

# Index

## ACCUSATION

Amendment, 7:9, 9:6  
Assault, 9:6  
Form, 7:9  
Grand jury, 5:15  
Informations, 7:9  
Waiver, 5:15, 7:9

## AFFIDAVITS

Appeal, 6:16

## AGENCY

Arrest, 7:9, 9:2, 10:2  
Crimes, 5:22, 11:2  
Police officer, 5:11

## ALIBI

Notice of alibi, 2:14

## APPEAL

Competency, 2:7, 3:1, 3:3, 3:7, 3:8, 5:6  
Constitutional law, 3:8, 5:5, 5:26  
Court of Appeals, 2:6, 2:7, 2:10, 3:3, 4:1, 4:3 to 4:5, 5:4, 5:6, 5:8, 5:11, 5:22, 5:23, 5:26, 6:8, 6:11, 6:16, 7:6, 7:8, 8:9, 10:1, 10:9  
Delay, 3:7, 5:26, 8:9  
Discovery, 2:7, 3:7, 3:8, 4:4, 5:8, 5:22, 5:26  
Discretion, 4:4 to 5:6, 5:8, 10:1  
Double jeopardy, 5:26  
Due process, 8:9, 10:9  
Evidence, 2:6, 2:7, 3:3, 3:7, 3:8, 4:4 to 5:6, 5:8, 5:11, 5:22, 5:26, 8:9, 10:1, 10:9  
Excessive, 4:4, 10:1  
Fair trial, 6:11  
Grand jury, 2:14, 5:11, 5:22, 6:8, 7:8, 8:9  
Guilty plea, 2:7, 2:14, 5:4  
Hearing, 3:8, 5:4, 5:6, 5:26, 10:1, 11:16  
Joint, 5:11

## APPEAL—Cont'd

Jury, 2:6, 2:14, 3:8, 4:5, 5:4, 5:5, 5:11, 5:22, 5:26, 6:8, 7:8, 8:9, 10:9, 11:16  
New trial, 3:1  
Peremptory challenges, 11:16  
Probable cause, 6:11  
Process, 2:10, 3:8, 4:5, 5:4, 5:6, 5:8, 5:22, 5:26, 8:9, 10:9, 11:16  
Reserving, 7:6  
Scope, 2:6, 4:1, 5:4 to 5:6, 5:8, 5:11, 5:22, 5:23, 5:26, 6:16, 10:1, 11:16  
Significant, 2:6, 2:14, 3:3, 3:7, 3:8, 5:4, 5:5, 5:11, 5:22, 5:23, 5:26, 6:16, 8:9  
Suppression of evidence, 5:22  
Third parties, 3:3, 5:11, 5:22, 8:9  
Vacating, 6:16

## APPEARANCE

Attorneys, 5:26, 7:2, 7:9, 8:2, 8:6, 10:5, 11:7  
Jurisdiction, 3:8, 5:11, 5:26, 6:11, 7:2, 7:9, 8:6, 8:11, 11:7

## APPLICATION

Commission, 5:16, 11:7  
Crimes, 5:22, 10:11

## ARRAIGNMENT

Informations, 7:9  
Plea, 7:9

## ARREST

Confession, 9:1  
Consent, 7:9  
Effectiveness, 10:2  
Form, 7:9  
Information, 7:9, 9:1, 9:2  
Name, 9:1  
Place, 7:9, 9:1, 9:2  
Scope, 7:9, 9:1  
Time, 4:5, 7:9, 9:1, 9:2

**ARREST—Cont'd**

Vehicle, 10:2  
Warrant, 4:5, 9:1, 10:2

**ASSAULT**

Coercion, 8:7  
Conspiracy, 8:9  
Contempt, 8:9  
Drug, 8:9  
Expert evidence, 3:9  
Harassment, 8:7  
Judge, 8:9, 9:6  
Recklessness, 9:6

**ASSISTANCE**

Escape, 7:2  
Suicide, 2:7

**BAIL**

Appeal, 10:1  
Applications, 6:10  
Codefendant, 6:10  
Conviction, 10:1  
Costs, 10:1, 12:4  
Evidence, 5:14, 6:10, 10:1  
Form, 6:10, 10:1  
Hearings, 6:10  
Reputation, 10:1  
Time, 10:1  
Witnesses, 6:10, 10:1

**BAIL JUMPING**

Evidence, 5:14

**BATTERY**

Child, 6:15

**BEHAVIOR**

Bizarre behavior, 5:28

**BRIBERY**

Evidence, 8:11  
Jurisdiction, 8:11  
Trial, 5:25, 8:11  
Witness, 5:25, 8:11  
Witnesses, 5:25, 8:11

**CAPITAL OFFENSES**

Trial court, 10:4

**CHARACTER**

Defendant, 3:8, 3:9, 5:4, 10:2

**CHARACTER—Cont'd**

Reports, 3:9  
Sentence, 3:9, 5:4, 9:1

**CHILDREN**

Attorneys, 5:6, 5:20, 5:29, 6:16,  
11:13  
Competency, 5:6  
Consent, 6:15, 6:16  
Evidence, 5:6  
Fraud, 5:20

