

# **Index**

## **ABANDONMENT**

Defenses, **22:5, 23:5**

Searches without warrants, abandoned property, **5:41, 5:58**

## **ABSENCE**

Presence, this index

## **ABUSE**

Arrest without warrant, physical abuse against vulnerable adult, **4:16**

## **ACCOUNTABILITY COURTS**

Sentence and punishment, **27:25**

## **ACCUSATIONS**

Indictments and Accusations, this index

## **ACQUITTAL**

Motion for directed verdict of acquittal, **22:1, 23:1, 23:5**

## **ACT OR ACTS**

Arrest without warrant by officers, act of family violence, **4:15**

Grand jury, action after being discharged, **13:20**

## **ADDITIONAL MATTERS**

Jury and jury trial, right of counsel to further argument, **25:17**

Rebuttal by defendant, further rebuttal and testimony, **23:4**

Reciprocal discovery, additional evidence discovered, **15:17**

Verdict, recalling jury and giving further instructions after conviction, **26:12**

## **ADMINISTRATIVE MATTERS**

Review, **30:1 to 30:6**

Searches without warrants, **5:49**

## **ADMISSIBILITY OF IN-COURT IDENTIFICATION TESTIMONY AT TRIAL**

Generally, **7:10**

## **ADMISSIONS**

Confessions and Admissions, this index

## **ADULTS**

Arrest without warrant, physical abuse against vulnerable adult, **4:16**

## **AFFIANTS**

Search warrants, probable cause for issuance, **5:12**

## **AFFIDAVITS**

Suppression motion, false affidavit for search warrant, **15:94**

**AFFIRMATIVE STATUTORY DEFENSES**

Generally, **22:20 to 22:29**

**AGE**

Defenses, **22:10**

**AGENCIES OF GOVERNMENT**

Appeal and review, inmates' actions, **29:30**

**AGGRAVATING CIRCUMSTANCES**

Sentence and Punishment, this index

**AGREEMENTS**

Contracts or Agreements, this index

**AIRPORTS**

Searches without warrants, **5:39**

Stop-and-frisk, drug courier profile, **3:7**

**ALCOHOL**

Forfeitures, **11:5**

**ALFORD v NORTH CAROLINA**

Arraignment, guilty pleas, **17:10**

**ALIBI**

Defenses, **22:9**

Discovery, alibi witnesses, **15:19**

**ALLEN CHARGE**

Generally, **25:25**

**ALLOWANCES FOR EARNED TIME**

Administrative review of sentences, **30:3**

**ALTERNATE JURORS**

Jury and Jury Trial, this index

**ALTERNATIVE OR ALTERNATIVES**

Indictments and accusations, charging, **14:15**

**AMENDMENT OR CHANGE**

Indictments and accusations, **14:20**

Jury foreman, change of, **25:24**

Venue, motion for change of, **15:81 to 15:83**

Verdict, **26:10**

**AMOUNT OR NUMBER**

Additional Matters, this index

Defenses, possession of de minimis amount in possession of unlawful substance,  
**22:32**

Jury and jury trial, number of peremptory strikes, **19:27**

Multiple Matters, this index

Reduction, this index

## INDEX

### ANALYSIS OF PHYSICAL OBJECTS

Discovery, **15:5**

### ANNOUNCE AND KNOCK

Search warrant execution, **5:22**

### APPEAL AND REVIEW

Generally, **29:1 to 29:30**

Administrative review of sentences, **30:1 to 30:6**

Agencies of government, inmates' actions against, **29:30**

Arraignment, guilty pleas, **17:11**

Arrest of judgment, motion, **29:16**

Attorneys. Counsel, below

Bonds

Right of defendant to be released on bond pending appeal, **29:6**

Capital cases

State habeas corpus, **29:24**

Unified appeal, **29:28, 29:29**

Contempt, **28:8**

Coram nobis, **29:19**

Counsel

Right to counsel, indigents, **29:7, 29:27**

Death penalty. Capital cases, above

DNA testing, post-conviction, **29:21**

Error, plain, **29:10**

Error, preservation of, **29:10**

Evidence

Sufficiency of evidence, **29:9**

Suppression motion, **15:95**

Extraordinary motion for new trial, **29:13**

Federal habeas corpus, **29:25**

Forfeiture of right to appeal by defendant, **29:3**

Government

Inmates' actions against state and local governments and government agencies and officers, **29:30**

State, below

Indigents, **29:7, 29:8, 29:27**

Ineffective assistance of counsel, **8:15**

Inmates' actions against state and local governments and government agencies and officers, **29:30**

Insolvent, petition to release, **29:22**

Interlocutory appeals, **15:106**

Judgment, motions, **29:11, 29:16, 29:17**

Judicial review, generally, **29:1 to 29:30**

Jurisdiction of trial court during, **29:20**

Local governments, inmates' actions against, **29:30**

Mistrial, motion for judgment notwithstanding, **29:11**

Motions

Arrest of judgment, **29:16**

**APPEAL AND REVIEW—Cont'd**

Motions—Cont'd

New trial, **29:12, 29:13**

Notwithstanding mistrial or verdict, judgment, **29:11**

Set aside judgment, **29:17**

Suppression motion, **15:95**

Vacate void sentence, **29:18**

New trial, motions, **29:12, 29:13**

Notice of appeal

Generally, **29:14**

Officers of government, inmates' actions against, **29:30**

Out of time appeal, **29:4**

Pending appeal, right of defendant to be released on bond, **29:6**

Petitions

Release insolvent, **29:22**

Plain error, **29:10**

Post-conviction DNA testing, **29:21**

Pre-indictment proceedings, probable cause hearing, **12:7**

Preservation of error, **29:10**

Proof. Evidence, above

Record on, **29:15**

Release

Petition to release insolvent, **29:22**

Right of defendant to be released on bond pending appeal, **29:6**

Rights

Appeal, right to, **29:2 to 29:5**

Counsel, indigents, **29:7, 29:27**

Federal habeas corpus, **29:26**

Release of defendant on bond pending appeal, **29:6**

Sentence review, **30:1**

Transcripts, indigent appellants, **29:8**

Sentence review, generally, **30:1**

Set aside judgment, motion, **29:17**

State

Habeas corpus, **29:24**

Inmates' actions against state governments and government agencies and officers, **29:30**

Right to appeal, **29:5**

Statutes, unified appeal in capital cases, **29:28**

Sufficiency of evidence, **29:9**

Suppression motion, **15:95**

Transcripts, right of indigent appellants to, **29:8**

Trial court, jurisdiction of during, **29:20**

Unified appeal in capital cases, **29:28, 29:29**

Vacate void sentence, motion to, **29:18**

Verdict, motion for judgment notwithstanding, **29:11**

Waiver of right to appeal by defendant, **29:3**

## INDEX

### **APPEARANCE OF PERSON**

Stop-and-frisk, facts justifying stop, **3:6**

### **APPEARANCES**

Counsel for defendant, **8:19**

Pre-indictment proceedings, first appearance, **12:1**

Search warrants, appearance before magistrate, **5:12**

### **APPLICATION OR APPLICABILITY**

Arrests, exclusionary rule, **2:13**

Discovery, this index

### **APPLICATIONS**

Search warrants, **5:8**

### **APPOINTMENT**

Counsel, this index

Insanity, testimony of appointed psychiatrist or psychologist, **23:1**

### **APPROVAL OR DENIAL**

Bonds, **9:4**

### **ARGUMENT**

Generally, **24:1 to 24:9**

Background, scope, **24:5**

Clemency possibility, scope, **24:6**

Closing argument, **24:2**

Jury and jury trial, right of counsel to further argument, **25:17**

Limitations, **24:3, 24:8, 24:9**

Mandatory mistrial, scope, **24:6**

Opening argument, **24:2**

Pardon possibility, scope, **24:6**

Parole possibility, scope, **24:6**

Possibility of clemency, probation, parole or pardon, scope, **24:6**

Probation possibility, scope, **24:6**

Reading law, **24:4**

Scope, **24:5 to 24:9**

Time limit, **24:3**

### **ARRAIGNMENT**

Generally, **17:1 to 17:14**

Alford v North Carolina, guilty pleas, **17:10**

Appeal, guilty pleas, **17:11**

Attorneys. Counsel, below

Background, **17:1**

Competence, guilty pleas, **17:5**

Constitutional grounds, withdrawal of guilty plea, **17:14**

Counsel

Guilty pleas, **17:3**

Crime elements, guilty pleas, **17:7**

Elements of crime, guilty pleas, **17:7**

**ARRAIGNMENT—Cont'd**

- Entry of plea, **17:8, 17:12**
- Factual basis, guilty pleas, **17:6**
- Federal constitutional grounds, withdrawal of guilty plea, **17:14**
- Freely entered, guilty pleas, **17:8**
- Guilty pleas, **17:2 to 17:11, 17:13, 17:14**
- Nolo contendere pleas, **17:12**
- Pleas, **17:2 to 17:14**
- Record, guilty pleas, **17:4**
- State law, withdrawal of guilty plea, **17:13**
- Voluntarily entered, guilty pleas, **17:8**
- Waivers of defendant, guilty pleas, **17:9**
- Withdrawal of guilty plea, **17:13, 17:14**

**ARRAY**

- Grand jury, challenges, **13:9, 13:10**
- Jury, challenges, **19:10**
- Randomness, **13:10**

**ARREST OF JUDGMENT**

- Appeal and review, motion, **29:16**

**ARRESTS**

- Act of family violence, warrantless arrests by officers, **4:15**
- Application of exclusionary rule presently, **2:13**
- Attenuation, exclusionary rule, **2:7**
- Civil proceedings, present application of exclusionary rule, **2:13**
- Commission of offense in presence of officer, warrantless arrests, **4:13**
- Confessions, exclusionary rule, **2:9**
- Custody after arrest, **4:21**
- Definition of arrest, **4:1**
- Delay in making arrest, **4:3**
- Discovering
  - Inevitable discovery exception, exclusionary rule, **2:6**
  - Prosecution witness, exclusionary rule, **2:8**
  - Real evidence discovered as result of Miranda violation, **2:11**
- Disposition after arrest, **4:21**
- Escaping offender, warrantless arrests by officers, **4:14**
- Exceptions, exclusionary rule, **2:5**
- Extradition of fugitives, **4:22**
- Failure of justice, warrantless arrests by officers, **4:17**
- Family violence, warrantless arrests by officers, **4:15**
- Fugitives, extradition of, **4:22**
- Good faith of officer conducting search pursuant to warrant, exclusionary rule, **2:4**
- Illegal arrest, right to resist, **4:6**
- Immunity from arrest, **4:2**
- Impeachment, exclusionary rule, **2:10**
- Independent source exception, exclusionary rule, **2:5**

## INDEX

### **ARRESTS—Cont'd**

- Inevitable discovery exception, exclusionary rule, **2:6**
- Issuance of warrants, magistrates, **4:19**
- Magistrates who may issue warrants, **4:19**
- Miranda violation, real evidence discovered as result of, **2:11**
- Non-trial proceedings, present application of exclusionary rule, **2:12**
- Physical abuse against vulnerable adult, warrantless arrests by officers, **4:16**
- Place of arrest, **4:4**
- Police officers
  - Good faith of officer conducting search pursuant to warrant, exclusionary rule, **2:4**
- Power to arrest, **4:7**
- Present application of exclusionary rule, **2:13**
- Private citizens, arrests by, **4:20**
- Probation revocation, **31:3**
- Procedure for arrest, **4:5**
- Real evidence discovered as result of Miranda violation, **2:11**
- Resist illegal arrest, right to, **4:6**
- Right to resist illegal arrest, **4:6**
- Search and Seizure, this index
- Stop-and-frisk, when does stop become arrest, **3:14**
- Uniform Criminal Extradition Act, **4:22**
- Violation of Miranda, real evidence discovered as result of, **2:11**
- Warrants
  - Arrest warrants, **4:18, 4:19**
  - Good faith of officer conducting search pursuant to warrant, exclusionary rule, **2:4**
  - Witness, exclusionary rule and discovery of prosecution witness, **2:8**

### **ASSAULT**

- Description of, contents, indictments and accusations, **14:12**

### **ASSISTANCE**

- Ineffective assistance of counsel, this index

### **ASSOCIATION**

- Defenses, **22:8**

### **ATTACHMENT OF JEOPARDY**

- Double jeopardy, **15:58**

### **ATTACKS**

- Challenges, this index

### **ATTEMPT**

- Defenses, **22:4, 23:4**

### **ATTENDANCE**

- Uniform Act to Secure the Attendance of Witnesses from Without the State, **15:102**

**ATTENUATION**

Arrests, exclusionary rule, **2:7**

**ATTORNEYS**

Appeal and Review, this index

Appointment of counsel

Confessions and admissions, Miranda rights, **6:19, 6:21**

Argument, this index

Arraignment, this index

Choice, right to counsel of, **8:5**

Comment, right of attorneys to comment at trial, **18:4**

Confessions and Admissions, this index

Contempt by, **28:6**

Counsel of choice, right to, **8:5**

Defendant's attorney

Appearance of counsel, **8:19**

Appointment of counsel

generally, **8:2**

Conflicts of interest, **8:20**

Contract of employment, **8:18**

Custody, telephone call from defendant in, **8:16**

Defendant's counsel, generally, **8:1 to 8:22**

Disqualification, **8:21**

Employment contract, **8:18**

Ineffective assistance of counsel

generally, **8:8 to 8:15**

appellate counsel, **8:15**

deficient performance, **8:9**

plea counsel, **8:14**

prejudice, **8:10, 8:11**

procedure, **8:12**

trial counsel, **8:13**

Initial interview, **8:17**

Interest conflicts, **8:20**

Removal of counsel, **8:21**

Representation, end of, **8:22**

Telephone call from defendant in custody, **8:16**

Waiver of counsel, **8:3, 8:4**

Withdrawal, **8:19**

District Attorney, this index

Functional counsel, waiver of, **8:4**

Hybrid representation, **8:7**

Identification, presence of counsel, **7:7**

Opening Statements, this index

Pre-indictment proceedings, failure to have probable cause hearing at which  
defendant is represented by counsel, **12:5**

Presence of counsel

Confessions and admissions, Miranda rights, **6:18, 6:21**



## INDEX

### **ATTORNEYS—Cont'd**

- Presence of counsel—Cont'd
  - Identification, **7:7**
- Right to counsel
  - Appeal and review, indigents, **29:7, 29:27**
  - Confessions and admissions, **6:11**
  - Probation revocation, final hearing, **31:6**
  - Standby counsel, **8:6**

### **AUTOMOBILES**

- Searches without warrants, **5:50 to 5:59**

### **BAILIFFS**

- Jury, **19:5**

### **BAR OR BARRING**

- Charge to jury, precluded matters, **25:10**
- Double jeopardy, former prosecution bars prosecution, **15:62**
- Plea in bar, **15:52**
- Quashing second indictment as barring further prosecution, **15:72**

