

Index

ABSENCE

Criminal law, **11:56, 12:39**
Parties, **9:11, 9:14, 13:6, 13:11**
Social Security, **3:12**

ABSTRACT

Evidence, **2:5, 4:17**
Witnesses, **2:5, 4:17**

ABUSE

Discovery, **1:6, 6:18, 13:4, 13:6**

ACCURACY

Best, **10:43, 11:31, 11:56, 12:51, 12:52**
Judicial notice, **11:31**
Telecommunications, **11:43**

ACCUSED

Credibility of, **9:11**
Mental state, **3:12, 4:1**

ACQUITTAL

Appeal, **4:10, 4:17**

ADEQUACY

Evidence, **10:42, 10:43, 11:31, 13:12**

ADMISSIBILITY

Privilege, **6:18**

ADMISSIONS

Use, **2:5, 10:42**
Witnesses, **2:5, 7:27**

AFFIDAVITS

New trial, **7:22**

AGE

Adult, **4:9 to 4:11**
Appeal, **1:2, 4:10**
Attorneys, **4:10**

AGE—Cont'd

Generally, **1:2, 2:16, 5:31, 8:10**
Process, **4:9, 4:10, 5:33, 8:25, 10:25, 12:53**

AGENCY

Evidence, **1:8, 11:43**
Telecommunications, **11:43**
Witnesses, **1:8**

AGENTS

Parties, **13:4**

AID

Answer, **12:52**
Enforcement, **11:23, 12:2, 12:52**
Evidence, **1:8, 1:21, 4:19, 7:21, 7:22, 9:10, 11:23, 12:2, 12:35, 12:52, 12:54**
Generally, **11:23, 12:35**
Time, **1:8, 7:21, 7:22, 9:10, 11:23, 12:2, 12:52**

ALIBI

Weight, **1:17, 4:6**

ALTERNATE

Discovery, **1:26**

AMENDMENTS

Evidence, **1:10, 3:13, 4:10, 4:13, 13:3**
Findings, **4:10**
Generally, **3:4, 13:3**
Process, **1:10, 4:10, 4:13, 13:3**
Sentence, **3:13, 4:10, 4:13**

AMICUS CURIAE

Appeal, **9:17, 9:23**

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

AMOUNT

Evidence, 1:8, 1:9, 1:17, 1:21, 1:23, 4:9, 4:11, 4:19, 6:11, 8:9, 9:6, 9:11, 9:13, 10:11, 10:33, 10:43, 10:44, 10:49, 10:51, 11:10, 11:18, 11:37, 11:41, 11:43, 11:52, 13:10, 13:11
Witnesses, 1:8, 1:21, 4:19, 9:11, 13:10, 13:11

ANIMALS

Protection, 7:13

ANSWERS

Evidence, 1:22, 2:5, 9:19, 9:20, 9:27, 11:19
False, 2:5, 8:15
Generally, 11:19, 12:36
Jurisdiction, 2:5, 11:19
Pretrial, 13:13
Process, 1:22
Time, 2:5, 2:23, 5:15, 6:27, 8:17, 9:19, 9:20, 9:27, 13:13
United States, 1:22, 2:5

APPEAL

Acquittal, 4:10, 4:17
Age, 1:2, 4:10
Amendment, 4:4, 4:10, 4:14
Amicus curiae, 9:17, 9:23
Amount, 1:9, 1:23, 10:44
Answers, 1:22, 8:15
Arrest, 4:18
Attachment, 4:18
Attorneys, 4:10, 4:18
Bail, 4:18
Bias, 11:46
Briefs, 4:10
Case, 1:2, 1:13, 1:22, 1:23, 1:31, 3:8, 3:12, 4:3, 4:4, 4:10, 4:14, 4:17, 4:18, 6:1, 7:24, 8:15, 8:41, 8:42, 9:17, 9:23, 10:44, 10:65, 11:14, 11:32, 11:46, 11:53, 13:1, 13:5, 13:19, 13:21, 13:24 to 13:26

APPEAL—Cont'd

Certiorari, 1:22, 4:3, 4:10, 4:14, 4:17
Consent, 9:17
Constitutional law, 4:10
Convictions, 1:22, 4:3, 4:10, 11:46
Cross-examination, 1:31, 8:41, 8:42, 10:65, 13:25, 13:26
Death, 1:2, 4:3, 4:10, 4:14, 4:17, 11:46
Defenses, 3:12
Delivery, 4:17
Denial, 4:10, 4:14
Determination, 1:23, 4:4, 4:10, 4:14, 4:17, 4:18, 7:24
Disclosure, 1:31, 13:5
Discretion, 1:13, 1:22, 1:23, 4:17, 4:18, 11:46, 11:53
Double jeopardy, 4:10, 13:21
Evidence, 1:2, 1:9, 1:13, 1:22, 1:23, 1:31, 3:8, 3:12, 4:3, 4:10, 4:17, 4:18, 6:1, 7:24, 8:41, 8:42, 9:17, 9:23, 9:24, 10:44, 10:65, 11:14, 11:32, 11:46, 11:53, 13:1, 13:5, 13:19, 13:21, 13:24 to 13:26
Exceptions, 11:32
Exhibits, 4:18
Expert witnesses, 1:13, 4:10, 4:17, 11:32, 11:46, 13:5, 13:25, 13:26
Findings, 1:13, 4:10, 4:17, 4:18, 8:15, 11:46
Generally, 1:2, 10:10, 11:14, 13:19
Good cause, 8:41
Grand jury, 7:24
Guam, 4:18
Guilty plea, 4:17, 4:18
Hearings, 1:22, 3:12, 4:18, 11:46
Interest, 1:23, 4:14, 4:18
Judges, 4:3, 4:4, 9:24, 11:46
Jurisdiction, 4:18, 7:24, 8:41, 8:42, 9:17, 9:23, 13:25, 13:26

INDEX

APPEAL—Cont'd

Limitations, 4:3, 4:10, 4:14, 4:18, 11:32
Mandate, 4:3
New trial, 4:4, 4:18, 11:32
Notice, 4:18, 10:65, 13:5
Objections, 1:22, 13:24
Other crimes, 4:4
Parole, 4:10
Parties, 4:10, 8:42
Petitions, 4:10, 4:17
Preclusion, 4:10, 11:32
Privileges, 4:14
Process, 1:22, 1:23, 3:8, 3:12, 4:3, 4:10, 4:14, 4:17, 4:18, 8:42, 10:10, 11:46, 13:25, 13:26
Prohibition, 4:10, 13:5
Publication, 1:22, 1:23, 10:44, 11:46
Reasonable doubt, 3:8, 3:12
Record on appeal, 9:17, 9:23
Records, 4:10, 4:18
Relevance, 1:2
Research, 8:15, 9:24, 10:44
Response, 4:3, 7:24
Rules, 1:2, 1:9, 1:13, 1:23, 1:31, 3:12, 6:1, 13:5
Sale, 1:13
Same, 1:22, 3:8, 4:10, 4:14, 8:42, 10:44, 11:46, 11:53
Sanctions, 13:19, 13:24
Sanity, 1:2, 3:12, 4:18
Sentence, 1:2, 1:23, 4:3, 4:10, 4:18
State courts, 1:2, 1:13, 4:10, 11:53
States, 1:2, 1:9, 1:13, 1:22, 1:23, 3:8, 3:12, 4:3, 4:4, 4:10, 4:14, 4:17, 4:18, 7:24, 10:10, 10:44, 11:32, 11:46
Statutes, 4:10, 4:18
Term, 3:8, 4:18
Terms, 1:9, 1:13, 1:22, 3:8, 4:10, 4:14, 4:18
Time, 1:2, 1:23, 3:8, 3:12, 4:3, 4:10, 4:14, 4:18, 6:1, 7:24,

APPEAL—Cont'd

8:42, 9:23, 10:10, 10:44, 10:65, 11:14, 11:46, 13:19, 13:21
Transfer, 1:22
Trial, 1:2, 1:9, 1:13, 1:22, 1:23, 3:8, 3:12, 4:3, 4:4, 4:10, 4:14, 4:17, 4:18, 6:1, 7:24, 8:42, 9:17, 9:23, 9:24, 10:44, 10:65, 11:14, 11:32, 11:46, 11:53, 13:5, 13:19, 13:21, 13:24 to 13:26
United States, 1:2, 1:9, 1:13, 1:22, 1:23, 3:8, 3:12, 4:3, 4:10, 4:14, 4:17, 4:18, 7:24, 10:10, 11:32, 11:46
Waiver, 4:3
Withdrawal, 4:14

APPEALS

Admissibility, 1:4 to 1:6, 1:8 to 1:13, 1:21 to 1:24, 2:4, 6:18, 7:12, 9:11, 10:43, 11:30, 11:31, 11:45, 11:46, 11:48, 11:50, 11:51, 12:34, 12:52
Expert testimony, 1:4 to 1:6, 1:8 to 1:13, 1:21 to 1:24, 2:4, 2:5, 2:7, 3:8, 3:12, 4:10, 4:17 to 6:18, 7:12, 7:13, 7:15, 7:21, 7:22, 7:24, 8:21, 8:27, 9:11, 10:43, 11:30, 11:31, 11:34, 11:45, 11:46, 11:48, 11:50, 12:34, 12:52 to 12:54, 13:4 to 13:6
Judicial notice, 9:11, 11:31, 11:34
Pendency, 4:17, 4:18
Standards, 1:13, 1:21 to 1:24, 2:4, 2:5, 3:19, 4:3, 4:9, 4:10, 4:16, 4:18, 4:19, 7:13, 8:21, 10:43, 11:31, 11:33, 11:34, 11:45, 11:46, 11:51, 12:34

ARMED FORCES

Air Force, 11:50
Court-martial, 11:50
Evidence, 11:50
Examination, 11:50

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

ARMED FORCES—Cont'd

Expert, **11:50**
Process, **11:50**
Supreme court, **11:50**
Trial, **11:50**

ARRAIGNMENT

Generally, **6:8**
Time of arraignment, **6:6, 6:8**

ARREST

Appeal, **4:18**
Evidence, **4:13, 4:18, 10:47, 13:10**
Generally, **13:10**
Incompetent, **4:13, 4:18**
Indictment, **4:18**
Time, **4:13, 4:18, 13:10**

ARTS

Enforcement, **12:23**

ASSAULT

Mental, **1:13, 2:5, 2:7, 4:13, 4:18, 5:36, 6:18, 8:26, 9:10, 13:10**
Mental state, **1:13, 4:13, 6:18, 9:10**
Opinion testimony, **1:13, 8:25, 9:11, 12:52**
Relevant evidence, **7:24, 10:44, 12:52**
Sexual assault, **1:24, 2:5, 2:7, 8:23, 8:25, 8:26, 9:9, 9:11, 9:12, 10:3, 10:7, 10:11, 10:44**

ATTACHMENT

Appeal, **4:18**
Procedure, **4:18**

ATTORNEY GENERAL

Appointment, **4:18**
Jurisdiction, **4:18**
Supreme Court, **4:18, 10:43**

**ATTORNEY-CLIENT
PRIVILEGE**

Burden of proof, **3:2**

ATTORNEY-CLIENT

PRIVILEGE—Cont'd

Evidence, **3:2**

ATTORNEYS

Bail, **4:18**
Bias, **11:12**
Definitions, **4:10**
District Court, **4:10, 4:18**
Generally, **11:12, 11:21, 12:35**
Guilty plea, **4:18**
Incompetent, **4:18**
Parties, **4:10, 12:35**
Request, **4:10, 4:18**
Sentence, **4:10, 4:18**
Sixth Amendment, **12:35**

BACKGROUND

Relevant evidence, **3:1, 10:43**

BAIL

Evidence, **4:18**
Hearings, **4:18**
Time, **4:18**
Witnesses, **4:18**

BANKING

Appeals, **13:6**
Conferences, **13:6**
Courts, **13:6**
Decisions, **13:6**
Disclosure, **13:6**
Discovery, **13:6**
Evidence, **11:15, 13:6**
Generally, **11:15**
Intent, **13:6**
Litigation, **13:6**
Motions, **13:6**
Name, **13:6**
New trial, **13:6**
Notice, **13:6**
Orders, **13:6**
Parties, **13:6**
Prosecutor, **13:6**
Protective, **13:6**
Time, **13:6**

INDEX

BEST

Applicability, **10:43**
Copies, **10:27**
Federal Rules of Evidence, **1:13, 1:21**
Generally, **4:12, 11:18, 12:35**
Lost, **8:34, 8:42, 10:34**
Photographs, **7:27, 11:31**
Statutes, **7:27**
Videotapes, **8:42**

BIAS

Appeal, **11:46**
Expert, **2:11, 2:16, 2:20, 2:23, 6:18, 6:28, 6:32, 6:36, 6:37, 8:5, 8:33, 9:22, 9:25, 9:27, 10:51, 10:69, 10:73, 10:74, 10:76, 11:46, 12:51, 13:17, 13:18**
Generally, **2:16, 9:22, 11:12**
Process, **6:18, 11:46, 11:62**

BILLS

Evidence, **4:10**
Federal government, **4:10**
Parties, **4:10**

BOLSTERING

Witnesses, **6:37**

BONDS

Evidence, **10:2**
Process, **10:2**
Time, **10:2**

BRIBERY

Intent, **8:15**
Knowledge, **8:15**

BUILDING

Civil rights, **4:18**

BURGLARY

Mental, **4:9**

BUSINESS

Evidence, **1:10, 7:23, 8:1**
Evidence of, **7:23**

CASE

Civil rights, **4:18**
Drugs, **1:5, 1:6, 1:13, 1:22, 2:5, 2:7, 3:14, 4:10, 4:13, 4:14, 5:1, 5:3, 5:34, 5:44, 5:46, 6:11, 6:23, 12:1, 12:5, 12:48, 12:55, 12:56, 13:6**
Environmental protection, **1:8**
Food, **7:13**
Generally, **1:2, 1:25, 3:11, 5:34, 5:46, 6:3, 6:8, 6:10, 6:16, 6:25, 6:31, 6:39, 8:10, 8:13, 8:28, 8:35, 9:8, 9:16, 9:22, 10:54, 11:14, 11:19, 11:24, 11:27, 11:44, 11:49, 12:30, 12:32, 12:35, 12:46, 13:2, 13:3, 13:7, 13:10, 13:19, 13:23**
Intervention, **6:27**

CATEGORIES

Fees, **2:10**

CERTAINTY

Evidence, **8:9, 9:22, 10:20, 10:42, 10:43, 10:53, 11:2, 11:20, 11:31, 11:45, 11:46, 11:61, 12:39, 12:51, 12:52, 12:54**

