDENTIFICATION
Private citizens' arrest, **2:20**
Probable cause
 generally, **2:10**
 arrest, **2:11, 2:12**
Right to resist, **2:7**
Search and seizure
 generally, **4:1 to 4:48**
 for detailed treatment see index heading SEARCH AND SEIZURE
Stop and frisk
 generally, **3:1 to 3:9**
 for detailed treatment see index heading STOP AND FRISK
Warrants, **2:18, 2:19**

ARREST WARRANTS

See index heading WARRANTS OF ARRESTS

ARSON

Sentencing enhancement factors, **28:32**

ATTENUATION

See index heading EXCLUSIONARY RULE

BAIL AND PRE-TRIAL RELEASE

Generally, **9:1 to 9:7**
Appellate review of pre-trial bail orders, **9:6**
Bail determination on statutory and constitutional criteria, **9:3**
Bail hearing, **9:4**
Bail revocation hearing, **9:5**
Capital cases, **9:2**
Performance guidelines, **9:7**

BATSON V. KENTUCKY

Jury selection, peremptory challenges, **20:9**

BORDER SEARCHES

Warrantless searches, **4:40**

BYSTANDER INFORMANTS

Defined, **4:9**

CAPITAL CASES

Bail and pre-trial release, **9:2**
Sentencing, **28:46**

CASE SUBMISSION TO THE JURY

Generally, **26:1 to 26:21**
Allen charge, deadlock jury, **26:19**
Comment on evidence, instructions to, **26:3**
Custody, conduct and deliberations of jury, **26:14**
Defenses, **26:7**
Defining offenses charged, **26:4**
Evidence to jury room, sending of, **26:15**
Flight, **26:9**
Indictment, sending to jury room, **26:16**
Instructions to jury
 generally, **26:2 to 26:11**
 comment on evidence, **26:3**
 defendants, multiple, **26:11**
 defenses, **26:7**
 defining offenses charged, **26:4**
 flight, **26:9**
 lesser included offenses, **26:5, 26:6**
 matters to be charged, **26:8**
 missing witness rule, **26:10**
 multiple defendants, **26:11**
 special requests, **24:3, 26:1**
 witness missing rule, **26:10**
Jury communication, supplemental instructions, **26:18**
Jury custody, conduct and deliberations, **26:14**
Lesser included offenses, **26:5, 26:19**
Matters to be charged, **26:8**
Missing witness rule, **26:10**
Mistrial, **26:20**
Multiple defendants, **26:11**
Objections to charge, **26:13**
Performance guidelines mistrial, **26:21**
Reading testimony to jury, **26:17**
Sequential charges, **26:12**
Special requests for jury instructions, **24:3, 26:1**