**CIVIL LIABILITY**

Damages, 6:1, 7:1

**CLASS**

Jurisdiction, 9:4, 11:6

**COERCION**

Time, 11:2

**COLLECTION**

Credit card, 10:1  
Fraud, 10:8

**COMMUNICATION**

Jurisdictions, 3:7, 5:10, 5:11, 5:13,  
5:14, 5:16, 5:18, 5:22, 8:9, 11:1,  
11:2

**CONDUCT**

Cross-examination, 2:6, 3:8, 5:4,  
5:16, 5:26 to 5:28, 7:7

**CONFLICT OF INTEREST**

Defendant, 3:8, 4:4, 6:1, 6:3, 6:6,  
6:7, 6:10, 6:11, 6:14 to 6:16,  
6:18, 6:19, 7:1, 7:2, 7:6, 7:7,  
7:9, 10:1, 10:2, 10:4  
Police, 5:8, 6:11, 10:2  
Prosecutor, 6:4, 6:7, 6:11, 6:14 to  
6:16, 6:19, 7:2, 7:4, 7:7, 7:9,  
10:1, 12:1

**CONSENT**

Assault, 8:9  
Child, 3:8, 5:19, 6:14, 6:15, 8:9  
Continuance, 4:4, 5:5  
Expectation of privacy, 5:9  
Implied authority, 6:18  
Parent, 6:2, 6:14, 6:15  
Police, 5:8, 5:11, 5:22  
Refusal, 4:4, 5:5, 6:12, 6:16, 6:19

## INDEX

### CONSENT—Cont'd

Standby counsel, 5:5, 11:9  
Suppression of evidence, 5:22  
Withdrawal, 4:1, 4:2, 4:4, 5:19, 6:2, 6:19

### CONSPIRACY

Assault, 8:9  
Evidence, 8:9  
Motive, 8:9  
Murder, 8:9  
Parties, 8:9

### CONSTITUTIONAL LAW

Discovery, 3:8, 5:16, 5:26  
Evidence, 3:8, 5:5, 5:16, 5:26  
Fraud, 5:16  
Interest, 3:8, 5:16, 5:26, 6:6  
Right to counsel, 5:5, 5:16, 6:6, 11:9  
Second, 5:16, 5:26, 6:6, 9:6, 11:9  
Waiver, 5:5, 5:16, 6:6  
Witnesses, 3:8, 5:5, 5:16, 5:26, 9:6, 11:9

### CONSULTATION

Trial, 3:3, 3:6 to 3:9, 5:4, 5:6, 5:11, 5:13, 5:25, 5:26, 10:1

### CONTEMPT

Attorneys, 5:28, 8:9, 9:5, 12:4  
Evidence, 4:4, 5:27, 5:28, 8:9, 9:5  
Immunity, 5:27  
Indictment, 8:9  
Jury, 5:25, 5:27, 5:28, 8:9, 9:5  
Justification, 5:28  
Multiple, 5:28  
Prosecution, 4:4, 5:25, 5:27, 8:9, 9:5  
Single, 9:5

### CONTINGENT FEES

Criminal cases, 10:2  
Effectiveness, 10:2

### CONTINUANCE

Approval, 4:4  
Consent, 4:4, 5:5  
Criminal proceedings, 5:5

### CONVICTION

Interests of justice, 5:16

### CONVICTION—Cont'd

Motion, 2:14, 3:9, 5:15, 5:16, 5:22, 6:1, 7:1, 7:9

### COST

Appointed counsel, 12:5

### COUNSEL

Guilty plea, 2:7, 2:14, 3:9, 5:4, 6:1, 7:1  
Statements, 2:14, 3:9, 4:3, 5:2, 5:8, 5:11, 5:16, 5:26, 9:2 to 9:6, 10:1, 11:1, 12:1

### COUNTY COURT

Supreme Court, 5:18

### COURTS

Interference, 5:28, 6:18, 6:19, 9:5, 11:11

### CREDIBILITY

Evidence, 5:16, 5:26, 6:19, 9:1

### CROSS-EXAMINATION

Criminal cases, 5:4, 5:16, 7:7  
Defendant, 2:6, 3:8, 5:4, 5:16, 5:26 to 5:28, 7:7  
Effectiveness, 5:16  
Scope, 2:6, 5:4, 5:16, 5:26 to 5:28