CHANGE

Names, **5:46**
Pretrial, **13:4, 13:6, 13:19**

CHARACTER

Complaining witness, **8:23**
Conduct, **2:5, 8:23**
Evidence, **2:5, 8:23, 12:41**
Expert, **2:5, 8:23**
Issue, **2:5, 8:23, 12:41**
Victim, **2:5, 8:23**
Witnesses, **2:5, 8:23**

CHARTS

Evidence, **9:19, 10:57**

CHEMICALS

Expert testimony, **1:8, 1:10, 1:22**

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

CHILDREN

Abuse of children, 8:1
Appeal, 1:9, 1:22, 1:23, 4:10,
8:15, 8:41, 8:42
Capacity, 2:7, 4:10, 7:22, 8:24,
12:39
Consent, 2:7, 8:25, 8:26, 9:11
Conspiracy, 7:22
Criminal law, 12:6, 12:39
Death, 4:10, 4:11, 6:40, 7:14,
7:22, 8:10, 8:14, 9:11
Generally, 8:8, 8:10, 8:13, 8:35,
12:36, 12:38
Grants, 1:22, 4:10
Jurisdiction, 8:22, 8:31, 8:41, 8:42
Notice, 9:11
Parties, 4:10, 7:14, 8:2, 8:42, 9:11

CIRCUMSTANTIAL EVIDENCE

Generally, 8:28
Weight, 9:10, 10:37

CITIZEN

Generally, 11:27

CIVIL RIGHTS

Appeals, 4:18
Attorney General, 4:18
Attorneys, 4:18
Case, 4:18
Conspiracy, 4:18
Decisions, 4:18
Defendants, 4:18
Evidence, 4:18
Exhibits, 4:18
Filing, 4:18
Health, 4:18
Hearings, 4:18
Indictment, 4:18
Jurisdiction, 4:18
Mental, 4:18
Notice, 4:18
Process, 4:18
Records, 4:18
Witnesses, 4:18

CLEAR

Standard of proof, 4:2

COCAINE

Intent, 1:5, 13:6

COLLATERAL ATTACK

Appeal, 4:3
Evidence, 4:3

COMMON KNOWLEDGE

Judicial notice, 9:11

COMMON LAW

Generally, 3:4
Parties, 4:10

COMPLIANCE

Banking, 13:6

CONDITIONS

Process, 3:8, 3:12, 6:18, 10:25,
10:28, 11:46, 12:52

CONFESSIONS

Admissibility, 1:23, 1:24
Appeal, 1:23, 3:12
Capacity, 3:12
Corroboration, 1:24
Counsel, 1:24, 2:5
Custodial interrogation, 1:24
Drugs, 2:5
Federal courts, 1:23, 2:5, 3:12
Fifth Amendment, 1:24
Findings, 1:24, 2:5
Force, 1:23
Fraud, 3:12
Promises, 1:24
Threats, 1:24
Trickery, 1:24
Voluntariness, 2:5

CONFUSION

Evidence, 1:5, 1:24, 3:1, 3:12,
3:17, 4:9, 7:22, 7:24, 8:7,
11:37, 12:53
Exclusion of relevant evidence,
7:24

INDEX

CONFUSION—Cont'd

Expert, 1:5, 1:24, 2:1, 3:1, 3:12,
3:17, 4:9, 5:1, 7:22, 7:24,
8:7, 12:53

CONSENT

Courts, 2:7, 8:25, 8:26, 9:9 to
9:12, 11:56
Jurisdiction, 3:21, 9:9, 9:17
Parties, 9:10, 9:11, 9:14
Rape victim, 9:11, 9:15

CONSISTENCY

Weight, 11:56

CONSOLIDATION

Effect of, 12:5

CONSPIRACY

Children, 7:22
Evidence, 1:4, 1:5, 1:12, 3:12,
4:17, 4:18, 7:15, 7:22, 11:4,
11:51, 12:16, 12:53
Hearsay, 1:12
Jurisdiction, 4:18
Mental, 3:12, 4:17, 4:18
Opinion testimony, 1:12
Relevant evidence, 1:4

CONSTITUTIONAL LAW

Parties, 4:10, 13:11
Statutes, 4:10

CONSTRUCTION

Evidence, 12:51

CONTACT

Appeal, 1:23, 8:42

CONTEMPT

Clear, 4:15
Defenses, 4:15
Evidence, 4:15
Process, 4:15

CONTEXT

Admissions, 2:5

CONTINUANCE

Absence, 13:6
Grounds, 4:6
Witness, 13:6

CONTROLLED SUBSTANCES

Mental, 2:5

COPIES

Judgments, 10:5

CORROBORATION

Crimes, 1:24

COURT

Affidavits, 7:22
Costs, 4:22, 10:10
Depositions, 13:20
District of Columbia, 1:19, 3:8,
3:12, 4:16, 4:22, 7:11, 7:24,
10:43, 11:45, 12:54
Duties, 1:15, 1:22
Errors, 1:6, 4:6, 10:37, 10:42,
10:43, 10:46 to 10:49, 11:34,
11:53, 11:56, 12:6, 13:11,
13:24
Government, 1:4 to 1:6, 1:10 to
1:13, 1:17, 1:22, 1:23, 2:2,
2:4, 2:5, 3:1, 3:3, 3:11, 3:12,
3:15, 3:19, 4:8, 4:10, 4:13,
4:14, 4:17 to 4:19, 6:18,
7:22, 8:3, 8:25, 8:32, 10:44,
10:47, 10:51, 11:30 to 11:32,
11:34, 11:45, 11:46, 11:48,
11:56, 12:33, 12:52, 12:56,
13:3 to 13:6
Limitations, 1:6, 3:14, 4:3, 4:10,
4:14, 4:18, 5:31, 6:18, 10:42,
10:47, 11:32, 11:35, 11:37,
11:44, 12:31, 12:32
Qualification, 1:10, 1:30, 2:7
States, 1:2, 1:5 to 1:13, 1:17, 1:19
to 1:24, 2:4, 2:5, 2:7, 3:1 to
3:4, 3:8, 3:9, 3:11 to 3:15,
3:17, 3:19, 3:21, 4:2 to 4:6,
4:9 to 4:14, 4:16 to 4:19,
5:46, 6:6, 6:18, 7:2, 7:3,
7:12, 7:15, 7:20 to 7:22,

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

COURT—Cont'd

7:24, 8:9, 8:16, 8:21, 8:22,
8:24, 8:25, 9:9, 9:10, 9:12,
10:10, 10:41, 10:44, 10:45,
10:47, 10:48, 10:50, 10:52,
11:30 to 11:32, 11:34, 11:37,
11:44 to 11:46, 11:50, 11:51,
11:56, 12:2, 12:6, 12:21,
12:23, 12:30, 12:33, 12:34,
12:43, 12:50, 12:52 to 12:54,
13:4, 13:6, 13:11
Statutes, 3:1, 3:21, 4:6, 4:10,
4:18, 4:21, 4:22, 6:6, 7:12,
7:27, 10:45, 10:47, 10:50
Time, 1:2, 1:5, 1:8, 1:10 to 1:12,
1:14, 1:20, 1:23, 1:24, 1:26,
1:32, 2:5, 2:7, 2:14, 2:22,
2:23, 3:1 to 3:3, 3:8, 3:9,
3:11 to 3:15, 3:19, 4:3, 4:6
to 4:11, 4:13, 4:14, 4:16,
4:18, 4:22, 5:46, 6:6, 6:11,
6:12, 6:23, 7:2, 7:3, 7:11 to
7:13, 7:15, 7:16, 7:20 to
7:22, 7:24, 7:27, 8:9, 8:17,
8:23, 8:32, 8:33, 8:35, 8:42,
9:9 to 9:11, 9:23, 10:10,
10:41, 10:43, 10:44, 10:48,
10:65, 10:75, 11:14, 11:30,
11:37, 11:46, 11:51, 11:56,
11:59, 12:2, 12:6, 12:19 to
12:21, 12:23, 12:24, 12:31,
12:34, 12:43, 12:52, 12:53,
12:56, 13:6, 13:11, 13:19 to
13:22
United States, 1:2, 1:5, 1:6, 1:8 to
1:13, 1:17, 1:19 to 1:24, 2:4,
2:5, 3:3, 3:4, 3:8, 3:12, 3:13,
3:15, 3:17, 3:19, 4:2, 4:3,
4:5, 4:6, 4:9, 4:10, 4:12 to
4:14, 4:16 to 4:19, 5:46,
6:18, 7:2, 7:21, 7:22, 7:24,
8:16, 8:25, 10:10, 10:47,
10:48, 10:52, 11:30 to 11:32,
11:34, 11:37, 11:44 to 11:46,
11:50, 11:51, 11:56, 12:23,
12:33, 12:50, 12:52, 12:53,
13:4, 13:6, 13:11
Veterans, 2:5

COURT—Cont'd

Writings, 2:16, 2:20 to 2:23, 3:8,
4:10

CREDIBILITY

Determination, 2:5, 4:9, 6:18,
7:24, 12:52
Parties, 9:10, 9:11, 9:14, 12:35

CRIMINAL LAW

Absence, 11:56, 12:39
Acceptance, 11:56, 12:27
Age, 12:6
Assistance, 12:37
Change, 12:6
Children, 12:6, 12:39
Complaint, 11:57
Consent, 11:56
Convictions, 12:50
Courts, 11:56, 11:57, 12:50
Defects, 11:57
Documents, 11:56
Examinations, 11:56
Eyewitness testimony, 12:50
Federal, 11:56
Generally, 12:15, 12:50
Hearings, 11:56, 11:57
Information, 12:15, 12:39
Interrogation, 12:15
Loss, 12:6
Media, 11:57
Mistakes, 12:6
Place, 11:56, 12:39
Preliminary, 12:50
Same, 12:6
Signatures, 11:56
Supreme Court, 12:50
Time, 11:56, 12:6, 12:39
Trial, 12:50
United States Supreme Court,
12:50
Weight, 11:56
Writing, 11:56

INDEX

CROSS-EXAMINATION

Appeal, 1:31, 8:41, 8:42, 10:65, 13:25, 13:26
Credibility, 2:7, 7:21, 8:20, 8:25, 8:41, 9:10, 9:12, 10:73, 12:29, 12:33, 12:35, 12:52, 12:53
Expert, 1:5, 1:10, 1:14, 1:29, 1:32, 2:7, 2:11, 2:14, 2:15, 2:18, 2:20, 2:23, 3:20, 5:1, 5:43, 6:17, 6:20, 6:23 to 6:25, 6:29 to 6:38, 7:21, 8:20, 8:25, 8:30, 8:33, 8:37, 8:38, 8:40 to 8:42, 9:5, 9:9, 9:10, 9:12, 9:18 to 9:20, 9:25 to 9:28, 10:56, 10:66 to 10:76, 11:34, 12:5, 12:33, 12:35, 12:46, 12:49, 12:52, 12:53, 12:59, 13:3, 13:6, 13:13 to 13:18, 13:23, 13:25, 13:26
Expert testimony, 1:5, 1:10, 2:7, 7:21, 8:20, 8:25, 8:37, 8:38, 8:42, 9:10, 9:12, 9:25, 9:26, 11:34, 12:5, 12:46, 12:49, 12:52, 12:53, 13:3, 13:6, 13:26
Expert witness, 1:5, 1:10, 2:7, 2:23, 8:25, 8:38, 9:12, 12:52, 13:3, 13:18
Generally, 6:16, 6:25, 6:31, 8:20, 10:66, 12:35, 12:46, 13:3, 13:23
Hypothetical questions, 8:25
Interrogation, 8:38, 8:41, 8:42
Offer of proof, 12:53
Scope, 1:5, 1:10, 6:32, 12:52, 13:6
Witnesses, 1:10, 2:7, 2:23, 3:20, 6:30, 6:32, 6:33, 6:37, 6:38, 8:20, 8:25, 8:32, 8:33, 8:37, 8:41, 8:42, 9:12, 9:18, 10:69, 12:5, 12:33, 12:35, 12:52, 12:53, 13:3, 13:13 to 13:18, 13:23, 13:25, 13:26

CUMULATIVE EVIDENCE

Expert testimony, 1:5

CUSTODY

Chain of custody, 11:43

DAUBERT

Expert testimony, 1:2, 1:4, 1:7, 1:8, 1:10, 1:11, 1:19 to 1:23, 2:3, 3:1, 3:12, 8:9, 8:14, 8:20, 8:24, 8:26, 10:41, 10:43, 10:44, 11:31, 11:34, 11:45 to 11:48, 11:50, 11:56, 12:53, 13:26
Generally, 1:2, 8:20, 11:18, 11:44, 11:49, 13:19
Witness, 1:4, 1:7, 1:10, 1:11, 1:20, 1:22, 1:23, 2:3, 3:12, 8:20, 8:24, 10:43, 10:44, 11:31, 11:46, 11:51, 11:56, 12:53, 13:20

DAY CARE

Evidence, 8:1

DEATH

Appeal, 1:2, 4:3, 4:10, 4:14, 4:17, 11:46
Bonds, 10:2
Evidence, 1:1, 1:2, 1:5, 2:2, 4:3, 4:9 to 4:11, 4:13, 4:17, 4:19, 6:18, 6:40, 7:10 to 7:15, 7:21, 7:22, 7:25, 8:10, 9:11, 10:2, 10:21, 10:57, 10:60, 11:34, 11:46, 13:11
Food, 7:13
Generally, 1:2, 7:10, 8:10
Judicial notice, 9:11, 11:34
Parties, 4:10, 4:19, 7:14, 9:11, 13:11

DEFENDANT

Defendant, 1:2, 1:4 to 1:6, 1:8, 1:10 to 1:13, 1:17, 1:22 to 1:24, 1:26, 1:27, 2:2 to 2:5, 2:7, 2:12, 2:22, 2:23, 3:1 to 3:3, 3:7 to 3:9, 3:11 to 3:15, 3:17 to 3:21, 4:1 to 4:22, 5:4, 5:22, 5:31, 5:34, 5:43, 5:44, 5:46, 5:56 to 5:58, 6:6, 6:11, 6:17 to 6:19, 6:21,