CHAIN OF CUSTODY

State's case presentation, **22:32**

CHECKPOINTS

Stop and frisk, sobriety, **3:9**

INDEX

CITIZEN

Arrest by, **2:20**

CITIZEN INFORMANTS

Defined, **4:9**

CLERICAL MISTAKE

Post-judgment motion to correct, **30:7**

CLOSING ARGUMENT

Generally, **25:1 to 25:13**

Appeals to passion or prejudice, **25:9**

Defendant's failure to testify, **25:6**

Facts outside record, misstatement of evidence, **25:7**

Jury diversion from duty, attempts, **25:10**

Limitations on defense counsel's argument, **25:11**

Number, order and length, **25:2**

Objections and standards for evaluating error, **25:12**

Performance guidelines, **25:13**

Personal belief or opinion, **25:8**

Prosecutorial misconduct, **25:5**

Prosecutorial "sandbagging," **25:3**

Scope, **25:4**

COMMENCEMENT OF FORMAL PROCEEDINGS

Bail and pretrial release

generally, **9:1 to 9:6**

for detailed treatment see index heading **BAIL AND PRE-TRIAL RELEASE**

Preliminary hearing

generally, **10:1 to 10:16**

for detailed treatment see index heading **PRELIMINARY HEARING**

Right to counsel

generally, **8:1 to 8:11**

for detailed treatment see index heading **RIGHT TO COUNSEL**

COMMUNITY CORRECTIONS PROGRAMS

Incarceration alternatives, **29:6, 29:7**

COMMUNITY SERVICE

Incarceration alternatives, **29:11**

CONFESSIONS AND SELF-INCRIMINATION

Generally, **5:1 to 5:17**

Custody, **5:7**

Defendant's silence, **5:13**

Evidence, illegally obtained, **5:17**

Interrogation, Miranda, **5:8**

Juveniles, **5:15**

Lawyers, request for waiver, **5:12**

CONFESSIONS AND

SELF-INCRIMINATION—Cont'd

Magistrates, presentation before, **5:2**

Massiah and Escobedo, pre-Miranda theories, **5:4**

Miranda doctrine, **5:6 to 5:9**

Non-testimonial evidence, **5:16**

Psychiatric evaluations, **5:14**

Right to counsel, **5:5**

Right to remain silent, **5:11**

Sixth amendment, **5:4**

State's case presentation, **22:8, 22:9**

Voluntariness, 14th amendment, **5:3**

Waiver, **5:10**

Warnings, adequacy of, **5:9**

CONSENT

Scope and duration, **4:28**

Search and seizure

generally, **4:26 to 4:28**

scope and duration, **4:28**

third person, **4:27**

Third persons, search and seizure, **4:27**

CONSPIRATORS

State's case presentation, **22:26**

CONSTITUTIONAL AMENDMENTS

Confessions and self-incrimination, **5:3 to 5:5**

CORAM NOBIS WRIT

State post-conviction remedies, **32:33, 32:34**

CORPUS DELICTI

State's case presentation, **22:7**

CORROBORATION

State's case presentation, **22:8**

COSTS

Alternatives to incarceration, **29:10**

CRIMINAL JUSTICE

Generally, **1:1**

DEADLOCK JURY

Allen charge and lesser included offense procedure, **26:19**

DEATH PENALTY

Appeals, automatic review of death sentence, **31:18**

Indictment and information, **15:10**

State post-conviction remedies, **32:21**

DEFENDANT'S CASE

PRESENTATION AND ATTACKS THEREON

Generally, **23:1 to 23:20**

DEFENDANT'S CASE

PRESENTATION AND ATTACKS THEREON—Cont'd

Alibi, **23:7**
 Confession of a third party, **23:6**
 Defense of third person, **23:18**
 Defenses in general, **23:9**
 Diminished capacity, **23:11**
 Duress, **23:14**
 Entrapment, **23:15**
 Evidence implicating another person, **23:8**
 Good character, **23:5**
 Ignorance or mistake of fact, **23:13**
 Impeachment
 bad character or conduct, **23:4**
 prior convictions, **23:3**
 Implications through evidence, **23:9**
 Insanity, **23:10**
 Intoxication, **23:12**
 Necessity, **23:16**
 Performance guidelines, **23:20**
 Renunciation, **23:19**
 Self-defense, **23:17**

DEFINITIONS

Arrests, **2:2**
 Bystander informant, **4:9**
 Citizen informant, **4:9**
 Indictments, presentments and informations, **12:2, 12:25**
 Search and seizure, **4:2**

DISCOVERY

Generally, **13:1 to 13:29**
 Arguments for expanding discovery, **13:3**
 Defendant
 prior record, **13:8**
 statement, **13:6**
 Disclosure, **13:17**
 Documents and tangibles, prosecution's discovery, **13:13**
 Evidence, lost or destroyed, **13:28**
 Exculpatory evidence, **13:27**
 Hearings procedure, **13:23**
 Historical development, **13:2**
 Interlocutory appeals from discovery orders, **13:26**
 Non-communicative evidence, prosecution's discovery, **13:16**
 Order on ruling of court, **13:24**
 Performance guidelines, **13:29**
 Possession of prosecution, **13:5**
 Prosecution's right to discovery, **13:12**
 Reports of examinations and tests, **13:10**

DISCOVERY—Cont'd

Reports of examinations and tests, prosecution's discovery, **13:14**
 Requests, motions, ex parte matters, **13:21**
 Responses to requests/motions, **13:22**
 Rule 16, applicability to proceedings, **13:4**
 Sanctions, request compliance failure, **13:19**
 Statements
 co-defendant, **13:7**
 defendant, **13:6**
 Stipulations, **13:25**
 Tangible objects and documents, **13:9**
 Time limitations, **13:20**
 Witnesses, prosecution's discovery, **13:15**
 Witnesses and informants, **13:11**
 Work product doctrine, **13:18**

DNA ANALYSIS

Post-Conviction DNA Analysis Act. See
 index heading STATE POST-CONVICTION
 REMEDIES

DOMESTIC VIOLENCE

Arrest by officer, **2:15**

DOUBLE JEOPARDY

Generally, **16:1 to 16:13**
 Collateral estoppel and mandatory joinder, **16:7**
 Different statutes, convictions for multiple offenses under, **16:8**
 Discrete acts, multiple punishments for same offense, **16:9**
 Dual sovereignty doctrine, **16:13**
 Due process limitations on multiple convictions from one episode, **16:14**
 Jeopardy, when it attaches, **16:3**
 Multiple
 description claims
 convictions for multiple offenses under, **16:8**
 discrete acts, **16:9**
 punishments for same offense
 “different” statutes, **16:8**
 discrete acts, **16:9**
 “multiple description” claims, **16:8, 16:9**
 “same” statute, “unit-of-prosecution” claim, **16:10**
 Proceedings attaching jeopardy, **16:2**
 Re-prosecution after a mistrial after mistrial, **16:6**

INDEX

DOUBLE JEOPARDY—Cont'd

- Re-prosecution after a mistrial—Cont'd
 - after reversal on appeal, **16:1**
 - prior acquittal or dismissal, **16:4**
 - prior conviction or acquittal, **16:5**
- “Same” statute, unit of prosecution claims, **16:10**
- Sentencing on retrial, **16:12**
- State cases, multiple punishments for same offense, **16:13**

DRUGS

- Sentencing enhancement factors, **28:30**

DUAL SOVEREIGNTY DOCTRINE

- Double jeopardy, **16:13**

DUE PROCESS

- See index heading PRE-TRIAL IDENTIFICATION

DYING DECLARATIONS

- State’s case presentation, **22:29**

EMOTIONAL STATE

- See index heading MENTAL STATE OR CONDITION

ENHANCEMENT OF SENTENCE

- See index heading SENTENCING

EVIDENCE

- Case submission to jury
 - jury room, **26:15**
 - jury’s comment, **26:3**
- Exclusionary rule. See index heading EXCLUSIONARY RULE
- Hearsay. See index heading HEARSAY
- Implicating another person, **23:8**
- Misstatements, facts outside record, **25:7**
- Rebuttal, **24:1**
- Reopening the case, **24:2**
- State’s case presentation
 - generally, **22:18**
 - chain of custody, **22:32**
 - character and other crime’s proof, **22:21 to 22:24**
 - circumstantial evidence, **22:20**
 - hearsay. See index heading HEARSAY
 - unfair prejudice, **22:19**

EVIDENTIARY HEARING

- State post-conviction remedies, **32:18**

EXCITED UTTERANCES

- State’s case presentation, **22:27**

EXCLUSIONARY RULE

- Generally, **7:1 to 7:11**

EXCLUSIONARY RULE—Cont'd

- Application, **7:4**
- Attenuation exception
 - generally, **7:5 to 7:7**
 - confessions, **7:7**
 - prosecution witness, discovery of, **7:6**
- Collateral use of evidence, **7:2, 7:3**
- Criminal conduct committed, **7:11**
- Discovery of prosecution witness, **7:6**
- Evidence, **7:2, 7:3**
- Fruit of the poisonous tree, **7:4**
- Good faith exception, **7:10**
- Impeachment, **7:2**
- Independent source exception, **7:8**
- Inevitable discovery exception, **7:9**
- Non-criminal trial proceedings, **7:3**