### DEATH

Appeal, 5:4, 5:5, 5:26  
Crimes, 5:18 to 5:20, 11:2  
Parent, 6:2

### DEFENSES

Conflict, 2:12, 5:26  
Ordinary, 5:26  
Others, 5:26

### DELIBERATIONS

Verdict, 8:7

### DEMAND

Discovery, 5:8

### DESCRIPTION

Evidence, 7:9, 9:1, 9:5  
Witnesses, 9:5

### DISCLOSURE

Constitutional law, 5:16  
Corporations, 6:12

**DISCLOSURE—Cont'd**

Costs, 5:6, 6:3, 10:1, 10:11, 11:1  
 Custody, 5:6, 6:15, 6:16, 10:1  
 Drugs, 7:2  
 Effectiveness, 5:16, 5:18, 6:2, 6:3, 6:18  
 Ex parte, 5:6, 5:9, 5:28, 8:5, 10:11  
 Judgments, 5:1, 5:6  
 Motions, 2:14, 3:6, 5:16  
 Nondisclosure, 5:13  
 Order, 3:6, 3:7, 4:2, 5:6, 5:8, 5:9, 5:12 to 5:16, 5:20 to 5:22, 5:28, 6:2, 6:10, 6:12, 6:14, 6:15, 6:18, 6:19, 7:2, 8:5, 10:1, 10:11, 11:1  
 Previous, 5:16, 5:22, 6:16  
 Probable cause, 10:11  
 Property, 4:2, 5:6, 5:11, 5:15, 5:18, 5:20 to 5:22, 6:2, 6:15, 6:17, 7:2, 10:1, 10:11, 11:1  
 Reasonableness, 3:5, 3:6, 5:9, 6:2, 7:3, 10:1  
 Search, 5:8, 5:16, 5:28, 8:5, 10:3  
 Tests, 2:14, 10:1, 11:5  
 Time, 2:14, 3:5 to 3:7, 3:11, 4:2, 5:1, 5:8, 5:13, 5:15, 5:16, 5:18, 5:20 to 5:23, 6:3, 6:14, 6:16, 7:2, 7:3, 10:1, 10:3, 11:1, 11:14, 12:1  
 Vacating, 6:16  
 Waiver, 5:11, 5:15, 5:16, 6:2, 6:3, 6:19, 7:2 to 10:4  
 Witnesses, 2:14, 3:6, 5:16, 5:17, 5:22, 5:28, 6:10, 6:19, 10:1

**DISCOVERY**

Appeal, 2:7, 3:7, 3:8, 4:4, 5:8, 5:22, 5:26

**DISMISSAL**

Evidence, 2:4, 8:9  
 Indictment, 8:9  
 Jurisdiction, 2:10, 8:9, 10:2  
 Marijuana, 5:25  
 Trial, 2:10, 5:25, 8:9

**DISTRICT**

Cross-examination, 3:8, 5:4, 5:26, 7:7

**DISTRICT—Cont'd**

Disclosure, 5:10, 5:11, 5:14, 5:15, 5:20, 5:22, 6:2, 6:16, 6:18, 6:19, 10:3, 10:11, 11:5  
 Double jeopardy, 5:26  
 Misconduct, 5:15, 5:26, 8:7, 8:9, 11:2, 11:16, 12:8

**DOUBLE JEOPARDY**

Civil, 5:26  
 Constitutional law, 5:26  
 Jurisdiction, 5:26  
 Request, 5:26  
 Reversal, 5:26

**DRUGS**

Possession, 7:2

**EDUCATION**

Schools, 12:9

**ESCAPE**

Justification, 11:17

**EVIDENCE**

Admissibility of evidence, 5:26, 8:11  
 Alteration, 5:22  
 Arrest, 4:5, 7:9, 9:1, 9:2  
 Burden of proof, 5:11, 5:22  
 Credibility, 5:16, 5:26, 6:19, 9:1  
 Direct evidence, 8:9  
 Dress, 5:28  
 Expert witness, 2:6, 8:9, 8:11  
 Guilty plea, 2:7, 3:9, 5:4  
 Homicide, 5:22  
 Impeachment, 3:9, 8:7, 8:9  
 Indictment, 3:8, 5:13, 5:18, 7:9, 8:9, 9:1  
 Notice, 4:4, 5:16, 5:22, 5:26, 5:28, 7:9, 8:7, 10:9, 10:11, 11:14  
 Presentation of evidence, 2:6, 5:26  
 Preservation of evidence, 5:2, 5:16, 8:9  
 Prosecutor, 3:6, 3:7, 3:9, 5:10, 5:12, 5:17, 5:22, 5:26 to 5:28, 6:19, 7:9, 8:9, 9:2, 9:5, 10:1, 12:1  
 Rehabilitation, 3:11  
 Robbery, 5:22  
 Suppression of evidence, 5:12, 5:22  
 Tampering, 5:21, 5:22, 8:9

## INDEX

### EVIDENCE—Cont'd

Trial, 2:7, 3:3, 3:6 to 3:9, 4:4 to 4:6, 5:1, 5:2, 5:4 to 5:6, 5:10, 5:11, 5:13, 5:16 to 5:18, 5:22, 5:26 to 5:28, 6:10, 6:19, 7:9, 8:5 to 8:7, 8:9, 8:11, 9:1 to 9:3, 9:5, 10:1, 10:9, 10:11  
Weight, 2:9, 3:8, 5:4 to 5:6  
Witnesses, 2:6, 3:6, 3:8, 3:9, 5:2, 5:4, 5:5, 5:16, 5:17, 5:22, 5:26 to 5:28, 6:10, 6:19, 8:6, 8:9, 8:11, 9:3, 9:5, 10:1