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

DEFENDANT—Cont'd

6:26, 6:29, 6:32, 6:33, 6:35,
6:39, 7:10 to 7:25, 7:27, 8:2,
8:3, 8:8, 8:9, 8:15, 8:20,
8:21, 8:23, 8:25, 8:27 to
8:29, 8:32, 9:8, 9:10 to 9:12,
9:14, 9:22, 10:21, 10:24,
10:26, 10:27, 10:29, 10:33,
10:37, 10:41 to 10:44, 10:47
to 10:50, 10:52, 10:60,
10:63, 11:2, 11:9, 11:11,
11:30, 11:31, 11:34, 11:45 to
11:48, 11:50, 11:51, 11:53,
11:56, 12:16, 12:23, 12:30,
12:31, 12:34, 12:35, 12:44,
12:52 to 12:54, 13:3 to 13:6,
13:10 to 13:13, 13:20

Direct evidence, 1:5, 1:22, 9:11

Narcotics, 1:2, 1:4, 1:5, 1:10,
1:13, 1:22, 4:17

Relevant evidence, 1:4, 3:1, 7:24,
10:43, 10:44, 11:50, 12:52

DEFENSES

Denial, 8:3, 12:41

Evidence, 3:3, 3:12, 3:16, 4:15,
5:34, 8:3, 10:60, 12:41

Generally, 5:34

Hearings, 3:12

Jurisdiction, 3:16, 6:13

Process, 3:12, 4:15

Removal, 12:41

DEFINITIONS

Writings, 4:10

DELIVERY

Appeal, 4:17

DEMAND

Appeals, 1:10

Courts, 1:10

DENIAL

Attorneys, 4:10

Criminal procedure, 13:3

Parole, 4:10, 4:11

DEPOSITIONS

Motions, 13:20

Sanctions, 13:20

Time, 13:20

DESIGNATION

Veterans, 2:5

Witnesses, 2:5

DISCLOSURE

Appeal, 1:31, 13:5

DISCOVERY

Absence, 13:6

Amendments, 13:3

Appeal, 13:5, 13:19, 13:24 to
13:26

Bonds, 10:2

Copy, 6:33, 10:2, 13:4, 13:5

Cross-examination, 6:32, 6:33,
13:3, 13:6, 13:23, 13:25,
13:26

Death, 6:18, 10:2, 10:21

Documents, 6:32, 13:6, 13:20,
13:25, 13:26

Examination, 6:18, 6:32, 6:33,
10:21, 10:27, 11:3, 13:3 to
13:6, 13:23, 13:25, 13:26

Expert, 1:6, 1:19, 1:26, 2:3, 6:18,
6:32, 6:33, 10:27, 11:59,
13:2 to 13:6, 13:20, 13:23 to
13:26

Federal government, 13:4

Federal Rules of Evidence, 6:33,
13:3 to 13:5

Generally, 13:2, 13:3, 13:19,
13:23

Good cause, 13:6

Government, 1:6, 6:18, 6:32,
6:33, 10:21, 13:3 to 13:6

Grand jury, 13:20

Identification, 11:59

Impeachment, 13:25, 13:26

Instructions, 13:24

Judges, 13:20

Jurisdiction, 1:26, 13:25, 13:26

INDEX

DISCOVERY—Cont'd

Letters, 10:2
Limitations, 1:6, 6:18, 10:21
Notice, 1:26, 6:18, 10:27, 13:5, 13:6
Objections, 13:24
Officers, 6:32
Opinions, 6:18, 6:32, 6:33, 13:4, 13:5
Parties, 13:3, 13:4, 13:6
Physical, 6:33, 13:4, 13:5
Prejudice, 13:6, 13:20
Pretrial discovery, 13:24
Production, 13:3, 13:6, 13:20
Protective, 13:6
Purpose, 1:6, 6:18
Quantity, 10:27
Requests, 6:33, 10:21, 13:4, 13:5, 13:25, 13:26
Resident, 6:18
Responses, 11:3
Rules, 1:6, 1:26, 2:3, 6:18, 6:33, 13:3 to 13:6
Self-incrimination, 6:18
Sequence, 10:2
Statements, 6:18, 13:20
Summaries, 13:4
Surprise, 13:3, 13:5, 13:6
Testing, 6:18, 10:2, 10:21, 10:27, 11:3, 11:59, 11:61, 13:2
Time, 1:26, 6:32, 10:2, 10:21, 10:27, 11:59, 13:6, 13:19, 13:20, 13:23
Videotapes, 6:32
Waiver, 6:18
Witnesses, 1:6, 2:3, 6:18, 6:32, 6:33, 13:3 to 13:5, 13:20, 13:23, 13:25, 13:26

DISCRETION

Transportation, 1:22

DISMISSAL

Capacity, 4:9
Evidence, 4:9
Hearings, 4:9

DISMISSAL—Cont'd

Process, 4:9
Time, 4:9

DISTRICT COURTS

Courts, 1:8, 1:21, 3:12, 4:15, 11:56, 12:53, 13:6
Discovery, 13:6
Process, 3:12, 4:15, 12:53
Supreme Court, 1:21, 3:12

DISTRICT OF COLUMBIA

Appeal, 3:8, 3:12, 7:24
Evidence, 1:19, 3:8, 3:12, 4:22, 7:11, 7:24, 10:43, 11:45, 12:54

DIVERSITY

Capacity, 3:11
Court, 3:11
Evidence, 3:11
Generally, 3:11
Government, 3:11
States, 3:11

DNA

Evidence, 1:5, 1:9, 1:15, 1:27, 1:28, 10:1, 10:2, 10:11, 10:20 to 10:24, 10:26, 10:27, 10:29, 10:31, 10:33, 10:34, 10:37, 10:39 to 10:60, 10:62 to 10:65, 10:67, 10:69, 10:75, 10:76, 11:1 to 11:3, 11:7, 11:11, 11:12, 11:14, 11:20, 11:34, 11:46, 11:52, 11:54, 11:59, 11:61, 11:64, 12:50, 12:51, 13:8 to 13:12
Witnesses, 1:15, 1:28, 10:48, 10:69, 11:2, 11:46, 12:51, 13:10 to 13:12

DOCUMENTS

Admissibility, 1:13, 1:29, 1:31, 13:25, 13:26
Discovery, 6:32, 13:6, 13:20, 13:25, 13:26
Protective, 13:6

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

DRUG USE

Defendant, 2:5

DRUGS

Cross-examination, 1:5, 2:7, 5:1,
5:43, 6:23, 12:5, 13:6

Generally, 4:12, 5:7, 5:8, 5:17,
5:20, 5:22, 5:28, 5:31, 5:34,
5:39, 5:46, 5:48

DUE PROCESS

Appeal, 1:23, 3:12, 4:3, 4:10,
4:14, 4:17, 4:18

Denial of, 4:2, 4:10, 4:14, 13:3

Parties, 4:10, 4:19, 13:3, 13:11

DURESS

Sentencing guidelines, 7:23

ELECTRIC

Generally, 1:2

EMPLOYMENT

Evidence, 1:17, 3:1, 10:51

Witnesses, 2:23, 3:1

ENDANGERED

Civil, 4:18

ENTRAPMENT

Weight, 8:9, 8:27

ENVIRONMENTAL PROTECTION

Case, 1:8

Evidence, 1:8

Rules, 1:8

States, 1:8

Studies, 1:8

EVALUATION

Evidence, 1:22, 2:7, 4:2, 4:9,
4:10, 4:18, 4:19, 4:22, 6:18,
7:13, 7:22, 8:21, 11:18,
11:31, 12:52, 13:11

Judicial notice, 11:31

EVIDENCE

Acquittal, 3:1, 3:3, 3:11, 4:10,
4:17, 4:22, 13:4

EVIDENCE—Cont'd

Admissibility, 1:1 to 1:32, 2:3,
2:4, 3:9, 3:11, 3:18, 4:8,
6:18, 7:1, 7:2, 7:12, 8:5, 8:8,
8:10, 8:20, 8:22 to 8:24,
8:26, 8:31, 8:35, 8:37, 9:2,
9:8 to 9:12, 9:23, 9:28,
10:31, 10:33, 10:39, 10:40,
10:42 to 10:45, 10:48, 10:63
to 10:65, 10:75, 10:76,
11:30, 11:31, 11:45, 11:46,
11:48 to 11:51, 11:53, 12:30,
12:32 to 12:35, 12:52, 13:21,
13:23, 13:25, 13:26

Affidavits, 7:22

Age, 1:2, 4:9 to 4:11, 8:10, 8:11,
8:21, 8:25, 12:53

Answers, 1:22, 2:5, 9:19, 9:20,
9:27, 11:19

Associations, 2:7

Attorneys, 2:2, 4:10, 4:18, 11:12,
11:21, 12:35

Bills, 4:10

Blackmail, 7:23

Certainty, 8:9, 9:22, 10:20, 10:42,
10:43, 10:53, 11:2, 11:20,
11:31, 11:45, 11:46, 11:61,
12:39, 12:51, 12:52, 12:54

Children, 1:9, 1:10, 1:22, 1:23,
2:7, 2:12, 3:3, 4:10, 4:11,
6:40, 7:2, 7:14, 7:22, 8:1 to
8:3, 8:5, 8:7 to 8:13, 8:21 to
8:26, 8:31, 8:35, 8:41, 8:42,
9:11, 12:39 to 12:43, 12:45

Clear, 1:6, 1:10, 1:21, 1:22, 2:7,
2:12, 3:1, 3:2, 3:11, 3:12,
3:15, 3:17, 4:2, 4:6, 4:9,
4:10, 4:13, 4:15, 4:17, 4:18,
5:29, 6:1, 6:11, 6:18, 7:2,
8:24, 8:25, 9:11, 9:13, 9:20,
10:50, 10:62, 10:76, 11:19,
11:28, 11:31, 11:46, 12:29,
13:11

Coercion, 1:24, 7:22, 7:23, 8:10

Common law, 1:20, 3:2, 4:6, 4:10

Competency, 1:1, 1:2, 1:4, 2:4,
3:18, 4:2, 4:3, 4:6 to 4:11,

INDEX

EVIDENCE—Cont'd

4:13, 4:15, 4:17 to 4:19,
4:22, 6:18, 6:21, 7:1, 9:12,
11:3, 11:6, 13:10
Compromise, 3:16
Computations, 10:21
Conduct, 1:9, 1:10, 1:22, 1:24,
1:31, 2:4, 2:5, 3:1, 3:2, 3:8,
3:9, 3:12, 3:13, 3:17, 3:18,
4:3, 4:9, 4:10, 4:17 to 4:19,
6:18, 7:2, 7:13, 7:23, 8:21,
8:23, 8:26, 8:27, 10:41,
10:47, 10:75, 11:34, 11:51,
12:2, 12:34, 12:52, 13:6,
13:11
Consent, 2:7, 8:25, 8:26, 9:9 to
9:12, 9:14, 9:15, 9:17, 9:28,
11:56
Constitutional law, 4:10, 13:11
Control, 1:1, 1:8, 1:22, 3:9, 3:13,
4:10, 4:11, 4:18, 5:34, 6:33,
7:24, 8:41, 9:11, 9:20, 10:47,
10:55, 11:56, 11:60, 11:61,
12:51, 12:53, 13:4 to 13:6,
13:18
Copies, 6:33, 6:35, 6:36, 10:20,
10:27, 10:33, 10:48
Costs, 4:22
Criminal law, 11:56, 11:57, 12:15,
12:39, 12:50
De novo review, 4:18, 10:43
Decisions, 1:1, 1:8, 1:21, 2:2, 3:9,
4:6, 4:7, 4:15, 4:17 to 4:19,
7:16, 8:12, 8:20, 8:25, 8:34,
9:9, 10:43, 10:44, 10:65,
11:31, 11:45, 11:46, 11:48,
11:56, 12:30, 12:32, 12:33,
13:6
Demand, 1:10, 3:16
Disqualification, 12:33
Entrapment, 8:9, 8:27
Error, 1:2, 1:4 to 1:6, 1:8, 1:10,
1:12, 1:13, 1:20 to 1:23,
1:25, 1:30, 1:31, 2:5, 2:7,
4:10, 4:13, 4:17 to 4:19,
6:18, 6:35, 7:22, 8:9, 8:25,

EVIDENCE—Cont'd

8:26, 9:11, 9:12, 10:20,
10:31, 10:34, 10:43, 10:46,
10:48, 10:60, 11:3, 11:12,
11:28, 11:31, 11:34, 11:35,
11:37, 11:44, 11:46, 11:48,
11:52, 11:56, 11:59, 11:61 to
11:63, 12:45, 12:51 to 12:53,
13:6, 13:12, 13:18
Evaluations, 2:7, 4:18, 6:18,
11:51, 11:53
Examination, 1:5, 1:8, 1:10, 1:12,
1:14, 1:29, 1:31, 1:32, 2:7,
3:11, 3:13, 3:19, 4:3, 4:6,
4:8, 4:13, 4:18, 4:19, 4:22,
6:16, 6:18, 6:21, 6:33, 6:35
to 6:37, 7:12, 7:13, 7:21,
7:25, 8:20, 8:25, 8:37, 8:41,
8:42, 9:9 to 9:12, 9:18 to
9:21, 9:25 to 9:28, 10:21,
10:22, 10:27, 10:48, 10:56,
10:57, 10:65, 10:67, 10:69,
10:75, 10:76, 11:3, 11:24,
11:34, 11:37, 11:45 to 11:48,
11:50 to 11:52, 11:56, 11:62,
12:29, 12:33 to 12:35, 12:52,
12:53, 12:60, 13:3 to 13:6,
13:11, 13:14, 13:15, 13:18,
13:23, 13:25, 13:26
Exigent circumstances, 4:2
Extortion, 11:4, 12:16
False statements, 1:13
Family, 4:17, 4:18, 6:11, 8:2, 8:9,
8:21, 8:42, 10:1
Federal Government, 3:1, 3:11,
4:10, 13:4
Federal Rules of Evidence, 1:2,
1:3, 1:13, 1:20, 1:21, 1:23,
4:8, 6:33, 11:50, 13:3 to 13:5
Federal rules, 1:2 to 1:4, 1:13,
1:20, 1:21, 1:23, 4:8, 6:33,
11:50, 13:3 to 13:6
Generally, 1:2, 1:3, 1:25, 3:11,
3:17, 5:34, 6:16, 6:39, 7:5,
7:10, 8:8, 8:10, 8:13, 8:20,
8:28, 8:35, 9:6, 9:8, 9:13,
9:16, 9:22, 10:31, 10:39,