EXIGENT CIRCUMSTANCES

- Warrantless searches, **4:24**

FINAL ORDER

- State post-conviction remedies, **32:19**

FINES

- Alternatives to incarceration, **29:10**

FLIGHT

- Jury instructions, **26:9**

FORMER TESTIMONY

- State’s case presentation, **22:31**

FRISK

- See index heading STOP AND FRISK

GRAND JURY

- Generally, **11:1 to 11:16**
- Composition, **11:4**
- Constitutional challenges to the array, **11:11**
- Foreperson
 - selection, **11:6**
 - swearing, **11:7**
- Historical background, **11:2**
- Indictment, **11:16**
- Jury lists, **11:3, 11:4**
- Objections and challenges
 - kinds, **11:9**
 - timing, **11:10**
- Powers and duties, instructions as to, **11:8**
- Proceedings, recording of, **11:13**
- Secrecy, **11:12**
- Selection, **11:5**
- Witnesses and evidence, **11:14**
- Witness immunity, **11:15**

GUILTY PLEA

See index heading PLEA BARGAINING AND
GUILTY PLEA

HABEAS CORPUS

See index heading STATE POST-CONVICTION
REMEDIES

HATE CRIMES

Sentencing enhancement factors, **28:27**

HEARSAY

Probable cause for issuance of search
warrant
information provided by informer, **4:10**
information provided by officer,
victim or private citizen, **4:9**
State's case presentation, confrontation
clause
generally, **22:25**
conspirator statements, **22:26**
dying declaration, **22:29**
emotional state, **22:30**
excited utterance, **22:27**
former testimony, **22:31**
fresh complaint, **22:28**
mental state, **22:30**
physical condition, **22:30**

HIV

Sentencing enhancement factors, sex
offenses, **28:31**

IDENTIFICATION

See index heading PRE-TRIAL IDENTIFICA-
TION

ILLEGAL SENTENCE

Post-judgment motion to correct, **30:6**

IMMUNITY

Arrest, **2:3**
Grand jury witness, **11:15**

INCARCERATION

Alternatives. See index heading ALTERNA-
TIVES TO INCARCERATION

INDICTMENTS, PRESENTMENTS AND INFORMATIONS

Generally, **12:1 to 12:31**
Amendments, **12:27**
Bill of particulars, **12:30**
Charging in the alternative, **12:19**
Commencement, caption and conclu-
sion-formal requirements, **12:3**
Conspiracy, **12:16**
Criminal liability, exceptions, **12:17**
Defendant's and victim's names, **12:12**

INDICTMENTS, PRESENTMENTS AND INFORMATIONS—Cont'd

Definitions, **12:2, 12:25**
District attorney's signature, formal
requirements, **12:4**
Duplicity, **12:20**
Foreperson's indorsement, formal
requirements, **12:6**
Grand jurors' signature, formal require-
ments, **12:7**
Indorsement of prosecutor, **12:5**
Joinder of defendants, **12:23**
Joinder of offenses, **12:22**
Jury room, sending indictment to, **26:16**
Motions to dismiss, timing, **12:28**
Multiplicity, **12:21**
Offenses by juveniles, **12:26**
Opening statement, reading the indict-
ment during, **21:3**
Parties to crime, **12:15**
Place, **12:11**
Property, description of, **12:13**
Reindictments, **12:29**
Statement of offense, **12:9**
Statute of limitations, **12:18**
Time, **12:10**
Value and amount, **12:14**
Variance, **12:31**
Waiver of right to indictment or present-
ment, **12:24**

INEFFECTIVE ASSISTANCE OF COUNSEL

See index heading STATE POST-CONVICTION
REMEDIES

INFORMANTS

Citizen, **4:9**
Discovery, **13:11**

INFORMATIONS

Indictments, presentments and informa-
tions. See index heading PRE-TRIAL
JUDICIAL PROCEEDINGS

INSANITY

Defendant's case presentation and
attacks thereon, **23:10**
Pre-trial notices, defense or expert
testimony of mental condition, **15:4**

INSTRUCTIONS TO JURY

See index heading CASE SUBMISSION TO THE
JURY

INTERLOCUTORY APPEALS

Generally, **17:1 to 17:12**
Appellate procedure after granting, **17:8**

INDEX

INTERLOCUTORY APPEALS

—Cont'd

- Court of Criminal Appeals
 - oral arguments, **17:7**
 - proceedings, **17:4**
- Extraordinary appeals
 - generally, **17:10 to 17:12**
 - procedure, **17:11**
 - Tennessee Supreme Court, appellate review, **17:12**
 - Tennessee Supreme Court, appellate review by, **17:9**
- Trial court
 - proceedings, **17:3**
 - stay of proceedings, **17:5**

JAILS

- Warrantless searches, **4:39**

JOINDER

- Double jeopardy, collateral estoppel and mandatory joinder, **16:7**
- Indictments, presentments and informations
 - defendants, **12:23**
 - offenses, **12:22**

JURY

- Generally, **20:1 to 20:13**
- Challenges for cause, **20:6**
- Death qualification, **20:7**
- Instructions to jury. See index heading CASE SUBMISSION TO THE JURY
- Juror qualifications, exemptions and excuses, **20:2**
- Jury list and questionnaires, **20:4**
- Jury selection, **20:10**
- Limitations according to Batson v. Kentucky, **20:9**
- Peremptory challenges, **20:8**
- Sequestration, **20:12**
- Swearing the jury and admonitions, **20:11**
- Trial by jury, background of, **20:1**
- Voir dire
 - generally, **20:5, 20:13**
 - guidelines for performance, **20:13**

JUVENILES

- Confessions and self-incrimination, **5:15**
- Indictments, presentments and informations, **12:26**
- Sentence enhancement, **28:26**

