

# Index

## **ABSENCE OR PRESENCE**

Pretrial considerations, presence of counsel at pretrial confrontation, § 3:15

## **ACQUAINTANCE**

Summations, attack on identification of acquaintance, § 10:32

## **ADMISSIBILITY**

Direct Testimony, this index  
Hypnotically enhanced testimony. Direct Testimony, this index

## **AFFECTIVE STATES**

Psychological and Psychoneurological Factors in Perception and Memory, this index

## **AFTERAFFECT**

Psychological and psychoneurological factors in perception and memory, § 2:16

## **AFTERIMAGE**

Psychological and psychoneurological factors in perception and memory, § 2:12

## **AGING**

Psychological and psychoneurological factors in perception and memory, § 2:24

## **ALIBIS AND ALIBI WITNESSES**

Jury composition and voir dire, § 4:15

## **ANALYSIS OF TACTICS**

Summations, § 10:26

## **ANTECEDENT CONTEXT**

Psychological and Psychoneurological Factors in Perception and Memory, this index

## **ANTICIPATION**

Direct Testimony, this index

## **APPOINTMENT**

Experts, § 3:13

## **ATTITUDES OF JURORS**

Jury composition and voir dire, § 4:10

## **BACKGROUND OF WITNESS**

Direct testimony, § 6:4

## **BEHAVIORAL FACTORS**

Psychological and psychoneurological factors in perception and memory, § 2:4

## **BIAS**

Cross-examination, § 7:12; 7:22  
Psychological and Psychoneurological Factors in Perception and Memory, this index

## **BREVITY**

Summations, § 10:6

## **CALCULATION**

Psychological and Psychoneurological Factors in Perception and Memory, this index

## **CAUSAL RELATIONSHIPS**

Psychological and Psychoneurological Factors in Perception and Memory, this index

## **CHILDREN**

Developmental limitation of, § 2:26

## **CIVIL CASES**

Pretrial considerations, formal discovery, § 3:7

## **CLASSIFICATION**

Summations, § 10:13

## **COHERENCE**

Summations, § 10:10

## **COLOR ERRORS**

Generally, § 2:47

**COMMENCEMENT**

Jury composition and voir dire, § 4:9

**COMPOSITION OF JURY**

Jury Composition and Voir Dire, this index

**COMPULSION**

Pretrial considerations, compelling suspect's presence at a lineup or showup, § 3:11

**CONDITIONING QUESTIONS**

Jury Composition and Voir Dire, this index

**CONFIDENCE OF WITNESS**

Psychological and psychoneurological factors in perception and memory, § 2:40

**CONTRACTS**

Jury composition and voir dire, conditioning questions, § 4:6

**CONTRAST**

Psychological and psychoneurological factors in perception and memory, § 2:13

**CORROBORATION**

Direct Testimony, this index  
Reliability of eyewitnesses, § 8:16

**CROSS-CULTURAL PERCEPTION**

Psychological and psychoneurological factors in perception and memory, § 2:23

**CROSS-EXAMINATION**

Generally, § 7:1-7:23  
Analysis of influences  
    reconstruction of event, below scene revisited, § 7:7  
Bias and predisposition, § 7:12; 7:22  
Correlation to voir dire and opening statement, § 7:5  
Event reconstructed with distractions, § 7:19  
Experts, reliability of, § 8:19; 8:20  
Exploiting the knowledge of the scene, § 7:17  
Familiarity, § 7:11; 7:21

**CROSS-EXAMINATION—Cont'd**

Illustrative cross-examinations, § 7:15  
Impediments and distractions, reconstruction of events with, § 7:9; 7:19  
Jury composition and voir dire, correlation to voir dire and opening statement, § 7:5  
Minimization of time frame, § 7:20  
Multiple eyewitnesses, § 7:14  
Objective, § 7:6  
Opening statement, correlation to voir dire and, § 7:5  
Photographs, use of, § 7:18  
Predisposition and bias, § 7:12; 7:22  
Preparation and objective, § 7:6  
Prior inconsistency, § 7:13; 7:23  
Realist's view  
    eyewitness, § 7:4  
    jury, § 7:3  
Reconstruction of event  
    generally, § 7:8-7:11  
    familiarity, § 7:11  
    impediments and distractions, § 7:9; 7:19  
    time frame, § 7:10  
Revisiting the scene, § 7:7  
Scenario illustrations, § 7:16-7:23  
Scene of the event  
    exploiting the knowledge of, § 7:17  
    reconstruction of event, above revisiting, § 7:7  
State of the art  
    generally, § 7:2; 7:3  
    realist's view of the jury, § 7:3  
Time frame  
    minimization of, § 7:20  
    reconstruction of event, § 7:10  
Voir dire and opening statement, correlation to, § 7:5