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

EVIDENCE—Cont'd

10:50, 10:54, 11:12 to 11:28,
11:44, 11:49, 12:15, 12:30,
12:32, 12:35, 12:50, 13:2,
13:3, 13:7, 13:10, 13:19,
13:23
Good faith, 1:14, 9:10
Government, 1:4 to 1:6, 1:10 to
1:13, 1:17, 1:22, 1:23, 1:27,
2:2, 2:4, 2:5, 3:1, 3:3, 3:11,
3:12, 3:15, 3:19, 4:8, 4:10,
4:13, 4:17 to 4:19, 6:18,
6:33, 6:35, 7:22, 8:3, 8:25,
10:21, 10:24, 10:44, 10:47,
10:51, 11:30 to 11:32, 11:34,
11:45, 11:46, 11:48, 11:56,
11:57, 12:33, 12:52, 12:56,
13:3 to 13:6
Guardian ad litem, 4:18
Handwriting, 1:9 to 11:10, 11:50,
11:56, 11:63
Health, 1:23, 2:5, 2:12, 3:1, 3:8,
3:9, 3:12, 3:13, 3:18, 3:19,
4:3, 4:6, 4:9, 4:10, 4:13, 4:17
to 4:19, 6:18, 6:33, 7:25,
8:11, 9:11, 9:13, 12:34,
13:10, 13:11
History, 3:3, 3:8, 3:12, 3:16, 3:19,
4:3, 4:6, 4:9, 4:10, 4:13,
4:18, 6:11, 6:21, 6:35, 7:2,
7:11, 7:14, 7:15, 7:22, 7:23,
8:41, 8:42, 9:9, 9:11, 10:48,
11:12, 11:31, 11:45, 11:50
Husband, 2:4, 3:3, 7:5, 7:12 to
7:15, 7:21, 7:22
Identification, 1:2, 1:5, 1:8 to
1:10, 1:22, 1:23, 8:12, 9:10,
9:12, 10:34, 10:48, 10:52,
11:2, 11:12, 11:14 to 11:24,
11:26 to 11:28, 11:30 to
11:32, 11:35 to 11:37, 11:40
to 11:48, 11:50, 11:53, 11:56,
11:59, 12:41, 12:50 to 12:54,
12:56, 13:8, 13:10
Illness, 1:23, 2:2, 3:1 to 3:3, 3:8,
3:9, 3:11 to 3:13, 3:16, 3:17,
4:3, 4:6, 4:9, 4:10, 4:15, 4:17

EVIDENCE—Cont'd

to 4:19, 6:14, 6:35, 6:40,
7:25, 8:42, 11:6, 13:11
Individual, 1:5, 1:24, 2:4, 2:7,
3:8, 3:12, 3:16, 4:7, 4:9,
4:10, 4:18, 5:10, 5:29, 6:37,
7:1, 8:2, 8:11, 10:2, 10:20,
10:21, 10:23, 10:24, 10:29,
10:31, 10:33, 10:37, 10:42,
10:43, 10:47, 11:15, 11:19,
11:22, 11:31, 11:33 to 11:37,
11:40, 11:41, 11:44, 11:46,
11:50, 11:56, 12:2, 12:35,
12:39 to 12:42, 12:52, 12:56,
12:60
Influence, 1:2, 1:20, 2:7, 4:3, 7:5,
7:24, 8:24, 11:52, 11:57,
12:2, 12:34
Interpreters, 12:16
Investigations, 1:10, 10:29, 10:49,
11:1, 11:43
Involuntary, 1:5, 1:24, 3:9, 4:13,
4:18
Jurisdiction, 1:16, 1:26, 1:29,
1:30, 1:32, 2:4, 2:5, 3:16,
4:18, 4:19, 6:11, 7:11, 7:24,
7:25, 7:27, 8:20, 8:22, 8:31,
8:37, 8:41, 8:42, 9:9, 9:17,
9:21, 9:23, 10:54, 10:58,
10:63, 10:75, 10:76, 11:19,
11:31, 12:56, 13:11, 13:22,
13:25, 13:26
Laboratories, 1:10, 10:11, 10:20,
10:24, 10:27, 10:29, 10:31,
10:33, 10:34, 10:39, 10:46 to
10:48, 10:51, 10:53, 11:3,
11:22, 11:31, 11:42, 11:45,
11:52, 11:61, 11:62, 11:64
Laws, 2:6, 3:1, 3:12, 3:13, 4:8,
4:10, 4:15, 4:17, 4:18, 4:22,
11:50, 13:6
Limitations, 1:6, 4:3, 4:10, 4:18,
6:18, 10:1, 10:21, 10:42,
10:47, 11:32, 11:35, 11:37,
11:44, 12:32, 13:8, 13:18
Lineups, 12:51

INDEX

EVIDENCE—Cont'd

Lost, 4:9, 8:9, 8:34, 8:41, 8:42,
10:34, 10:57, 12:45, 13:10
Medical diagnosis, 9:12
Mental condition, 3:8, 3:9, 3:18,
4:6, 4:8 to 4:10, 4:19, 6:18,
6:33, 13:4, 13:5
Notice, 1:11, 1:26, 4:18, 4:22,
6:18, 9:11, 9:26, 10:27,
10:43, 10:65, 11:31, 11:34,
13:5, 13:6
Offer, 1:6, 1:10, 1:24, 2:7, 2:12,
4:18, 8:23 to 8:25, 9:13,
10:48, 11:20, 11:22, 11:28,
11:30, 11:50, 12:2, 12:35,
12:52, 12:53
Offers of proof, 1:31
Owner, 1:8
Physicians, 1:10, 2:5, 2:7, 8:1,
13:10
Place, 1:2, 1:6, 1:10, 1:17, 1:22,
1:23, 3:1, 3:11, 4:6, 4:10,
4:18, 5:29, 8:23, 9:10, 9:11,
10:2, 10:27, 10:47, 10:62,
11:19, 11:56, 11:64, 12:16,
12:39, 12:45, 13:6
Prejudice, 1:3, 1:5, 1:9, 1:16,
1:32, 2:7, 4:8, 4:9, 4:18, 7:4,
7:24, 8:20, 9:9, 9:11, 11:48,
11:51, 12:34, 12:35, 13:6,
13:20
Public, 1:5, 1:7, 2:12, 3:1, 3:3,
3:11 to 3:13, 3:15, 3:16, 4:3,
4:8, 4:10, 4:15, 4:17, 4:18,
4:22, 7:12, 7:23, 8:2, 8:21,
8:34, 10:39, 10:48, 11:21,
11:25, 11:31, 11:57, 13:11
Publications, 1:25, 2:2, 6:33,
10:37, 10:43, 10:67, 11:46
Reasonable doubt, 3:2, 3:8, 3:12,
3:15, 6:14, 10:42, 12:52
Records, 3:2, 4:9, 4:10, 4:18,
4:19, 6:35, 10:48, 11:8,
11:11, 12:2, 13:11
Refreshing recollection, 12:35

EVIDENCE—Cont'd

Relevance, 1:2 to 1:5, 1:8, 1:20,
1:24, 1:32, 7:23, 8:20, 10:48,
11:34
Removal, 12:41
Reports, 1:8, 1:12, 1:14, 1:26,
2:7, 4:13, 4:17 to 4:19, 4:22,
6:18, 6:33, 8:1, 8:8, 8:13,
8:25, 9:12, 10:20, 10:21,
10:62, 11:3, 11:34, 11:52,
11:56, 12:15, 12:43, 13:3 to
13:6, 13:25, 13:26
Representative, 10:34
Sentence, 1:2, 1:23, 1:24, 3:13,
4:3, 4:8 to 4:11, 4:13, 4:18,
6:18, 6:39, 6:40, 7:12, 7:23
Silence, 6:18, 8:23
Standard of proof, 1:23, 4:2
Standard of review, 1:2, 1:21,
1:22, 2:4, 4:15, 4:17, 10:43,
12:54
Statements, 1:8, 1:12 to 3:12,
3:19, 4:10, 4:18, 4:22, 6:18,
7:12, 7:24, 8:3, 8:13, 8:23,
8:25, 8:42, 10:33, 12:16,
12:29, 12:34, 13:20
States, 1:2, 1:5 to 1:13, 1:17, 1:19
to 1:24, 2:4 to 2:7, 3:1 to
3:3, 3:8, 3:9, 3:11 to 3:13,
3:15, 3:17, 3:19, 4:2, 4:3,
4:6, 4:9 to 4:11, 4:13, 4:17
to 4:19, 5:34, 6:14, 6:18,
6:35, 6:36, 6:40, 7:2, 7:12,
7:15, 7:21, 7:22, 7:24, 8:9,
8:20 to 8:22, 8:24, 8:25, 9:2,
9:9, 9:10, 9:12, 10:20, 10:39,
10:41, 10:44, 10:45, 10:47,
10:48, 10:50, 10:52, 11:2,
11:3, 11:11, 11:29 to 11:32,
11:34, 11:37, 11:44 to 11:46,
11:49 to 11:51, 11:56, 12:2,
12:30, 12:33, 12:34, 12:43,
12:50 to 12:54, 13:4, 13:6,
13:8, 13:11
Statistics, 9:12, 10:29, 10:31,
10:33, 10:34, 10:37, 10:42 to
10:44, 10:63, 11:3, 11:60

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

EVIDENCE—Cont'd

Stop, 9:23, 10:65, 10:76

Summaries, 13:4

Suppression, 12:41, 12:52

Texts, 9:27

Time, 1:2, 1:5, 1:8, 1:10 to 1:12, 1:14, 1:20, 1:23, 1:24, 1:26, 1:32, 2:5, 2:7, 3:1 to 3:3, 3:8, 3:9, 3:11 to 3:13, 3:15, 3:16, 3:18, 3:19, 4:3, 4:6 to 4:11, 4:13, 4:18, 4:22, 5:29, 5:34, 6:1, 6:11, 6:39, 7:2, 7:10 to 7:13, 7:15, 7:16, 7:21, 7:22, 7:24, 7:27, 8:9, 8:10, 8:23, 8:35, 8:42, 9:9 to 9:11, 9:19, 9:20, 9:23, 9:27, 10:1, 10:2, 10:21, 10:22, 10:27, 10:41, 10:43, 10:44, 10:48, 10:57, 10:60, 10:62, 10:63, 10:65, 10:69, 10:75, 10:76, 11:1, 11:14, 11:17, 11:23, 11:30, 11:37, 11:43, 11:46, 11:49, 11:51, 11:52, 11:54, 11:56, 11:59, 12:2, 12:16, 12:34, 12:39, 12:42, 12:43, 12:52, 12:53, 12:56, 13:6, 13:7, 13:10 to 13:12, 13:19 to 13:23

Title, 2:3, 2:5, 4:17, 4:19

Torts, 1:8

Trial, 1:1, 1:2, 1:4 to 1:13, 1:20 to 1:24, 1:26, 1:32, 2:2 to 2:5, 2:7, 3:2, 3:3, 3:8, 3:12, 3:16, 3:17, 4:3, 4:6 to 4:11, 4:13, 4:15, 4:17 to 4:19, 4:22, 6:1, 6:18, 6:33, 6:36, 6:39, 7:13 to 7:16, 7:21, 7:22, 7:24, 7:25, 8:1, 8:3, 8:8, 8:9, 8:20 to 8:23, 8:25 to 8:27, 8:31, 8:34, 8:37, 8:42, 9:9, 9:11, 9:12, 9:15 to 9:28, 10:37, 10:41 to 10:44, 10:50, 10:52, 10:63, 10:65, 10:76, 11:2, 11:3, 11:5 to 11:51, 11:53, 11:59, 12:16, 12:29, 12:34, 12:35, 12:45, 12:50 to 12:54, 12:56, 12:60, 13:3 to 13:9,

EVIDENCE—Cont'd

13:11, 13:19 to 13:21, 13:23 to 13:26

Use, 1:5, 1:7, 1:11 to 1:13, 1:15, 1:18, 1:22, 1:23, 1:27 to 1:29, 1:32, 2:2, 2:5, 2:7, 2:12, 3:1, 3:12, 3:17, 3:19, 4:9 to 4:11, 4:18, 4:22, 6:11, 6:18, 6:33, 6:35, 6:36, 6:39, 6:40, 7:2, 7:10 to 7:16, 7:19, 7:21 to 7:25, 8:3, 8:23, 8:35, 8:41, 8:42, 9:2, 9:6, 9:8, 9:9, 9:11, 9:13, 9:15 to 9:17, 9:19, 9:20, 9:23, 9:25 to 9:28, 10:2, 10:11, 10:20, 10:27, 10:29, 10:42 to 10:44, 10:47, 10:50, 10:52, 10:54, 10:57, 10:59, 10:60, 10:65, 10:69, 10:75, 11:8, 11:12, 11:31, 11:34 to 11:37, 11:41 to 11:43, 11:45, 11:46, 11:50 to 11:52, 11:55 to 11:57, 11:60, 11:62, 12:30, 12:33, 12:35, 12:52, 12:53, 12:56, 12:60, 13:3 to 13:5, 13:20

Voluntary, 1:24, 3:17, 4:3, 4:18, 5:29, 6:11, 6:18, 7:12, 7:23, 11:3, 11:24, 11:42, 11:51

Waiver, 1:24, 4:3, 6:18

Weight, 1:2, 1:5, 1:6, 1:10, 1:16, 1:17, 1:21, 1:22, 2:6 to 4:6, 4:9, 8:5, 8:9, 8:23, 8:27, 9:9 to 9:11, 10:11, 10:29, 10:37, 10:40, 10:43, 11:17, 11:45, 11:46, 11:48, 11:56, 12:30, 12:33, 13:10

Withdrawal, 8:10, 8:21, 8:22

Writings, 3:8, 4:10, 6:33, 6:36

EXCLUSION OF EVIDENCE

Generally, 8:20

EXCUSE

Appeal, 3:12

EXECUTIVE

Evidence, 2:7, 9:11

Generally, 5:20

INDEX

EXHIBITS

Appeal, 4:18
Drugs, 5:3

EXIGENT CIRCUMSTANCES

Evidence, 4:2

EXPERIENCE

Criminal law, 11:56
Witnesses, 1:6, 1:7, 1:10, 1:24,
2:3, 2:5, 2:7, 2:12, 5:32,
6:30, 8:13, 8:25, 9:11, 9:12,
9:18, 10:48, 11:31, 11:46,
11:56, 12:48, 12:52