### **BARGAINING**

- Plea bargaining, **16:1 to 16:6**

### **BATSON v KENTUCKY**

- Court's determination, **19:31**
- Jury and jury trial, peremptory challenges, **19:28**
- Neutral explanation, **19:30**
- Prima facie showing, **19:29**
- Remedies, **19:32**

### **BE ON THE LOOKOUT (BOLO)**

- Facts justifying stop, **3:4**

### **BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES DEPARTMENT**

- Special plea of mental incompetency to stand trial, confinement, **15:101**

### **BENCH TRIALS**

- Jury trial compared, **18:21**
- Sentence and punishment, capital cases, **27:12**

### **BENEFIT**

- Confession and admission voluntariness, hope of benefit, **6:5**

### **BEVERAGE ALCOHOL**

- Forfeitures, **11:5**

### **BIFURCATED TRIALS**

- Generally, **18:30, 26:5**

### **BINDING EFFECT OF ORDER**

- Suppression motion, judicial review, **15:95**

**BINDING OVER FROM PROBABLE CAUSE HEARING**

Pre-indictment proceedings, **12:6**

**BOARD OF PARDONS AND PAROLES**

Administrative review of sentences, **30:4**

**BOATS AND SHIPS**

Stop-and-frisk, facts justifying stop, **3:8**

**BOLO (“BE ON THE LOOKOUT”)**

Facts justifying stop, **3:4**

**BONDS**

Generally, **9:1 to 9:10**

Appeal and Review, this index

Approval or denial, **9:4**

Bond forfeiture, **9:9**

Commitment hearing, posting bond as waiver of, **9:3**

Denial or approval, **9:4**

Fix bond, motion to, **9:5**

Information required on bonds, **9:2**

Modification of bond, **9:8**

Monetary bond, amount of, **9:6**

Motion to fix bond, **9:5**

Pretrial release and diversion programs, **9:10**

Release of surety, **9:9**

Revocation of bond, **9:8**

Special conditions, **9:7**

Waiver of commitment hearing, posting bond as, **9:3**

**BOOT CAMP**

Sentence and punishment, probation boot camp, **27:21**

**BORDER SEARCHES**

Warrantless, **5:48**

**BRIEF RETENTION OF INANIMATE OBJECTS WITHOUT PROBABLE CAUSE**

Stop-and-frisk, **3:15**

**BURDEN OF PROOF**

Insanity defense, **22:14**

Suppression motion, standing, **15:87**

**BURGLARY**

Merger, **27:50**

**CALENDAR PREPARATION**

Trial, **18:22**

**CALL OF THE CASE**

Trial, **18:23**

## INDEX

### CALLING

Jurors, calling for case, **19:4, 19:7**

Witnesses, calling by court, **23:2**

### CAPITAL CASES

Appeal and Review, this index

Charge to Jury, this index

Jury and Jury Trial, this index

Sentence and punishment, **27:6 to 27:12**

Speedy trial demand, **15:75**

### CAUSE

Defenses, proximate cause, **22:36**

Jury and jury trial, challenges for cause, **19:15 to 19:21**

Probable Cause, this index

### CELL PHONES

Search and seizure, **5:31**

### CHALLENGES

Constitutionality of, challenge to statute based on vagueness, **15:45**

Grand jury, **13:7 to 13:10**

Jury and Jury Trial, this index

State's and defendant's cases, attacks on, **22:1 to 22:37, 23:1 to 23:37**

Vagueness, challenge to constitutionality of statute based on, **15:45**

### CHANGE

Amendment or Change, this index

### CHARGE TO JURY

Generally, **25:1 et seq.**

Allen charge, **25:25**

Capital cases

Lesser included offenses, felony murder predicate, **25:6**

Sentence and punishment, **27:10**

Death penalty. Capital cases, above

Defenses, **22:15, 25:12**

Definition of offense charged, **25:4**

Deliberations, instructions relating to, **25:7**

Discretionary matters to be charged, **25:9**

Errors requiring reversal, **25:13**

Evidence, instructions relating to, **25:3**

Felony murder predicate, lesser included offenses, **25:6**

Lesser included offenses, **25:5, 25:6**

Mandatory matters to be charged, **25:8**

Objections, **25:16**

Offenses

Definition of offense charged, **25:4**

Lesser included offenses, **25:5, 25:6**

Precluded matters, **25:10**

**CHARGE TO JURY—Cont'd**

- Predicate of felony murder, lesser included offenses, **25:6**
- Pre-trial instructions, **19:37**
- Pre-voir dire charge, **19:13**
- Recharge, **25:21**
- Requests, **25:1**
- Reversal, errors requiring, **25:13**
- Sentence and punishment, capital cases, **27:10**
- Sequential charges, **25:11**
- Verdict
  - Instructions relating to, **25:7**
  - Recalling jury and giving further instructions after conviction, **26:12**

**CHARGING IN ALTERNATIVE AND CONJUNCTIVE**

- Indictments and accusations, contents, **14:15**

**CHILDREN**

- Confessions and admissions, **6:8**
- Indictments and accusations, offenses committed by juveniles, **14:27**
- Sentencing of youthful offenders, **27:24**

**CIVIL ACTIONS AND PROCEEDINGS**

- Arrests, present application of exclusionary rule, **2:13**
- Extraordinary remedies in state and federal court, **10:2, 10:4**
- Protective orders, **10:3**
- Related to defense of criminal cases, **10:1 to 10:4**

**CLASSIFICATION OF OFFENSE**

- Indictments and accusations, contents, **14:5**

**CLEMENCY POSSIBILITY**

- Argument, scope, **24:6**

**CLOSING ARGUMENT**

- Generally, **24:2**

**COLLATERAL ESTOPPEL**

- Double jeopardy, **15:64**
- Suppression motion, **15:96**

**COMMISSION OF OFFENSE IN PRESENCE OF OFFICER**

- Arrest without warrant, **4:13**

**COMMITMENT HEARINGS**

- Bonds, posting as waiver of hearing, **9:3**
- Pre-indictment proceedings, rule on commitment hearings by court of inquiry, **12:3**

**COMMUNICATING WITH JURY**

- Generally, **25:19**

**COMMUNITY CARETAKING EXCEPTION**

- Warrantless searches, **5:34**

## INDEX

### **COMPETENCE**

- Arraignment, guilty pleas, **17:5**
- Incompetence to stand trial, **15:99 to 15:101**
- Special plea of mental incompetency to stand trial, **15:100, 15:101**

### **COMPILING GRAND JURY LISTS**

- Generally, **13:3**

### **COMPLETION OF CRIME LIMITATIONS ON MERGER**

- Firearms and weapons offenses, **27:40**
- Sentence and punishment, multiple counts of the same offense, **27:35**

### **COMPOSITION**

- Grand jury list, **13:4**

### **COMPUTATION**

- Sentence and punishment, **27:56**

### **COMPUTERS**

- Privacy interest in computer records, **5:2**
- Probable cause for warrant to search computer, **5:16, 5:17**
- Search and seizure, **5:2, 5:16, 5:17, 5:31**

### **CONCURRENT SENTENCES**

- Generally, **27:31**

### **CONDEMNATIONS AND FORFEITURES**

- Generally, **11:1 to 11:6**
- Alcohol, **11:5**
- Appeal right, forfeiture by defendant, **29:3**
- Background, **11:1**
- Beverage alcohol, **11:5**
- Confiscation, generally, **11:2**
- Disposition of personal property in custody of law enforcement, **11:2**
- Drugs, **11:6**
- Liquor, **11:5**
- Return of personal property in custody of law enforcement, **11:2**
- Search without warrant, inventory search of condemned vehicle, **5:59**
- Statutes, **11:2**
- Uniform forfeiture procedure, **11:3**
- Weapons, **11:4**

### **CONDITIONS**

- Sentence and Punishment, this index

### **CONDUCT OF PERSONS**

- Double jeopardy, multiple prosecutions for same conduct, **15:61**
- Jury and Jury Trial, this index
- Stop-and-frisk, facts justifying stop, **3:9**

### **CONFESSIONS AND ADMISSIONS**

- Generally, **6:1 to 6:28**
- Adoptive admissions, **6:22**

**CONFESSIONS AND ADMISSIONS—Cont'd**

Appointment of counsel, Miranda rights, **6:19, 6:21**

Arrests, exclusionary rule, **2:9**

Attorneys. Counsel, below

Children, **6:8**

Constitution

    Fifth Amendment, **6:11**

    Nontestimonial evidence, **6:24, 6:25**

    Sixth Amendment, **6:10**

Counsel

    Appointment of counsel, Miranda rights, **6:19, 6:21**

    Presence of counsel, Miranda rights, **6:18, 6:21**

    Right to counsel, generally, **6:11**

Court use of any statements, Miranda warnings, **6:17**

Custody, Miranda, **6:12 to 6:21**

Definitions

    Admission, **6:2**

    Confession, **6:1**

Escobedo, juveniles, **6:10**

Fear of injury, voluntariness, **6:6**

Fifth Amendment, **6:11**

Garrity and statements of public employees, **6:9**

Hearing-impaired suspects, statements by, **6:23**

Hope of benefit, voluntariness, **6:5**

Illegally obtained evidence, results of, **6:28**

Injury fear, voluntariness, **6:6**

Interrogation, Miranda, **6:14**

Juveniles, **6:8**

Laws. Statutes, below

Lawyers. Counsel, above

Massiah, juveniles, **6:10**

Miranda, **6:12 to 6:21**

Nontestimonial evidence, **6:24, 6:25**

Officers requiring incriminating acts, **6:27**

Presence of counsel, Miranda rights, **6:18, 6:21**

Public employees, Garrity and statements of, **6:9**

Remain silent right, Miranda warnings, **6:16, 6:20**

Results of illegally obtained evidence, **6:28**

Rights

    Counsel, generally, **6:11**

    Miranda, **6:12 to 6:21**

Self-incrimination, **6:1 to 6:28**

Silence, **6:22**

Sixth Amendment, **6:10**

Statement use in court, Miranda warnings, **6:17**

Statutes

    Incriminating acts, **6:26**

## INDEX

### **CONFESSIONS AND ADMISSIONS—Cont'd**

Statutes—Cont'd

Nontestimonial evidence, **6:25**

Tacit admission, **6:22**

Trickery, voluntariness, **6:7**

Use in court of any statements, Miranda warnings, **6:17**

Voluntariness, **6:4 to 6:7**

Waiver of Miranda rights, **6:20, 6:21**

Warnings, Miranda, **6:15 to 6:19**

### **CONFIDENTIALITY**

Crime victims' bill of rights, **32:5**

### **CONFINEMENT BY BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES DEPARTMENT**

Special plea of mental incompetency to stand trial, **15:101**

### **CONFISCATION**

Condemnations and forfeitures, statutes, **11:2**

### **CONFLICTS OF INTEREST**

Counsel for defendant, **8:20**

### **CONFRONTATION**

Presenting state's case, **21:7**

### **CONJUNCTIVE CHARGING**

Indictments and accusations, contents, **14:15**

### **CONSECUTIVE SENTENCES**

Generally, **27:31**

### **CONSENT**

Searches without warrants, **5:36 to 5:38**

### **CONSPIRACY**

Indictments and Accusations, this index

### **CONSTITUTIONAL LAW**

Arraignment, withdrawal of guilty plea, **17:14**

Confessions and Admissions, this index

Cruel or unusual punishment, **27:2**

Defenses, release of defendant found not guilty by reason of insanity at time of  
crime, **22:17**

Double Jeopardy, this index

Due Process, this index

Fifth Amendment, **6:11**

Sentence and punishment, **27:2 to 27:4**

Sixth Amendment, **6:10, 6:11**

### **CONSTRUCTIVE CONTEMPT**

Generally, **28:7**

**CONTEMPT**

- Generally, **28:1 to 28:8**
- Appeals, **28:8**
- Attorneys, contempt by, **28:6**
- Constructive contempt, **28:7**
- Direct contempt, **28:5**
- Indirect contempt, **28:7**
- Procedure, **28:4 to 28:7**
- What constitutes contempt, **28:2, 28:3**

**CONTESTS**

- Challenges, this index

**CONTINUANCES**

- Trial, **18:24, 21:10**

**CONTRACTS OR AGREEMENTS**

- Counsel for defendant, employment contract, **8:18**
- Interstate Agreement on Detainers, **15:78**

**CONVICTION OF CRIME**

- Condemnations and Forfeitures, this index
- Indictments and accusations, former convictions, **14:18**
- Retrial following reversed conviction, **15:68**
- Reversed conviction, retrial following, **15:68**
- Sentence and Punishment, this index
- Verdict, recalling jury and giving further instructions after conviction, **26:12**

**COPY OF INDICTMENT OR ACCUSATION**

- Discovery, **15:11, 15:28**

**CORAM NOBIS**

- Appeal and review, **29:19**

**CORPORATIONS**

- Indictments and accusations, parties to crime, **14:29**

**CORRECTION OF SENTENCE**

- Motion, **27:58**

**COSTS**

- Discovery, reimbursement, **15:23, 15:24**
- Indigent representation, **27:16**
- Sentence and punishment, payment of costs, **27:16**

**COUNTS**

- Indictments and Accusations, this index

**COUNTY**

- Grand jury array challenge, fair cross-section of county, **13:9**

**COURIER**

- Stop-and-frisk, airport drug courier profile, **3:7**



## INDEX

### **COURTROOM SECURITY**

Trial, **18:13**

### **COURTS**

Bench Trials, this index

Bonds, this index

Calling witnesses by court, **23:2**

Confessions and admissions, Miranda warning of use in court of any statements, **6:17**