**CROSS-RACIAL IDENTIFICATION CASES**  
Reliability of Eyewitnesses, this index

## INDEX

### DEFENSE

- Appointment of expert to aid defense, § 3:13
- Direct testimony, anticipation of defense, § 6:15
- Summations, § 10:29; 10:38

### DETAILS

- Observing and recalling, § 2:52
- Opening statements, amount of detail, § 5:4; 5:6

### DIMENSIONS

- Psychological and psychoneurological factors in perception and memory, § 2:46

### DIRECT TESTIMONY

- Generally, § 6:1-6:21
- Admissibility. Hypnotically enhanced testimony, admissibility of, below
- Anticipation
  - defenses, § 6:15
  - impeachment, § 6:16
- Background of witness, § 6:4
- Corroboration
  - generally, § 6:8
  - hearsay rule and confrontation clause, § 6:9
- Defenses, anticipating, § 6:15
- Discrepancies in exhibits, § 6:21
- Dramatizing the action, § 6:7
- Exhibits
  - generally, § 6:17-6:21
  - discrepancies in, § 6:21
  - introduction of, § 6:18
  - objections to, § 6:20
  - use of, § 6:19
- Form of the question, § 6:2
- Hearsay rule and confrontation clause, corroboration, § 6:9
- Hypnotically enhanced testimony
  - admissibility of
    - generally, § 6:12
    - legal arguments against, § 6:14
    - scientific arguments against, § 6:13
  - trial use, § 6:11
- Impeachment, anticipating, § 6:16

### DIRECT TESTIMONY—Cont'd

- In-court identification testimony, § 6:10
- Introduction of exhibits, § 6:18
- Legal status of hypnotically enhanced testimony. Hypnotically enhanced testimony, above
- Objections to exhibits, § 6:20
- Psychological and physiological factors affecting identification, § 6:6
- Structuring
  - generally, § 6:3-6:7
  - background of witness, § 6:4
  - dramatizing the action, § 6:7
  - psychological and physiological factors affecting identification, § 6:6
  - scene of the crime, § 6:5
- Use of exhibits, § 6:19

### DISCREPANCIES

- Direct testimony, exhibits, § 6:21

### DISTANCE

- Psychological and psychoneurological factors in perception and memory, § 2:50

### DISTORTION

- Psychological and Psychoneurological Factors in Perception and Memory, this index

### DISTRACTIONS

- Cross-examination, event reconstructed with impediments and distractions, § 7:9; 7:19

### DISTRIBUTION OF FACTORS

- Summations, this index

### DRAMATIZATION

- Direct testimony, § 6:7

### ECHOLOCATION

- Psychological and psychoneurological factors in perception and memory, § 2:48

### EDUCATION

- Jury composition and voir dire, educating jurors on aspects of

**EDUCATION—Cont'd**

eyewitness testimony, § 4:11

**EMBEDDEDNESS**

Psychological and psychoneurological factors in perception and memory, § 2:16

**ERROR OR INACCURACY**

Psychological and Psychoneurological Factors in Perception and Memory, this index

**ESTIMATION**

Psychological and Psychoneurological Factors in Perception and Memory, this index

**ETHNICITY**

Reliability of Eyewitnesses, this index

**EXCITEMENT**

Summations, § 10:20

**EXCLUSION TECHNIQUES**

Reliability of eyewitnesses, § 8:18

**EXHIBITS**

Direct Testimony, this index  
Pretrial considerations, § 3:23

**EXPERTS**

Appointment of expert to aid defense, § 3:13  
Case law supporting use of experts at trial, § 8:3  
Cross-examination of the expert, § 8:19; 8:20  
Example of cross-examination of the expert, § 8:20  
Formal discovery, § 3:13  
Hypnosis, expert testimony concerning, § 8:15  
Illusion of science and expertise, § 10:31  
Informal investigation, § 3:5  
Lack of expertise, generally, § 10:35  
Lack of expertise in particular police officer, § 10:34  
Police expertise, denial of, § 10:33; 10:34  
Pretrial Considerations, this index

**EXPERTS—Cont'd**

Reliability of, § 8:1; 8:3; 8:15; 8:19; 8:20  
Role of the expert, § 8:1  
Science and expertise, illusion of, § 10:31  
Summations, § 10:31; 10:33-10:35  
Use in eyewitness cases, § 1:4

**EXPLOITATION**

Cross-examination, exploiting the knowledge of the scene, § 7:17  
Opening statements, § 5:3