KNOCK AND ANNOUNCE RULE

- Arrest, place of, **2:5**
- Search warrant execution, **4:16**

LIMITATION OF ACTIONS

- See index heading STATUTE OF LIMITATIONS

MAGISTRATES

- Arrests and criminal investigative procedures, **2:17**
- Confessions and self-incrimination, presentation before, **5:2**

MEDIA

- Preliminary matters and requirements of trial, news coverage of proceedings, **19:3**

MENTAL STATE OR CONDITION

- Defendant's case presentation and attacks thereon, insanity defense, **23:10**
- Pre-trial notices, insanity defense or expert testimony of mental condition, **15:4**
- State's case presentation, **22:30**

MIRANDA DOCTRINE

- Adequacy of warnings, **5:9**
- Custody, **5:7**
- Interrogation, **5:8**
- Miranda v Arizona, **5:6**

MISTAKE

- Defendant's case presentation and attacks thereon, ignorance or mistake of fact, **23:13**

MISTRIAL

- Case submission to the jury, **26:20**
- Motion for mistrial, **22:35**
- Performance guidelines, **26:21**
- Re-prosecution after a mistrial. See index heading DOUBLE JEOPARDY

MITIGATION FACTORS

- Sentencing, **28:42**

MOTOR VEHICLES

- Inventory search after impound, **4:46**
- Probable cause to search, **4:45**
- Search and seizure, generally, **4:42 to 4:46**
- Search incident to valid arrest, **4:44**
- United States Supreme Court cases, warrantless searches, **4:42**
- Warrantless searches
 - generally, **4:42, 4:43**
 - incident to valid arrest, **4:44**
 - inventory search after impound, **4:46**
 - probable cause, **4:45**

NEWS

Preliminary matters and requirements of trial, media coverage of proceedings, **19:3**

NEW TRIAL

Appeals, motion for new trial, **31:2**
Post-judgment motions, **30:3, 30:4**

NOTICE OF APPEAL

Generally, **31:6**
Late filing, **31:7**

OFFICERS

Sentencing enhancement factors, aggravated assault upon an officer, **28:29**

OPEN FIELDS

Warrantless searches, **4:38**

OPENING STATEMENTS

Generally, **21:1 to 21:9**
Defendant's opening, **21:6**
Indictment, reading, **21:3**
Objections, **21:8**
Performance guidelines for opening statements, **21:9**
Practical considerations, **21:7**
Purpose, **21:4**
Sequestration of witnesses, **21:2**
State's opening, **21:5**

OPEN VIEW AND PLAIN VIEW DOCTRINES

Generally, **4:30 to 4:35**
Access to property, **4:35**
Inadvertent discovery, **4:31**
Lawful rights to be at place from which view is made, **4:33**
Object in plain view, **4:32**
Seized items, immediate and apparent illegality, **4:34**

PAROLE

Pre-trial notices, death penalty or life without parole, intent to seek, **15:10**
Sentencing, capital punishment and life imprisonment without parole, **28:46**
Warrantless search of parolees, **4:39**

PERFORMANCE GUIDELINES

Bail and pre-trial release, **9:7**
Case submission to jury, **26:21**
Challenge to prosecution's case, **22:40**
Closing argument, **25:13**
Defendant's case presentation, **23:20**
Discovery, **13:29**

PERFORMANCE GUIDELINES

—Cont'd

General trial preparation, **19:15**
Opening statements, **21:9**
Preliminary hearing, **10:15**
Pre-trial motions, **14:33**
State post-conviction remedies, **32:22**
Voir dire, **20:13**

PHARMACIES

Robbery of, enhanced sentence, **28:36**

PHOTOGRAPHS

Preliminary requirements of trial, news coverage of proceedings, **19:3**
Pre-trial Identification, **6:10**

PLAIN VIEW

See index heading OPEN AND PLAIN VIEW
DOCTRINES

PLEA BARGAINING AND GUILTY PLEA

Generally, **18:1 to 18:13**
Appeal following guilty plea, **18:12**
Arraignment, **18:8**
Legal aspects, **18:2**
Plea bargaining, practice of, **18:3**
Pleas, types of, **18:9**
Pleas agreements, **18:10**
Pre-trial diversion
agreed cases, **18:6**
contested cases, **18:7**
eligibility and general considerations, **18:5**
Procedure for guilty plea, **18:11**
Ten commandments of defense, **18:4**
Withdrawal of guilty plea, **18:13**

POLLING THE JURY

Verdict, **27:6**

POST-CONVICTION FINGERPRINT ANALYSIS ACT

See index heading STATE POST-CONVICTION
REMEDIES

POST-CONVICTION PROCEDURES ACT

See index heading STATE POST-CONVICTION
REMEDIES

POST-CONVICTION REMEDIES

See index heading STATE POST-CONVICTION
REMEDIES

POST-JUDGMENT MOTIONS

Generally, **30:1 to 30:7**
Arrest of judgment, **30:2**
Clerical mistake, motion to correct, **30:7**

POST-JUDGMENT MOTIONS

—Cont'd

- Illegal sentence, motion to correct, **30:6**
- Judgment of acquittal, **30:1**
- New trial, **30:3, 30:4**
- Reduction of sentence, motion for, **30:5**

POST-TRIAL PROCEEDINGS

- Appeals
 - generally, **31:1 to 31:18**
 - for detailed treatment see index heading **APPEALS**
- Post-judgment motions
 - generally, **30:1 to 30:7**
 - for detailed treatment see index heading **POST-JUDGMENT MOTIONS**
- State post-conviction remedies
 - generally, **32:1 to 32:39**
 - for detailed treatment see index heading **STATE POST-CONVICTION REMEDIES**