Contempt, this index

Discovery, in-camera inspection and Brady motion, **15:37**

Federal Court, this index

Inferior Court, this index

Judges, this index

Judicial review. Appeal and Review, this index

Pre-Indictment Proceedings, this index

Pre-trial judicial proceedings, **11:1 to 11:6**

### **CREDIT FOR PRE-TRIAL CUSTODY**

Administrative review of sentences, **30:2**

### **CRIME VICTIMS' BILL OF RIGHTS**

Background, **32:1**

Confidentiality, **32:5**

Events, notice of, **32:2**

Participation by victim, **32:4**

Process and programs, information about, **32:3**

### **CRIMINAL HISTORY OF DEFENDANT**

Discovery, reciprocal, **15:13**

### **CRIMINAL LAW RULES**

Retroactive application of new rules of criminal law, **15:71**

### **CROSS-SECTION OF ARRAY**

Grand jury array challenge, fair cross-section of county, **13:9**

### **CRUEL OR UNUSUAL PUNISHMENT**

Generally, **27:2**

### **CURTILAGE**

Search warrant execution, **5:23**

### **CUSTODY**

Administrative review of sentences, credit for pre-trial custody, **30:2**

Arrest, custody after, **4:21**

Confessions and admissions, Miranda, **6:12 to 6:21**

Counsel for defendant, telephone call from defendant in custody, **8:16**

Jury and Jury Trial, this index

### **DANGER**

Venue, right of trial judge to change because of danger, **15:82**

**DATE**

Time, this index

**DE MINIMIS AMOUNT**

Defenses, possession of unlawful substance, **22:32**

**DEAD DOCKET**

Trial, placing case on, **18:25**

**DEATH PENALTY CASES**

Appeal and Review, this index

Charge to Jury, this index

Jury and Jury Trial, this index

Sentence and punishment, **27:6 to 27:12**

Speedy trial demand, **15:75**

**DECISIONS**

Trial judge, **15:104**

**DECREASE**

Reduction, this index

**DEFECTIVE GRAND JURY**

Plea in abatement, **15:50**

**DEFENSES**

Generally, **22:4 to 22:37, 23:4 to 23:37**

Abandonment, **22:5, 23:5**

Affirmative defenses

Generally, **22:21 to 22:30**

Accident, **22:26**

Battered person syndrome, **22:27**

Coercion, **22:29**

Entrapment, **22:30**

Excuse, **22:25**

Habitation, **22:24**

Justification, **22:25**

Mutual combat, **22:22**

Self-defense, **22:23**

Theft cases, **22:28**

Age, **22:10**

Agent of government informer or officer, defendant as, **22:31**

Alibi, **22:9**

Attempt, **22:4, 23:4**

Burden of proof, insanity, **22:14**

Charge to jury, **22:15, 25:12**

Conduit between government informer or officer, defendant as, **22:31**

Constitution, release of defendant found not guilty by reason of insanity at time of crime, **22:17**

De minimis amount possession in possession of unlawful substance, **22:32**

Evidence, insanity, **22:14**

## INDEX

### DEFENSES—Cont'd

- Fact, mistake of, **22:7, 23:7**
- Federal property, crimes committed on, **22:34**
- Good character, **22:11**
- Guilty but mentally ill or intellectual disability, release of defendant found, **22:18**
- Immunity from prosecution, **22:20**
- Impossibility, **22:6, 23:6**
- Insanity, **22:12 to 22:18**
  - Generally, **22:12 to 22:18**
  - Burden of proof, **22:14**
  - Evidence, **22:14**
  - Jury instructions, **22:15**
  - Presumptions, **22:14**
  - Release
    - guilty but intellectually disabled, **22:18**
    - guilty but mentally ill, **22:18**
    - not guilty by reason of insanity
      - constitutional considerations, **22:17**
      - statutory procedure, **22:16**
- Intoxication, **22:19**
- Mere association, **22:8**
- Mere presence, **22:8**
- Mistake of fact, **22:7, 23:7**
- Mutual combat, affirmative defense, **22:22**
- Not guilty by reason of insanity at time of crime, release of defendant found, **22:16, 22:17**
- Possession of de minimis amount in possession of unlawful substance, **22:32**
- Presumptions, insanity, **22:14**
- Property of United States, crimes committed on, **22:34**
- Prosecution
  - Selective prosecution, **22:33**
- Proximate cause, **22:36**
- Release of defendant, insanity, **22:16 to 22:18**
- Reverse sting operations, **22:37**
- Selective prosecution, **22:33**
- Self-defense, **22:21**
- Statutes
  - Affirmative statutory defenses, **22:21 to 22:30**
  - Insanity, **22:16**
  - Sudden emergency, **22:35**

### DEFICIENCY

- Ineffective assistance of counsel, **8:9**

### DEFINITIONAL CHARGE TO JURY

- Generally, **25:4**

### DEFINITIONS

- Admission, **6:2**

**DEFINITIONS—Cont'd**

Arrest, **4:1**  
Confession, **6:1**  
Search, **5:1**  
Seizure, **5:1**  
Stop, **3:3**

**DELAY IN MAKING ARREST**

Generally, **4:3**

**DELIBERATION OR DELIBERATIONS**

Jury and Jury Trial, this index

**DEMANDS**

Pre-trial matters, **15:1 et seq.**

**DEMURRERS**

Pre-trial matters, **15:1 et seq.**

**DENIAL OR APPROVAL**

Bonds, **9:4**

**DEPOSITIONS**

Generally, **15:7**

**DESCRIPTION OF ASSAULT OR WEAPON**

Contents, indictments and accusations, **14:12**

**DESCRIPTIONS**

Indictments and accusations, stolen property, **14:11**  
Search warrants, probable cause for issuance, **5:16**

**DETACHED MAGISTRATES**

Search warrants, judicial officers who may issue, **5:10**

**DETAINERS**

Interstate Agreement on Detainers, **15:78**

**DETENTION**

Probation revocation, **31:3**  
Search warrant execution, **5:25**

**DIRECT CONTEMPT**

Generally, **28:5**

**DIRECTED VERDICT OF ACQUITTAL**

Motion, **22:1, 23:1, 23:5**

**DISCHARGE**

Grand jury, action after being discharged, **13:20**

**DISCOVERING**

Arrests, this index  
Search without warrant, plain view, **5:43, 5:44**

## INDEX

### DISCOVERY

- Generally, **15:4 et seq.**
- Accusation, copy of, **15:11, 15:28**
- Additional evidence discovered, reciprocal discovery, **15:17**
- Alibi witnesses, reciprocal discovery, **15:19**
- Analysis of physical objects, **15:5**
- Application or applicability
  - Rule, Brady motion, **15:36**
  - Statute, reciprocal discovery in felony cases, **15:10**
- Background, Brady motion, **15:34**
- Copy of indictment or accusation, **15:11, 15:28**
- Costs, reimbursement, **15:23, 15:24**
- Crime lab reports, **15:16**
- Criminal history of defendant, reciprocal discovery, **15:13**
- Depositions, **15:7**
- Documents, examination, **15:14**
- Duty of state to preserve evidence, **15:6**
- Economic harm threat, reciprocal discovery, **15:18**
- Examination or examinations
  - Physical objects, **15:5**
  - Pictures, documents and tangible evidence, reciprocal discovery, **15:14**
  - Results of examinations, reciprocal discovery in felony cases, **15:15**
- Expert opinion, facts underlying, **15:26**
- Failure to comply, reciprocal discovery, **15:20**
- Felony cases, reciprocal discovery, **15:9 to 15:24**
- Grand jury testimony, **13:12**
- In-camera inspection, Brady motion, **15:37**
- Indictment, copy of, **15:11, 15:28**
- Information
  - Known only to police, Brady motion, **15:38**
  - Lists of information concerning witnesses, reciprocal discovery in felony cases, **15:22**
  - Reimbursement of costs, reciprocal discovery in felony cases, **15:24**
- Informers, Brady motion, **15:39**
- Juvenile court, discovery in, **15:32**
- Lists, witnesses, **15:11, 15:22, 15:29**
- Material
  - Already furnished, reimbursement of costs, **15:24**
  - Brady motion, material discoverable, **15:35**
- Misdemeanor cases, **15:27 to 15:31**
- Names of witnesses, lists, **15:22**
- Notice to produce, **15:8**
- Physical harm threat, reciprocal discovery, **15:18**
- Physical objects, **15:5**
- Pictures, examination of, **15:14**
- Pre-sentence evidence, **15:25**
- Preservation of evidence, duty of state, **15:6**

**DISCOVERY—Cont'd**

- Produce, notice to, **15:8**
- Prosecution, discovery by, **15:33**
- Reciprocal discovery, **15:9 et seq.**
- Reimbursement of costs, reciprocal discovery, **15:23, 15:24**
- Results of examinations and tests, reciprocal discovery, **15:15**
- Scheduling orders, **15:105**
- Scientific reports, misdemeanor cases, **15:31**
- Statements
  - Defendant, **15:12, 15:30**
  - Witnesses, reciprocal discovery, **15:21**
- State's duty to preserve evidence, **15:6**
- Status conference, **15:105**
- Statutes, **15:9 to 15:30**
- Tangible evidence, examination of, **15:14**
- Test results, reciprocal discovery, **15:15**
- Threat of physical or economic harm, reciprocal discovery, **15:18**
- Witnesses
  - Alibi witnesses, reciprocal discovery, **15:19**
  - Grand jury testimony, **13:12**
  - Lists, **15:11, 15:22, 15:29**
  - Names and information concerning witnesses, lists, **15:22**
  - Statements of witnesses, reciprocal discovery, **15:21**
  - Who may be called as witness, reimbursement of costs, **15:24**

**DISCRETIONARY MATTERS**

- Jury and Jury Trial, this index

**DISMISSAL**

- Trial court, dismissals by, **15:41**

**DISMISSAL FROM PROBABLE CAUSE HEARING**

- Pre-indictment proceedings, **12:6**

**DISPOSITION AFTER ARREST**

- Generally, **4:21**

**DISQUALIFICATION**

- Qualification or Disqualification, this index

**DISTRICT ATTORNEY**

- Trial, **18:7**

**DNA TESTING**

- Post-conviction, **26:21**

**DOCKET**

- Trial, placing case on dead docket, **18:25**

**DOCUMENTARY EVIDENCE PRODUCTION**

- Trial, subpoenas, **18:16**

## INDEX

### DOCUMENTS

Discovery, examination, **15:14**

### DOUBLE JEOPARDY

Generally, **15:54 to 15:69**

Attachment of jeopardy, **15:58**

Collateral estoppel, **15:64**

Conviction, retrial following reversed, **15:68**

Dual sovereignty, **15:66**

Former prosecution bars prosecution, same offense, **15:62**

Inferior court, trial in, **15:67**

Lesser included offense, **15:59**

Mistrial, **15:65**

Multiple prosecutions for same conduct, **15:61**

Necessity of plea, **15:56**

New trial, **15:65**

Offense

Lesser included offense, **15:59**

Same offense, **15:60 to 15:63**

Plea, necessity and requirements of, **15:56, 15:57**

Procedural aspects of same offense, **15:61, 15:62**

Requirements of plea, **15:57**

Retrial following reversed conviction, **15:68**

Reversed conviction, retrial following, **15:68**

Same offense, **15:60 to 15:63**

Sentencing, **15:69**

Substantive aspects of same offense, **15:63**

Trial

Inferior court, **15:67**

Mistrial, **15:65**

New trial, **15:65**

Retrial, **15:68**

### DRAWING OF JURORS TO SERVE

Generally, **19:2**

### DRUGS

Forfeitures, **11:6**

Stop-and-frisk, airport drug courier profile, **3:7**

### DUAL SOVEREIGNTY

Double jeopardy, **15:66**

### DUE PROCESS

General considerations, trial, **18:1**

Identification, **7:8**

Sentence and punishment, **27:3**

### DUTIES

Discovery, duty of state to preserve evidence, **15:6**

**EARNED TIME ALLOWANCES**

Administrative review of sentences, **30:3**

**ECONOMIC HARM THREAT**

Discovery, reciprocal, **15:18**

**ELECTRONIC COVERAGE**

Trial proceedings, **18:3**

**ELECTRONIC SURVEILLANCE**

Search and seizure, **5:62**

**EMERGENCY**

Sudden emergency defense, **22:35**

**EMPLOYMENT CONTRACT**

Counsel for defendant, **8:18**

**ENFORCEMENT OF SUBPOENA**

Trial, **18:18**

**ENTERTAINMENT PLACES**

Searches without warrants, **5:40**

**ENTRY**

Nolle prosequi, trial, **18:26**

Plea, arraignment, **17:8, 17:12**

**ENVIRONMENT**

Stop-and-frisk, facts justifying stop, **3:11**

**EQUAL PROTECTION**

Sentence and punishment, **27:4**

**ERRORS OR MISTAKES**

Charge to jury, errors requiring reversal, **25:13**

Defenses, mistake of fact, **22:7, 23:7**

Plain error, **29:10**

Plea in abatement, misnomer, **15:51**

Preservation of error, **29:10**

**ESCAPING OFFENDER**

Arrest without warrant by officers, **4:14**

**ESCOBEDO**

Confessions and admissions, juveniles, **6:10**

**EVENTS**

Notice of, crime victims' bill of rights, **32:2**

**EVIDENCE**

Admissions. Confessions and Admissions, this index

Appeal and Review, this index

Burden of Proof, this index

Confessions and Admissions, this index



## INDEX

### **EVIDENCE—Cont'd**

- Discovery, this index
- Disposition or return of personal property in custody of law enforcement, **11:2**
- Exclusionary Rule, this index
- Grand Jury, this index
- Insanity defense, **22:14**
- Instructions to jurors relating to, **25:3**
- Jury and Jury Trial, this index
- Presenting state's case, **21:1 to 21:3, 21:5, 21:7**
- Presumptions, this index
- Probation revocation, final hearing, **31:7**
- Rehearing or reviewing evidence during deliberations, **25:20**
- Sentencing, pre-sentence hearings, **27:8, 27:14**
- Subpoenas, this index
- Suppression, this index
- Tangible Evidence, this index
- Trial, this index
- Witnesses, this index

### **EX POST FACTO**

- Retroactive application of penal statutes, **15:70**

### **EXAMINATION OR EXAMINATIONS**

- Discovery, this index
- Jury and Jury Trial, this index

### **EXCEPTIONS**

- Arrests, exclusionary rule, **2:5**
- Indictments and accusations, contents, **14:13, 14:14**

### **EXCLUSIONARY RULE**

- Generally, **2:1 to 2:13**
- Attenuation, **2:7**
- Confessions obtained, **2:9**
- Derivative evidence, **2:3**
- Direct evidence, **2:3**
- Good faith of officer conducting search, **2:4**
- Impeachment, **2:10**
- Independent source exception, **2:5**
- Inevitable discovery exception, **2:6**
- Motion to suppress, **7:11, 15:85 to 15:96**
- Prosecution witness, discovery of, **2:8**
- Results of illegal search, illegally obtained evidence, **5:63, 6:28**