**EXPOSURE TIME**

Summations, § 10:21

**FACIAL RECOGNITION**

Hypnosis, this index  
Psychological and Psychoneurological Factors in Perception and Memory, this index

**FAMILIARITY**

Cross-examination, § 7:11; 7:21  
Summations, § 10:22

**FEDERAL COURTS**

Jury instructions, § 9:6

**FOCUSING ATTENTION**

Psychological and psychoneurological factors in perception and memory, § 2:10

**FORGETTING**

Psychological and Psychoneurological Factors in Perception and Memory, this index

**FORMAL DISCOVERY**

Experts, § 3:13  
Pretrial Considerations, this index

**FORM OF THE QUESTION**

Direct testimony, § 6:2

**FOSTER V. CALIFORNIA**

Pretrial considerations, § 3:20

**GENDER**

Psychological and psychoneurological factors in perception and memory, § 2:25

## INDEX

### GENERAL VERDICTS

Jury instructions, § 9:10

### GRAPHIC TERMINOLOGY

Summations, § 10:8

### HABITS OF WITNESS

Jury composition and voir dire,  
§ 4:12

### HALO EFFECT

Psychological and psychoneurological factors in perception and memory, § 2:22

### HEARSAY

Direct testimony, § 6:9

### HYPNOSIS

Admissibility. Direct Testimony, this index

Direct Testimony, this index

Expert testimony concerning, § 8:15

Facial recognition

historical perspective, § 2:57

nature of hypnosis, § 2:56

recall hypnosis as an aid to recall,  
§ 2:55

Historical perspective, facial recognition, § 2:57

Informal investigation, contemporary forensic use of hypnosis, § 3:6

Nature of facial recognition, § 2:56

Pretrial considerations, contemporary forensic use of, § 3:6

Recall hypnosis as an aid to recall,  
§ 2:55

Reliability of eyewitnesses, § 8:15

### IDENTIFICATION TESTIMONY

Cross-racial identification cases.

Reliability of Eyewitnesses, this index

Direct testimony, in-court identification testimony, § 6:10

Motions to suppress, § 3:17-3:19

Reliability of Eyewitnesses, this index

Suggestive procedures tainting an identification, motion to suppress, § 3:19

Suppression motions, § 3:17-3:19

### IDENTIFICATION TESTIMONY

#### —Cont'd

Unduly suggestive means

circumstances where courts have found identification

confrontation to be, motion to suppress, § 3:18

identification secured through, motion to suppress, § 3:17

Voice identification, § 2:51

### ILLEGAL ARREST

Pretrial considerations, identification as fruit of illegal arrest, § 3:16

### ILLUSIONS

Summations, § 10:31

### IMPEACHMENT

Direct testimony, § 6:16

### IMPEDIMENTS AND DISTRACTIONS

Cross-examination, event

reconstructed with impediments and distractions, § 7:9; 7:19

### IN-COURT IDENTIFICATION TESTIMONY

Direct testimony, § 6:10

### INFORMAL INVESTIGATION

Experts, § 3:5

Hypnosis, contemporary forensic use of, § 3:6

Pretrial Considerations, this index

### INSTRUCTIONS TO JURY

Jury Instructions, this index

### INTRODUCTION OF EXHIBITS

Direct testimony, § 6:18

### INVERTED PYRAMID

Summations, § 10:27

### JURY COMPOSITION AND VOIR DIRE

Generally, § 4:1 et seq.

Alibis and alibi witnesses, § 4:15

Attitudes of jurors, exploring, § 4:10

Commencement, § 4:9

Conditioning questions

generally, § 4:5

**JURY COMPOSITION AND VOIR DIRE—Cont'd**

- Conditioning questions—Cont'd voir dire contract, § 4:6
- Contracts, conditioning questions, § 4:6
- Cross-examination, correlation to voir dire and opening statement, § 7:5
- Educating jurors on aspects of eyewitness testimony, § 4:11
- Introduction, § 4:8
- Legal and criminal justice systems, prior experience with, § 4:13
- Personal affiliations and habits, § 4:12
- Preparation of witness for specific kinds of questions, § 4:10
- Prior experience with legal and criminal justice systems, § 4:13
- Prior knowledge of case or parties involved, § 4:14
- Sample voir dire, § 4:8-4:15
- Skeptical juror, characteristics, § 4:4
- Specific kinds of questions, preparation of witness for, § 4:10
- Submitting voir dire questions to the court, § 4:7
- Tactical considerations, § 4:3
- Voir dire contract, conditioning questions, § 4:6
- Waiver or demand, § 4:2