### EXPERT

Admissibility, 8:11  
Basis, 3:6, 3:9, 5:22, 8:11, 8:12, 10:1  
Criminal cases, 5:4  
Lay witnesses, 8:11  
Non-expert, 8:11

### EXPERT WITNESS

Evidence, 2:6, 8:9, 8:11

### EXTORTION

Attempt, 5:29

### FAIR

Criminal trial, 5:16, 6:11, 9:3, 9:5  
Jury, 4:5, 5:14, 5:16, 5:26, 6:19, 8:5, 9:1, 9:3, 9:5  
Prosecutorial misconduct, 4:5  
Publicity, 9:1 to 9:5

### FALSE STATEMENTS

Perjury, 4:3, 5:16

### FAMILY

Confession, 9:1  
Jurisdiction, 1:7, 3:8, 5:4, 5:21, 8:5, 8:6, 8:9, 8:11  
Sentence, 3:9, 5:4, 5:5, 5:18, 9:1  
Statements, 3:9, 9:1, 9:2  
Victims, 3:8, 5:18, 5:25, 8:9, 11:2

### FINES

Offense, 10:2  
Payment, 6:18  
Probation, 6:18  
Violations, 10:2  
Warrant, 10:2

### FORFEITURES

Evidence, 10:11  
Jury, 10:11

### FRAUD

Cards, 11:2  
Collateral, 4:4, 5:21  
Collection, 10:8  
Evidence, 3:11, 4:4, 5:2, 5:8, 5:11, 5:13, 5:16 to 5:18, 5:21, 8:11  
Government, 5:11, 5:13, 5:18, 5:25  
Intent, 4:1, 5:11, 5:16, 5:21  
Presumptions, 8:11  
Records, 11:2

### GOOD FAITH

Evidence, 3:4, 3:8, 4:4, 5:1, 5:2, 5:4, 5:6, 5:16, 5:26 to 5:28

### GRAND JURY

Burden of proof, 5:11, 5:22  
Collateral, 6:7, 7:7  
Cross-examination, 7:7  
Effectiveness, 6:18  
Evidence, 5:11, 5:13, 5:14, 5:22, 6:19, 8:9, 10:11  
Examination, 5:22, 7:7, 8:9  
Federal grand jury, 8:9  
Guilt, 5:22  
Guilty plea, 2:14  
Immunity, 5:11  
Justification, 5:22  
Organization, 6:18  
Privileges, 5:22  
Prohibition, 6:19  
Records, 6:19  
Representation by counsel, 6:19  
Self-incrimination, 5:22, 8:9  
Statutes, 5:22, 8:9, 10:11  
Time, 2:14, 5:13, 5:15, 5:22  
Waiver, 5:11, 5:15, 6:7, 6:19, 7:7