PRELIMINARY HEARING

- Generally, **10:1 to 10:16**
- Appeal de novo, **10:14**
- Considerations, general, **10:2**
- Cross-examination concerns, **10:8**
- Dismissal or bindover, probable cause, **10:10**
- Evidence, **10:5**
- Guilty plea, **10:13**
- Initial appearance, **10:1**
- Judicial review, **10:12**
- Misdemeanors, **10:13, 10:14**
- Performance guidelines, **10:15**
- Practice tips, **10:16**
- Probable cause standard for bindover, **10:6**
- Procedure, **10:7**
- Record of hearing, **10:11**
- Right to
 - counsel, **10:4**
 - preliminary hearing, **10:3**
- Waiver, **10:9, 10:13**

PRELIMINARY MATTERS AND REQUIREMENTS OF TRIAL

- Generally, **19:1 to 19:15**
- Attorneys, conduct of, **19:14**
- Cases and continuances, setting of, **19:13**
- Defendant, **19:6**
- Depositions, **19:11**
- District attorney, **19:5**
- General trial preparation, guidelines for, **19:15**
- Interstate witness procedures-subpoenas, **19:10**

PRELIMINARY MATTERS AND REQUIREMENTS OF TRIAL

—Cont'd

- Judge, **19:4**
- Jury trial versus trial by judge, **19:7**
- News coverage, electronic and photographic, **19:3**
- Preliminary matters of trial, **19:1**
- Pre-trial conferences, **19:12**
- Prisoners in state or local correctional facility, subpoenas to, **19:9**
- Public trial and free press, **19:2**
- Subpoenas, **19:8**

PRESENTING THE DEFENDANT'S CASE

- See index heading **DEFENDANT'S CASE PRESENTATION AND ATTACKS THEREON**

PRESENTMENTS

- Indictments, presentments and informations. See index heading **PRE-TRIAL JUDICIAL PROCEEDINGS**

PRE-TRIAL IDENTIFICATION

- Generally, **6:1 to 6:12**
- Due process
 - generally, **6:6 to 6:10**
 - lineups, **6:8**
 - photographic identification, **6:10**
 - showups, **6:9**
- Lineups, **6:8**
- Motions, **6:11**
- Photographic identification, **6:10**
- Practice tips, **6:12**
- Right to counsel, **6:4**
- Showups, **6:9**
- State action requirement, **6:7**
- Summary of law, **6:2**
- United States Supreme Court cases, survey of, **6:3**
- Violation of right to counsel, **6:5**

PRE-TRIAL JUDICIAL PROCEEDINGS

- Discovery
 - generally, **13:1 to 13:29**
 - for detailed treatment see index heading **DISCOVERY**
- Double jeopardy
 - generally, **16:1 to 16:13**
 - for detailed treatment see index heading **DOUBLE JEOPARDY**
- Grand jury
 - generally, **11:1 to 11:16**
 - for detailed treatment see index heading **GRAND JURY**

PRE-TRIAL JUDICIAL

PROCEEDINGS—Cont'd

Indictments, presentments and informations

generally, **12:1 to 12:31**

for detailed treatment see index heading INDICTMENTS, PRESENTMENTS AND INFORMATIONS