**JURY INSTRUCTIONS**

- Generally, § 9:1-9:11
- Arguments against special instructions, § 9:5
- Arguments for special instructions, § 9:3
- Federal courts, § 9:6
- General and special verdicts, § 9:10
- Motions that the verdict is against the weight of the evidence and for new trial, § 9:11
- New trial, motion for, § 9:11
- Request for special eyewitness instructions, § 9:9
- Role of, § 9:2
- Special instructions
  - arguments against, § 9:5

**JURY INSTRUCTIONS—Cont'd**

- Special instructions—Cont'd
  - arguments for, § 9:3
  - suggested, § 9:4
- State courts, § 9:7
- Suggested special instructions, § 9:4
- Summations, § 10:9
- Theory of the case, § 9:8
- Weight of the evidence, motions that the verdict is against the, § 9:11

**KNOWLEDGE**

- Notice or Knowledge, this index

**LAW ENFORCEMENT**

- Police and Police Officers, this index

**LEGAL AND CRIMINAL JUSTICE SYSTEMS**

- Jury composition and voir dire, prior experience, § 4:13

**LIGHT/DARK ADAPTATION**

- Psychological and psychoneurological factors in perception and memory, § 2:15

**LIMITATIONS AND RESTRICTIONS**

- Opening statements, § 5:7
- Psychological and psychoneurological factors in perception and memory, limits of perceptual field, § 2:17

**LOGIC**

- Summations, § 10:11

**LOWER ORDER PROCESSES**

- Psychological and Psychoneurological Factors in Perception and Memory, this index

**MEMORY**

- Psychological and Psychoneurological Factors in Perception and Memory, this index

**MINIMIZATION**

- Cross-examination, minimization of time frame, § 7:20

**MOORE V. ILLINOIS**

- Pretrial Considerations, this index

## INDEX

### **MOTIONS TO SUPPRESS**

Pretrial Considerations, this index

### **MULTIPLE EYEWITNESSES**

Cross-examination, § 7:14

### **NEUROLOGY**

Psychological and Psychoneurological Factors in Perception and Memory, this index

### **NEW TRIAL MOTION**

Jury instructions, § 9:11

### **NOTICE OR KNOWLEDGE**

Cross-examination, exploiting the knowledge of the scene, § 7:17  
Jury composition and voir dire, prior knowledge of case or parties involved, § 4:14

### **OBJECTIONS**

Direct testimony, exhibits, § 6:20

### **OBJECTIVES**

Cross-examination, § 7:6  
Summations, advocate's objective, § 10:3

### **OBJECTS**

Psychological and psychoneurological factors in perception and memory, § 2:19

### **OFFER OF PROOF**

Reliability of eyewitnesses, § 8:17

### **OPENING STATEMENTS**

Generally, § 5:1-5:7  
Cross-examination, correlation to, § 7:5  
Detail, amount of, § 5:4; 5:6  
Exploitation of discovery, § 5:3  
Illustrations  
    detailed opening statement, § 5:6  
    sketchy opening statement, § 5:5  
Necessity for, § 5:1  
Restrictions, § 5:7  
Sketchy opening statement, illustration of, § 5:5  
Tactical uses, § 5:2

### **ORGANIC AND DYSFUNCTIONAL FACTORS**

Psychological and psychoneurological factors in perception and memory, § 2:27

### **PEOPLE, PERCEPTION OF**

Psychological and psychoneurological factors in perception and memory, § 2:21

### **PEOPLE V. KRAMM**

Reliability of eyewitnesses, § 8:9

### **PERCEPTION AND MEMORY**

Forgetfulness. Psychological and Psychoneurological Factors in Perception and Memory, this index  
Psychological and Psychoneurological Factors in Perception and Memory, this index

### **PERCIPIENT WITNESS, ROLE OF**

Generally, § 1:1

### **PERSONAL AFFILIATIONS AND HABITS**

Jury composition and voir dire, § 4:12

### **PHOTOGRAPHS**

Cross-examination, § 7:18

### **PHYSICAL CONDITION**

Summations, § 10:15; 10:16

### **PLACE OR LOCATION**

Psychological and psychoneurological factors in perception and memory, locating source of a sound, § 2:48  
Scene of the Event, this index

### **POLICE AND POLICE OFFICERS**

Cross-racial identification cases, suggestive police procedures, § 8:14  
Denial of expertise, § 10:33; 10:34

### **PREDISPOSITION AND BIAS**

Cross-examination, § 7:12; 7:22

**PREPARATION**

Cross-examination, § 7:6

**PRETRIAL CONSIDERATIONS**

Generally, § 3:1-3:24

Appointment of expert to aid defense, § 3:13

Circumstances where courts have found identification confrontation to be unduly suggestive means, § 3:18