### GUIDANCE

Objections, 5:4, 5:6, 5:28

### GUILT

Grand jury, 5:22

### GUILTY PLEA

Appeal, 2:7, 2:14, 5:4  
Interest, 2:14, 3:9, 5:4, 6:1, 7:1

**GUILTY PLEA—Cont'd**

Judgments, 3:9

Voluntary, 2:7

**GUILTY PLEAS**

Counsel, 2:14, 5:4

**HABEAS CORPUS**

Sentence, 2:10

**HINDERING PROSECUTION**

Evidence, 5:22

Prosecution, 5:22

**HOMICIDE**

Evidence, 5:22

Justification, 5:22

Murder, 5:22

Subpoena duces tecum, 5:22

Time, 5:22

**HUSBAND**

Search, 5:8

**IGNORANCE**

Law, 3:2, 11:16

**IMPEACHMENT**

Confidential information, 8:9

Defendants, 8:7

Evidence, 3:9, 8:7, 8:9

Grounds, 3:9, 8:7

Interest, 3:9, 8:7, 8:9

Prejudice, 8:9

**IN CUSTODY**

Defined, 3:8

**INCOMPETENT**

Appeal, 3:3, 5:6

Attorneys, 3:3, 3:11, 5:6, 12:4

Conditions, 3:3, 3:11

Evidence, 3:3, 3:11, 5:6

Judgments, 5:6

**INDICTMENTS**

Evidence, 9:1

Indictment, 9:1

Time, 9:1

Verdict, 9:1

**INSTRUCTIONS**

Attorney, 2:14, 4:5, 5:6, 5:9, 8:6

**INSURANCE**

Conspiracy, 2:1

Fraud, 11:2

**INTENT**

Evidence, 5:11, 5:16, 5:21, 5:28,  
10:6, 12:1

Ineffective assistance of counsel,  
5:11

Murder, 5:16

Perjury, 4:3, 5:16, 5:21

**INTEREST**

Constitutional law, 3:8, 5:16, 5:26,  
6:6

**INTERFERENCE**

Attorneys, 5:28, 6:19, 9:5, 11:11

Counsel, 5:28, 6:18, 6:19, 9:5

Courts, 5:28, 6:18, 6:19, 9:5, 11:11

**INTIMIDATION**

Evidence, 5:27

Prosecution, 5:27

Witnesses, 5:27

**JOINT**

Criminal trial, 5:11

Jury, 5:11

Waiver, 5:11, 6:6

**JUDGES**

Absence, 5:9

Death, 5:9

Disqualification, 7:9

Ethics, 1:2, 1:3, 3:11, 5:9, 5:16, 5:28,  
7:9, 8:1, 8:3, 9:6, 11:16, 12:9

Jury, 4:5, 5:16, 5:28, 11:16

Mistrial, 5:16

**JUDGMENTS**

Absence, 5:6

Attorneys, 5:1, 5:6

Evidence, 3:9, 4:5, 5:1, 5:6

Guilty plea, 3:9

Place, 5:1, 5:6

Time, 4:5, 5:1

Trial, 3:9, 4:5, 5:1, 5:6

Witnesses, 3:9

**JURISDICTION**

Bribery, 8:11

## INDEX

### JURISDICTION—Cont'd

Communications, 3:8, 5:11, 5:13, 5:21, 5:22, 5:28, 7:7, 7:9, 8:5, 8:6, 8:9, 10:1, 11:1, 11:5, 11:7  
Constitutional law, 3:8, 5:16, 5:26  
Courts, 1:1, 1:5 to 1:7, 2:10, 3:6, 5:11 to 5:13, 5:16, 5:21 to 5:23, 5:26, 5:28, 6:7, 6:11, 7:2, 7:7, 7:9, 8:6, 8:9, 8:11, 9:4, 9:5, 10:2, 10:11, 11:1, 11:7, 11:11  
Criminal cases, 2:10, 5:4, 5:16, 6:7, 7:7, 10:2, 10:10  
Double jeopardy, 5:26  
State, 1:1 to 1:3, 1:5, 1:6, 1:9, 2:10, 2:11, 5:4, 5:12, 5:13, 5:16, 5:22, 5:23, 5:26, 5:28, 6:11, 7:9, 8:9, 9:5, 10:1, 10:2, 10:11, 11:1, 11:5, 11:7, 11:8, 11:12, 11:14, 12:9  
Waiver, 1:7, 5:11, 5:16, 6:2, 6:7, 7:2, 7:4, 7:7, 7:9

### JURY

Absence, 3:6, 5:5, 5:13, 5:22, 6:2, 8:9  
Amount, 2:1, 3:6, 5:4, 5:13, 5:14, 5:16, 10:9  
Bias, 5:28, 6:8, 8:6, 11:16  
Bribery, 5:25  
Codefendants, 5:11, 6:7, 8:9  
Communications, 3:8, 5:11, 5:13, 5:21, 5:22, 5:28, 7:7, 8:5 to 8:7, 8:9, 11:1  
Confusion, 5:22  
Deliberations, 8:5 to 8:7  
Demand, 9:5, 10:2  
Finding facts, 5:16  
Intimidation, 5:27  
Location, 5:22, 11:1  
Notes, 5:22, 5:26, 5:27  
Notice, 2:14, 5:16, 5:22, 5:26, 5:28, 8:7, 10:9, 10:11, 11:16  
Place, 3:8, 5:11, 5:13, 5:22, 5:25, 5:27, 5:28, 6:2, 9:1, 9:3, 11:1  
Prejudice, 3:6, 5:5, 5:16, 5:22, 5:26 to 5:28, 6:2, 8:6, 8:9, 9:5, 11:16  
Procedure, 4:5, 5:16, 5:27, 5:28, 6:19, 10:9  
Race, 5:28, 11:16  
Records, 6:19, 8:5, 9:1, 9:3

### JURY—Cont'd

Selection, 3:6, 5:5, 6:2, 9:1  
Statutes, 5:22, 5:27, 8:5, 8:9, 10:9, 10:11, 11:16  
Tampering, 5:21, 5:22, 8:9  
Time, 2:6, 2:8, 2:14, 3:6, 3:8, 4:5, 5:4, 5:13, 5:15, 5:16, 5:21, 5:22, 5:25, 5:26, 9:1, 9:5, 11:1  
Trial jury, 5:5  
Verdict, 2:8, 2:14, 8:7, 9:1  
Voir dire, 5:5  
Waiver, 5:5, 5:11, 5:15, 5:16, 6:2, 6:7, 6:19, 7:7  
Witnesses, 2:6, 2:14, 3:6, 3:8, 5:4, 5:5, 5:16, 5:22, 5:25 to 5:28, 6:7, 6:8, 6:19, 7:7, 8:6, 8:9, 9:3, 9:5, 11:9, 11:16

### JUSTIFICATION

Burden of proof, 5:22  
Contempt, 5:28  
Crimes, 5:22  
Force, 5:1  
Grand jury, 5:22  
Homicide, 5:22  
Property, 5:22

