

# Index

## **ABSORPTION AND ELIMINATION OF ALCOHOL**

- Generally, § 10:1 et seq.
- Alcohol through gastrointestinal tract, § 10:2
- Bladder, skin, and external sources, § 10:3
- Blood alcohol calculations, § 10:12
- Clearance rates, § 10:10
  - Significance, § 10:11
- Distribution, § 10:5
- Elimination, § 10:6 to 10:8
- Endogenous alcohol, § 10:4
- Pitfalls involved in using retrograde extrapolation, § 10:13
- Sex and age differences, § 10:9

## **ACETALDEHYDE**

- Commonly encountered interferents, § 14:10

## **ACETONE**

- Commonly encountered interferents, § 14:9
- Infrared devices, § 17:8

## **ADMINISTRATIVE HEARINGS**

- Supertough case, § 32:7

## **ADMINISTRATIVE SUSPENSION**

- Suspension pending prosecution, § 33:10

## **ADMISSIBILITY OF DOCUMENTARY EVIDENCE**

- Crawford vs. Washington, § 34:12, 34:13
- Retrograde extrapolation, § 10:14

## **ALCOHOL EXPERT**

- Defendent
  - Cross-examination, § 29:10
  - Direct examination, § 29:9
  - Selecting an expert, § 29:8

## **ALCOHOL-INFLUENCED OPERATING OFFENSES**

- Accomplice liability, § 1:28
- Culpable mental state, § 1:3
- Defenses, § 1:29 to 1:33
- Defenses, involuntary intoxication, § 1:33
- Difference in proof between inferences and presumptions, § 1:10
- Equal protection, § 1:36
- General nature of presumptions, § 1:8
- Motor vehicle defined, § 1:26
- Operation
  - Intoxicated, § 1:2
  - Necessity, § 1:22, 1:23
  - Selected cases, § 1:24
- Permissive inferences, § 1:9
- Per se, § 1:5
  - Offenses and blood alcohol presumptions, § 1:4
  - Presumptions, § 1:18
- Place of operation
  - Selected cases, § 1:27
- .10 and .08 per se legislation, contrasting effectiveness, § 1:6
- Presumptions
  - Burden of going forward, § 1:13
  - Burden of proof, § 1:12
  - Conclusive nature, § 1:20
  - Constitutionality, § 1:17
  - Mandatory, § 1:16
  - Per se, § 1:18
  - Prima facie, § 1:11
  - State per se, § 1:21
- Prosecutorial vindictiveness, § 1:34
- Public highway, § 1:25
- Role of presumptions in per se offenses, § 1:7
- Under 21 zero tolerance, § 1:37
- Vagueness, § 1:19
- Vicarious liability, § 1:38

**ALCOTEST 9510**

Generally, § 17:16

**ALCOTEST 7110 MKII**

Generally, § 17:14

Infrared devices, § 17:14

Reliability and sources of error, § 17:15

**AMERICANS WITH DISABILITIES ACT**

Hearing impaired persons, § 6:23, 6:24

**ANONYMOUS TIPS**

Generally, § 4:10 et seq.

Navarete case, § 4:10 et seq.

Post-Navarete decisions, § 4:11

Pre-Navarete decisions, § 4:12

**ARREST**

Generally, § 6:1 et seq.