Civil cases, formal discovery, § 3:7

Compelling suspect's presence at a lineup or showup, § 3:11

Contemporary forensic use of hypnosis, § 3:6

Criminal cases

appointment of expert to aid defense, § 3:13

compelling suspect's presence at a lineup, § 3:11

defense, appointment of expert to aid, § 3:13

expert, appointment to aid defense, § 3:13

formal discovery generally, § 3:8-3:13

lineup or showup, below

motions to suppress, below

right to an attorney at lineup or showup, § 3:9

role of attorney at lineup or showup, § 3:10

showup. Lineup or showup, below

videotaping and other protections, use in conducting lineup or showup, § 3:12

Defense, appointment of expert to aid, § 3:13

Exhibits, § 3:23

Experts

appointment to aid defense, § 3:13  
pretrial use of, § 3:5

Formal discovery

generally, § 3:7-3:13

civil cases, § 3:7

criminal cases, above

Foster v. California, victim examination in, § 3:20

**PRETRIAL CONSIDERATIONS**

—Cont'd

Hypnosis, contemporary forensic use of, § 3:6

Identification secured through unduly suggestive means, § 3:17

Illegal arrest, identification as fruit of, § 3:16

Informal investigation

generally, § 3:1-3:6

case in point, § 3:4

contemporary forensic use of hypnosis, § 3:6

experts, pretrial use of, § 3:5

hypnosis, contemporary forensic use of, § 3:6

interviews of witnesses, § 3:3

scene of the event, § 3:2

witness interviews, § 3:3

Interviews of witnesses, § 3:3

Investigations. Informal investigation, above

Lineup or showup

compelling suspect's presence at a, § 3:11

right to an attorney at, § 3:9

role of attorney at, § 3:10

use of videotaping and other protections in conducting, § 3:12

Moore v. Illinois

motion to suppress, § 3:21; 3:22

subsequent history, § 3:22

victim examination in, § 3:21

Motions to suppress

generally, § 3:14-3:23

Foster v. California, victim examination in, § 3:20

illegal arrest, identification as fruit of, § 3:16

Moore v. Illinois, above

presence of counsel at pretrial confrontation, § 3:15

suggestive procedures tainting an identification, § 3:19

tainting an identification, suggestive procedures, § 3:19

## INDEX

### PRETRIAL CONSIDERATIONS

#### —Cont'd

- Motions to suppress—Cont'd
  - unduly suggestive means
    - circumstances where courts have found identification confrontation to be, § 3:18
    - identification secured through, § 3:17
  - Preparation of witnesses, § 3:24
  - Presence of counsel at pretrial confrontation, motions to suppress, § 3:15
  - Right to an attorney at lineup or showup, § 3:9
  - Role of attorney at lineup or showup, § 3:10
  - Scene of the event, § 3:2
  - Showup. Lineup or showup, above
  - Suggestive procedures tainting an identification, motions to suppress, § 3:19
  - Suppression motions. Criminal cases, above
  - Tainting an identification, motions to suppress suggestive procedures, § 3:19
  - Videotaping and other protections, use in conducting lineup or showup, § 3:12
  - Witness interviews, § 3:3

### PRIOR EXPERIENCE

- Jury composition and voir dire, legal and criminal justice systems, § 4:13
- Psychological and psychoneurological factors in perception and memory, forgetting as loss of prior experiences, § 2:33

### PRIOR INCONSISTENCY

- Cross-examination, § 7:13; 7:23

### PRIOR KNOWLEDGE OF CASE OR PARTIES

- Jury composition and voir dire, § 4:14

### PROLOGUE

- Summations, § 10:2

### PROSECUTION

- Initial argument, § 10:28; 10:37
- Initial summation, § 10:37
- Rebuttal arguments, § 10:30; 10:39
- Summations, § 10:28; 10:37

### PSYCHOLOGICAL AND PSYCHONEUROLOGICAL FACTORS IN PERCEPTION AND MEMORY

- Generally, § 2:1-2:57
- Affective states, influence of
  - generally, § 2:18-2:22
  - causal relationships, § 2:20
  - event, perception of, § 2:20
  - halo effect in perception of people, § 2:22
  - objects, perception of, § 2:19
  - people, perception of, § 2:21
- Afteraffect and embeddedness, § 2:16
- Afterimage, § 2:12
- Aging, influence of, § 2:24
- Antecedent context (stage 1)
  - generally, § 2:5-2:9
  - bias toward
    - constancy, § 2:9
    - symmetry and closure, § 2:8
  - constancy, bias toward, § 2:9
  - predisposition and ambiguous data, § 2:7
  - principles of similarity, proximity, and continuity, § 2:6
  - similarity, proximity, and continuity, principles of, § 2:6
  - symmetry and closure, bias toward, § 2:8
- Behavioral factors in perception, § 2:4
- Bias
  - antecedent context (stage 1), above
  - cross-cultural perception, § 2:23
- Calculation. Estimation, below
- Causal relationships
  - generally, § 2:53
  - affective states, influence of, § 2:20
- Children, developmental limitation of, § 2:26