### **EXCUSE**

- Justification or Excuse, this index

### **EXECUTION**

- Search warrant, **5:20 to 5:27**

**EXIGENT CIRCUMSTANCES**

Searches without warrants, **5:33**

**EXPECTATION OF PRIVACY**

Suppression motions

Generally, **15:86 to 15:96**

Affidavit, falsified for search warrant, **15:94**

Collateral estoppel, **15:96**

Criteria for determining, **15:89**

Examples, **15:90**

Hearing on motion, **15:92**

Informer, identity of, **15:93**

Judicial review, **15:95**

Motion, requirements of, **15:91**

Order, binding effect of, **15:95**

Standing

generally, **15:86**

burden of proof, **15:87**

Supreme Court rulings, **15:88**

**EXPENSES**

Costs, this index

**EXPERT OPINION**

Facts underlying, discovery, **15:26**

**EXPERT WITNESSES**

Motion for fund for, **15:40**

**EXPUNGEMENT OF RECORD**

Trial, **18:28**

**EXTENUATION OF PUNISHMENT**

Notice to defense of evidence in, **18:29**

**EXTRADITION OF FUGITIVES**

Arrests, **4:22**

**EXTRAORDINARY MOTION FOR NEW TRIAL**

Appeal and review, **29:13**

**EXTRAORDINARY REMEDIES IN STATE AND FEDERAL COURT**

Civil actions related to defense of criminal cases, **10:2, 10:4**

**EYEWITNESS IDENTIFICATION**

Generally, **7:2, 7:3**

**FACT OR FACTS**

Arraignment, guilty pleas, **17:6**

Defenses, mistake of fact, **22:7, 23:7**

Stop-and-frisk, facts justifying stop, **3:4 to 3:11**

**FAILURE OF JUSTICE**

Arrest without warrant by officers, **4:17**

## INDEX

### **FAILURE TO COMPLY**

Reciprocal discovery, **15:20**

### **FAILURE TO HAVE PROBABLE CAUSE HEARING AT WHICH DEFENDANT IS REPRESENTED BY COUNSEL**

Pre-indictment proceedings, **12:5**

### **FAIR CROSS-SECTION OF ARRAY**

Grand jury, challenge to array, **13:9**

### **FAIR CROSS-SECTION OF COUNTY**

Grand jury array challenge, fair cross-section of array, **13:9**

### **FAIR TRIALS**

General considerations, trial, **18:1**

### **FALSE AFFIDAVIT FOR SEARCH WARRANT**

Suppression motion, **15:94**

### **FAMILY VIOLENCE**

Arrest without warrant by officers, **4:15**

### **FEAR OF INJURY**

Confessions and admissions, voluntariness, **6:6**

### **FEDERAL**

Court. Federal Court, this index

Habeas corpus, appeal and review, **29:25**

Property, defenses where crimes committed on, **22:34**

### **FEDERAL COURT**

Civil actions related to defense of criminal cases, extraordinary remedies, **10:4**

Motion to transfer to federal court, **15:98**

### **FELONIES**

Serious violent, sentence and punishment, **27:31**

### **FELONIES AND FELONS**

Condemnations and Forfeitures, this index

Jury and jury trial, challenges for cause in felony cases, **19:15**

Reciprocal discovery in felony cases, **15:9 to 15:24**

Sentence and Punishment, this index

### **FELONY MURDER PREDICATE**

Charge to jury, lesser included offenses, **25:6**

### **FIFTH AMENDMENT**

Confessions and admissions, **6:10**

### **FILING**

Pre-trial pleadings, time, **15:2**

### **FINAL HEARING**

Probation revocation, **31:5 to 31:7**

**FINES**

Sentence and punishment, **27:15**

**FIREARMS**

Weapons and Firearms, this index

**FIRST APPEARANCE**

Pre-indictment proceedings, **12:1**

**FIRST OFFENDER TREATMENT**

Sentence and punishment, **27:26**

**FIRST TIER ENCOUNTERS**

Generally, **3:2**

**FOREPERSON**

Jury, change, **25:24**

**FORFEITURES**

Condemnations and Forfeitures, this index

**FORMAL PARTS**

Indictments and accusations, **14:3**

**FORMER MATTERS**

Former jeopardy. See Double Jeopardy, this index

Indictments and accusations, former convictions, **14:18**

**FREE PRESS**

Trial, **18:2**

**FREELY ENTERED**

Arraignment, guilty pleas, **17:8**

**FRISK**

Stop-and-Fisk, this index

**FUGITIVES**

Arrests, extradition, **4:22**

**FURTHER MATTERS**

Additional Matters, this index

**GENERAL CONSIDERATIONS**

Fair trials and due process, trial, **18:1**

**GENERAL DEMURRERS**

Generally, **15:43**

**GOOD FAITH**

Arrests, exclusionary rule and good faith of officer conducting search pursuant to warrant, **2:4**

**GOOD TIME CREDIT**

Sentence and punishment, **27:56**

## INDEX

### GOVERNMENT

- Appeal and Review, this index
- Federal, this index
- State, this index

### GRAND JURY

- Generally, **13:1 to 13:20**
- Action of grand jury after being discharged, **13:20**
- Array, challenges to, **13:9, 13:10**
- Background, **13:2, 13:15**
- Challenges to array, **13:9, 13:10**
- Compiling jury lists, **13:3**
- Composition of grand jury list, **13:4**
- Defective grand jury, plea in abatement, **15:50**
- Discovery of grand jury testimony, **13:12**
- Evidence
  - Before grand jury, **13:14**
  - Witnesses, below
- Fair cross-section of, challenge to array, **13:9**
- Handling of indictment, **13:18**
- Historical background, **13:2**
- Immunity of witnesses, **13:15, 13:16**
- Indictments
  - Handling of indictment, **13:18**
  - Names of grand jurors, contents, **14:8**
- Lists, **13:4**
- Lists, compilation, **13:3**
- Names of grand jurors, contents of indictment, **14:8**
- Oath. Swearing, below
- Objections to grand jury, **13:7, 13:8**
- Officials, proceedings against, **13:17**
- Organizing, **13:6**
- Peace officers, proceedings against, **13:17**
- Plea in abatement, defective grand jury, **15:50**
- Post-discharge action of grand jury, **13:20**
- Procedure, immunity of witnesses, **13:16**
- Proof. Evidence, above
- Secrecy, **13:11**
- Selecting, **13:5**
- Subpoena of witnesses, **13:19**
- Swearing
  - Witnesses, **13:13**
- Testimony. Witnesses, below
- Timing of objections to grand jury and challenges to array, **13:8**
- Witnesses
  - Generally, **13:14 to 13:16**
  - Discovery of testimony, **13:12**
  - Subpoenaed to testify, **13:19**

**GRAND JURY—Cont'd**

Witnesses—Cont'd

Swearing, **13:13**

**GUILTY BUT MENTALLY ILL OR INTELLECTUAL DISABILITY**

Release of defendant found, **22:18**

**GUILTY PLEAS**

Accusations, **14:24**

Arraignment, **17:2 to 17:11, 17:13, 17:14**

Withdrawal, **17:13, 17:14**

**HANDLING OF INDICTMENT**

Grand jury, **13:18**

**HARM**

Injury or Harm, this index

**HATE CRIMES**

Sentence and punishment, **27:57, 27:60**

**HEARING-IMPAIRED SUSPECTS**

Statements by, **6:23**

**HEARINGS**

Commitment Hearings, this index

Identification testimony, motion to suppress, **7:11**

Jury and jury trial, challenges, **19:14**

Pre-Indictment Proceedings, this index

Pre-sentence hearings, **27:5, 27:8 to 27:11, 27:13, 27:14, 27:53**

Presenting state's case, Jackson-Denno hearings, **21:6**

Pre-trial, **15:3**

Probation revocation, **31:4 to 31:7**

Suppression motion, **7:11**

Video conference hearings, **15:108**

**HOMICIDE**

Murder, this index

**HOPE OF BENEFIT**

Confessions and admissions, voluntariness, **6:5**

**HOT PURSUIT**

Searches without warrants, **5:35**

**HYBRID REPRESENTATION**

Attorneys, **8:7**

**IDENTIFICATION**

Admissibility of in-court identification testimony at trial, **7:10**

Counsel, presence of, **7:7**

Due process standard, **7:8**

Eyewitness identification, **7:2, 7:3**

Hearing on motion to suppress identification testimony, **7:11**

## INDEX

### **IDENTIFICATION—Cont'd**

- In-court identification testimony, admissibility at trial, **7:10**
- Lineups, **7:4, 7:9**
- Motions
  - Hearing on motion to suppress identification testimony, **7:11**
  - Lineups, **7:9**
- Photo identification, **7:6**
- Presence of counsel, **7:7**
- Pre-trial identification, **7:1 to 7:12**
- Showups, **7:5**
- Suppression of identification testimony, hearing on motion, **7:11**
- Testimony, **7:10, 7:11**
- Trial, admissibility of in-court identification testimony at, **7:10**
- Voice identification, **7:12**

### **IDENTITY OF INFORMER**

- Suppression motion, **15:93**

### **ILLEGAL MATTERS**

- Arrest, right to resist, **4:6**
- Confessions and admissions, results of illegally obtained evidence, **6:28**
- Defenses, possession of de minimis amount in possession of unlawful substance, **22:32**
- Search and Seizure, this index
- Suppression motion, illegally obtained tangible evidence, **15:85 to 15:96**

### **IMMIGRATION STATUS**

- Verification
  - Search and seizure, **5:65**

### **IMMUNITY**

- Arrest, **4:2**
- Grand jury witnesses, **13:15, 13:16**

### **IMPACT STATEMENTS OF VICTIMS**

- Pre-sentence hearings, **27:5**

### **IMPEACHMENT**

- Arrests, confessions, illegally obtained evidence, **2:10, 5:63, 6:28**
- Defendant's testimony, **22:3, 23:3**
- Exclusionary Rule, this index
- Verdict, **26:9**

### **IMPOSSIBILITY**

- Defenses, **22:6, 23:6**

### **IMPOUND OF VEHICLE**

- Warrantless inventory search, **5:59**

### **IMPRISONMENT**

- Sentence and Punishment, this index

**IMPROPER MATTERS**

Jury and Jury Trial, this index

**INADVERTENT DISCOVERY**

Search without warrant, plain view, **5:43**

**INANIMATE OBJECTS**

Stop-and-frisk, brief retention without probable cause, **3:15**

**IN-CAMERA INSPECTION**

Discovery, Brady motion, **15:37**

**INCARCERATION OR IMPRISONMENT**

Sentence and Punishment, this index

**INCIDENT TO ARREST**

Searches without warrants, **5:30, 5:32, 5:52**

**INCLUDED OFFENSES**

Lesser Included Offenses, this index

Sentence and punishment, multiple counts or indictments, **27:34**

**INCOMPETENCE**

Generally, **15:99 to 15:101**

**INCONSISTENCY OF VERDICT**

Generally, **26:6**

**IN-COURT IDENTIFICATION TESTIMONY**

Admissibility at trial, **7:10**

**INDEPENDENT SOURCE EXCEPTION**

Arrests, exclusionary rule, **2:5**

**INDICTMENTS AND ACCUSATIONS**

Generally, **14:1 to 14:32**

Alternative charging, contents, **14:15**

Amendments, **14:20**

Background, **14:2**

Charging in alternative and conjunctive, contents, **14:15**

Children, offenses committed by, **14:27**

Classification of offense, contents, **14:5**

Conjunctive charging, contents, **14:15**

Conspiracy

Generally, **14:30 to 14:32**

Sentence and punishment, multiple counts or indictments, **27:43**

Contents, **14:4 to 14:19**

Corporations, parties to crime, **14:29**

Counts

Contents, **14:19**

Multiple counts, below

Verdict, **26:3**



## INDEX

### INDICTMENTS AND ACCUSATIONS—Cont'd

- Counts, merger
  - Sentence and punishment, **27:33 to 27:35**
- Description of assault or weapon, contents, **14:12**
- Description of stolen property, contents, **14:11**
- Discovery, **15:11, 15:28**
- Exceptions, contents, **14:13, 14:14**
- Formal parts, **14:3**
- Former convictions, contents, **14:18**
- Grand Jury, this index
- Guilty pleas on accusations, **14:24**
- Inferior court, transfer of indictment to, **14:25**
- Injured party's name, contents, **14:10**
- Intent, contents, **14:17**
- Intent and knowledge, contents, **14:17**
- Jury and jury trial
  - Sending indictment to jury room, **25:18**
  - Verdict, multiple count indictment, **26:3**
- Juveniles, offenses committed by, **14:27**
- Multiple counts
  - Sentence and punishment, **27:33 to 27:35**
  - Verdict, **26:3**
- Name or names
  - Defendant, contents, **14:9**
  - Grand jurors, contents, **14:8**
  - Injured party, contents, **14:10**
- Offenses
  - Classification, contents, **14:5**
  - Conspiracy, **14:30 to 14:32**
  - Juveniles, offenses committed by, **14:27**
  - Parties to crime, **14:28, 14:29**
- Parties to crime, **14:28, 14:29**
- Place, contents, **14:7**
- Pre-Indictment Proceedings, this index
- Procedural aspects of conspiracy, **14:32**
- Quashing second indictment as barring further prosecution, **15:72**
- Reindictments, **14:21**
- Residence of defendant, contents, **14:16**
- Sentence and punishment, multiple indictments, **27:33 to 27:35**
- Statute of limitations, contents, **14:14**
- Stolen property description, contents, **14:11**
- Substantive aspects of conspiracy, **14:31**
- Time, contents, **14:6**
- Transfer of accusation from municipal or recorder's court to state or superior court, **14:26**
- Transfer of indictment to inferior court, **14:25**
- Verdict, multiple count indictment, **26:3**
- Waiver, **14:22**

**INDIGENTS**

Appeal and review, **29:7, 29:8, 29:27**  
Payment of costs, **27:16**

**INDIRECT CONTEMPT**

Generally, **28:7**

**INDIVIDUAL EXAMINATION OF JURORS**

Generally, **19:17**

**INEFFECTIVE ASSISTANCE OF COUNSEL**

Generally, **8:8 to 8:15**  
Appellate counsel, **8:15**  
Deficient performance, **8:9**  
Plea counsel, **8:14**  
Prejudice, **8:10, 8:11**  
Procedure, **8:12**  
Trial counsel, **8:13**

**INEVITABLE DISCOVERY EXCEPTION**

Arrests, exclusionary rule, **2:6**

**INFERENCES**

Presenting state's case, **21:2, 21:3**

**INFERIOR COURT**

Double jeopardy, trial in inferior court, **15:67**  
Indictment transfer, **14:25**

**INFLUENCE**

Jury and jury trial, improper influence, **19:39**

**INFORMATION**

Discovery, this index

**INFORMERS**

Discovery, Brady motion, **15:39**  
Search warrants, probable cause for issuance, **5:14**  
Stop-and-frisk, facts justifying stop, **3:10**  
Suppression motion, identity of informer, **15:93**

**INITIAL INTERVIEW**

Counsel for defendant, **8:17**

**INJURY OR HARM**

Confession and admission voluntariness, fear of injury, **6:6**  
Discovery, threat of physical or economic harm, **15:18**  
Indictments and accusations, name of injured party, **14:10**

**INMATES**

Prisons and Prisoners, this index

**INNOCENCE PRESUMPTION**

Presenting state's case, **21:1**

## INDEX

### **INQUIRY**

Pre-indictment proceedings, rule on commitment hearings by court of inquiry, **12:3**

### **INSANITY**

Defense, **22:12 to 22:18**

Testimony of appointed psychiatrist or psychologist, **23:1**

### **INSOLVENT**

Appeal and review, petition to release, **29:22**

### **INSPECTION**

Discovery, in-camera inspection and Brady motion, **15:37**

### **INSTRUCTIONS TO JURY**

Charge to Jury, this index

### **INTELLECTUAL DISABILITY**

Defenses, release of defendant found guilty but intellectual disability, **22:18**