EXPERT

Appeal, 1:2, 1:9, 1:13, 1:22, 1:23,
3:8, 3:12, 4:10, 4:17, 4:18,
6:1, 7:24, 8:15, 8:41, 8:42,
9:17, 9:23, 9:24, 10:44,
11:32, 11:46, 11:53, 13:5,
13:21, 13:24 to 13:26
Armed Forces, 11:50
Character, 2:5, 8:23
Confusion, 1:5, 1:24, 2:1, 3:1,
3:12, 3:17, 4:9, 5:1, 7:22,
7:24, 8:7, 12:53
Criminal law, 11:56, 12:37, 12:50
Cross-examination, 1:5, 1:10,
1:14, 1:29, 1:32, 2:7, 2:11,
2:14, 2:15, 2:18, 2:20, 2:23,
3:20, 5:1, 5:43, 6:17, 6:20,
6:23 to 6:25, 6:29 to 6:38,
7:21, 8:20, 8:25, 8:30, 8:33,
8:37, 8:38, 8:40 to 8:42, 9:5,
9:9, 9:10, 9:12, 9:18 to 9:20,
9:25 to 9:28, 10:56, 10:66 to
10:76, 11:34, 12:5, 12:33,
12:35, 12:46, 12:49, 12:52,
12:53, 12:59, 13:3, 13:6,
13:13 to 13:18, 13:23, 13:25,
13:26
Disclosure, 1:14, 8:8, 8:9, 8:21,
8:23 to 8:25, 9:11, 13:3,
13:5, 13:6
Discrimination, 4:9
DNA evidence, 1:5, 10:1, 10:41 to
10:44, 10:51, 10:52, 10:54 to

EXPERT—Cont'd

10:56, 10:59, 10:60, 10:62,
10:75, 10:76, 12:50, 12:51,
13:8
Exclusion of evidence, 8:20
Experiments, 2:22
Eyewitness testimony, 1:8, 12:50
to 12:54
Federal Rules of Evidence, 1:2,
1:3, 1:13, 1:20, 1:21, 1:23,
4:8, 6:33, 11:50, 13:3 to 13:5
Foundation for expert testimony,
1:10
Generally, 1:2, 1:3, 1:25, 2:16,
3:17, 5:39, 5:46, 6:3, 6:8,
6:10, 6:25, 6:31, 7:5, 7:10,
8:8, 8:10, 8:13, 8:20, 8:28,
8:35, 9:22, 10:54, 10:66,
11:24, 11:28, 12:35, 12:38,
12:46, 12:50, 13:2, 13:3,
13:7, 13:10, 13:23
Handwriting, 1:9, 1:10, 11:50,
11:56
Hypothetical questions, 6:18,
8:25, 8:27
Incompetent, 1:4, 4:8, 4:9, 4:13,
4:17, 4:18, 6:12, 6:19, 6:26,
12:34
Intent, 1:5, 1:13, 2:7, 3:1, 3:12,
3:17, 3:19, 4:17, 5:54, 6:6,
6:8, 6:18, 8:15, 13:5, 13:6
Knowledge, 1:4 to 1:7, 1:9 to
1:13, 1:18, 1:20, 1:22, 1:23,
1:28, 2:3 to 2:7, 2:10, 3:1,
3:8, 6:2, 6:21, 7:2, 7:11,
7:12, 7:20, 8:9, 8:10, 8:13,
8:15, 8:21, 8:23, 8:40, 9:11,
9:12, 9:20, 9:24, 9:27, 10:62,
10:71, 11:32, 11:34, 11:45,
11:46, 11:50, 12:34, 12:37,
12:50, 12:53, 12:54, 13:12
Lay witnesses, 2:1, 2:3
Legal conclusions, 1:13
Mental condition, 3:8, 3:9, 3:18,
4:8 to 4:10, 4:19, 6:18, 6:19,
6:33, 13:4, 13:5

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

EXPERT—Cont'd

Motions, 4:10, 6:2, 6:5, 13:6,
13:20, 13:21, 13:24
Other testimony, 6:18, 13:10
Prejudice, 1:3, 1:5, 1:9, 1:32, 2:7,
4:8, 4:9, 4:18, 7:4, 7:24, 8:4,
8:20, 9:9, 9:11, 11:48, 12:34,
12:35, 13:6, 13:20
Quasi-experts, 2:7
References, 13:9
Sanity, 1:2, 2:1, 2:5, 2:7, 3:12,
3:13, 3:17, 4:9, 4:18 to 6:18,
13:11
Scientific evidence, 1:1 to 1:15,
1:18 to 1:26, 1:28 to 1:30,
1:32, 2:4, 3:12, 4:10, 8:24,
10:43, 11:24, 11:28, 11:30 to
11:32, 11:34, 11:45 to 11:48,
11:50, 11:52, 11:53, 11:56,
11:59, 12:51, 12:52, 12:60,
13:3 to 13:8, 13:10, 13:12,
13:23 to 13:26
Summaries, 13:4
Theories, 1:1, 1:20, 3:12, 4:18,
8:9, 11:45, 11:59, 12:21,
12:48
Trier of fact, 1:7, 1:8, 1:13, 1:20,
1:22, 2:3, 2:4, 2:6, 3:12,
7:24, 8:24, 8:25, 9:12, 10:42,
10:43, 12:33, 12:34, 12:52,
12:53
Ultimate issue, 1:13, 2:6, 3:8,
7:12, 7:20, 9:15, 11:50

EXPERT TESTIMONY

Cross-examination, 1:5, 1:10, 2:7,
7:21, 8:20, 8:25, 8:37, 8:38,
8:42, 9:10, 9:12, 9:25, 9:26,
11:34, 12:5, 12:46, 12:49,
12:52, 12:53, 13:3, 13:6,
13:26
Hearsay, 1:12
Medical diagnosis, 9:12
Personal knowledge, 1:6
Qualifications, 1:10, 2:3 to 2:5,
2:7, 8:5, 10:59, 11:34, 12:46
to 12:49, 13:4, 13:5

EXPERT TESTIMONY—Cont'd

Witnesses, 1:6 to 1:8, 1:10, 1:12,
1:13, 1:21, 1:24, 2:3, 2:5,
2:7, 3:1, 4:8, 4:10, 4:17,
4:18, 5:32, 6:18, 7:13, 7:25,
8:7, 8:13, 8:20 to 8:23, 8:25,
8:31, 8:37, 8:42, 9:11, 9:12,
11:31, 11:46, 11:56, 12:5,
12:34, 12:37, 12:48, 12:51 to
12:53, 13:3 to 13:5, 13:26

EXTORTION

Evidence, 11:4, 12:16
Witnesses, 12:16

EYEWITNESS

IDENTIFICATION EXPERTS

Expert testimony, 12:52

EYEWITNESSES

Identification evidence, 12:52

FEDERAL

Fraud, 3:12, 4:13, 11:62

FEDERAL GOVERNMENT

Funds, 4:10
Standing, 4:10
States, 3:1, 3:11, 4:10, 13:4

FEDERAL RULES OF EVIDENCE

Applicability, 1:23, 11:50
Generally, 1:2 to 13:3
Part, 1:2, 1:20, 1:23, 11:50, 13:3
Proceedings, 1:21, 1:23, 4:8,
11:50
States, 1:2, 1:13, 1:20, 1:21, 1:23,
11:50, 13:4
Summaries, 13:4

FIFTH AMENDMENT

Counsel, 1:24, 6:18
Process, 6:18

FIFTH AMENDMENT RIGHTS

Witnesses, 6:18

INDEX

FINDINGS

Confessions, 1:24, 2:5

FINGERPRINTS

Generally, 1:2, 11:12, 11:14,
11:15, 11:21, 11:27, 13:10
Judicial notice, 11:31
Weight, 1:2, 1:22, 11:46, 13:10

FIREARMS

Expert testimony, 1:6, 1:10, 1:12,
11:34, 11:45 to 11:48

FOOD

Animals, 7:13
Case, 7:13
Evidence, 7:13
Food, 7:13
Jury, 7:13
Process, 7:13
Review, 7:13
Time, 7:13

FORENSIC EXPERTS

Ballistics, 11:45
Generally, 10:31
Identification, 11:45

FORMS

Process, 4:9, 4:10, 4:14, 10:2,
10:3

FRAUD

Appeal, 3:12
Confessions, 3:12
Evidence, 3:12, 4:13, 11:62
Mental, 3:12, 4:13
Mental state, 3:12, 4:13
Wire fraud, 3:12

GOOD CAUSE

Appeal, 8:41
Witnesses, 8:41

GOVERNMENT

Expert testimony, 1:4 to 1:6, 1:10
to 1:13, 1:22, 1:23, 2:4, 2:5,
3:1, 3:12, 4:8, 4:10, 4:17 to

GOVERNMENT—Cont'd

6:18, 7:22, 8:25, 10:44,
10:51, 11:30, 11:31, 11:34,
11:45, 11:46, 11:48, 11:56,
12:48, 12:52, 13:3 to 13:6
Privilege, 6:18

GRAND JURY

Appeal, 7:24
Discovery, 13:20
Evidence, 2:4, 7:24, 13:20
Jurisdiction, 2:4, 7:24
Time, 7:24, 12:13, 13:20
Witnesses, 13:20

GUAM

Appeal, 4:18
District Court, 4:18

GUILT

Relevant evidence, 7:24, 11:50,
12:52

GUILTY PLEA

Generally, 6:8

HABEAS CORPUS

Actual innocence, 4:10
Amendments, 4:10
Antiterrorism, 4:9
Appeal, 1:23, 4:3, 4:10, 4:17,
4:18
Appointment, 4:3, 4:18
Arrest, 4:18
Attorneys, 4:10, 4:18
Bail, 4:18
Briefs, 4:10
Capital cases, 4:3
Certiorari, 4:3, 4:9, 4:10, 4:17
Circumstantial evidence, 4:18
Civil rights, 4:18
Competency, 4:3, 4:6, 4:9, 4:10,
4:17, 4:18
Conditional, 4:18
Conduct, 4:3, 4:9, 4:10, 4:17,
4:18
Confession, 1:23, 4:17, 7:21

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

HABEAS CORPUS—Cont'd

Congress, 4:3
Constitutional law, 4:10
Court of appeals, 1:23, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18, 7:21
Cross-examination, 7:21
Death penalty, 4:3, 4:9, 4:10, 4:17
Delay, 4:6
Discrimination, 4:9
Double jeopardy, 4:10
Due process, 1:23, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18, 7:21
Evidence, 1:23, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18, 7:21, 11:47
Exclusion, 7:21
Expert witnesses, 4:10, 4:17
Hearing, 1:23, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18
Identification evidence, 1:23
Ineffective assistance of counsel, 4:9
Insanity defense, 4:6, 4:9, 4:10
Judgments, 4:10
Jurisdiction, 4:18
Newly discovered evidence, 4:9
Notice, 4:18
Opinions, 4:18
Parole, 4:10
Parties, 4:10
Proceedings, 1:23, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18
Records, 4:9, 4:10, 4:18
Relief from judgment, 4:3, 4:18
Resentencing, 4:10
Second, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18
Self-incrimination, 4:3
Standard of proof, 1:23
Standard of review, 4:17
Standing, 4:6, 4:10
Summary judgment, 4:9, 4:10
Supreme Court, 1:23, 4:3, 4:6, 4:9, 4:10, 4:17, 4:18, 7:21, 11:47

HABEAS CORPUS—Cont'd

Time, 1:23, 4:3, 4:6, 4:9, 4:10, 4:18, 7:21
Voluntary, 4:3, 4:18
Waiver, 4:3
Witnesses, 4:6, 4:10, 4:17, 4:18

HANDWRITING

Evidence, 1:9 to 11:10, 11:50, 11:56, 11:63
Expert, 1:9, 1:10, 11:50, 11:56
Expert testimony, 1:9, 1:10, 11:50, 11:56
Spelling, 11:56

HARMLESS

Civil, 1:13, 13:6
Comments, 8:25
Continuance, 13:6
Cross-examination, 8:25, 9:10, 12:52, 12:53, 13:6
Discovery, 1:6, 13:6
Evidence, 1:6, 1:13, 1:22, 7:22, 8:25, 9:10, 10:43, 12:52, 12:53, 13:6
Judgment, 1:22, 12:31
Law, 1:13, 1:22, 7:22, 8:25, 10:43, 12:31, 12:52
Notice, 10:43, 13:6
Parties, 9:10, 13:6
State, 1:6, 1:13, 4:16, 7:22, 8:25, 9:10, 10:43, 12:31, 12:52, 12:53, 13:6
Witnesses, 1:6, 1:13, 8:25, 12:31, 12:52, 12:53

HARMLESS ERROR

Credibility, 8:25
Expert testimony, 8:25

HEALTH

Evidence, 1:23, 2:5, 2:12, 3:1, 3:8, 3:9, 3:12, 3:13, 3:18, 3:19, 4:3, 4:6, 4:9, 4:10, 4:13, 4:17 to 4:19, 6:18, 6:33, 7:25, 8:11, 9:11, 9:13, 12:34, 13:10, 13:11

INDEX

HEALTH—Cont'd

Generally, 5:31, 5:39, 6:3, 9:13,
12:25, 12:36, 13:10
Judicial notice, 9:11

HEARING

Confessions, 1:23, 1:24, 2:5
Discovery, 6:18, 13:19, 13:20,
13:24, 13:26
False, 1:23, 1:24, 2:5, 10:48,
11:31, 11:46
Judicial notice, 11:31, 11:34
New trial, 4:18, 12:34, 12:52

HEARSAY

Admissibility, 1:12
Conspiracy, 1:12
Evidence, 1:12
Probative value, 1:12
Time, 1:12
Witnesses, 1:12

HIGHWAYS

Evidence, 11:55

HISTORICAL

Generally, 3:4

HOMICIDE

Mental, 5:55, 7:12
Relevant evidence, 7:24

HOSPITALS

Evidence, 3:11, 7:27

HUSBAND

Taxes, 12:4

HYPNOSIS

Witnesses, 12:23, 12:25, 12:27,
12:28, 12:31, 12:33 to 12:35,
12:48, 12:56, 12:57, 13:10

IDENTIFICATION EVIDENCE

Relevant evidence, 12:52

IMPEACHMENT

Cross-examination, 5:43, 6:35,
13:25, 13:26
Discovery, 13:25, 13:26

IMPEACHMENT—Cont'd

Witnesses, 13:25, 13:26

IN LIMINE

Evidence, 9:23, 10:65, 13:19,
13:21, 13:24
Generally, 13:19
Motion, 8:38, 9:23, 10:65, 12:48,
13:19, 13:21

INCOMPETENT

Generally, 4:12, 5:22, 6:39
Jurors, 4:13
Parties, 12:34
Process, 4:2, 4:3, 4:6, 4:9, 4:12 to
4:18, 12:40