### LABOR

Evidence, 10:1  
Witnesses, 10:1

### LAW ENFORCEMENT OFFICERS

Police, 5:27

### LAYMEN

Expert, 2:6

### LESSER

Appeal, 3:3, 3:8, 5:5, 8:9  
Conspiracy, 8:9  
Contempt, 8:9  
Indictments, 9:1  
Perjury, 5:16, 8:9

### LINEUP

Constitutional, 5:28

### MARIJUANA

Medical marijuana, 5:25

### MARRIAGE

Jurisdiction, 8:5

**MATERIAL**

Defined, 3:6 to 5:8, 5:22, 6:2 to 7:3,  
7:9, 8:9

**MENTAL**

Alcoholism, 3:11  
Evidence, 3:8, 3:11, 4:4, 5:4, 5:6,  
12:1  
Witnesses, 3:8, 5:4

**MISTAKE**

Law, 2:2

**MONEY**

Possession, 5:22, 10:10, 10:11

**MONEY LAUNDERING**

Possession, 10:11  
Receipt, 10:11

**NARCOTICS**

Possession, 10:11

**NEGLIGENCE**

Criminal, 2:2, 2:6 to 2:8, 2:10, 2:14,  
5:11

**NEW TRIAL**

Attorneys, 8:3, 8:6  
Conduct, 8:3, 8:6  
Defendant, 3:1, 8:3, 8:6  
Ineffective assistance of counsel, 3:1  
Jury, 8:6  
Witnesses, 8:6

**NEW YORK CITY**

Courts, 8:6, 10:6  
Jurisdiction, 8:6  
Trial, 8:6

**NOTES**

Jury, 5:22, 5:26, 5:27

**OATH**

Jury, 5:26  
Search, 5:26

**OBJECTIONS**

Identification testimony, 5:28  
Opening statements, 5:26

**OBSTRUCTION**

Force, 5:2  
Justice, 5:2, 5:12, 5:22, 5:28, 8:9

**OBSTRUCTION—Cont'd**

Tampering with evidence, 5:22  
Threat, 5:22

**OPINION**

Arguments, 5:26, 10:3

**OWN MOTION**

Suppression of evidence, 5:22

**PARTIES**

Admissions, 11:7  
Conspiracy, 8:9  
Evidence, 2:7, 3:3, 3:6, 4:4, 5:2, 5:9,  
5:11, 5:22, 6:10, 7:9, 8:5, 8:6,  
8:9, 8:11, 9:1  
Indictments, 9:1

**PEREMPTORY CHALLENGES**

Appeal, 11:16  
Number, 11:16

**PERJURY**

Courts, 2:7, 5:16, 5:21, 8:9  
Dismissal, 8:9  
Evidence, 2:7, 5:16, 5:17, 5:21, 8:9  
Grand jury, 8:9  
Ineffective assistance of counsel, 2:7,  
5:17  
Intent, 4:3, 5:16, 5:21  
Liability, 2:7  
Officers, 5:16  
Prosecution, 5:16, 5:17, 8:9  
Sentence, 2:7

**PHYSICAL**

Counsel, 3:6, 3:9, 4:3, 4:4, 5:6, 5:16,  
5:21, 5:22, 5:28, 11:12, 11:16  
Criminal cases, 5:16, 9:1  
Search, 5:16, 5:28  
Self-incrimination, 5:22

**PICTURES**

Real, 11:1

**PLEA BARGAINING**

Appeal, 3:3  
Attorneys, 3:3  
Record, 6:10  
Terms, 3:3



## INDEX

### PLEADINGS

Consent, 3:6  
Evidence, 3:6  
Time, 3:6

### PLEAS

Guilty Pleas, 2:14, 5:4  
Guilty plea, 2:14, 5:4  
Nolo contendere pleas, 6:10

### POLICE

Conflict of interest, 5:8, 6:11, 10:2  
Exceptions, 10:2, 11:2  
Force, 8:11, 11:2  
Killing, 5:25  
Motor vehicle, 5:26, 10:2, 11:2

### POSSESSION

Stolen property, 5:22

### PREJUDICE

Evidence, 3:6, 4:4, 5:2, 5:5, 5:6, 5:9,  
5:16, 5:22, 5:26 to 5:28, 8:6,  
8:9, 9:5, 11:14  
Indictment, 8:9

### PRELIMINARY

Grand jury, 5:13  
Motions, 5:25, 7:9  
Prejudice, 5:28

### PRESUMPTIONS

Kidnapping, 8:11

### PROBATION

Attorneys, 2:14  
Employment, 6:18  
Revocation, 6:18  
Third parties, 6:18  
Violation, 6:18

### PROCEDURE

Appeal, 3:3, 4:5, 5:6, 10:9  
Corporation, 12:8  
Discovery, 5:2, 5:16  
Evidence, 3:3, 4:5, 5:2, 5:6, 5:16,  
5:27, 5:28, 6:19, 10:9  
Evidentiary hearing, 5:16  
Minor, 5:6  
Objections, 5:6, 5:28  
Plea, 3:3, 5:6, 5:27  
Preliminary hearing, 5:28