**PSYCHOLOGICAL AND  
PSYCHONEUROLOGICAL  
FACTORS IN PERCEPTION  
AND MEMORY—Cont'd**

- Color errors, § 2:47
- Confidence of witnesses, § 2:40
- Contrast, § 2:13
- Cross-cultural perception, § 2:23
- Details, observing and recalling, § 2:52
- Developmental limitation of the child, § 2:26
- Dimensions, § 2:46
- Distance, estimation of, § 2:50
- Distortion
  - prior experiences, forgetting as, § 2:34
  - three stages vulnerable to, § 2:4-2:15
- Dysfunctional factors, § 2:27
- Embeddedness, aftereffect and, § 2:16
- Errors and inaccuracies
  - color errors, § 2:47
  - specific inaccuracies of witnesses, § 2:41-2:43
- Estimation
  - distance, § 2:50
  - speed, § 2:49
  - time, § 2:44
- Event, perception, influence of affective states, § 2:20
- Facial recognition
  - generally, § 2:54-2:57
  - hypnosis
    - historical perspective, § 2:57
    - nature of hypnosis, § 2:56
    - recall hypnosis as an aid to recall, § 2:55
- Focusing attention (stage 2), § 2:10
- Forgetting
  - generally, § 2:32
  - distortion of prior experiences, forgetting as, § 2:34
  - interference effects, § 2:38
  - loss of prior experiences, forgetting as, § 2:33

**PSYCHOLOGICAL AND  
PSYCHONEUROLOGICAL  
FACTORS IN PERCEPTION  
AND MEMORY—Cont'd**

- Forgetting—Cont'd
  - mechanics of the forgetting process
    - generally, § 2:35-2:39
    - interference effects, § 2:38
    - passive decay, § 2:36
    - purposeful memory, forgetting as function of, § 2:39
    - systematic disorganization of the memory trace, § 2:37
  - passive decay, § 2:36
  - purposeful memory, forgetting as function of, § 2:39
  - systematic disorganization of the memory trace, § 2:37
- Gender differences in perception and recall, § 2:25
- Halo effect in perception of people, § 2:22
- Hypnosis. Facial recognition, above
- Inaccuracies. Errors and inaccuracies, above
- Light/dark adaptation, § 2:15
- Limits of perceptual field, § 2:17
- Locating source of a sound, § 2:48
- Loss of prior experiences, forgetting as, § 2:33
- Lower order processes. Sensory organs and lower order processes (stage 3), below
- Mechanics of the forgetting process. Forgetting, above
- Neurological basis of perception
  - generally, § 2:2
  - brain, interaction of impulses in the, § 2:3
  - interaction of impulses in the brain, § 2:3
- Objects, perception of, § 2:19
- Observing and recalling details, § 2:52
- Organic and dysfunctional factors, § 2:27
- People, perception of, § 2:21
- Perceptual field, limits of, § 2:17

## INDEX

### **PSYCHOLOGICAL AND PSYCHONEUROLOGICAL FACTORS IN PERCEPTION AND MEMORY—Cont'd**

Prior experiences, forgetting as loss  
of, § 2:33

#### **Recall**

generally, § 2:30

details, § 2:52

facial recognition, hypnosis as aid  
to, § 2:55

gender differences, § 2:25

hypnosis as aid to facial recogni-  
tion, § 2:55

Recognition, § 2:31

Reconstruction, § 2:29

Sensory organs and lower order  
processes (stage 3)

generally, § 2:11-2:15

afterimage, § 2:12

Sequence of events, § 2:45

Shapes and dimensions, § 2:46

Sound, locating source of a, § 2:48

Source of a sound, locating, § 2:48

Specific inaccuracies of witnesses

generally, § 2:41-2:43

elaborate and staged events, exper-  
iments with, § 2:42

simple staged events, experiments  
with, § 2:43

Speed, estimation of, § 2:49

Three memory processes, § 2:28-  
2:31

Three stages vulnerable to distortion,  
§ 2:4-2:15

Twilight vision (Purkinje effect),  
§ 2:14

Voice identification, § 2:51

Witness confidence, § 2:40

### **PSYCHOLOGICAL INFLUENCE ON WITNESS**

Summations, § 10:17

### **PSYCHONEUROLOGICAL FACTORS**

Psychological and Psychoneurologi-  
cal Factors in Perception and  
Memory, this index