Anonym tips, § 4:12

Distinguished from probable cause to search, § 6:3

Driving while intoxicated/drugs, probable cause to arrest for, § 6:4

DWI and the hearing impaired, § 6:19 to 6:25

Initial contact, § 6:21

Stop, § 6:20

Holdover arrests, § 6:12

Home arrests, § 6:8, 6:9

Hospital questioning, § 6:18

Implied consent, need for arrest, § 8:21

In custody, § 6:14

Miranda, § 6:13, 6:17

Probable cause, § 6:2

Provided by another, § 6:5

To arrest for driving while intoxicated/drugs, § 6:4

To search, distinguished, § 6:3

Retroactivity of Berkemer, § 6:15

Selected case, § 6:16

Step from the car, § 6:7

Suggested analysis, § 6:10

Use of cell phone data, § 6:6

**ATTORNEY-CLIENT PRIVILEGE**

Evidence, § 34:32

**AUTOMATED METHODS**

Blood testing, § 12:16

**BAC DATAMASTER DOCUMENTS**

Preservation of evidence, § 22:10

**BEAM ATTENUATOR**

Infrared devices, § 16:5

**BILL OF PARTICULARS**

Supertough case, § 32:9

**BIRCHFIELD V. NORTH DAKOTA**

Implied consent, § 8:5, 8:6

**BLOOD TESTING**

Automated methods, § 12:16

Basic principles, § 12:3

Clotting, § 12:11

Compliance with rules and regulations, § 12:19

Direct analysis of blood, § 12:12

Discovery, § 21:8

Effect of preservatives, § 12:10

Gas chromatography, § 12:14

Headspace analysis, § 12:15

Methods of analysis, § 12:13

Necessity for chemical testing, § 12:1

Oxidation, § 12:9

Plasma vs. whole blood, § 12:6

Practice considerations, § 12:20

Preservatives, § 12:7

Site cleansing, § 12:5

Storage temperature, § 12:8

Supertough case, handling, § 32:18

Testing facilities and their methods, § 12:18

Testing methods, § 12:2

Traditional (wet chemistry) methods, § 12:17

Withdrawing blood, § 12:4

**BRADY V MARYLAND**

Generally, § 21:3

**BREATHALYZER**

Generally, § 15:1 et seq.

Breathalyzer models 1000 and 1100, § 15:24

Breath collection system, § 15:3

Catalyst, § 15:5

Chemical reaction system, § 15:4

Discovery, testing, § 21:7

Legal recognition, § 15:26, 15:29

Operator8217s checklist, § 15:7

## INDEX

### **BREATHALYZER—Cont'd**

- Photoelectric devices
  - Intoximeter, § 15:28
- Photometric
  - System, § 15:6
  - Testing, § 15:2
- Possible sources of error, § 15:8, 15:25
- Selected cases, § 15:27
- Solvents in room air, § 15:23
- Sources of error, § 15:9 to 15:22
  - Ampoules, § 15:10
  - Bubbler tube errors, § 15:12
  - Destructive nature of test, § 15:21
  - Glass quality, § 15:11
  - Mechanical malfunctions, § 15:19
  - Non-specificity, § 15:13
  - Observation period, § 15:22
  - Operator error, § 15:20
  - Operator falsification, § 15:15
  - Radio frequency interference, § 15:17
  - Random sampling, § 15:14
  - Too much sample in the chamber, § 15:18
  - Valve leakage, § 15:16
- Test administration, § 15:6

### **BREATHALYZER MODELS 1000 AND 1100**

- Breathalyzer, § 15:24

### **BREATHALYZER TESTING**

- Discovery, § 21:7

### **BREATH COLLECTION SYSTEM**

- Breathalyzer, § 15:3

### **BREATH TESTING**

- Generally, § 13:1 et seq.
- Accuracy of breath testing as compared to direct blood tests, § 13:19
- Barometric pressure, § 13:25
- Basic assumption, obedience to henry8217s law, § 13:3
- Breathalyzer** (this index)
- Breath Test Operator** (this index)
- Calibration, § 13:28
- Challenges, § 13:14 to 13:16, 13:18
- Criticism of the downie/dubowski approach, § 13:12
- Deviations from normal body temperature, § 13:23

### **BREATH TESTING—Cont'd**

- Difficulties with the blood/breath partition ratio, § 13:4 to 13:6
- Error, § 13:20, 13:21
- Judicial interpretation of partition ratio variations
  - Nebraska approach
    - Bjorsen, Burling and Babcock, § 13:8
- Jural instructions
  - Mccarty and mcdonald, § 13:9
- Loss of alcohol from condensation of water vapor, § 13:27
- Measurement during the absorptive phase, § 13:7
- New Jersey Analysis
  - State v Downie, § 13:11
- Physical exercise and hyperventilation, § 13:26
- Qualified products list, § 13:2
- Rational relationship of the blood/breath partition ratio, § 13:17
- Selected cases
  - Admissibility of evidence contesting reliability, § 13:13
- Simulators, § 13:29
- Statutes governing, § 13:10
- Vapor inhalation, § 13:22
- Variations in the cellular composition of blood, § 13:24

### **BREATH TEST OPERATOR**

- Prosecution8217s case
  - Cross-examination, § 28:6
  - Direct examination, § 28:5

### **BRYANT AND YOUNGBLOOD**

- Preservation of evidence
  - Affirmative duty to preserve, § 22:3

### **BULLCOMING V. NEW MEXICO**

- Evidence, § 34:16

### **BURDEN OF PROOF**

- Pretrial motions and hearings, § 23:5

### **CALIFORNIA V TROMBETTA**

- Preservation of evidence, § 22:2

### **CASE**

- Supertough case, § 32:15

**CELL PHONE DATA**

Use of, § 6:6

**CHAIN OF CUSTODY**

Special evidentiary problems, § 34:25

**CHARGE TO JURY**

Generally, § 31:1

Appellate review

Preserving the record, § 31:8

Circumstantial evidence, § 31:10

Common law driving while intoxicated, § 31:4

Dos and don'ts, § 31:19, 31:20

Operating a motor vehicle, ability is impaired by consumption of alcohol, § 31:5

Per se offenses, § 31:16

Reasonable doubt, § 31:9

Request to charge

Preparing defendant's, § 31:7

Preparing the prosecution, § 31:6

Sample jury instructions, § 31:2, 31:3

Selected cases, § 31:11 to 31:18

Common law driving while intoxicated, § 31:15

Defenses, § 31:17

General principles, § 31:11

Operation, § 31:18

Pattern jury instructions, § 31:14

Per se offenses, § 31:16

Presumptions, § 31:12

Refusals, § 31:13

**CHECKLIST**

Pretrial motions and hearings, § 23:3

**CHEMICAL ANALYSTS**

Defendant's case

Cross-examination, § 29:7

Direct examination, § 29:6

**CHEMICAL AND/OR INDEPENDENT TESTS**

Generally, § 9:1 et seq.