### **INTENSITY OF SEARCH**

Generally, **5:60**

### **INTENT**

Indictments and accusations, contents, **14:17**

### **INTERESTS**

Counsel for defendant, conflicts of interest, **8:20**

Search and seizure, interests protected, **5:2**

### **INTERLOCUTORY APPEALS**

Generally, **15:106**

### **INTERPRETER**

Generally, **18:10, 21:8**

### **INTERROGATION**

Confessions and admissions, Miranda, **6:14**

### **INTERSTATE AGREEMENT ON DETAINERS**

Generally, **15:78**

### **INTERVENTION**

Generally, **15:107**

### **INTERVIEW**

Counsel for defendant, initial interview, **8:17**

Verdict, interviewing jurors, **26:11**

### **INTOXICATING LIQUOR**

Forfeitures, **11:5**

### **INTOXICATION DEFENSE**

Generally, **22:19**

**INVENTORY SEARCH OF VEHICLE**

Warrantless searches, **5:59**

**INVESTIGATORS AND INVESTIGATION**

Motion for funds for investigator, **15:40**

Potential jurors, **19:3**

Sexual assault

Search and seizure, **5:64**

**ISSUANCE OF WARRANTS**

Arrests, magistrates, **4:19**

Search and Seizure, this index

**JACKSON-DENNO HEARINGS**

Presenting state's case, **21:6**

**JAILS**

Prisons and Prisoners, this index

**JUDGES**

Bench Trials, this index

Calling witnesses by court, **23:2**

Judicial comment, **18:6**

Recusal

Motion to, **15:84**

Rulings, orders and decisions of trial judge, **15:104**

Sentence and Punishment, this index

Trial judge

Generally, **18:5**

Rulings, orders and decisions, **15:104**

Venue, right to change because of danger, **15:82**

Venue, right of trial judge to change because of danger, **15:82**

**JUDGMENT**

Appeal and review, motions, **29:11, 29:16, 29:17**

**JUDICIAL OFFICERS**

Judges, this index

Magistrates, this index

Search warrants, issuance, **5:9, 5:10**

**JUDICIAL REVIEW**

Appeal and Review, this index

**JURISDICTION**

Generally, **21:4**

**JURY AND JURY TRIAL**

Generally, **19:1 to 19:40**

Alternate jurors

Generally, **19:36**

Deliberations, **25:15**

Argument, right of counsel to further argument, **25:17**

## INDEX

### **JURY AND JURY TRIAL—Cont'd**

- Array, challenges to, **19:10**
- Bailiffs, **19:5**
- Batson v Kentucky
  - Court's determination, **19:31**
  - Neutral explanation, **19:30**
  - Peremptory challenges, **19:28**
  - Prima facie showing, **19:29**
  - Remedies, **19:32**
- Bench trial vs jury trial, **18:21**
- Calling of jurors for case, **19:4, 19:7**
- Capital cases
  - Challenges for cause, **19:16**
  - Charge to Jury, this index
  - Sentence and punishment, **27:7 to 27:11**
- Cause, challenges for, **19:15 to 19:21**
- Challenges
  - Array, **19:10**
  - Cause, **19:15 to 19:21**
  - Hearings on challenges, **19:14**
  - Peremptory challenges, **19:27, 19:28**
  - Poll, **19:11**
- Change of jury foreman, **25:24**
- Charge to Jury, this index
- Communicating with jury, **25:19**
- Conduct
  - Generally, **25:14**
  - Improper conduct, **19:39**
  - Misconduct of jury, **25:22**
- Counsel, right to further argument, **25:17**
- Custody of jurors
  - Generally, **25:14**
  - Before being called for case, **19:4**
- Death penalty. Capital cases, above
- Deliberations
  - Generally, **25:14**
  - Alternate jurors during deliberations, **25:15**
  - Instructions relating to, **25:7**
- Discretionary matters
  - Charge to jury, **25:9**
  - Voir dire questions, **19:26**
- Drawing of jurors to serve, **19:2**
- Evidence
  - Rehearing or reviewing evidence during deliberations, **25:20**
  - Sending evidence to jury room, **25:18**
- Examination
  - Voir dire, below

**JURY AND JURY TRIAL—Cont'd**

- Felony cases, challenges for cause, **19:15**
- Foreman, change of, **25:24**
- Further argument, right of counsel to, **25:17**
- Grand Jury, this index
- Hearings on challenges, **19:14**
- Hung jury, mistrial based on, **25:26**
- Improper
  - Challenges for cause, **19:18**
  - Influence or conduct, **19:39, 19:40**
  - Note-taking by juror, **19:40**
- Indictments and Accusations, this index
- Influence, improper, **19:39, 19:40**
- Instructions. Charge to Jury, this index
- Investigation of potential jurors, **19:3**
- Jury trial, waiver of, **18:21**
- Jury trial right, **19:1 et seq.**
- Jury views
  - The defendant, **18:11**
- Limitations, peremptory challenges, **19:28**
- Location of potential jurors during voir dire, **19:9**
- Mandatory questions, voir dire, **19:25**
- Methods of striking jury, **19:34**
- Misconduct of jury, **25:22**
- Mistrial based on hung jury, **25:26**
- Note-taking by juror, improper Influence, **19:40**
- Number of peremptory strikes, **19:27**
- Oath. Swearing jury, below
- Orientation of jurors, **19:4**
- Overruling challenges for cause, **19:18**
- Panel, putting on defendant, **19:8**
- Peremptory challenges, **19:27, 19:28**
- Poll of Jury, this index
- Potential jurors
  - Investigation, **19:3**
  - Location during voir dire, **19:9**
- Preliminary oath, **19:12**
- Proof. Evidence, above
- Proper challenges for cause, **19:19**
- Putting panel on defendant, **19:8**
- Qualifications of jurors, challenges for cause, **19:20**
- Questions
  - Statutory questions in felony cases, challenges for cause, **19:15**
  - Voir dire, below
- Rehabilitation of juror, **19:23**
- Rehearing or reviewing evidence during deliberations, **25:20**
- Relationship, challenges for cause, **19:21**

## INDEX

### **JURY AND JURY TRIAL—Cont'd**

- Replacement of juror, **25:23**
- Right of counsel to further argument, **25:17**
- Right to jury trial, **19:1**
- Sending indictment and evidence to jury room, **25:18**
- Sentence and punishment, capital cases, **27:7 to 27:11**
- Sequestration of jury, **19:38**
- Serve, drawing of jurors to, **19:2**
- Service on jury
  - Drawing jurors to serve, **19:2**
- Statutory questions in felony cases, challenges for cause, **19:15**
- Strike or striking
  - Methods of striking jury, **19:34**
  - Number of peremptory strikes, **19:27**
- Submission of case to jury, **25:1 to 25:26**
- Swearing jury
  - Generally, **19:35**
  - Preliminary oath, **19:12**
- Transcript of jury voir dire, **19:6**
- Verdict, this index
- Voir dire
  - Generally, **19:22 to 19:26**
  - Location of potential jurors during voir dire, **19:9**
  - Pre-voir dire charge, **19:13**
  - Transcript of voir dire, **19:6**
- Waiver of jury trial, **18:21**

### **JUSTIFICATION OR EXCUSE**

- Stop-and-frisk, facts justifying stop, **3:4 to 3:11**

### **JUVENILE COURT**

- Discovery in juvenile court, **15:32**

### **JUVENILES**

- Confessions and admissions, **6:8**
- Indictments and accusations, offenses committed by juveniles, **14:27**
- Sentencing of youthful offenders, **27:24**

### **KNOCK AND ANNOUNCE**

- Search warrant execution, **5:22**

### **KNOWLEDGE**

- Discovery, information known only to police and Brady motion, **15:38**
- Indictments and accusations, contents, **14:17**
- Police officers, collective knowledge of, facts justifying stop, **3:5**

### **LARCENY**

- Indictments and accusations, stolen property description, **14:11**

### **LAW ENFORCEMENT OFFICERS**

- Police and Peace Officers, this index

**LAWFUL ARREST**

Search without warrant incident to, **5:30, 5:32**

**LAWS**

Statutes, this index

**LAWYERS**

Counsel, this index

**LESSER INCLUDED OFFENSES**

Charge to jury, **25:5, 25:6**

Double jeopardy, **15:59**

**LIFE WITHOUT PAROLE**

Sentence, **27:57**

**LIMITATIONS**

Argument, **24:3, 24:8, 24:9**

Jury and jury trial, peremptory challenges, **19:28**

Prosecution, **15:73**

Record restriction, **18:28**

Sentence and punishment, multiple counts or indictments, **27:33 to 27:35**

Statute of limitations, generally, **15:73**

Statute of limitations, indictments and accusations, **14:14**

**LINEUPS**

Identification, **7:4, 7:9**

**LIQUOR**

Forfeitures, **11:5**

**LISTS**

Discovery, witnesses, **15:11, 15:22, 15:29**

Grand jury, **13:4**

Jury, list compilation, **13:3**

**LOCAL GOVERNMENTS**

Appeal and review, inmates' actions, **29:30**

**LOCATION**

Place, this index

**MAGISTRATES**

Arrests, issuance of warrants, **4:19**

Search and Seizure, this index

**MANDATORY MATTERS**

Argument, mistrial, **24:6**

Charge to jury, **25:8**

Jury and jury trial, voir dire questions, **19:25**

**MASSIAH**

Confessions and admissions, juveniles, **6:10**



## INDEX

### **MATERIALS**

Discovery, this index

### **MENTAL INCOMPETENCY**

Special plea of mental incompetency to stand trial, **15:100, 15:101**

### **MENTALLY ILL**

Defenses, release of defendant found guilty but mentally ill, **22:18**

### **MERGER**

Assaults, batteries, and child cruelty, **27:36**

Burglary, **27:50**

Conspiracy, **27:37**

Controlled substances, other contraband, **27:37**

Firearms and weapons offenses, **27:40**

Fraud and other false statements, **27:41**

Gang offenses, **27:42**

Homicide, **27:43**

Kidnapping and false imprisonment, **27:44**

Obstruction, other offenses against public administration, **27:45**

Property damage offenses, **27:46**

RICO, **27:47**

Robbery, **27:50**

Sentence and punishment

Assaults, batteries and child cruelties, **27:36 to 27:50**

Sexual offenses, generally, **27:48**

Sexual offenses involving children, **27:49**

Theft, **27:50**

Vehicular homicide, merger, **27:39**

### **METHODS OF STRIKING JURY**

Generally, **19:34**

### **MINORS**

Juveniles, this index

### **MIRANDA**

Arrests, real evidence discovered as result of Miranda violation, **2:11**

Confessions and admissions, **6:12 to 6:21**

### **MISCONDUCT**

Jury, **25:22**

### **MISDEMEANOR CASES**

Discovery, **15:27 to 15:31**

Sentence reduction or correction, motion, **27:59**

### **MISNOMER**

Plea in abatement, **15:51**

### **MISTAKES**

Errors or Mistakes, this index

**MISTRIAL**

- Generally, **18:31**
- Appeal and review, motion for judgment notwithstanding mistrial, **29:11**
- Argument, mandatory mistrial, **24:6**
- Double jeopardy, **15:65**
- Hung jury, mistrial based on, **25:26**

**MITIGATION OF PUNISHMENT**

- Notice to defense of evidence in, **18:29**

**MODIFICATION**

- Amendment or Change, this index

**MOTIONS**

- Appeal and Review, this index
- Bond, motion to fix, **9:5**
- Directed verdict of acquittal, **22:1, 23:1, 23:5**
- Expert witnesses, funds for, **15:40**
- Identification, this index
- Investigators, funds for, **15:40**
- Oral motion, **15:103**
- Pre-trial matters, **15:1 et seq.**
- Reconsideration, **15:104**
- Sentence reduction or correction, **27:58**
- Severance, **15:79, 15:80**
- Suppression, **7:11, 15:85 to 15:96**
- Transfer to federal court, **15:98**
- Trial, quash subpoena, **18:17**
- Venue change, **15:81 to 15:83**
- Verdict, this index

**MOTOR VEHICLES**

- Searches without warrants, **5:50 to 5:59**

**MULTIPLE MATTERS**

- Counts. Indictments and Accusations, this index
- Indictments, sentence and punishment
  - Merger, **27:33 to 27:35**
- Prosecutions for same conduct, double jeopardy, **15:61**

**MURDER**

- Charge to jury, lesser included offenses as felony murder predicate, **25:6**

**MUTUALLY EXCLUSIVE VERDICTS**

- Generally, **26:7**

**NAME OR NAMES**

- Discovery, list of names of witnesses, **15:22**
- Indictments and Accusations, this index
- Plea in abatement, misnomer, **15:51**