INDICTMENT

Defendant, 4:18, 11:51
Knowledge, 11:51

INFERENCES

Probability, 10:52

INFORMANTS

Drugs, 1:22
Process, 1:22

INNOCENCE

Witnesses, 1:24, 4:10, 4:18, 8:3,
10:48

INSTRUCTIONS

Discovery, 13:24

INSURANCE

Evidence, 7:15

INTENT

Defendants, 1:5, 3:12, 3:17, 3:19,
6:18
Evidence, 1:5, 1:13, 2:7, 3:1,
3:12, 3:17, 3:19, 4:17, 6:18,
11:27, 13:5, 13:6
Generally, 3:17, 6:8, 11:27
Process, 2:7, 3:1, 3:12, 4:17, 6:18

INTEREST

Appeal, 1:23, 4:14, 4:18
Judicial notice, 11:31

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

INTERFERENCE

Drugs, 4:14, 12:5

INTERNATIONAL

Generally, 11:20, 11:24, 11:27

INTERPRETERS

Witnesses, 12:16

INTERROGATION

Witnesses, 1:24, 8:3, 8:28, 8:34,
8:41, 8:42, 12:16

INTERVENTION

Background, 6:27

Case, 6:27

Time, 6:27

INTERVIEWS

Discovery, 6:18

ISSUES

Character, 2:5

ISSUES OF FACT

Court, 1:8

JUDGES

Contempt, 4:15

Criminal law, 12:50

Death, 4:3, 4:13, 11:34, 11:46

Employment, 3:1, 10:51

Jury, 2:4, 2:7, 3:5, 4:4, 4:13, 7:1,
9:24, 10:43, 11:34, 11:45,
11:46, 12:50, 12:52, 13:20

Opinions, 2:7, 3:1, 10:43, 11:45,
12:52

Representation, 4:3, 4:4

Transfer, 12:52

JUDGMENTS

Evidence, 4:10, 11:39

Motions, 4:10

Paper, 10:5

Parties, 4:10

Process, 4:10

Records, 4:10

States, 4:10

Time, 4:10

JUDICIAL NOTICE

Accurate, 11:31, 11:34

Burden of proof, 11:31

Common knowledge, 9:11

Courts, 9:11, 11:31, 11:34

Data, 11:31

Death, 9:11, 11:34

Fingerprint identification, 11:31

Health, 9:11

Hearing, 11:31, 11:34

Interest, 11:31

Judge, 9:11, 11:31

Jurisdiction, 11:31

Nature, 9:11, 11:31

Notice, 9:11, 11:31, 11:34

Persons, 11:31

Rebuttal, 11:31

Relevance, 11:34

Time, 9:11

Witnesses, 9:11, 11:31

JURISDICTION

Generally, 6:8, 8:20, 10:54, 11:19

United States, 2:4, 2:5, 4:18, 4:19,
7:24, 11:31, 13:11

Witnesses, 2:5, 2:21, 3:21, 4:18,
4:19, 6:13, 7:25 to 7:27,
8:20, 8:22, 8:31, 8:37, 8:41,
8:42, 9:21, 11:31, 12:56,
13:11, 13:25, 13:26

JURORS

Habeas corpus, 1:23, 4:10

KIDNAPPING

Mental, 1:23, 3:19, 4:10, 6:18,
9:2, 9:10, 12:23

KNOWLEDGE

Defendants, 1:4, 1:5, 1:12, 1:22,
6:2, 7:2, 8:9, 11:32, 11:34,
11:46, 12:53

Expert testimony, 1:4 to 1:7, 1:9
to 1:13, 1:18, 1:20, 1:22,
1:23, 2:3 to 2:5, 2:7, 3:1,
3:8, 7:11, 7:12, 8:9, 8:10,
8:13, 8:15, 8:21, 8:23, 9:11,

INDEX

KNOWLEDGE—Cont'd

9:12, 11:34, 11:45, 11:46,
11:50, 12:34, 12:37, 12:50,
12:53, 12:54

Narcotics, 1:4, 1:5, 1:10, 1:13,
1:22

Relevant evidence, 1:4, 3:1, 11:50

KUMHO TIRE

Generally, 1:2

LABORATORIES

Accreditation, 10:46, 11:3, 11:22,
11:42

Answer, 10:36, 11:31

Appeal, 10:10

Certification, 10:46, 10:48, 11:62

Generally, 10:10, 10:19, 10:31,
10:39, 11:22

Notice, 10:27, 10:28, 11:31

LANGUAGE

Expert testimony, 1:12, 1:13,
1:20, 1:22, 2:3, 3:8, 4:10,
7:22, 8:9, 8:35, 9:12, 13:4

LAW

Testimony concerning, 2:5, 3:12,
7:13, 7:22, 8:22, 8:25, 9:11,
10:43, 12:35, 13:8, 13:10

LAW ENFORCEMENT

Expert testimony, 1:5, 1:10, 1:11,
1:22, 2:3, 4:10, 11:31, 11:46,
12:50, 12:52, 13:4

LAY WITNESSES

Opinion testimony, 2:3

LEADING QUESTIONS

Generally, 12:15

LEGAL

Expert testimony, 1:2, 1:8, 1:13,
1:21, 1:22, 3:1, 3:8, 3:9,
3:12, 3:17, 4:10, 4:17, 8:15,
9:11, 10:43, 10:51, 11:30,
11:31, 11:45, 11:56, 12:51

LEGISLATIVE HISTORY

Purpose, 3:12

LETTERS

Process, 4:18, 10:2

LIMITATIONS

Civil rights, 4:18

Jury trial, 4:10

LOSS

Jurisdiction, 9:9

MANDATE

Appeal, 4:3

MARKS

Telecommunications, 11:43

MARRIAGE

Evidence, 7:15, 9:9

MEDICAL EXPERTS

Expert testimony, 4:10, 4:18

Mental health experts, 4:18

MEMORY

Credibility, 2:5, 4:9, 9:11, 12:29,
12:30, 12:33, 12:35, 12:52,
12:53, 12:60

MENTAL

Discovery, 6:18, 6:33, 13:4, 13:5

Expert testimony, 1:2, 1:13, 1:23,
2:4, 2:5, 2:7, 3:1, 3:8, 3:9,
3:12, 3:17, 3:18, 4:8, 4:10,
4:17, 4:18, 5:32, 6:18, 7:12,
7:25, 8:1, 8:11, 8:14, 8:26,
8:42, 9:2, 9:10, 12:34, 12:37,
13:4, 13:5

MENTAL STATE

Constitutionality of rule, 3:12

Fraud, 3:12, 4:13

Generally, 6:8

Narcotics, 1:13, 4:17

Robbery, 3:12, 3:19, 4:17

METHODOLOGY

Generally, 10:10, 10:50, 11:18

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

MISTAKES

Discovery, **6:32, 11:3**
Evidence, **11:3, 11:43, 11:52, 12:52**

MODUS OPERANDI

Evidence, **1:6, 1:10, 1:13, 8:27, 10:43**

MONEY

Appeal, **1:22**
Narcotics, **1:22**

MOTIONS

Constitutional law, **4:10**
Costs, **4:22**
Courts, **4:10, 4:22, 13:6, 13:20**
Evidence, **4:10, 4:22, 13:6, 13:19 to 13:22, 13:24**
Generally, **13:19**
Jurisdiction, **13:22**
Negligence, **13:6**
Notice, **4:22, 13:6**
Parties, **4:10, 13:6**
Process, **4:10**
Records, **4:10**
Reply, **13:20**
States, **4:10, 13:6**
Statutes, **4:10, 4:22**
Time, **4:10, 4:22, 13:6, 13:19 to 13:22**

MOTIVE

Generally, **8:13**

MURDER

Identity, **12:52, 12:53**
Intent, **2:7, 3:17, 4:17, 6:18**
Knowledge, **1:12, 2:7, 3:8, 7:2, 7:12, 7:20, 11:45, 12:53**
Mental state, **4:9, 4:13, 4:17, 6:14, 6:18**
Plan, **3:17, 4:13, 4:14, 7:27**
Relevant evidence, **10:43, 10:44, 12:52**

NAMES

Drugs, **5:30, 5:46**

NARCOTICS

Intent, **1:5, 1:13, 4:17**
Knowledge, **1:4, 1:5, 1:10, 1:13, 1:22**
Mental state, **1:13, 4:17**
Relevant evidence, **1:4**

NATURE

Judicial notice, **9:11, 11:31**

NEGLIGENCE

Evidence, **13:6**

NEW TRIAL

Affidavits, **7:22**
Appeal, **4:4, 4:18, 11:32**
Attorneys, **4:18**
Banking, **13:6**
Conditions, **12:52, 13:6**
Discovery, **13:6**
Evidence, **4:18, 7:13, 7:22, 8:23, 11:32, 12:34, 12:52, 13:6**
Hearing, **4:18, 12:34, 12:52**
Illness, **4:4, 4:18**
Judge, **4:18, 11:32, 12:34, 12:52, 13:6**
Jurisdiction, **4:18**
Jury, **4:4, 4:18, 7:13, 7:22, 8:23, 12:52, 13:6**
Mistakes, **12:52**
Notice, **4:18, 13:6**
Parties, **12:34, 13:6**
Records, **4:18**
Sua sponte, **4:18**
Surprise, **13:6**
Time, **4:18, 7:13, 7:22, 8:23, 12:34, 12:52, 13:6**
Witnesses, **4:18, 7:13, 8:23, 11:32, 12:34, 12:52**

NEWSPAPERS

Evidence, **8:3**

INDEX

NOTICE

Sanctions, 13:6

NUMBERS

Appeals, 4:14, 7:13, 11:31, 11:48

OATH

Witnesses, 1:8, 13:20

OBJECTIONS

Admissions, 10:42

Answers, 1:22

Appeal, 1:22, 13:24

Supreme Court, 1:22, 10:42,
11:45

OFFER OF PROOF

Cross-examination, 12:53

OPINION

Admissions, 2:5, 10:42

OPINION TESTIMONY

Experts, 1:9, 1:10, 1:12 to 1:15,
2:3, 6:19, 8:25, 12:52, 13:3

Personal knowledge, 1:6

Ultimate issue, 1:13

OPPORTUNITY

Judicial notice, 11:34

ORDER

Witnesses, 1:12, 1:15, 1:24, 2:3,
2:7, 4:6, 4:8, 4:10, 4:17 to
6:18, 6:32, 7:13, 7:14, 8:23,
8:28, 11:31, 12:5, 12:56,
13:3, 13:11, 13:13

OTHER CRIMES

Appeal, 4:4

PAPER

Generally, 10:10

PAROLE

Appeal, 4:10

Evidence, 4:10, 4:11

Time, 4:10, 4:11

PART

Federal rules of evidence, 1:2,
1:20, 1:23, 11:50, 13:3

New trial, 4:4, 4:18, 7:13, 8:23,
12:52

Search and seizure, 4:5

PARTIES

Absence, 9:11, 9:14, 13:6, 13:11

Conspiracy, 11:51

Funds, 4:10, 13:11

Generally, 12:35, 13:3

Judges, 1:15

Notice, 9:11, 11:31, 13:6

Physical, 4:10, 8:2, 9:14, 12:34,
13:4

Process, 1:15, 4:10, 4:19, 8:42,
12:35, 13:3, 13:11

Siblings, 4:10

Standing, 4:10, 4:19, 13:11

Time, 4:10, 8:42, 9:10, 9:11,
11:51, 12:34, 13:6, 13:11

Verdict, 4:10, 10:52

PAST EVENTS

Admissibility, 12:34

Statements, 12:34

PAYMENT

Evidence, 12:53

PEER REVIEW

Committee, 11:56

Daubert, 1:20, 1:22, 1:23, 1:29,
11:31, 11:46, 11:56, 11:60

Generally, 1:25

Research, 11:31, 11:56

PERSONAL KNOWLEDGE

Opinion testimony, 1:6

PERSONS

Judicial notice, 11:31

PHOTOGRAPHS

Appeal, 11:46

Best, 7:27, 11:31

Courtroom, 7:22

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

PHOTOGRAPHS—Cont'd

Evidence, 7:22, 7:27, 11:31,
11:45, 11:46
Expert testimony, 7:22, 11:31,
11:45, 11:46
Weight, 11:45, 11:46
Witnesses, 7:26, 7:27, 11:31,
11:46

PHYSICAL

Witnesses, 1:13, 1:24, 2:7, 2:9,
4:10, 4:18, 6:33, 7:13, 8:2,
8:3, 8:21, 8:25, 8:28, 8:34,
9:12, 12:16, 12:34, 12:52,
12:53, 13:4, 13:5, 13:10

PHYSICIANS

Generally, 13:10
Standing, 2:8

PLACE

Physical, 4:10, 4:18, 10:47, 12:16,
12:39
Production, 4:18, 13:6
Trial, 1:2, 1:6, 1:10, 1:22, 1:23,
4:6, 4:10, 4:18, 8:23, 9:11,
11:19, 12:16, 12:45, 13:6

POLICE

Testimony, 1:6, 1:9, 1:10, 1:14,
1:18, 1:22 to 1:24, 2:1, 2:4,
2:5, 2:7, 2:11, 2:12, 3:3,
3:12, 4:6, 6:32, 7:5, 7:11,
7:13, 7:14, 7:22, 7:24, 8:3,
8:15, 9:11, 9:12, 10:48, 11:2,
11:3, 11:46, 12:7, 12:20,
12:23, 12:26, 12:31, 12:35,
12:52

POLYGRAPH EXPERTS

Expert testimony, 11:46

POSSESSION

Best, 4:13, 6:11

PRECEDENT

Appeal, 4:10, 4:14, 4:18, 11:46
Parties, 4:10, 12:34

PRECLUSION

Appeal, 4:10, 11:32

PREPARATION

Trial, 4:19, 6:18, 6:29, 6:36, 9:18,
9:19, 9:22, 10:63, 10:65,
10:76, 11:46, 13:11, 13:23,
13:25, 13:26