### **PURKINJE EFFECT (TWILIGHT VISION)**

Psychological and psychoneurologi-  
cal factors in perception and  
memory, § 2:14

### **RACE OR ETHNICITY**

Reliability of Eyewitnesses, this  
index

### **REALISTS**

Cross-Examination, this index

### **REBUTTAL ARGUMENTS**

Summations, § 10:30

### **RECALL**

Psychological and Psychoneurologi-  
cal Factors in Perception and  
Memory, this index

### **RECEPTIVE CLIMATE**

Summations, § 10:4

### **RECOGNITION**

Psychological and psychoneurologi-  
cal factors in perception and  
memory, § 2:31

### **RECONSTRUCTION OF EVENT**

Cross-Examination, this index

Psychological and psychoneurologi-  
cal factors in perception and  
memory, § 2:29

### **RELEVANT LAW OF EVIDENCE**

Reliability of eyewitnesses, § 8:2;  
8:3

### **RELIABILITY OF EYEWITNESSES**

Generally, § 8:1-8:20

Case law supporting use of experts at  
trial, § 8:3

Characteristics of witness which may  
affect identification, cross-racial  
identification cases, § 8:12

Cross-examination of the expert,  
§ 8:19; 8:20

Cross-racial identification cases  
generally, § 8:10-8:14

characteristics of witness which  
may affect identification,  
§ 8:12

**RELIABILITY OF**

**EYEWITNESSES—Cont'd**

- Cross-racial identification cases
  - Cont'd
  - scene of the crime, § 8:11
  - suggestive police procedures, § 8:14
  - testimony concerning, § 8:13
- Example of cross-examination of the expert, § 8:20
- Exclusion techniques, § 8:18
- Experts, § 8:1; 8:3; 8:15; 8:19; 8:20
- Hypnosis, expert testimony concerning, § 8:15
- Individual factors which influence perception, substantive testimony, § 8:7
- Offer of proof, § 8:17
- People v. Kramm, experiment in relation to witness in, § 8:9
- Qualifications, § 8:4
- Race. Cross-racial identification cases, above
- Relevant law of evidence, § 8:2; 8:3
- Retention and retrieval of perceptions, factors that influence, § 8:8
- Role of the expert, § 8:1
- Scene of the crime, cross-racial identification cases, § 8:11
- Substantive testimony
  - generally, § 8:5-8:9
  - cross-racial identification cases, above
  - individual factors which influence perception, § 8:7
  - memory and perception in general, § 8:6
  - People v. Kramm, experiment in relation to witness in, § 8:9
  - retention and retrieval of perceptions, factors that influence, § 8:8
  - Suggestive police procedures, cross-racial identification cases, § 8:14
  - Treatise corroboration, § 8:16
  - Trial, case law supporting use of experts at, § 8:3

**RESTRICTIONS**

- Limitations and Restrictions, this index

**REVISITING THE SCENE**

- Cross-examination, § 7:7

**RIGHT TO AN ATTORNEY**

- Lineup or showup, § 3:9

**RIGHT TO ARGUE**

- Summations, § 10:1

**SCENE OF THE EVENT**

- Cross-Examination, this index
- Cross-racial identification cases, § 8:11
- Direct testimony, structuring, § 6:5
- Pretrial considerations, § 3:2
- Summations, distribution of factors, § 10:25

**SCIENCE AND EXPERTISE**

- Summations, § 10:31

**SELECTION OF JURY**

- Jury Composition and Voir Dire, this index

**SENSORY ORGANS AND LOWER ORDER PROCESSES**

- Psychological and Psychoneurological Factors in Perception and Memory, this index