Interlocutory appeals

generally, **17:1 to 17:12**

for detailed treatment see index heading INTERLOCUTORY APPEALS

Plea bargaining and guilty plea

generally, **18:1 to 18:13**

for detailed treatment see index heading PLEA BARGAINING AND GUILTY PLEA

Pre-trial motions

generally, **14:1 to 14:33**

for detailed treatment see index heading PRE-TRIAL MOTIONS

Pre-trial notices

generally, **15:1 to 15:10**

for detailed treatment see index heading PRE-TRIAL NOTICES

PRE-TRIAL MOTIONS

Generally, **14:1 to 14:33**

Amendment of indictment, **14:16**

Bill of particulars, **14:4**

Change of venue, **14:23**

Competency to stand trial, **14:17**

Defects in grand jury, **14:7**

Defects in indictment, **14:6**

Double jeopardy-motion to dismiss, **14:15**

Ex parte motions, **14:32**

False affidavits, **14:31**

Hearings on motions, **14:3**

Joinder of defendants, **14:19**

Joinder of offenses, **14:21**

Jurisdiction of offense, **14:10**

Motion to dismiss, **14:5 to 14:15**

Motion to suppress, **14:25 to 14:31**

Performance guidelines, **14:33**

Pre-indictment delay, **14:13**

Preliminary hearing, lack of-motion to dismiss, **14:8**

Prosecutorial vindictiveness, **14:9**

Recusal of judge, **14:24**

Sanity at time of offense, **14:18**

Severance of defendants, **14:20**

Severance of offenses, **14:22**

Speedy trial, **14:14**

Standing, **14:29, 14:30**

Statute of limitations, **14:12**

PRE-TRIAL MOTIONS—Cont'd

Time of filing, **14:2**

Void for vagueness-motion to dismiss, **14:11**

PRE-TRIAL NOTICES

Generally, **15:1 to 15:10**

Affirmative defense, **15:5**

Alibi, **15:3**

Death penalty or life without parole, intent to seek, **15:10**

Enhanced sentence, intent to seek, **15:9**

Entrapment, **15:6**

Insanity defense or expert testimony of mental condition, **15:4**

Prior bad acts for impeachment purposes, intent to use, **15:8**

Prior conviction for impeachment purposes, intent to use, **15:7**

State's intention to use evidence, **15:2**

PRISONS AND PRISONERS

Subpoenas to, **19:9**

Warrantless searches, **4:39**

PROBABLE CAUSE

Generally, **2:10, 2:11**

Hearsay

informers, **4:10**

officer, victim or private citizen, **4:9**

Motor vehicles, warrantless searches, **4:46**

United States Supreme Court cases, **2:10 to 2:12**

Vehicles, warrantless searches, **4:46**

PROBATION

Sentencing alternatives, **29:3**

Warrantless search of probationers, **4:39**

REBUTTAL

Evidence, **24:1**

RECORDS AND RECORDING

Appeals, preparation, **31:8**

Discovery, defendant's prior record, **13:8**

Grand jury proceedings, recording of, **11:13**

Preliminary hearing, **10:11**

RELEASE

Appeal pending, **31:3**

Bail and pre-trial release. See index heading BAIL AND PRE-TRIAL RELEASE

Sentencing. See index heading SENTENCING

RELIGIOUS INSTITUTIONS

Sentencing enhancement factors, **28:32**

INDEX

REMEDIES

See index heading STATE POST-CONVICTION
REMEDIES

REOPENING THE CASE

Evidence, additional, **24:2**

RESTITUTION

Incarceration alternatives, **29:9**

RIGHT TO COUNSEL

Commencement of formal proceedings
generally, **8:1 to 8:11**
contract of employment, **8:7**
counsel's control over case, **8:9**
defendant in custody, telephone call
from, **8:5**
deficient performance-counsel, inef-
fective assistance of, **8:11**
indigency and appointment of
counsel, **8:3**
ineffective assistance of, **8:11**
initial interview, **8:6**
investigation and preparation, **8:8**
right to counsel, scope of, **8:2**
waiver of counsel and self-representa-
tion, **8:4**

Ineffective assistance of counsel. See
index heading STATE POST-CONVICTION
REMEDIES

Preliminary hearing, **10:4**

State post-conviction remedies. See
index heading STATE POST-CONVICTION
REMEDIES

SCHOOLS AND EDUCATION

Sentence enhancement factor, offense
committed on school property,
28:25

SEARCH AND SEIZURE

Generally, **4:1 to 4:48**
Community caretaking exception, "so-
called," **4:47**
Consent
generally, **4:26 to 4:28**
scope and duration, **4:28**
third person, **4:27**
Constitutional provisions, **4:1**
Definitions, **4:2**
Governmental action, **4:4**
Hearsay
informers, **4:10**
officer, **4:9**
Illegal search, results of, **4:48**
Incident to lawful arrest, **4:21, 4:22**
Jails, warrantless searches, **4:39**
Judicial officers, **4:7**

SEARCH AND SEIZURE—Cont'd

Open view and plain view doctrines
generally, **4:30 to 4:35**
access to property, **4:35**
inadvertent discovery, **4:31**
lawful right to be at place from which
view is made, **4:33**
object in plain view, **4:32**
seized items, immediate and apparent
illegality, **4:34**
Parolees, warrantless searches, **4:39**
Place, description of, **4:12**
Prisoners, warrantless searches, **4:39**
Probationers, warrantless searches, **4:39**
Property subject to seizure, **4:5**
Protected areas and interests, **4:3**
Return by officer, **4:19**
Search warrants
anticipatory, **4:9**
application, **4:6**
detention and search of person pre-
sent, **4:17**
execution, **4:16 to 4:18**
judicial officers, **4:7**
knock and announce rule, **4:16**
probable cause, **4:8 to 4:14**
property which may be seized, **4:18**
time, **4:11**
Stop and frisk. See index heading STOP
AND FRISK
Warrantless searches. See index heading
WARRANTLESS SEARCHES

SEARCH WARRANTS

Generally, **4:6 to 4:16**
Affidavit and issuance, **4:15**
Anticipatory, **4:9**
Application for, **4:6**
Detention and search of person present,
4:17
Execution, **4:16 to 4:18**
Judicial officers, **4:7**
Knock and announce rule, **4:16**
Probable cause
hearsay, **4:9, 4:10**
place, description, **4:12**
reasons for searching, **4:13**
things to be seized, **4:14**
time, **4:11**
Property which may be seized, **4:18**

SEIZURE

See index heading SEARCH AND SEIZURE

SELF-INCRIMINATION

See index heading CONFESSIONS AND SELF-
INCRIMINATION

SENTENCING

- Alternatives to incarceration
 - generally, **29:1 to 29:11**
 - for detailed treatment see index heading ALTERNATIVES TO INCARCERATION
- Appeal of sentence, **28:45**
- Assaultive offense, hospital grounds, enhancement, **28:40**
- Capital punishment and life imprisonment without parole, **28:46**
- Consecutive sentences, **28:43**
- Enhancement
 - generally, **28:10**
 - abuse of public or private trust, **28:24**
 - acts of terrorism, **28:28**
 - aggravated assault upon an officer, **28:29**
 - arson, place of worship, **28:32**
 - assaultive offense, hospital grounds, **28:40**
 - drug sales to minors, **28:33**
 - drug use to commit sex offense, **28:30**
 - exceptional cruelty, **28:15**
 - felony committed on release status, **28:23**
 - firearm, theft of from vehicle, **28:39**
 - great injuries or damage, **28:16**
 - hate crimes, **28:27**
 - high risk to human life, **28:20**
 - history of criminal convictions or behavior, **28:11**
 - HIV status, sex offense, **28:31**
 - illegal alien, **28:38**
 - infliction of bodily injury, **28:22**
 - juvenile adjudications, **28:26**
 - law enforcement officer, offense by, **28:41**
 - leader of offense, **28:12**
 - multiple victims, **28:13**
 - officer, aggravated assault upon, **28:29**
 - pharmacy, robbery of, **28:36**
 - pleasure or excitement, **28:17**
 - possession of deadly weapon, **28:19**
 - pretrial notice, **15:9**
 - prior felony involving death or bodily injury, **28:21**
 - release conditions, failure to comply with, **28:18**
 - release status, felony committed on, **28:23**
 - school property, offense committed on, **28:25**
 - selling drugs to minors, **28:33**
 - sex offenses
 - drug use to commit, **28:30**