## INDEX

### **NECESSITY OF PLEA**

Double jeopardy, **15:56**

### **NEUTRAL MAGISTRATES**

Search warrants, judicial officers who may issue, **5:10**

### **NEW TRIAL**

Appeal and review, motions, **29:12, 29:13**

Double jeopardy, **15:65**

### **NEWS COVERAGE**

Trial proceedings, **18:2, 18:3**

### **NOLLE PROSEQUI**

Trial, entry, **18:26**

### **NOLO CONTENDERE PLEAS**

Arraignment, **17:12**

### **NONCOMPLIANCE**

Reciprocal discovery in felony cases, **15:20**

### **NON-CONTRABAND ITEMS**

Reclaiming, **15:97**

### **NONTESTIMONIAL EVIDENCE**

Confessions and admissions, **6:24, 6:25**

### **NON-TRIAL PROCEEDINGS**

Arrests, present application of exclusionary rule, **2:12**

### **NOT GUILTY BY REASON OF INSANITY AT TIME OF CRIME**

Release of defendant found, **22:16, 22:17**

### **NOTICE**

Events, crime victims' bill of rights, **32:2**

### **NOTICE OR NOTICES**

Appeal and Review, this index

Discovery, notice to produce, **15:8**

Pre-trial matters, **15:1 et seq.**

Trial, notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:29**

### **NUMBER OR AMOUNT**

Amount or Number, this index

### **OATH**

Grand Jury, this index

Jury and Jury Trial, this index

### **OBJECTIONS**

Charge to jury, **25:16**

Grand jury, **13:7, 13:8**

State's case, attack thereon, **21:7**

**OBSCENE MATERIAL**

Search warrant execution, **5:27**

**OBSERVATIONS**

Search warrants, probable cause for issuance, **5:12 to 5:14**

**OCCUPANTS OF VEHICLES**

Searches without warrants, **5:57**

**OFFENSES**

Arraignment, elements of crime and guilty plea, **17:7**

Arrest without warrant, commission of offense in presence of officer, **4:13**

Charge to Jury, this index

Double Jeopardy, this index

Indictments and Accusations, this index

Larceny, this index

Lesser Included Offenses, this index

Murder, this index

Sentence and Punishment, this index

Severance motion, **15:80**

Stop-and-frisk, report of crime as justifying stop, **3:11**

**OFFICERS**

Appeal and review, inmates' actions against government officers, **29:30**

Confessions and admissions, officers requiring incriminating acts, **6:27**

Judicial officers, this index

Police and Peace Officers, this index

Search and Seizure, this index

**OFFICIALS**

Grand jury, proceedings against officials, **13:17**

**OPEN FIELDS**

Searches without warrants, **5:46**

**OPEN RECORDS**

Extraordinary remedies in state and federal court, **10:2**

**OPENING ARGUMENT**

Generally, **24:2**

**OPENING STATEMENTS**

Generally, **20:1 to 20:4**

Defense's opening, **20:4**

Purpose, **20:2**

State's opening, **20:3**

**ORAL MOTION**

Generally, **15:103**

**ORDERS**

Suppression motion, binding effect of order, **15:95**

Trial judge, **15:104**

## INDEX

### ORGANIZING

Grand jury, **13:6**

### ORIENTATION OF JURORS

Generally, **19:4**

### OVERRULING CHALLENGES FOR CAUSE

Jury and jury trial, **19:18**

### PANEL

Jury, putting on defendant, **19:8**

### PARDON

Administrative review of sentences by Board of Pardons and Paroles, **30:4**

Argument, scope, **24:6**

### PAROLE

Administrative review of sentences, **30:4, 30:5**

Argument, scope, **24:6**

Board of Pardons and Paroles, administrative review of sentences, **30:4**

Conditions of parole, **30:5**

Life without parole, **27:57**

Revocation, administrative review of sentences, **30:5**

### PARTICIPATION

By victim, crime victims' bill of rights, **32:4**

### PARTIES

Comment, right of parties to comment at trial, **18:4**

Indictments and accusations, parties to crime, **14:28, 14:29**

Intervention, **15:107**

Severance motion, **15:79**

### PAYMENT OF COSTS

Indigent representation, **27:16**

Sentence and punishment, **27:16**

### PEACE OFFICERS

Police and Peace Officers, this index

### PENDING APPEAL

Right of defendant to be released on bond, **29:6**

### PEREMPTORY CHALLENGES

Jury and jury trial, **19:27, 19:28**

### PERMISSION

Searches without warrants, **5:36 to 5:38**

### PETITIONS

Appeal and Review, this index

### PHONES

Search and seizure, cell phones, **5:31**

**PHOTO**

Identification, **7:6**

**PHOTOGRAPHIC COVERAGE**

Trial proceedings, **18:3**

**PHRASES AND WORDS**

Definitions, this index

**PHYSICAL ABUSE AGAINST VULNERABLE ADULT**

Arrest without warrant by officers, **4:16**

**PHYSICAL HARM THREAT**

Discovery, reciprocal, **15:18**

**PHYSICAL OBJECTS**

Discovery, **15:5**

**PICTURES**

Discovery, examination, **15:14**

Trial, photographic coverage, **18:3**

**PLACE**

Arrest, **4:4**

Indictments and accusations, contents, **14:7**

Juror voir dire, location of potential jurors during, **19:9**

Search and Seizure, this index

Venue, this index

**PLACING CASE ON DEAD DOCKET**

Trial, **18:25**

**PLAIN ERROR**

Generally, **29:10**

**PLAIN VIEW**

Searches without warrants, **5:42 to 5:45**

**PLEA IN ABATEMENT**

Generally, **15:49**

**PLEADINGS**

Pre-trial matters, **15:1 et seq.**

**PLEAS**

Arraignment, **17:2 to 17:14**

Bargaining, **16:1 to 16:6**

Double jeopardy, necessity and requirements of plea, **15:56, 15:57**

Generally, **15:48**

Guilty Pleas, this index

Pretrial diversion, **16:6**

Travel rights, **15:53**

**POLICE AND PEACE OFFICERS**

Arrests, this index

## INDEX

### **POLICE AND PEACE OFFICERS—Cont'd**

- Discovery, information known only to police and Brady motion, **15:38**
- Grand jury, proceedings against peace officers, **13:17**
- Search and Seizure, this index
- Stop-and-frisk, **3:1 to 3:17**

### **POLL OF JURY**

- Challenges to poll, **19:11**
- Verdict, **26:4**

### **POOR PERSONS**

- Indigents, this index

### **POSSESSION**

- Defenses, possession of de minimis amount in possession of unlawful substance, **22:32**

### **POSSIBILITY OF CLEMENCY, PROBATION, PAROLE OR PARDON**

- Argument, scope, **24:6**

### **POST-CONVICTION**

- DNA testing, **26:21**
- Verdict, recalling jury and giving further instructions, **26:12**

### **POST-DISCHARGE ACTION**

- Grand jury, **13:20**

### **POST-TRIAL REMEDIES**

- Generally, **28:1 et seq.**

### **POTENTIAL JURORS**

- Jury and Jury Trial, this index

### **POWER TO ARREST**

- Generally, **4:7**

### **PREDICATE OF FELONY MURDER**

- Charge to jury, lesser included offenses, **25:6**

### **PRE-INDICTMENT PROCEEDINGS**

- Generally, **12:1 to 12:7**
- Binding over from probable cause hearing, **12:6**
- Commitment hearings by court of inquiry, rule on, **12:3**
- Courts
  - Judicial review of probable cause hearing, **12:7**
  - Rule on commitment hearings by court of inquiry, **12:3**
- Dismissal from probable cause hearing, **12:6**
- Failure to have probable cause hearing at which defendant is represented by counsel, **12:5**
- First appearance, **12:1**
- Hearings
  - Commitment hearings by court of inquiry, rule on, **12:3**
  - Probable cause hearing, **12:2, 12:4 to 12:7**

**PRE-INDICTMENT PROCEEDINGS—Cont'd**

- Judicial review of probable cause hearing, **12:7**
- Probable cause hearing, **12:2, 12:4 to 12:7**
- Review of probable cause hearing, **12:7**
- Rule on commitment hearings by court of inquiry, **12:3**
- Statutory procedure for probable cause hearing, **12:4**

**PREJUDICE**

- Ineffective assistance of counsel, **8:10, 8:11**

**PRELIMINARY HEARING**

- Probation revocation, **31:4**

**PRELIMINARY OATH**

- Jury and jury trial, **19:12**

**PREPARATION OF CALENDAR**

- Trial, **18:22**

**PRESENCE**

- Arrest without warrant, commission of offense in presence of officer, **4:13**
- Counsel, this index
- Defenses, **22:8**
- Search warrant execution, detention and search of person present, **5:25**
- Trial, presence of defendant, **18:9**

**PRESENTATION OF CASE**

- Generally, **22:1 to 22:37, 23:1 to 23:37**

**PRE-SENTENCE HEARINGS**

- Generally, **27:5, 27:8 to 27:11, 27:13, 27:14, 27:53**

**PRESERVATION OF EVIDENCE**

- Discovery, duty of state, **15:6**

**PRESUMPTIONS**

- Insanity defense, **22:14**
- Presenting state's case, **21:1 to 21:3**

**PRE-TRIAL**

- Hearing, **15:3**

**PRE-TRIAL MATTERS**

- Administrative review of sentences, credit for pre-trial custody, **30:2**
- Bonds, monetary, amount of, **9:6**
- Demands, **15:1 et seq.**
- Demurrers, **15:1 et seq.**
- Discovery, **15:4 to 15:38**
- Dismissal by trial court, **15:41**
- Identification, **7:1 to 7:12**
- Instructions to jury, **19:37**
- Judicial proceedings, **11:1 to 11:6**
- Monetary bonds, amount of, **9:6**



## INDEX

### **PRE-TRIAL MATTERS—Cont'd**

- Motions, **15:1 et seq.**
- Notices, **15:1 et seq.**
- Pleadings, **15:1 et seq.**
- Pleas, **15:1 et seq.**

### **PRE-VOIR DIRE CHARGE TO JURY**

- Generally, **19:13**

### **PRIOR MATTERS**

- Former Matters, this index

### **PRISONS AND PRISONERS**

- Appeal and review, inmates' actions against state/local governments and government agencies and officers, **29:30**
- Imprisonment. Sentence and Punishment, this index
- Searches without warrants, **5:47**
- Trial demand by prison inmate, **15:76**

### **PRIVACY**

- Suppression motions. Expectation of Privacy, this index

### **PRIVACY EXPECTATION**

- Computers, cell phones, **5:2, 5:31**

### **PRIVATE CITIZENS**

- Arrests by, **4:20**
- Search warrants, probable cause for issuance, **5:12, 5:13**

### **PROBABLE CAUSE**

- Computers, **5:16, 5:17**
- Pre-indictment proceedings, probable cause hearing, **12:2, 12:4 to 12:7**
- Search and Seizure, this index
- Stop-and-frisk, brief retention of inanimate objects without probable cause, **3:15**

### **PROBATION**

- Argument, scope, **24:6**
- Arrest, revocation, **31:3**
- Conditions, revocation for violation, **31:1 to 31:8**
- Detention, revocation, **31:3**
- Evidence, final revocation hearing, **31:7**
- Final revocation hearing, **31:5 to 31:7**
- Hearings, revocation, **31:4 to 31:7**
- Preliminary revocation hearing, **31:4**
- Pretrial diversion, **16:6**
- Probation Management Act, **31:1**
- Result of violation of condition of probation, revocation, **31:8**
- Revocation, **31:1 to 31:8**
- Right to counsel, final revocation hearing, **31:6**
- Searches without warrants, probationers, **5:47**
- Violation of conditions, revocation, **31:1 to 31:8**

**PROCESS AND PROGRAMS**

Information about, crime victims' bill of rights, **32:3**

**PRODUCTION**

Discovery, notice to produce, **15:8**

Trial subpoenas, production of documentary evidence and tangible objects, **18:16**

**PROFILE**

Stop-and-frisk, airport drug courier profile, **3:7**

**PROOF**

Evidence, this index

**PROPER CHALLENGES FOR CAUSE**

Jury and jury trial, **19:19**

**PROPERTY**

Defenses, crimes committed on property of United States, **22:34**

Indictments and accusations, description of stolen property, **14:11**

Search and Seizure, this index

**PROSECUTION**

Argument, this index

Arrests, exclusionary rule and discovery of prosecution witness, **2:8**

Attacks on state's case, **21:1 to 21:10**

Defenses, this index

Discovery by, **15:33**

District Attorney, this index

Double jeopardy, **15:61, 15:62**

Limitations, **15:73**

Opening Statements, this index

Plea bargaining, prosecutorial vindictiveness, **16:3**

Presentation of case, **21:1 to 21:10**

Quashing second indictment as barring further prosecution, **15:72**

Rebuttal, **23:3**

Trial, this index

**PROTECTION**

Search and seizure, protected areas and interests, **5:2**

Sentence and punishment, equal protection, **27:4**

**PROXIMATE CAUSE**

Defenses, **22:36**

**PSYCHIATRIST**

Insanity, testimony of appointed psychiatrist, **23:1**

**PSYCHOLOGIST**

Insanity, testimony of appointed psychologist, **23:1**

**PUBLIC EMPLOYEES**

Statements of, **6:9**

## INDEX

### **PUBLIC TRIAL**

Generally, **18:2**

### **PUNISHMENT**

Sentence and Punishment, this index

### **PURPOSE**

Opening statements, **20:2**

Search, execution of warrant, **5:24**

### **PUTTING PANEL ON DEFENDANT**

Jury and jury trial, **19:8**

### **QUALIFICATION OR DISQUALIFICATION**

Counsel for defendant, **8:21**

Jurors, challenges for cause, **19:20**

### **QUANTITY OR NUMBER**

Amount or Number, this index

### **QUASH**

Second indictment, further prosecution barred, **15:72**

### **QUASHAL**

Subpoena, motion, **18:17**

### **QUESTIONS**

Jury and Jury Trial, this index

### **READING LAW**

Argument, **24:4**

### **REAL EVIDENCE**

Arrests, discovery as result of Miranda violation, **2:11**

### **REASONS**

Search warrants, probable cause for issuance, **5:17**

### **REBUTTAL**

Generally, **23:3, 23:4**

### **RECALL**

Verdict, recalling jury and giving further instructions after conviction, **26:12**

### **RECHARGE OF JURY**

Generally, **25:21**

### **RECIDIVIST PUNISHMENT**

Generally, **27:30**

### **RECIPROCAL DISCOVERY**

Generally, **15:9 et seq.**

### **RECLAIMING NON-CONTRABAND ITEMS**

Generally, **15:97**

**RECORD**

Appeal, record on, **29:15**  
Arraignment, guilty pleas, **17:4**  
Transcripts, this index  
Trial, this index

**RECREATION PLACES**

Searches without warrants, **5:40**

**RECUSAL**

Motion to recuse judge, **15:84**

**REDUCTION**

Sentence, motion, **27:58**

**REHABILITATION OF JUROR**

Generally, **19:23**

**REIMBURSEMENT OF COSTS**

Discovery, reciprocal, **15:23, 15:24**

**REINDICTMENTS**

Generally, **14:21**

**RELATIONSHIP**

Jurors, challenges for cause, **19:21**

**RELEASE**

Appeal and Review, this index  
Insanity defense, **22:16 to 22:18**  
Revocation, administrative review of sentences, **30:5**

**REMAIN SILENT RIGHT**

Confessions and admissions, Miranda warnings, **6:16, 6:20**

**REMEDIES**

Civil actions related to defense of criminal cases, extraordinary remedies in state  
and federal court, **10:2, 10:4**  
Post-trial remedies, **29:1 et seq.**

**REMOVAL**

Counsel for defendant, **8:21**

**REOPENING**

Case, **23:6**

**REPLACEMENT OF JUROR**

Generally, **25:23**

**REPORTS**

Discovery in misdemeanor cases, scientific reports, **15:31**  
Stop-and-frisk, facts justifying stop, **3:10**

**REPRESENTATION**

Hybrid, attorneys, **8:7**

## INDEX

### **REPUGNANT VERDICTS**

Generally, **26:8**

### **REQUESTS**

Charge to jury, **25:1**

### **RESENTENCING**

Generally, **27:52**

### **RESIDENCE OF DEFENDANT**

Indictments and accusations, contents, **14:16**

### **RESISTING ARREST**

Right to resist illegal arrest, **4:6**

### **RESPONSIBILITIES**

Duties, this index

### **RESTING STATE'S CASE**

Generally, **21:9**

### **RESTITUTION**

Sentence and punishment, **27:22**

### **RESTRAINTS**

Trial, **18:13**

### **RESTRICTIONS**

Limitations, this index

### **RESULTS**

Examinations and tests, reciprocal discovery, **15:15**

Illegal search, **5:63**

Illegally obtained evidence, confessions and admissions, **6:28**

Probation revocation, violation of condition of probation, **31:8**

### **RETENTION BRIEFLY OF INANIMATE OBJECTS WITHOUT PROBABLE CAUSE**

Stop-and-frisk, **3:15**

### **RETRIAL**

Double jeopardy, **15:68**

### **RETROACTIVE APPLICATION OF LAWS AND RULES**

Criminal law rules, **15:71**

Penal statutes, **15:70**

Statutes, **15:70**

### **RETURN OF PROPERTY IN CUSTODY OF LAW ENFORCEMENT**

Condemnations and forfeitures, **11:2**

### **RETURN OF SEARCH WARRANT BY OFFICER**

Generally, **5:28**

### **REVERSAL**

Charge to jury, errors, **25:13**

**REVERSE STING OPERATIONS**

Defenses, **22:37**

**REVIEW**

Appeal and Review, this index

**REVOCATION**

Bond, **9:8**

Parole, administrative review of sentences, **30:5**

Probation, **31:1 to 31:8**

Release, administrative review of sentences, **30:5**

**RIGHT TO BE PRESENT**

Defendant, trial, **18:20**

Victim, trial, **18:20**

**RIGHT TO TRAVEL**

Pleas, **15:53**

**RIGHTS**

Appeal and Review, this index

Arrest that is illegal, right to resist, **4:6**

Confessions and Admissions, this index

Counsel, this index

Jury and jury trial, right of counsel to further argument, **25:17**

Search without warrant based on plain view, right of officer to be where he was  
at time of discovery, **5:44**