**SEQUENCE OF EVENTS**

- Psychological and psychoneurological factors in perception and memory, § 2:45

**SHAPES**

- Psychological and psychoneurological factors in perception and memory, § 2:46

**SHOWUP**

- Pretrial Considerations, this index

**SKEPTICISM**

- Jury composition and voir dire, § 4:4

**SOUND**

- Psychological and psychoneurological factors in perception and memory, § 2:48

## INDEX

### **SPECIAL INSTRUCTIONS**

Jury Instructions, this index

### **SPECIAL QUALIFICATION AS OBSERVER**

Summations, § 10:23

### **SPECIAL VERDICTS**

Jury instructions, § 9:10

### **SPEED**

Estimation of, § 2:49

### **STATE COURTS**

Jury instructions, § 9:7

### **STATEMENTS**

Opening Statements, this index

### **STATE OF THE ART**

Cross-Examination, this index

### **STRUCTURAL LOGIC**

Summations, § 10:11

### **STRUCTURE OF ARGUMENT**

Summations, this index

### **SUBSTANTIVE TESTIMONY**

Reliability of Eyewitnesses, this index

### **SUGGESTIONS**

Jury instructions, suggested special instructions, § 9:4

### **SUGGESTIVE PROCEDURES**

Cross-racial identification cases, police, § 8:14

Pretrial considerations, motions to suppress, § 3:19

### **SUMMATIONS**

Generally, § 10:1-10:39

Acquaintance, attack on identification of, § 10:32

Advocate's objective, § 10:3

Analysis of tactics, § 10:26

Attack on identification of acquaintance, § 10:32

Brevity, § 10:6

Categories as variables, § 10:12

Classification, significance of, § 10:13

### **SUMMATIONS—Cont'd**

Coherence, § 10:10

Contemporaneous significance, § 10:18

Creation of a receptive climate, § 10:4

Defense arguments and, § 10:29; 10:38

Denial of police expertise, § 10:33

Distribution of factors

generally, § 10:14-10:26

analysis of tactics, § 10:26

contemporaneous significance, § 10:18

excitement, § 10:20

exposure time, § 10:21

familiarity, § 10:22

motion and rapid developments, § 10:24

physical condition, § 10:15; 10:16

psychological influence on witness, § 10:17

scene of the crime, § 10:25

special qualification as observer, § 10:23

surprise, § 10:19

Excitement, § 10:20

Experts, § 10:31; 10:33-10:35

Exposure time, § 10:21

Familiarity, § 10:22

Graphic terminology, § 10:8

Illusion of science and expertise, § 10:31

Illustrations, § 10:32-10:35

Illustrative extracts, generally, § 10:27-10:30

Instructions, reference to, § 10:9

Inverted pyramid, § 10:27

Lack of expertise, generally, § 10:35

Lack of expertise in particular police officer, § 10:34

Logic, structural, § 10:11

Motion and rapid developments, § 10:24

Objective of advocate, § 10:3

Physical condition, § 10:15; 10:16

Police expertise, denial of, § 10:33; 10:34

**SUMMATIONS—Cont'd**

- Prologue, trial as, § 10:2
- Prosecution rebuttal arguments, § 10:30
- Prosecutor's initial argument or summation, § 10:28; 10:37
- Prosecutor's rebuttal, sample, § 10:39
- Psychological influence on witness, § 10:17
- Receptive climate, creation of, § 10:4
- Reference to instructions, § 10:9
- Right to argue, § 10:1
- Samples
  - generally, § 10:36-10:39
  - defense summation, § 10:38
  - prosecutor's initial summation, § 10:37
  - prosecutor's rebuttal, § 10:39
- Scene of the crime, § 10:25
- Science and expertise, illusion of, § 10:31
- Special qualification as observer, § 10:23
- Structural logic, § 10:11
- Structure of the argument
  - generally, § 10:5-10:11
  - brevity, § 10:6
  - coherence, § 10:10
  - graphic terminology, § 10:8
  - reference to instructions, § 10:9
  - structural logic, § 10:11
  - succinct review of facts, § 10:7
- Succinct review of facts, § 10:7
- Surprise, § 10:19

**SUPPRESSION MOTIONS**

- Pretrial Considerations, this index

**SURPRISE**

- Summations, § 10:19

**TACTICAL CONSIDERATIONS**

- Jury composition and voir dire, § 4:3

**TAINTING EVIDENCE**

- Pretrial considerations, motions to suppress suggestive procedures, § 3:19

**THEORY OF THE CASE**

- Jury instructions, § 9:8

**TIMEFRAME**

- Cross-Examination, this index

**TREATISE CORROBORATION**

- Reliability of eyewitnesses, § 8:16

**TRIAL**

- Handling eyewitness testimony at, § 1:5
- Reliability of eyewitnesses, case law supporting use of experts at trial, § 8:3

**TWILIGHT VISION (PURKINJE EFFECT)**

- Psychological and psychoneurological factors in perception and memory, § 2:14

**UNDULY SUGGESTIVE MEANS**

- Identification Testimony, this index

**VIDEOTAPES**

- Lineup or showup, use of videotaping and other protections in conducting, § 3:12

**VOICE IDENTIFICATION**

- Generally, § 2:51

**VOIR DIRE**

- Jury Composition and Voir Dire, this index

**WAIVER OR DEMAND**

- Jury composition and voir dire, § 4:2

**WEIGHT AND SUFFICIENCY OF EVIDENCE**

- Jury instructions, § 9:11