SENTENCING—Cont'd

- Enhancement—Cont'd
 - sex offenses—Cont'd
 - HIV status, **28:31**
 - terrorism, acts of, **28:28**
 - theft causing vandalism, **28:34**
 - theft committed during state of emergency, **28:35**
 - theft of firearm from vehicle, **28:39**
 - uniformed personnel, violent offense against, **28:37**
 - vandalism
 - place of worship, **28:32**
 - state of emergency, committed during, **28:35**
 - theft causing, **28:34**
 - vandalism committed during state of emergency, **28:35**
 - vulnerable victim, **28:14**
 - worship, arson or vandalism, **28:32**
- Firearm, theft of from vehicle, enhancement, **28:39**
- Imposition of sentence, **28:9**
- Incarceration alternatives
 - generally, **29:1 to 29:11**
 - for detailed treatment see index heading ALTERNATIVES TO INCARCERATION
- Law enforcement officer, offense by, enhancement, **28:41**
- Misdemeanor sentencing, **28:44**
- Mitigation factors, **28:42**
- Offenses, classification of, **28:3**
- Pharmacy, robbery of, enhanced sentence, **28:36**
- Presentence reports, **28:7**
- Pre-trial notices, enhanced sentence, **15:9**
- Release
 - eligibility dates, **28:6**
 - enhancement factors
 - failure to comply with conditions, **28:18**
 - felony committed on release status, **28:23**
- Scope, **28:1**
- Sentencing hearing, **28:8**
- Sentencing ranges, **28:4**
- Special categories, **28:5**
- Tennessee sentencing laws, **28:2**
- Theft causing vandalism, **28:34**
- Theft committed during state of emergency, **28:35**
- Theft of firearm from vehicle, enhancement, **28:39**

INDEX

SENTENCING—Cont'd

- Uniformed personnel, violent offense against, enhancement of sentence, **28:37**
- Vandalism committed during state of emergency, **28:35**

SEQUESTRATION

- Jury, **20:12**

SEX OFFENSES

- Drug use to commit, sentence enhancement factor, **28:30**
- HIV status, sentence enhancement factor, **28:31**
- Sentencing enhancement factors
 - drug use to commit, **28:30**
 - HIV status, **28:31**

SOBRIETY CHECKPOINTS

- Stop and frisk, **3:9**

STATE OF EMERGENCY

- Sentencing enhancement factors, **28:35**

STATE POST-CONVICTION

REMEDIES

- Generally, **32:1 to 32:39**
- Amendments, **32:15**
- Answer, **32:16**
- Coram Nobis Writ, **32:33, 32:34**
- Death penalty, **32:21**
- Delayed appeal, relief, grounds for, **32:10**
- Dismissal motion, **32:16**
- DNA. See Post-Conviction DNA Analysis Act, below
- Evidentiary hearing, **32:18**
- Final order, **32:19**
- Grounds for relief, **32:3 to 32:10**
- Habeas corpus
 - generally, **32:29 to 32:32**
 - hearing, **32:32**
 - issuance, **32:32**
 - petition, **32:30**
 - preliminary procedure, **32:31**
 - summary dismissal, **32:31**
- Hearings
 - habeas corpus, **32:32**
 - Post-Conviction DNA Analysis Act, **32:28**
- Ineffective assistance of counsel
 - generally, **32:4 to 32:9**
 - appellate counsel, **32:8**
 - deficient performance, **32:5**
 - delayed appeal, **32:10**
 - direct appeal, raising issue on, **32:9**
 - illustrative cases, **32:7**

STATE POST-CONVICTION

REMEDIES—Cont'd

- Ineffective assistance of counsel—Cont'd
 - prejudice, **32:6**
- Issues previously determined, **32:9**
- Mandatory obligations of counsel, **32:17**
- Overview, **32:1**
- Performance guidelines, **32:22**
- Petitions
 - generally, **32:14**
 - habeas corpus, **32:30**
 - Post-Conviction DNA Analysis Act, **32:25**
- Post-Conviction DNA Analysis Act
 - generally, **32:24 to 32:28**
 - hearing, **32:28**
 - petition, **32:25**
 - preliminary procedure, **32:26**
 - summary dismissal, **32:26**
 - testing and results, **32:27**
- Post-Conviction Fingerprint Analysis Act
 - generally, **32:35 to 32:39**
 - hearing, **32:39**
 - petition, **32:36**
 - preliminary procedure, **32:37**
 - summary dismissal, **32:37**
 - testing and results, **32:38**
- Post-Conviction Procedures Act
 - generally, **32:2 to 32:23**
 - amendments, **32:15**
 - answer, **32:16**
 - death penalty, **32:21**
 - delayed appeal, relief, grounds for, **32:10**
 - dismissal motion, **32:16**
 - evidentiary hearing, **32:18**
 - final order, **32:19**
 - grounds for relief, **32:3 to 32:10**
 - ineffective assistance of counsel, above
 - issues previously determined, **32:9**
 - mandatory obligations of counsel, **32:17**
 - performance guidelines, **32:22**
 - petitions, **32:14**
 - practice tips, **32:23**
 - preliminary consideration, **32:15**
 - preliminary order, **32:15**
 - previously determined issues, **32:12**
 - relief, grounds for, **32:3 to 32:10**
 - reopening petition, **32:20**
 - ruling, **32:19**
 - statute of limitations, **32:13**

STATE POST-CONVICTION

REMEDIES—Cont'd

- Post-Conviction Procedures Act
 - Cont'd
 - waiver, **32:11**
- Practice tips, **32:23**
- Prejudice, ineffective assistance of counsel, **32:6**
- Preliminary consideration, **32:15**
- Preliminary order, **32:15**
- Previously determined issues, **32:12**
- Relief, grounds for, **32:3 to 32:10**
- Reopening petition, **32:20**
- Ruling, **32:19**
- Statute of limitations, **32:13**
- Waiver of issues, **32:11**
- Writ of error coram nobis, **32:33, 32:34**