Speedy trial, **15:77**

Travel, pleas, **15:53**

Venue, right of trial judge to change because of danger, **15:82**

**ROADBLOCKS**

Stop-and-frisk, **3:12**

**ROBBERY**

Merger, **27:50**

**RULINGS**

Trial judge, **15:104**

**SAME OFFENSE**

Double jeopardy, **15:60 to 15:63**

**SCIENTIFIC REPORTS**

Discovery, misdemeanor cases, **15:31**

**SCOPE**

Argument, **24:5 to 24:9**

Search, **5:60**

**SEARCH AND SEIZURE**

Generally, **5:1 to 5:65**

Abandoned property, warrantless searches, **5:41, 5:58**

Administrative searches, warrantless searches, **5:49**

## INDEX

### SEARCH AND SEIZURE—Cont'd

- Affiants, probable cause for issuance of search warrants, **5:12**
- Airports, warrantless searches, **5:39**
- Announce and knock, execution of search warrant, **5:22**
- Appearance before magistrate, probable cause for issuance of search warrants, **5:12**
- Application for search warrant, **5:8**
- Area. Place, below
- Arrests
  - Exclusionary rule, good faith of officer conducting search pursuant to warrant, **2:4**
  - Incident to arrest warrantless searches, **5:30, 5:32, 5:52**
- Border searches, warrantless searches, **5:48**
- Cell phones, **5:31**
- Community caretaking exception, warrantless searches, **5:34**
- Computers, **5:2, 5:16, 5:17, 5:31**
- Condemned vehicle, warrantless inventory search, **5:59**
- Consent, warrantless searches, **5:36 to 5:38**
- Curtilage, execution of search warrant, **5:23**
- Curtilage of residences, **5:3**
- Definitions
  - Search, **5:1**
  - Seizure, **5:1**
- Description of place and person to be searched, probable cause for issuance of search warrants, **5:16**
- Detached magistrates, judicial officers who may issue search warrants, **5:10**
- Detention and search of person present, execution of search warrant, **5:25**
- Discovery, plain view warrantless searches, **5:43, 5:44**
- Electronic surveillance, **5:62**
- Entertainment places, warrantless searches, **5:40**
- Execution of search warrant, **5:20 to 5:27**
- Exigent circumstances, warrantless searches, **5:33**
- Hot pursuit, warrantless searches, **5:35**
- Illegal matters
  - Plain view warrantless searches, illegality of seized items immediately apparent, **5:45**
  - Results of illegal search, **5:63**
- Immigration status verification, **5:65**
- Impound of vehicle, warrantless inventory search, **5:59**
- Inadvertent discovery, plain view warrantless searches, **5:43**
- Incident to arrest warrantless searches, **5:30, 5:32, 5:52**
- Informers, probable cause for issuance of search warrants, **5:14**
- Inmates, warrantless searches, **5:47**
- Intensity of search, **5:60**
- Interests protected, **5:2**
- Inventory search of vehicle after impound, storage or condemnation, warrantless searches, **5:59**

**SEARCH AND SEIZURE—Cont'd**

Issuance of search warrants

Generally, **5:19**

Judicial officers who may issue, **5:9, 5:10**

Probable cause, **5:11 to 5:18**

Jails, warrantless searches, **5:47**

Judicial officers who may issue search warrants, **5:9, 5:10**

Knock and announce, execution of search warrant, **5:22**

Lawful arrest, warrantless searches incident to, **5:30, 5:32**

Location. Place, below

Magistrates

Appearance before magistrate, probable cause for issuance of search warrants, **5:12**

Judicial officers who may issue search warrants, **5:9, 5:10**

Motor vehicles, warrantless searches, **5:50 to 5:59**

Nature of search permitted, warrantless searches of vehicles, **5:56, 5:57**

Neutral magistrates, judicial officers who may issue search warrants, **5:10**

Obscene material, execution of search warrant, **5:27**

Observations, probable cause for issuance of search warrants, **5:12 to 5:14**

Occupants of vehicles, warrantless searches, **5:57**

Officers

Judicial officers who may issue search warrants, **5:9, 5:10**

Police officers, below

Open fields, warrantless searches, **5:46**

Phones, cell phones, **5:31**

Place

Curtilage of residences, **5:3**

Description of place to be searched, probable cause for issuance of search warrants, **5:16**

Execution of search warrant, area to be searched, **5:23 to 5:25**

Incident to lawful arrest warrantless searches, area around person arrested, **5:32**

Protected areas, **5:2**

Reason for searching place, probable cause for issuance of search warrants, **5:17**

Recreation and entertainment places, warrantless searches, **5:40**

Right of officer to be where he was at time of discovery, plain view warrantless searches, **5:44**

Plain view, warrantless searches, **5:42 to 5:45**

Police officers

Arrests, exclusionary rule and good faith of officer conducting search pursuant to warrant, **2:4**

Hot pursuit, warrantless searches, **5:35**

Probable cause for issuance of search warrants, **5:12, 5:13**

Return of warrant, **5:28**

Right of officer to be where he was at time of discovery, plain view warrantless searches, **5:44**

Prisons, warrantless searches, **5:47**



## INDEX

### SEARCH AND SEIZURE—Cont'd

Private citizens, probable cause for issuance of search warrants, **5:12, 5:13**

Probable cause

Issuance of search warrants, **5:11 to 5:18**

Warrantless searches of vehicles, **5:53 to 5:55**

Probationers, warrantless searches, **5:47**

Property

Abandoned property, warrantless searches, **5:41, 5:58**

Execution of search warrant, **5:26, 5:27**

Seizure, generally, **5:6**

Unreasonable delay in searching, **5:7**

Protected areas and interests, **5:2**

Cell phones, **5:4**

Location information, **5:5**

Purpose of search, execution of search warrant, **5:24**

Reason for searching place and person, probable cause for issuance of search warrants, **5:17**

Recreation places, warrantless searches, **5:40**

Results of illegal search, **5:63**

Return of warrant by officer, **5:28**

Right of officer to be where he was at time of discovery, plain view warrantless searches, **5:44**

Scope of search, **5:60**

Second search, **5:61**

Sexual assault investigations, **5:64**

Staleness

Probable cause for issuance of search warrants, **5:15**

Storage of vehicle, warrantless inventory search, **5:59**

Suppression motion, false affidavit for search warrant, **15:94**

Surveillance, electronic, **5:62**

Third person, valid consent for warrantless searches, **5:38**

Time

Probable cause for issuance of search warrants, **5:15**

Right of officer to be where he was at time of discovery, plain view warrantless searches, **5:44**

Unreasonable delay, **5:7**

Valid

Consent, warrantless searches, **5:36 to 5:38**

Incident to valid arrest, warrantless searches of vehicles, **5:52**

Vehicles, warrantless searches, **5:50 to 5:59**

Victims, probable cause for issuance of search warrants, **5:12, 5:13**

Warrantless searches, generally, **5:29 to 5:59**

Warrants

Application for search warrant, **5:8**

Arrests, exclusionary rule and good faith of officer conducting search pursuant to warrant, **2:4**

Execution of search warrant, **5:20 to 5:27**

Issuance of search warrants, above

**SEARCH AND SEIZURE—Cont'd**

Warrants—Cont'd

Return of warrant by officer, **5:28**

Suppression motion, false affidavit for search warrant, **15:94**

**SECOND INDICTMENT**

Quashing as barring further prosecution, **15:72**

**SECOND SEARCH**

Generally, **5:61**

**SECRECY**

Grand jury, **13:11**

**SEIZURE**

Search and Seizure, this index

**SELECTION**

Grand jury, **13:5**

**SELECTIVE PROSECUTION**

Defenses, **22:33**

**SELF-DEFENSE**

Generally, **22:21**

**SELF-INCRIMINATION**

Confessions and admissions, **6:1 to 6:28**

**SENDING INDICTMENT AND EVIDENCE TO JURY ROOM**

Generally, **25:18**

**SENTENCE AND PUNISHMENT**

Generally, **27:1 to 27:61**

Accountability courts, **27:25**

Administrative review of sentences, **30:1 to 30:6**

Aggravating circumstances

Pre-sentence hearings, **27:11**

Trial, notice to defense of evidence in aggravation of punishment, **18:29**

Alternatives to incarceration, **27:21, 27:23**

Argument, possibility of clemency, probation, parole or pardon, **24:6**

Bench trials, capital cases, **27:12**

Boot camp, probation, **27:21**

Capital cases, **27:6 to 27:12**

Charge to jury, capital cases, **27:10**

Civil disabilities, **27:18**

Concurrent sentences, **27:32**

Conditional discharge, **27:26**

Conditions

Generally, **27:17, 27:20**

Parole or release, **30:5**

Probation revocation, violation of conditions, **31:1 to 31:8**

Consecutive sentences, **27:32**

## INDEX

### SENTENCE AND PUNISHMENT—Cont'd

- Conspiracy, multiple counts or indictments, **27:43**
- Constitution, **27:2 to 27:4**
- Correction of sentence, motion, **27:58**
- Costs, payment of, **27:16**
- Cruel or unusual punishment, **27:2**
- Diversion, pretrial, **16:6**
- Double jeopardy, **15:69**
- Due process, **27:3**
- DUI, vehicular homicide, and other traffic-related offenses, **27:39**
- Equal protection, **27:4**
- Evidence, pre-sentence hearings, **27:8, 27:14**
- Felonies
  - Capital cases, **27:6 to 27:12**
  - Motion for reduction or correction of sentence, **27:58**
  - Recidivist punishment, **27:30**
  - Special conditions, felon in possession of firearms, **27:29**
- Fines, **27:15**
- Firearm possession
  - Special conditions, felon in possession of firearms, **27:29**
- First offender treatment, **27:26**
- Hate crimes, **27:57, 27:60**
- Hearings, pre-sentence, **27:5, 27:8 to 27:11, 27:13, 27:14, 27:53**
- Impact statements of victims, pre-sentence hearings, **27:5**
- Imprisonment
  - Alternatives, **27:21, 27:23**
  - Life without parole, **27:57**
- Included offenses limitations, multiple counts or indictments, **27:34**
- Indigent representation, costs of, **27:16**
- Judge
  - Bench trials, capital cases, **27:12**
  - Considerations, judicial, **27:54**
- Jury, capital cases, **27:7 to 27:11**
- Juveniles, youthful offenders, **27:24**
- Lenity rule, **27:51**
- Life without parole, **27:57**
- Merger
  - Counts, multiple, **27:33 to 27:35**
  - Indictments, multiple, **27:33 to 27:35**
  - Limitations, multiple counts or indictments, **27:33 to 27:35**
  - Multiple counts or indictments, **27:33 to 27:35**
- Merger
  - Assaults, batteries and child cruelty, **27:36 to 27:50**
- Misdemeanor cases, motion for reduction or correction of sentence, **27:58**
- Motion for reduction or correction of sentence, **27:58**
- Pardon, this index
- Parole, this index

**SENTENCE AND PUNISHMENT—Cont'd**

- Payment of costs, **27:16**
- Practical defense considerations for pre-sentence hearings and sentencing, **27:53**
- Pre-sentence hearings, **27:5, 27:8 to 27:11, 27:13, 27:14, 27:53**
- Pretrial diversion, **16:6**
- Probation, this index
- Recidivist punishment, **27:30**
- Reduction of sentence, motion, **27:58**
- Resentencing, **27:52**
- Restitution, **27:22**
- Restoration of civil rights, **30:6**
- Sentence review, **30:1**
- Serious violent felonies, sentencing of, **27:31**
- Sex offenders, mandatory minimum sentences, **27:61**
- Sexual offenders, special conditions, **27:28**
- Special alternative incarceration, probation boot camp, **27:21**
- Special conditions
  - Generally, **27:27**
  - Firearms, felon in possession of, **27:29**
  - Sexual offenders, **27:28**
- Suspended sentences, **27:19, 27:20**
- Terms, **27:17, 27:20**
- Time computation, served, good time credit, **27:56**
- Trial, notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:29**
- Unusual or cruel punishment, **27:2**
- Vacate void sentence, motion to, judicial review, **29:18**
- Victims
  - Impact statements, pre-sentence hearings, **27:5**
  - Traffic-related offenses, merger, **27:39**
- Vindictiveness, **27:52**
- Youthful offenders, **27:24**

**SEQUENTIAL CHARGES TO JURY**

- Generally, **25:11**

**SEQUESTRATION**

- Jury, **19:38**

**SEQUESTRATION OF WITNESSES**

- Trial, **18:19**

**SERIOUS VIOLENT FELONIES**

- Sentence and punishment, **27:31**

**SERVICE ON JURY**

- Jury and Jury Trial, this index

**SET ASIDE JUDGMENT**

- Appeal and review, motion, **29:17**

## INDEX

### **SETTLEMENTS**

Trial, **18:27**

### **SEVERANCE**

Motions, **15:79, 15:80**

### **SEXUAL ASSAULT**

Investigations

Search and seizure, **5:64**

### **SEXUAL OFFENSES**

Sentence and Punishment, this index

### **SHIPS AND BOATS**

Stop-and-frisk, facts justifying stop, **3:8**

### **SHOWUPS**

Identification, **7:5**

### **SILENCE**

Confessions and admissions, Miranda warning of right to remain silent, **6:16, 6:20**

### **SIXTH AMENDMENT**

Confessions and admissions, **6:10**

### **SPECIAL ALTERNATIVE INCARCERATION**

Probation boot camp, **27:21**

### **SPECIAL DEMURRERS**

Generally, **15:44**

### **SPECIAL PLEA OF MENTAL INCOMPETENCY TO STAND TRIAL**

Generally, **15:100, 15:101**

### **SPEEDY TRIAL**

Capital offenses, **15:75**

Constitutional right, **15:77**

Inmates, demand by, **15:76**

Non-capital offenses, **15:74**

### **STANDBY COUNSEL**

Generally, **8:6**

### **STANDING**

Suppression motion, **15:87, 15:88**

### **STANDING TRIAL**

Special plea of mental incompetency to stand trial, **15:100, 15:101**

### **STATE**

Appeal and Review, this index

Civil actions related to defense of criminal cases, extraordinary remedies in state court, **10:2**