### PROCEDURE—Cont'd

Property, 5:6, 12:8  
Trial, 3:3, 4:5, 5:2, 5:6, 5:16, 5:27,  
5:28, 6:19, 8:3, 10:9  
Witness, 5:6, 5:16, 5:27, 5:28, 6:19

### PROCESS

Commission, 1:3, 3:11, 5:16, 5:29,  
11:7  
Notice, 1:7, 5:16, 5:22, 5:26, 5:28,  
7:9, 8:3, 8:7, 10:9, 11:7, 11:16

### PROMISE

Police, 8:11

### PROPERTY

Defense of, 4:2, 5:6, 5:22, 10:10

### PROSTITUTION

Knowledge, 5:25

### PROTECTIVE ORDERS

Discovery, 5:8

### PUBLICITY

Fair trial, 9:1 to 9:5

### RACE

Jury, 5:28, 11:16

### REAL

Admissibility, 5:26  
Exhibits, 5:26  
Weight, 1:6

### REASONABLE CAUSE

Appeal, 4:3

### REASONABLE EXPECTATION OF PRIVACY

Consent, 5:9  
Employees, 5:9  
Tools, 5:9

### RECORDS

Conviction, 3:9  
Courts, 6:19, 7:2, 9:1, 11:2  
Evidence, 3:9, 6:19, 8:5, 9:1, 9:3  
Public records, 9:1  
Time, 7:2, 9:1, 11:2

### REDUCTION

Sentence, 5:5

**REFUSAL**

Sentence, 5:5, 5:18, 9:1

**RELIGION**

Evidence, 5:28

Interference, 5:28

Jury, 5:28, 11:16

**REPORTS**

Character, 3:9

Evidence, 3:9, 5:1, 5:21, 9:3

**REPUDIATION**

Voluntary, 2:7

**RESTRAINT**

Trial, 8:7, 9:4, 9:5, 10:11, 11:9, 12:6

**REVERSAL**

Defined, 5:2

**ROBBERY**

Armed robbery, 5:22

Evidence, 5:22

Prosecution, 5:22

**SCHOOLS**

Discipline, 12:9

**SEARCH**

Appeal, 5:8, 5:26

Code, 5:8, 5:16, 5:26 to 5:28, 8:5,  
8:6, 10:3

Constitutional law, 5:16, 5:26

Customs, 5:28

Employer, 5:8

False statements, 5:16, 5:26

Family, 8:5, 8:6

Force, 5:16

Good faith, 5:16, 5:26 to 5:28

Incarceration, 5:26

Knowledge, 5:8, 5:16, 5:26, 5:27,  
8:5, 8:6

Oath, 5:26

Persons, 5:8, 5:26, 5:28, 8:5, 8:6

Police, 5:8, 5:26, 5:27

Privacy, 5:27, 8:5

Procedure, 5:16, 5:27, 5:28

Records, 8:5

Third parties, 8:5, 8:6

Time, 5:8, 5:16, 5:26, 10:3

**SECRETARIES**

Grand jury, 5:11

**SEIZURE**

Arrest, 9:1

**SELF-INCRIMINATION**

Disclosure, 5:22

Documents, 5:22

Grand jury, 5:22, 8:9

Silence, 8:9

**SENTENCE**

Answer, 5:4

Appeal, 2:7, 2:10, 2:14, 5:4, 5:5,  
5:26

Assault, 3:9

Bond, 2:7, 2:14, 5:5, 5:18

Constitutional law, 5:5, 5:26

Double jeopardy, 5:26

Effectiveness, 5:18

Employment, 5:4

Evidence, 2:7, 3:9, 5:1, 5:4, 5:5,  
5:18, 5:26, 9:1

Guilty plea, 2:7, 2:14, 3:9, 5:4

Imprisonment, 2:8

Jurisdiction, 2:10, 5:4, 5:26

Juvenile, 3:9

Mitigating factors, 3:9

Modification, 5:26

Motor vehicle, 5:26

Perjury, 2:7

Pleas, 2:14, 5:4

Records, 3:9, 9:1

Refusal, 5:5, 5:18, 9:1

Release, 2:14, 9:1

Reports, 3:9, 5:1

Search, 5:26

Speedy trial, 5:5

Study, 3:9

Supervision, 5:4

Terms, 5:1, 5:4, 5:26

Time, 2:8, 2:10, 2:14, 5:1, 5:4, 5:18,  
5:26, 9:1

Underlying conviction, 2:7

Violations, 5:18

Waiver, 5:5

Weapons, 9:1

## INDEX

### SILENCE

Appeal, **8:9**

### SOCIAL SERVICES

Collateral, **3:9**

### STATUTE OF LIMITATIONS

Absence, **3:6**

### SUBPOENA DUCES TECUM

Discovery, **5:22**

### SUCCESSOR

Attorney, **4:2, 10:6**

### SUPPRESSION

Hearing, **3:6, 3:9**

### SUPREME COURT

Jurisdiction, **1:1, 1:7, 2:5, 2:10, 3:6, 3:8, 5:4, 5:11, 5:13, 5:16, 5:21 to 5:23, 5:26, 5:28, 6:2, 6:11, 7:2, 7:9, 8:5, 8:6, 8:9, 8:11, 9:5, 10:1, 10:2, 10:11, 11:1, 11:5, 11:7, 11:8, 11:11, 11:12, 12:9**