PRIOR STATEMENTS

Depositions, 13:20
Time, 13:20
Witnesses, 13:20

PRIOR TESTIMONY

Cross-examination, 2:20, 6:32,
10:67
Generally, 2:16
Transcripts, 10:67

PRISONS

Fair trial, 4:13
Generally, 3:11

PRIVILEGES

Appeal, 4:14
State, 4:14

PRO SE

Appeal, 4:3

PROBABILITY

Generally, 10:31, 11:14, 11:20
Inferences, 10:52
Relevance, 1:5

PROBABLE CAUSE

Appeal, 4:18

PROBATION

Appeal, 11:53
Evidence, 4:8, 11:53
Time, 4:8

PROBATIVE VALUE

Civil cases, 12:33
Criminal cases, 2:7, 7:1
Relevant evidence, 7:24

INDEX

PROCEEDINGS

Scope, 13:6

PROCESS

Age, 4:9, 4:10, 5:33, 8:25, 10:25, 12:53

Agents, 1:10, 4:17, 12:16

Amendments, 1:10, 4:10, 4:13, 13:3

Attorneys, 4:10, 4:18, 5:2, 12:35

Constitutional law, 4:10, 13:11

Court, 1:10, 1:11, 1:15, 1:20, 1:22, 1:23, 2:7, 3:1, 3:8, 3:11, 3:12, 3:15, 4:2, 4:3, 4:5 to 4:7, 4:9, 4:10, 4:12 to 4:19, 4:21, 5:2, 5:33, 6:18, 7:13, 7:21, 8:1, 8:9, 8:23, 8:25, 8:42, 10:10, 10:43, 10:45, 10:49, 11:33, 11:35, 11:37, 11:44, 11:46, 11:50, 11:58, 12:2, 12:25, 12:35, 12:45, 12:50, 12:52, 12:53, 13:3, 13:11

Courts, 1:10, 1:15, 1:20, 1:22, 1:23, 2:7, 3:1, 3:8, 3:12, 4:3, 4:5 to 4:7, 4:9, 4:10, 4:13 to 4:19, 4:21, 5:33, 7:13, 8:1, 8:9, 8:25, 9:3, 10:10, 10:17, 10:28, 10:43, 10:45, 10:53, 11:35, 11:37, 11:44, 11:46, 11:50, 11:54, 11:55, 11:58, 12:35, 12:40, 12:45, 12:50, 12:52, 12:53, 13:3, 13:11

Criminal law, 12:50

District Courts, 3:12, 4:15, 12:53

Due process, 1:23, 3:1, 3:11, 3:12, 3:15, 4:2, 4:3, 4:5 to 4:7, 4:9, 4:10, 4:12 to 4:14, 4:16 to 4:19, 4:21, 6:18, 7:21, 8:9, 8:23, 12:50, 12:52, 13:3, 13:11

Employment, 3:1

Expert opinion, 1:10, 1:22, 2:7, 3:12, 4:18, 8:25, 12:52

Federal courts, 1:23, 3:1, 3:12, 4:3, 4:5, 11:50, 12:53

PROCESS—Cont'd

Federal law, 4:10, 4:18, 4:21, 6:18, 8:23, 12:52, 13:11

Fifth Amendment, 6:18

Filing, 3:8, 4:3, 4:9, 4:18

Forms, 4:9, 4:10, 4:14, 10:2, 10:3

Fraud, 3:12, 4:13, 11:62

Generally, 3:11, 4:5, 4:12, 8:13, 10:10, 11:16, 11:18, 11:44, 12:11, 12:25, 12:35, 12:50, 13:3

Intent, 2:7, 3:1, 3:12, 4:17, 6:18

Jurisdiction, 4:18, 4:19, 8:42, 13:11, 13:25, 13:26

Location, 4:18, 10:3

Motions, 4:10

Names, 4:17, 4:18

Notice, 1:11, 4:18, 6:18, 10:27, 10:28, 10:43

Objections, 1:22

Parties, 1:15, 4:10, 4:19, 8:42, 12:35, 13:3, 13:11

Privilege, 6:18

Publication, 1:10, 1:15, 1:20, 1:22, 1:23, 10:43, 11:46

Settlement, 8:39

Standing, 4:5, 4:6, 4:10, 4:12, 4:19, 11:46, 12:52, 13:11

State law, 4:21

States, 1:10, 1:11, 1:20, 1:22, 1:23, 2:7, 3:1, 3:8, 3:11, 3:12, 3:15, 4:2, 4:3, 4:5, 4:6, 4:9, 4:10, 4:12 to 4:14, 4:16 to 6:18, 7:21, 8:9, 8:25, 10:10, 10:45, 11:37, 11:44, 11:46, 11:50, 12:2, 12:50, 12:52, 12:53, 13:11

Supreme Court, 1:15, 1:20, 1:22, 1:23, 2:7, 3:1, 3:11, 3:12, 3:15, 4:2, 4:3, 4:5 to 4:7, 4:9, 4:10, 4:12 to 4:14, 4:16 to 4:19, 4:21, 5:33, 6:18, 7:13, 7:21, 8:9, 8:23, 8:25, 10:43, 11:46, 11:50, 12:35, 12:50, 12:52, 13:11

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

PROCESS—Cont'd

Time, 1:10, 1:11, 1:20, 1:23, 2:7, 3:1, 3:8, 3:11, 3:12, 3:15, 4:3, 4:6, 4:7, 4:9, 4:10, 4:13, 4:14, 4:16, 4:18, 7:13, 7:21, 8:9, 8:23, 8:42, 9:3, 9:5, 10:2, 10:8, 10:10, 10:17, 10:22, 10:25, 10:27, 10:43, 11:37, 11:46, 11:54, 12:2, 12:9, 12:11, 12:16, 12:17, 12:42, 12:52, 12:53, 13:11

United States, 1:10, 1:11, 1:20, 1:22, 1:23, 3:8, 3:12, 3:15, 4:2, 4:3, 4:5, 4:6, 4:9, 4:10, 4:12 to 4:14, 4:16 to 6:18, 7:21, 8:25, 10:10, 11:37, 11:44, 11:46, 11:50, 12:50, 12:52, 12:53, 13:11

Witnesses, 1:10, 1:15, 2:7, 3:1, 4:6, 4:10, 4:17 to 4:19, 6:18, 6:38, 7:13, 8:13, 8:23, 8:25, 8:42, 11:46, 12:9, 12:16, 12:17, 12:25, 12:35, 12:52, 12:53, 13:3, 13:11, 13:25, 13:26

PROPERTY

Evidence, 7:23, 11:4

PROSECUTION

Credibility, 1:8, 1:24, 2:7, 4:9, 6:18, 7:12, 7:22, 7:24, 8:5, 8:20, 8:22, 8:23, 8:25, 8:41, 9:10 to 9:12, 11:47, 12:52, 12:53

PROTECTION

Victim, 4:13, 4:18, 7:13

PROTECTIVE

Banking, 13:6

PSYCHIATRIC

EXAMINATIONS

Expert testimony, 4:18, 7:25

PSYCHIATRIC EXPERTS

Expert testimony, 6:18

QUALIFICATION

Lack of, 1:30, 2:7

QUASI-EXPERTS

Witnesses, 2:7

QUESTIONS

Witnesses, 1:7, 2:7, 2:23, 3:5, 4:17, 6:18, 6:28, 6:32, 7:14, 7:26, 8:13, 8:25, 8:32, 8:33, 8:37, 8:42, 9:12, 9:15, 10:69, 11:31, 12:28, 12:33, 12:34, 13:10, 13:13 to 13:15, 13:17, 13:18, 13:20, 13:25, 13:26

REASONABLE CAUSE

Arrest, 4:18

Bail, 4:18

Incompetent, 4:8, 4:17, 4:18

REASONABLE DOUBT

Appeal, 3:8, 3:12

REBUTTAL

Civil cases, 13:4

Credibility, 8:23, 9:12

Judicial notice, 11:31

RECALL

Appeal, 4:18

RECORDS

Courts, 4:9, 4:10, 4:18, 4:19, 10:28, 11:8, 13:11

Examinations, 4:18, 7:26

Generally, 5:46

REFERENCES

Evidence, 13:9

REFRESHING

RECOLLECTION

Generally, 12:35

Hypnosis, 12:35

REHEARING

Acquittal, 4:10

Appeal, 4:10

Attorneys, 4:10

Evidence, 4:10

INDEX

REHEARING—Cont'd

Supreme Court, 4:10

RELEVANCE

Appeal, 1:2

Generally, 1:2, 1:3, 8:20

Judicial notice, 11:34

Other evidence, 1:2

Probability, 1:5

Witnesses, 1:8, 1:24, 8:20, 10:48

RELEVANT EVIDENCE

Admissibility, 1:4, 8:22, 10:43,
10:44, 11:50, 12:52

Definition, 1:4

Prejudice, 7:24

RELIABILITY

Analysis, 1:2, 1:8, 1:9, 1:20, 1:22,
1:23, 2:7, 8:9, 8:24, 9:11,
10:11, 10:28, 10:42 to 10:44,
10:46, 10:48, 11:2, 11:3,
11:12, 11:31, 11:34, 11:35,
11:37, 11:44 to 11:46, 11:50,
11:53, 11:56, 12:35, 12:45,
12:53

Generally, 1:2, 10:31, 11:12,
11:28, 11:44, 11:49, 12:35,
12:50, 13:3

Statistics, 10:31, 10:42 to 10:44,
11:3

RELIANCE

Jury trial, 4:10

RELIGIOUS

Beliefs, 4:18

Witnesses, 4:10, 4:18

REMAND

Amendment, 4:9

Dismissal, 4:9

Evidence, 1:23, 4:9, 10:43, 11:45,
11:51

Supreme Court, 1:23, 4:9, 10:43,
11:45

RESEARCH

Eligibility, 4:11

RETRIAL

Generally, 3:11

RETURN

Search, 9:11

ROBBERY

Mental, 1:2, 3:12, 3:19, 4:17,
12:34

Mental state, 3:12, 3:19, 4:17

Relevant evidence, 12:52

RULE 702

Generally, 1:3, 13:3

RULES

Business, 1:10

SALE

Appeal, 1:13

SANCTIONS

Notice, 13:6

Witnesses, 13:4, 13:20

SCHOOLS

Appeal, 8:41

Evidence, 1:10, 8:41, 11:24

Generally, 11:24

Jurisdiction, 8:41

Time, 1:10, 2:23

SCIENCE

Judicial notice, 9:11, 11:34

Reports, 1:8, 2:7, 4:17, 10:20,
10:21, 10:62, 11:3, 11:34,
11:56, 12:15, 12:43, 13:3

SCIENTIFIC EVIDENCE

Assessment of, 1:11, 1:20, 1:23,
11:46, 11:63

Witnesses, 1:6 to 1:8, 1:10, 1:12,
1:13, 1:15, 1:21, 1:24, 1:28,
4:10, 11:2, 11:28, 11:31,
11:32, 11:46, 11:56, 12:51,
12:52, 13:3 to 13:5, 13:10,
13:12, 13:23, 13:25, 13:26

SCIENTIFIC EXPERTS

Expert testimony, 13:6

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

SEARCH

Arrest, 10:47
Consent, 9:11, 11:56
Disclosure, 9:11, 10:47
Generally, 4:5, 11:23
Hearing, 10:44
Identification, 11:23, 11:56
Notice, 9:11
Place, 9:11, 10:47, 11:56
Probable cause, 10:37, 10:47
Time, 9:11, 10:44, 11:23, 11:56

SELF-INCRIMINATION

Appeal, 4:3
Process, 4:3, 6:18

SENTENCE

Attorneys, 4:10, 4:18
Evidence, 1:2, 1:23, 1:24, 3:13,
4:3, 4:8 to 4:11, 4:13, 4:18,
6:18, 6:39, 6:40, 7:12, 7:23
Generally, 1:2, 6:39
Hearings, 3:13, 4:9, 4:18
Increase, 4:10
Jurisdiction, 4:18
Notice, 4:18, 6:18
Resentencing, 4:10
Stay of execution, 4:9, 4:10
Time, 1:2, 1:23, 1:24, 3:13, 4:3,
4:8 to 4:11, 4:13, 4:18, 6:39,
7:12
Victims, 1:23, 4:9, 7:12

SENTENCING GUIDELINES

Coercion, 7:23

SIGNS

Generally, 5:7

SIXTH AMENDMENT

Generally, 12:35

SOCIAL SECURITY

Court, 2:4, 3:12
Court of Appeals, 2:4, 3:12
Dependency, 3:12
District court, 2:4, 3:12

SOCIAL SECURITY—Cont'd

Evidence, 2:4, 3:12
Form, 3:12
Hearings, 3:12
Jurisdiction, 2:4
Retardation, 3:12
States, 2:4, 3:12
Time, 3:12

SOCIAL WORKERS

Reports, 2:7

SPECULATION

Witnesses, 2:7, 8:22, 9:15

SPECULATIVE

Evidence, 1:24, 2:4, 9:15, 11:56
Expert testimony, 1:24, 2:4, 11:56
Opinion, 1:24, 2:4, 9:15, 11:56

SPELLING

Handwriting, 11:56

STANDARD OF PROOF

Confessions, 1:23

STANDARD OF REVIEW

Evidence, 1:2, 1:21, 1:22, 2:4,
4:15, 4:17, 10:43, 12:54

STATE

Criminal law, 11:56, 12:27
Privileges, 4:14

STATEMENTS

Discovery, 6:18, 13:20
Hearsay, 1:12
Inconsistent statements, 6:18

STATES

Aid, 1:8, 1:21, 4:19, 7:21, 7:22,
9:10, 12:2, 12:52, 12:54
Custody, 1:24, 4:18, 6:18, 10:47,
13:4
Defenses, 3:3, 3:12, 5:34
Jurisdiction, 2:4, 2:5, 3:21, 4:18,
4:19, 6:6, 6:8, 7:24, 8:20,
8:22, 9:9, 10:61, 11:31,
13:11

INDEX

STATES—Cont'd

Parties, **4:10, 4:19, 9:10, 10:52, 11:31, 11:51, 12:34, 13:4, 13:6, 13:11**
Uncertainty, **1:24, 10:44**

STATUTES

Best, **7:27**
Constitutionality, **4:10, 10:47**
Jurisdiction, **3:21, 4:18, 6:6, 7:27**
Parties, **4:10**
Search, **10:47**

STAY

Application, **4:9, 4:10, 4:22**
Costs, **4:22**
Death sentence, **4:3, 4:9, 4:10**
Finality, **3:14**
Imprisonment, **4:10, 4:11**
Mandate, **4:3**
Parties, **4:10**
Supreme Court, **3:14, 4:3, 4:9 to 4:11, 4:14, 7:24**