Discovery, duty to preserve evidence, **15:6**

**STATEMENTS**

- Confessions and admissions, Miranda warnings, **6:17**
- Discovery, this index
- Opening Statements, this index
- Sentence and punishment, victim impact statements, **27:5**

**STATUTE OF LIMITATIONS**

- Generally, **15:73**
- Indictments and accusations, contents, **14:14**

**STATUTES**

- Appeal and review, unified appeal in capital cases, **29:28**
- Arraignment, withdrawal of guilty plea, **17:13**
- Condemnations and forfeitures, **11:2**
- Confessions and Admissions, this index
- Defenses, this index
- Discovery, **15:9 to 15:30**
- Jury and jury trial, questions in felony cases, **19:15**
- Pre-indictment proceedings, procedure for probable cause hearing, **12:4**
- Retroactive application of penal statutes, **15:70**
- Speedy trial, **15:74, 15:75**
- Uniform Act to Secure the Attendance of Witnesses from Without the State, **15:102**
- Uniform Criminal Extradition Act, arrests, **4:22**
- Venue change motion, **15:81**

**STEALING OR STOLEN**

- Larceny, this index

**STING OPERATIONS**

- Defenses, reverse sting operations, **22:37**

**STOP-AND-FRISK**

- Generally, **3:1 to 3:17**
- Airport drug courier profile, facts justifying stop, **3:7**
- Appearance, facts justifying stop, **3:6**
- Arrest, when does stop become, **3:14**
- “Be on the Lookout” (BOLO), facts justifying stop, **3:4**
- Boats and ships, facts justifying stop, **3:8**
- BOLO (“Be on the Lookout”), facts justifying stop, **3:4**
- Brief retention of inanimate objects without probable cause, **3:15**
- Collective knowledge of officers, facts justifying stop, **3:4**
- Concerned citizens, facts justifying stop, **3:11**
- Conduct, facts justifying stop, **3:9**
- Environment, facts justifying stop, **3:11**
- Extensions of Terry stop, **3:13**
- Facts justifying stop
  - Generally, **3:4 to 3:11**
  - Airport drug courier profile, **3:7**
  - Appearance, **3:6**

## INDEX

### **STOP-AND-FRISK—Cont'd**

Facts justifying stop—Cont'd

“Be on the Lookout” (BOLO), **3:4**

Boats and ships, **3:8**

BOLO (“Be on the Lookout”), **3:4**

Collective knowledge of officers, **3:4**

Concerned citizens, **3:10**

Conduct, **3:9**

Environment, **3:11**

Informants, **3:10**

Police officers, collective knowledge of, **3:4**

Ships and boats, **3:8**

Tipsters, **3:10**

First tier encounters, **3:2**

Inanimate objects, brief retention without probable cause, **3:15**

Informants, facts justifying stop, **3:10**

Police officers, **3:1 to 3:17**

Police officers, collective knowledge of, facts justifying stop, **3:4**

Probable cause, brief retention of inanimate objects without, **3:15**

Retention briefly of inanimate objects without probable cause, **3:15**

Roadblocks, **3:12**

Ships and boats, facts justifying stop, **3:8**

Stop, what constitutes, **3:3**

Terry frisk, **3:16, 3:17**

Terry stop, extension of, **3:13**

Tipsters, facts justifying stop, **3:10**

When does stop become arrest, **3:14**

### **STORAGE OF VEHICLE**

Warrantless inventory search, **5:59**

### **STRIKE OR STRIKING**

Jury and Jury Trial, this index

### **SUBMISSION OF CASE TO JURY**

Generally, **25:1 to 25:26**

### **SUBPOENAS**

Grand jury, witnesses, **13:19**

Trial, **18:15 to 18:18**

### **SUDDEN EMERGENCY**

Defenses, **22:35**

### **SUFFICIENCY OF EVIDENCE**

Appeal and review, **29:9**

### **SUMMATION**

Argument, this index

### **SUPPRESSION**

Binding effect of order, judicial review, **15:95**

**SUPPRESSION—Cont'd**

- Burden of proving standing, **15:87**
- Collateral estoppel, **15:96**
- False affidavit for search warrant, **15:94**
- Hearing on motion, **7:11**
- Identification testimony, hearing on motion, **7:11**
- Identity of informer, **15:93**
- Illegally obtained tangible evidence, **15:86 to 15:96**
- Informer, identity of, **15:93**
- Judicial review and binding effect of order, **15:95**
- Motions, **7:11, 15:85 to 15:96**
- Motions to suppress. Expectation of Privacy, this index
- Order, binding effect of, **15:95**
- Search warrant, false affidavit for, **15:94**
- Standing, **15:86, 15:87**
- Tangible evidence illegally obtained, **15:86 to 15:96**

**SURVEILLANCE**

- Search and seizure, electronic surveillance, **5:62**

**SUSPENDED SENTENCES**

- Generally, **27:19, 27:20**

**SWEARING**

- Grand Jury, this index
- Jury and Jury Trial, this index

**TANGIBLE EVIDENCE**

- Discovery, examination, **15:14**
- Suppression motion, illegally obtained, **15:86 to 15:96**
- Trial, subpoenas, **18:16**

**TELEPHONE CALL FROM DEFENDANT IN CUSTODY**

- Counsel for defendant, **8:16**

**TERMS**

- Sentence and punishment, **27:17, 27:20**

**TERRY FRISK**

- Generally, **3:16, 3:17**
- Scope, **3:17**

**TERRY STOP**

- Extension of, **3:13**

**TEST RESULTS**

- Discovery, reciprocal, **15:15**

**TESTIMONY**

- Witnesses, this index

**THEFT**

- Larceny, this index



## INDEX

### **THEFT—Cont'd**

Merger, **27:50**

### **THIRD PERSON**

Search without warrant, valid consent for, **5:38**

### **THREAT OF PHYSICAL OR ECONOMIC HARM**

Discovery, reciprocal, **15:18**

### **TIME**

Administrative review of sentences, earned time allowances, **30:3**

Argument, time limit, **24:3**

Arrest, delay in making, **4:3**

Continuances, trial, **18:24, 21:10**

Credit time for pre-trial custody, **30:2**

Defenses, release of defendant found not guilty by reason of insanity at time of crime, **22:16, 22:17**

Filing pre-trial pleadings, **15:2**

Grand jury, objections to grand jury and challenges to array, **13:8**

Indictments and accusations, contents, **14:6**

Search and Seizure, this index

### **TRAFFICKING VICTIMS**

Petitions to vacate convictions and sentences, **29:23**

### **TRANSCRIPTS**

Appeal and review, right of indigent appellants to transcripts, **29:8**

Jury voir dire, **19:6**

Trial, **18:14**

### **TRANSFER**

Indictment or accusation, **14:25, 14:26**

Motion to transfer to federal court, **15:98**

### **TRIAL**

Generally, **17:1 to 17:14**

Aggravation of punishment, notice to defense of evidence in, **18:29**

Bench Trials, this index

Bifurcated trials, **18:30, 26:5**

Calendar preparation, **18:22**

Call of the case, **18:23**

Comment, right of parties and attorneys to comment, **18:4**

Continuances, **18:24, 21:10**

Courtroom security, **18:13**

Dead docket, placing case on, **18:25**

Defendant

Interpreters and interpretation, **18:10**

Jury views, **18:11**

Defendant, generally, **18:8, 18:9**

Defendant's right to be present, **18:20**

Dismissal by trial court, **15:41**

**TRIAL—Cont'd**

- District attorney, **18:7**
- Documentary evidence production, subpoenas, **18:16**
- Double Jeopardy, this index
- Electronic coverage of proceedings, **18:3**
- Enforcement of subpoena, **18:18**
- Entering nolle prosequi, **18:26**
- Evidence
  - Identification, admissibility of in-court identification testimony at trial, **7:10**
  - Notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:29**
  - Subpoenas, **18:15 to 18:18**
- Expungement of record, **18:28**
- Extenuation of punishment, notice to defense of evidence in, **18:29**
- Fair trial, **18:4**
- Free press, **18:2**
- General considerations
  - Fair trials and due process, **18:1**
- General requirements, **18:1 to 18:31**
- Identification, admissibility of in-court identification testimony at trial, **7:10**
- Judges, this index
- Judicial comment, **18:6**
- Jury and Jury Trial, this index
- Mistrial, **18:31**
- Mistrial, this index
- Mitigation of punishment, notice to defense of evidence in, **18:29**
- Motion to quash subpoena, **18:17**
- New Trial, this index
- News coverage of proceedings, **18:2, 18:3**
- Nolle prosequi, entering, **18:26**
- Notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:29**
- Photographic coverage of proceedings, **18:3**
- Physical confrontation of witness, **18:12**
- Placing case on dead docket, **18:25**
- Post-trial remedies, **29:1 et seq.**
- Preliminary matters, **18:1 to 18:31**
- Preparation of calendar, **18:22**
- Presence of defendant, **18:9**
- Pre-Trial Matters, this index
- Production of documentary evidence and tangible objects, subpoenas, **18:16**
- Public trial, **18:2**
- Punishment, notice to defense of evidence in extenuation, mitigation and aggravation of, **18:29**
- Quashal of subpoena, motion, **18:17**
- Record
  - Expungement of record, **18:28**
  - Restriction, record restriction, **18:28**

## INDEX

### **TRIAL—Cont'd**

Record—Cont'd

Transcript, **18:14**

Restraints, **18:13**

Sequestration of witnesses, **18:19**

Sequestration of witnesses, Invoking the rule, **18:19**

Settlements, **18:27**

Severance, **15:79, 15:80**

Special plea of mental incompetency to stand trial, **15:100, 15:101**

Subpoenas, **18:15 to 18:18**

Tangible object production, subpoenas, **18:16**

Transcript, **18:14**

Victim's right to be present, **18:20**

### **TRICKERY**

Confessions and admissions, voluntariness, **6:7**

### **UNIFIED APPEAL IN CAPITAL CASES**

Generally, **29:28, 29:29**

### **UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT THE STATE**

Generally, **15:102**

### **UNIFORM CRIMINAL EXTRADITION ACT**

Arrests, **4:22**

### **UNITED STATES**

Federal, this index

### **UNREASONABLE DELAY**

Search and seizure, **5:7**

### **UNUSUAL OR CRUEL PUNISHMENT**

Generally, **27:2**

### **USE IN COURT OF ANY STATEMENTS**

Confessions and admissions, Miranda warnings, **6:17**

### **VAGUENESS**

Challenge to statute based on

Free expression and overbreadth, **15:46**

Right to bear arms, **15:47**

### **VALID MATTERS**

Search and Seizure, this index

### **VARIANCE**

Presenting state's case, proof, **21:5**

### **VEHICLES**

Searches without warrants, **5:50 to 5:59**

**VENUE**

Motion to change, **15:81 to 15:83**  
Presenting state's case, **21:4**

**VERDICT**

Generally, **26:1 to 26:12**  
Amending verdict, **26:10**  
Appeal and review, motion for judgment notwithstanding verdict, **29:11**  
Background, **26:1**  
Bifurcated trials, **26:5**  
Directed verdict of acquittal, motion, **22:1, 23:1, 23:5**  
Impeaching verdict, **26:9**  
Inconsistency of verdict, **26:6**  
Instructions to jurors relating to, **25:7**  
Interviewing jurors, **26:11**  
Mechanics related to verdicts, **26:2**  
Motions  
    Appeal and review, motion for judgment notwithstanding verdict, **29:11**  
    Directed verdict of acquittal, **22:1, 23:1, 23:5**  
Multiple count indictment, **26:3**  
Mutually exclusive verdicts, **26:7**  
Polling the jury, **26:4**  
Recalling jury and giving further instructions after conviction, **26:12**  
Repugnant verdicts, **26:8**

**VICTIMS**

Bill of Rights, **32:1**  
Search warrants, probable cause for issuance, **5:12, 5:13**  
Sentence and Punishment, this index

**VIEW**

Search without warrant, plain view, **5:42 to 5:45**

**VINDICTIVENESS**

Generally, **27:52**  
Plea bargaining, prosecutorial vindictiveness, **16:3**

**VIOLATIONS**

Arrests, real evidence discovered as result of Miranda violation, **2:11**  
Probation revocation, conditions, **31:1 to 31:8**

**VIOLENCE**

Arrest without warrant, act of family violence, **4:15**  
Recidivist punishment, **27:30**

**VOICE IDENTIFICATION**

Generally, **7:12**

**VOIR DIRE**

Jury and Jury Trial, this index

## INDEX

### **VOLUNTARINESS**

- Arraignment, guilty pleas, **17:8**
- Confessions and admissions, **6:4 to 6:7**

### **VULNERABLE ADULTS**

- Arrest without warrant, physical abuse against vulnerable adult, **4:16**

### **WAIVER**

- Appeal right, waiver by defendant, **29:3**
- Arraignment, guilty pleas, **17:9**
- Bonds, posting as waiver of commitment hearing, **9:3**
- Confessions and admissions, Miranda rights, **6:20, 6:21**
- Counsel for defendant, **8:3, 8:4**
- Functional waiver, counsel for defendant, **8:4**
- Indictments and accusations, **14:22**

### **WARNINGS**

- Confessions and admissions, Miranda, **6:15 to 6:19**

### **WARRANTLESS**

- Searches, **5:29 to 5:59**

### **WARRANTS**

- Arrests, this index
- Issuance of Warrants, this index
- Search and Seizure, this index

### **WEAPON**

- Description of, contents, indictments and accusations, **14:12**

### **WEAPONS AND FIREARMS**

- Forfeitures, **11:4**
- Sentence and Punishment, this index

### **WITHDRAWAL**

- Counsel for defendant, **8:19**
- Guilty plea, arraignment, **17:13, 17:14**

### **WITNESSES**

- Arrests, exclusionary rule and discovery of prosecution witness, **2:8**
- Calling witnesses by court, **23:2**
- Defendant as witness, presenting defendant's case, **22:3, 23:3**
- Discovery, this index
- Grand Jury, this index
- Identification testimony, **7:10, 7:11**
- Insanity, testimony of appointed psychiatrist or psychologist, **23:1**
- Physical confrontation of, **18:12**
- Rebuttal by defendant, further rebuttal and testimony, **23:4**
- Sequestration of, trial, **18:19**
- Uniform Act to Secure the Attendance of Witnesses from Without the State, **15:102**

DANIEL'S GEORGIA CRIMINAL TRIAL PRACTICE

**WORDS AND PHRASES**

Admission, **6:2**

Arrest, **4:1**

Confession, **6:1**

Search, **5:1**

Seizure, **5:1**

**YOUTHFUL OFFENDERS**

Sentence and punishment, **27:24**