### TAMPERING

Evidence, **5:21, 5:22, 8:9**  
Indictment, **8:9**  
Physical evidence, **5:21, 5:22**  
Prosecution, **5:22, 8:9**

### TELEPHONE

Attorneys, **5:20, 8:9, 10:1, 11:1, 11:2**

### THEFT

Possessing, **12:1**

### THIRD PERSONS

Appeal, **5:4, 10:1**  
Evidence, **5:4, 5:9, 5:21, 10:1**

### THREATS

Obstruction of justice, **8:9**

### TIME

Commission, **3:11, 5:16, 5:18, 5:20, 5:21, 5:29**  
Depositions, **8:10**  
Mistrial, **5:16**  
Opening statement, **5:26**  
Suppression of evidence, **5:22**

### TRIAL

Absence, **2:10, 3:6, 4:1, 5:5, 5:6, 5:13, 5:22, 6:2, 6:16, 7:6, 8:9**  
Bribery, **5:25, 8:11**  
Consent, **3:3, 3:6 to 3:8, 4:1, 4:4, 5:5, 5:11, 5:13, 5:22, 6:2, 6:6, 6:7, 6:10, 6:14 to 6:16, 6:18, 6:19, 7:7, 7:9, 8:9, 10:9, 10:11, 11:9**  
Criminal trials, **6:6**  
Disruptive, **5:28**  
Guilty pleas, **2:14, 5:4**  
Notice, **2:14, 4:1, 4:4, 5:16, 5:22, 5:26, 5:28, 7:9, 8:3, 8:7, 10:4, 10:9, 10:11, 11:7, 11:16**  
Reasonable, **2:5, 3:3, 3:6 to 3:9, 4:1, 4:3 to 4:6, 5:1, 5:2, 5:6, 5:11, 5:13, 5:16, 5:20, 5:22, 5:25 to 5:28, 6:2, 6:16, 8:2, 8:3, 8:5, 8:9, 8:11, 9:1 to 9:3, 9:5, 10:1, 10:9, 10:11, 11:16**  
Release, **2:14, 3:3, 5:20, 6:18, 9:1, 9:3**  
Unlicensed attorney, **11:7**  
Voir dire, **5:5**  
Waiver, **5:5, 5:11, 5:16, 6:2, 6:6, 6:7, 6:19, 7:6, 7:7, 7:9, 10:4**

### TRIAL MOTIONS

Jury trial, **2:14, 5:5**

### VACATING

Grounds, **6:16**

### VERDICT

Criminal cases, **2:8, 2:14, 9:1**  
Instructions, **2:14**

### VIDEO RECORDING

Grand jury, **5:22**

### VOLUNTEERS

Guilty pleas, **5:4**

### WEAPONS

Children, **11:13**  
Evidence, **9:1**  
Indictments, **9:1**  
Investigations, **9:1**  
Records, **9:1**  
Use, **6:7, 7:7, 9:1, 11:13**  
Verdict, **9:1**

CRIMINAL DEFENSE ETHICS LAW AND LIABILITY

**WEIGHT**

Real, 1:6

**WITHDRAWAL**

Appellate counsel, 4:5

Death penalty, 6:2

Grand jury, 2:14, 6:19

Mistrial, 5:16

**WITNESSES**

Bail, 6:10, 10:1

Bribery, 5:25, 8:11

Conflict of interest, 3:8, 6:7, 6:10,  
6:11, 6:19, 7:6, 7:7, 10:1

Criminal cases, 2:14, 5:4, 5:5, 5:16,  
6:7, 6:8, 6:10, 6:19, 7:7

Direct examination, 5:16

Examination of witnesses, 5:27, 6:10,  
8:9

**WITNESSES—Cont'd**

Exclusion, 8:9, 8:11

Expert, 2:6, 3:6, 3:8, 3:9, 5:4, 5:22,  
8:9 to 8:12, 10:1

History, 3:9

Impeachment, 3:9, 8:9

Intimidation, 5:27

Missing witnesses, 8:9

Mistrial, 5:5, 5:16

New trial, 8:6

Perjury, 5:16, 5:17, 8:9

Prosecutor, 3:6, 3:9, 5:17, 5:22, 5:26  
to 5:28, 6:7, 6:11, 6:19, 7:7,  
8:9, 9:5, 10:1, 11:16

Tampering with witnesses, 8:9

Trial motions, 2:14, 5:5

**WORK PRODUCT**

Discovery, 5:8, 5:21