STATE'S CASE PRESENTATION

- Generally, **22:1 to 22:40**
- Accomplices, witnesses, **22:11**
- Bad character or conduct, impeachment of witnesses, **22:14**
- Bias or prejudice, **22:17**
- Burden of proof, **22:2**
- Chain of custody, **22:32**
- Confessions
 - Burton issues, **22:9**
 - corroboration requirement, **22:8**
 - Jackson-Denno hearings, **22:8**
- Corpus delicti, **22:7**
- Evidence, generally. See index heading EVIDENCE
- Hearsay. See index heading HEARSAY
- Impeachment of witnesses, generally, **22:12**
- Indictment and proof, variance between, **22:37**
- Motion for judgment of acquittal, **22:39**
- Motion for mistrial, **22:35**
- Motion to compel election, **22:38**
- Objections to evidence, **22:33**
- Offers of proof, **22:34**
- Performance guidelines for challenging the prosecution's case, **22:40**
- Presumption of innocence, **22:4**
- Presumptions and inferences, **22:5**
- Prior convictions, **22:13**
- Prior inconsistent statements, **22:15, 22:16**
- Production of statements, **22:16**
- Reasonable doubt, **22:3**
- Resting the state's case, **22:36**
- Venue, jurisdiction and statute of limitations, **22:6**
- Witnesses, **22:10**

STATUTE OF LIMITATIONS

- Indictments, presentments and informations, **12:18**
- Pre-trial motions, **14:12**
- State post-conviction remedies, **32:13**

STOP AND FRISK

- Generally, **3:1 to 3:3:9**
- Detention of persons, scope and duration of, **3:6**
- Frisk, **3:7, 3:8**
- Information from third persons, **3:5**
- Objective basis for frisk, **3:7**
- Objective basis for stop, reasonable suspicion
 - personal observations, **3:4**
 - reasonable suspicion, generally, **3:3**
 - third persons, information from, **3:5**
- Personal observations, **3:4**
- Reasonable suspicion, **3:3**
- Seizure of persons, **3:2**
- Sobriety checkpoints, **3:9**
- Warrantless searches, **4:23**

SUBMITTING THE CASE TO JURY

- See index heading CASE SUBMISSION TO THE JURY

TERRORISM

- Sentencing enhancement factors, acts of terrorism, **28:28**

THEFT

- Sentencing enhancement factors, **28:34**

TRIAL

- Case submission to the jury
 - generally, **26:1 to 26:21**
 - for detailed treatment see index heading CASE SUBMISSION TO THE JURY
- Closing argument
 - generally, **25:1 to 25:13**
 - for detailed treatment see index heading CLOSING ARGUMENT
- Defendant's case presentation and attacks thereon. See index heading DEFENDANT'S CASE PRESENTATION AND ATTACKS THEREON
- Jury
 - generally, **20:1 to 20:13**
 - for detailed treatment see index heading JURY
 - case submission to the jury, above
- Opening statements
 - generally, **21:1 to 21:9**
 - for detailed treatment see index heading OPENING STATEMENTS

INDEX

TRIAL—Cont'd

- Preliminary matters and general requirements
 - generally, **19:1 to 19:15**
 - for detailed treatment see index heading PRELIMINARY MATTERS AND GENERAL REQUIREMENTS
- Preliminary matters and requirements of trial. See index heading PRELIMINARY MATTERS AND REQUIREMENTS OF TRIAL
- Rebuttal, **24:1**
- State's case presentation
 - generally, **22:1 to 22:40**
 - for detailed treatment see index heading STATE'S CASE PRESENTATION
- Verdict
 - generally, **27:1 to 27:7**
 - for detailed treatment see index heading VERDICT

UNIFORM CRIMINAL EXTRADITION ACT

- Arrests and criminal investigative procedures, **2:21**

UNIFORMED PERSONNEL

- Violent offense against, enhancement of sentence, **28:37**

VANDALISM

- Sentencing enhancement factors, **28:32, 28:34, 28:35**

VEHICLES

- See index heading MOTOR VEHICLES

VERDICT

- Generally, **27:1 to 27:7**
- Amending the verdict, **27:5**
- Consistency of verdict, **27:4**
- Impeaching the verdict, jury misconduct, **27:7**
- Mechanics related to verdicts, **27:2**
- Multiple counts and defendants, **27:3**
- Polling the jury, **27:6**

VOIR DIRE

- See index heading JURY

WAIVER

- Appeals, voluntary dismissal, **31:5**
- Confessions and self-incrimination
 - lawyer's assistance, **5:12**
 - right to remain silent, **5:11**
 - waiver in general, **5:10**
- Indictments, presentments and informations, right to, **12:24**

WAIVER—Cont'd

- Preliminary hearing, **10:9, 10:13**
- Right to counsel, self-representation, **8:4**
- State post-conviction remedies, issues, **32:11**

WARRANTLESS SEARCHES

- Generally, **4:20 to 4:46**
- Abandoned property and trash, **4:29**
- Access to property, **4:35**
- Administrative searches, **4:41**
- Aerial surveillance, **4:37**
- Border searches, **4:40**
- Community caretaking exception, "so-called," **4:47**
- Consent
 - generally, **4:26 to 4:28**
 - scope and duration, **4:28**
 - third persons, **4:27**
- Exigent circumstances, **4:24**
- Illegal search, result of, **4:48**
- Inadvertent discovery, **4:31**
- Incident to lawful arrest, **4:21, 4:22**
- Jails, **4:39**
- Lawful right from which view is made, **4:33**
- Motor vehicles
 - generally, **4:42 to 4:46**
 - for detailed treatment see index heading MOTOR VEHICLES
- Officer in hot pursuit, **4:25**
- Open and plain view doctrines
 - generally, **4:30 to 4:35**
 - access to property, **4:35**
 - inadvertent discovery, **4:31**
 - lawful right to be at place from which view is made, **4:33**
 - object in plain view, **4:32**
 - seized items, immediate and apparent illegality, **4:34**
- Open fields, **4:38**
- Parolees, **4:39**
- Plain feel, **4:36**
- Prisons, **4:39**
- Probationers, **4:39**
- Seized items, illegality, **4:34**
- Stop and frisk, **4:23**
- United States Supreme Court cases, **4:42**

WARRANTS OF ARRESTS

- Execution and return, **2:19**
- Issuance, **2:18**