STRIKING

Appeal, **7:24**

SUA SPONTE

Appeal, **4:3, 4:17, 4:18**
New trial, **4:18**

SUGGESTIVE

IDENTIFICATION PROCEDURE

Evidence, **12:52**

SUMMARIES

Discovery, **13:4**
Witnesses, **13:4**

SUMMARY JUDGMENT

Parties, **4:10**
Standing, **4:10**

SUPPLEMENTAL

Briefs, **4:10**

SUPPORT

Criminal law, **11:56**

SUPPORT—Cont'd

Social Security, **3:12**

SUPREME COURT

Armed Forces, **11:50**
Armed forces, **11:50**
Attorney General, **4:18, 10:43**
Criminal law, **12:50**
Evidence, **1:2, 1:4, 1:15, 1:20 to 1:24, 2:2, 2:4, 2:7, 2:12, 3:1, 3:11 to 3:13, 3:15, 3:17, 4:2, 4:3, 4:6, 4:7, 4:9 to 4:11, 4:13, 4:17 to 4:19, 6:18, 7:2, 7:5, 7:12, 7:13, 7:21, 7:22, 7:24, 7:25, 8:3, 8:8, 8:9, 8:12, 8:21 to 8:27, 9:9 to 9:12, 10:33, 10:41 to 10:44, 10:47, 10:50, 10:52, 11:30, 11:32, 11:45 to 11:48, 11:50, 11:53, 12:30, 12:33 to 12:35, 12:50, 12:52, 12:54, 13:11**
Jurisdiction, **2:4, 4:18, 4:19, 7:24, 7:25, 8:22, 9:9, 13:11**
Process, **1:15, 1:20, 1:22, 1:23, 2:7, 3:1, 3:11, 3:12, 3:15, 4:2, 4:3, 4:5 to 4:7, 4:9, 4:10, 4:12 to 4:14, 4:16 to 4:19, 4:21, 5:33, 6:18, 7:13, 7:21, 8:9, 8:23, 8:25, 10:43, 11:46, 11:50, 12:35, 12:50, 12:52, 13:11**
Social Security, **2:4, 3:12**
Witnesses, **1:15, 1:21, 1:24, 2:7, 2:12, 3:1, 3:13, 4:6, 4:10, 4:17 to 4:19, 6:18, 7:2, 7:13, 7:25, 8:3, 8:21 to 8:23, 8:25, 9:11, 9:12, 11:32, 11:46, 12:23, 12:31, 12:33 to 12:35, 12:52, 13:11**

SURPRISE

Discovery, **13:3, 13:5, 13:6**
New trial, **13:6**

TEACHERS

Evidence, **8:3, 9:20**

TELECOMMUNICATIONS

Complete, **11:43**

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

TELECOMMUNICATIONS

—Cont'd

Computers, **11:43**
Enforcement, **11:43**
Evidence, **11:43**
Experimental, **11:43**
Opposition, **11:43**
Time, **11:43**

TERMS

Courts of Appeals, **1:22, 4:18, 13:6**
Supreme Court, **1:21, 1:22, 2:4, 3:1, 3:11, 4:10, 4:14, 4:18, 7:13, 9:11, 10:42, 12:23**

TERRORISM

Attorney general, **4:18**
Jurisdiction, **4:18**
Process, **4:18**
Proof, **4:18**

TESTIFYING

Expert, **1:5 to 1:7, 1:10, 1:14, 1:22 to 1:24, 1:30, 2:3, 2:12, 3:9, 4:10, 4:19, 6:18, 6:32, 7:21, 8:25, 8:33, 8:41, 9:11, 9:17, 9:25, 9:27, 11:32, 11:34, 11:45 to 11:47, 11:50, 12:35, 12:52**
Witness, **1:5 to 1:7, 1:10, 1:22 to 1:24, 1:30, 2:3, 6:18, 6:32, 8:25, 8:33, 9:11, 9:25, 9:27, 11:32, 11:46, 12:35, 12:52**

TESTIMONY

Writings, **2:16, 2:20, 2:22, 3:8, 4:10, 6:32, 6:33**

THEORIES

Witnesses, **4:18, 12:48**

THRESHOLD

Appeal, **1:23, 4:10, 10:44**

TIME

Judicial notice, **9:11**
Mandate, **4:3**

TITLE

Evidence, **2:3, 2:5, 4:17, 4:19**

TRANSFER

Process, **1:22, 10:49, 12:52**

TRANSPORTATION

Answers, **1:22**
Appeal, **1:22**
Decision, **1:22**
Enforcement, **1:22, 11:43**
Evidence, **1:22, 11:43**
Hearings, **1:22**
Investigations, **11:43**
Jury, **1:22**
Objections, **1:22**
Reconsideration, **1:22**
States, **1:22**
Summary judgment, **1:22**
Tests, **1:22**
Time, **11:43**

TREATING PHYSICIAN

Testimony, **1:13**

TRESPASS

Appeal, **4:18**

TRIAL

Generally, **1:2, 3:17, 4:5, 4:12, 5:46, 6:39, 8:8, 8:20, 9:16, 9:22, 10:50, 11:12 to 11:28, 11:44, 11:49, 12:35, 12:46, 12:50, 13:3, 13:7, 13:19, 13:23**
Place, **1:2, 1:6, 1:10, 1:22, 1:23, 4:6, 4:10, 4:18, 8:23, 9:11, 11:19, 12:16, 12:45, 13:6**

TRICKERY

Confessions, **1:24**

TRIER

Comparisons, **1:22**

UNITED STATES

Answers, **1:22, 2:5**

INDEX

VALUE

Witnesses, 1:12, 1:21, 2:7, 4:18,
9:11, 11:56, 12:33, 12:34,
12:51

VERDICT

Parties, 4:10, 10:52

VERDICTS

Generally, 3:11
Nature, 2:12
Witnesses, 2:12

VETERANS

Change, 2:5
Evidence, 2:5
Jurisdiction, 2:5
Representation, 2:5
Time, 2:5, 5:32
Witnesses, 2:5, 5:32

VICTIMS

Appeal, 1:23
Character, 8:23
Protection, 7:13
Sentence, 1:23, 4:9, 7:12
Victim, 1:23, 2:7, 7:12, 7:13, 8:8,
8:23, 8:25 to 8:27, 9:1, 9:10
to 9:12, 9:15, 9:18, 10:43,
12:53

VIDEOTAPES

Best, 8:42
Prior testimony, 6:32
Witnesses, 6:32, 8:42, 12:16

VIETNAM

Veterans, 2:5, 5:32

VIOLATIONS

Federal Rules of Evidence, 13:4

VOLUNTARINESS

Admissions, 2:5

WAIVER

Privilege, 6:18
Self-incrimination, 1:24, 4:3, 6:18
Trial, 1:24, 4:3, 6:18

WAIVER—Cont'd

Witnesses, 1:24, 3:20, 3:21, 6:18

WARNINGS

Appeal, 4:3

WASTE OF TIME

Exclusion of relevant evidence,
7:24

WATERS

Evidence, 9:28

WEAPONS

Dealers, 1:10
Evidence, 1:10, 1:23, 4:17, 6:37,
10:49, 11:34, 12:52, 13:10
Intent, 4:17
Knowledge, 1:10, 1:23, 11:34
Mental, 1:23, 4:17, 13:10
Opinion testimony, 1:10, 12:52
Relevant evidence, 12:52

WEIGHT

Alibi, 1:17, 4:6
Consistency, 11:56
Entrapment, 8:9, 8:27
Fingerprints, 1:2, 1:22, 11:46,
13:10
Generally, 1:2, 11:17, 12:30,
13:10
Inconsistent, 8:9, 8:23, 8:27, 9:11
Objections, 1:22, 11:45
Photographs, 11:45, 11:46
Trier of fact, 1:22, 2:6, 10:43,
12:33
Uncontroverted testimony, 4:6

WITHDRAWAL

Appeal, 4:14

WITNESSES

Absence, 1:24, 2:5, 9:11, 11:46,
11:56, 13:11
Admissions, 2:5, 7:27
Age, 4:10, 8:21, 8:25, 12:53
Appeal, 1:13, 4:10, 4:17, 4:18,
8:41, 8:42, 11:32, 11:46,

PSYCHOLOGICAL & SCIENTIFIC EVIDENCE

WITNESSES—Cont'd

13:5, 13:25, 13:26
 Attorney General, 4:8, 4:18
 Attorneys, 2:9, 2:19, 4:10, 4:18, 12:35
 Availability of, 3:1, 8:3
 Bias, 2:23, 6:18, 6:28, 6:32, 6:37, 8:33, 10:69, 11:46, 12:23, 12:51, 13:17, 13:18
 Bolstering, 6:37
 Certainty, 11:2, 11:31, 11:46, 12:23, 12:51, 12:52, 13:13
 Children, 1:10, 2:7, 2:12, 4:10, 7:2, 7:14, 8:2, 8:3, 8:7, 8:13, 8:21 to 8:23, 8:25, 8:31, 8:41, 8:42, 9:11
 Competence, 2:5, 2:7, 4:6, 4:17 to 6:18, 11:31
 Competency, 4:6, 4:8, 4:10, 4:17 to 4:19, 6:9, 6:13, 6:18, 6:21, 9:12, 13:10, 13:17
 Consistency, 4:10, 11:56
 Constitutional law, 4:10, 13:11
 Convictions, 4:10, 6:37, 9:11, 11:2, 11:46, 12:16, 12:51, 12:53
 Credibility, 1:8, 1:24, 2:5, 2:7, 6:18, 8:20 to 8:23, 8:25, 8:41, 9:11, 9:12, 12:33, 12:35, 12:52, 12:53
 Criminal law, 11:56, 12:27, 12:37
 Daubert test, 12:53
 Description, 9:12, 12:34, 13:14, 13:15
 DNA evidence, 10:48, 11:2, 12:51
 Employment, 2:23, 3:1
 Examination of witnesses, 4:19, 13:11
 Exclusion of, 2:5, 8:20, 8:25, 11:32, 11:46, 12:52, 13:4
 Experiment, 6:33, 8:13, 11:31, 13:4, 13:5
 Experts testimony, 8:21
 Foundation, 1:10, 2:3, 2:7, 8:41, 8:42, 12:33, 12:48, 13:23
 Husband, 7:13, 7:14, 7:26, 12:4

WITNESSES—Cont'd

Hypothetical questions, 6:18, 8:25
 Immunity, 12:33
 Impeachment, 13:25, 13:26
 Innocence, 1:24, 4:10, 4:18, 8:3, 10:48
 Intent, 1:13, 2:7, 3:1, 4:17, 6:18, 13:5
 Jurisdiction, 2:5, 2:21, 3:21, 4:18, 4:19, 6:13, 7:25 to 7:27, 8:20, 8:22, 8:31, 8:37, 8:41, 8:42, 9:21, 11:31, 12:56, 13:11, 13:25, 13:26
 Jury, 1:6, 1:8, 1:10, 1:12, 1:13, 1:24, 1:28, 2:5, 2:7, 2:21, 2:23, 3:5, 4:10, 4:17 to 6:18, 6:21, 6:28, 7:13, 7:14, 7:26, 7:27, 8:3, 8:21 to 8:23, 8:25, 8:41, 8:42, 9:11, 9:12, 9:15, 10:48, 10:69, 11:2, 11:46, 11:56, 12:5, 12:16, 12:33, 12:35, 12:48, 12:51 to 12:53, 12:56, 13:4, 13:20, 13:25, 13:26
 Legal conclusions, 1:13
 Memory, 2:5, 9:11, 12:4, 12:5, 12:9, 12:14, 12:16, 12:17, 12:23, 12:25, 12:27, 12:28, 12:31, 12:33 to 12:35, 12:37, 12:48, 12:51 to 12:53, 12:56, 12:57, 13:10
 Notice, 3:20, 3:21, 4:18, 6:18, 9:11, 11:31, 13:5
 Oath, 1:8, 13:20
 Parties, 1:15, 4:10, 4:19, 7:14, 8:2, 8:42, 9:11, 11:31, 12:34, 12:35, 13:3, 13:4, 13:11
 Payment, 12:53
 Personal knowledge, 1:6
 Photographs, 7:26, 7:27, 11:31, 11:46
 Prior statements, 13:20
 Qualification, 1:10, 2:7
 Quasi-experts, 2:7
 Rebuttal testimony, 8:23

INDEX

WITNESSES—Cont'd

Records, 4:10, 4:18, 4:19, 7:26, 10:48, 13:11
Reliability, 1:6 to 1:8, 1:21, 2:7, 3:1, 8:23, 8:25, 9:11, 10:48, 11:2, 11:28, 11:31, 11:46, 11:56, 12:33 to 12:35, 12:52, 12:53, 13:3, 13:26
Requests, 6:33, 12:52, 13:4, 13:5, 13:11, 13:25, 13:26
Sanctions, 13:4, 13:20
Scientific evidence, 1:6 to 1:8, 1:10, 1:12, 1:13, 1:15, 1:21, 1:24, 1:28, 4:10, 11:2, 11:28, 11:31, 11:32, 11:46, 11:56, 12:51, 12:52, 13:3 to 13:5, 13:10, 13:12, 13:23, 13:25, 13:26
Search, 6:9, 6:33, 9:11, 11:56
Sentence, 1:24, 3:13, 4:8, 4:10, 4:18, 6:18
Summaries, 13:4
Supreme Court, 1:15, 1:21, 1:24, 2:7, 2:12, 3:1, 3:13, 4:6, 4:10, 4:17 to 4:19, 6:18, 7:2, 7:13, 7:25, 8:3, 8:21 to 8:23, 8:25, 9:11, 9:12, 11:32, 11:46, 12:23, 12:31, 12:33 to 12:35, 12:52, 13:11
Suspect, 1:24, 8:3, 11:46, 12:34
Telephone, 9:11

WITNESSES—Cont'd

Television, 4:10, 5:32, 8:3, 10:48, 11:46, 12:16
Theories, 4:18, 12:48
Threats, 1:24, 7:13
Ultimate issue, 1:13, 9:15
Verdicts, 2:12
Victim, 1:13, 2:5, 2:7, 4:18, 6:18, 6:37, 7:13, 8:2, 8:23, 8:25, 9:11, 9:12, 9:15, 9:18, 10:48, 12:35, 12:52, 12:53, 13:10
Weight, 1:6, 1:10, 1:21, 2:7, 4:6, 8:23, 9:11, 11:46, 11:56, 12:33, 13:10
Wife, 1:13, 4:6, 4:17, 4:18, 7:13, 8:23, 11:2, 12:4

WRITING

Armed Forces, 11:50
Court, 1:15, 2:7, 3:8, 3:14, 4:3, 4:9, 4:10, 5:31, 11:24, 11:25, 11:50, 11:56, 12:35
Definitions, 4:10
Generally, 5:31, 11:24, 11:25, 12:35
Motions, 4:10
Testimony, 1:15, 2:7, 3:8, 4:9, 4:10, 11:25, 11:50, 11:56, 12:35, 13:26
Witnesses, 1:15, 2:7, 4:10, 11:56, 12:35, 13:26