Admissibility, § 9:19, 9:21 to 9:23, 9:25

Alcotest 9510, § 17:16

Alcotest 7110 MKII (this index)

Blood testing, § 12:2

Breath testing, breath alcohol statutes, § 13:10

Choice of test, § 9:4

**CHEMICAL AND/OR INDEPENDENT TESTS—Cont'd**

Court ordered testing, § 9:24

Independent test as curing refusal, § 9:20

Interferents. **Commonly Encountered Interferents** (this index)

Language and hearing barriers, § 9:15

Medical inability to furnish sample, § 9:6 to 9:9

Motorist's right to an independent test, § 9:10

Obstreperous behavior, refusal warnings, § 9:14

Recanted refusals, § 9:18

Refusal to submit, § 9:17

Required warnings, § 9:12

Confusion doctrine, § 9:13

Requiring submission to a second test, § 9:11

Right to, § 9:5

Right to counsel, § 9:3

South Dakota v Neville, § 9:2

Unconscious defendant, § 9:16

Urine, § 9:8

Warnings

Obstreperous behavior, refusal warnings, § 9:14

Required warnings, § 9:12

**CHEMICAL REACTION SYSTEM**

Breathalyzer, § 15:4

**CHILDREN AND MINORS**

Implied consent, prerequisites, § 8:26

Under 21 zero tolerance, § 1:37

**CIRCUMSTANTIAL EVIDENCE**

Charge to jury, § 31:10

**CLEARANCE RATES**

Absorption and elimination of alcohol, § 10:10

Significance, § 10:11

**COLLATERAL ESTOPPEL**

Suspension pending prosecution, § 33:16

**COMMONLY ENCOUNTERED INTERFERENTS**

Acetaldehyde, § 14:10

Acetone, § 14:9

## INDEX

### COMMONLY ENCOUNTERED

#### INTERFERENTS—Cont'd

- Discovery of the problem, § 14:2
- Gastroesophageal reflux disease (gerd), § 14:13
- Mouth alcohol, § 14:11, 14:12
- Observation period, § 14:12
- Radio frequency interference, § 14:1
  - Extent, § 14:4
  - Identifying and avoiding, § 14:6
  - Legal implications, § 14:8
  - Revisiting, § 14:5
- Strategies for prosecution and defense, § 14:7
- Testing protocols, § 14:3

### COMMUNITY CARETAKING FUNCTION

- Stops, § 4:6

### CONFRONTATION CLAUSE

- Crawford vs. Washington, § 34:12

### CONTRIBUTORY NEGLIGENCE

- Homicides and assaults, superseding cause, § 3:9

### CORROBORATION

- Special evidentiary problems, § 34:26

### CRAWFORD VS. WASHINGTON

- Evidence, admissibility of documentary evidence, § 34:12, 34:13

### CROSS-EXAMINATION

- Alcohol expert
  - Defendent, § 29:10
- Breath test operator
  - Prosecution8217s case, § 28:6
- Chemical analysts
  - Defendant8217s case, § 29:7
  - Crawford vs. Washington, § 34:12
- Defendant8217s case
  - Alcohol expert, § 29:10
  - Chemical analysts, § 29:7
- Drug-influenced operating offenses, state's expert, § 2:10
- Field sobriety tests, § 7:17
- Prosecution8217s case
  - Arresting officer, § 28:4
  - Breath test operator, § 28:6
  - Chemist or technologist, § 28:8

### CROSS-EXAMINATION—Cont'd

- Prosecution8217s case—Cont'd
  - Witnesses, § 28:10
- Special evidentiary problems
  - Crawford vs. Washington, § 34:12
- Supertough case
  - Arresting officer, § 32:16

### CULPABLE MENTAL STATE

- Alcohol-influenced operating offenses, § 1:3

### DECISIONS AND ORDERS

- Pretrial motions and hearings, § 23:10

### DEFENDANT8217S CASE

- Generally, § 29:1 et seq.
- Alcohol expert
  - Cross-examination, § 29:10
  - Direct examination, § 29:9
  - Selecting an expert, § 29:8
- Chemical analysts
  - Cross-examination, § 29:7
  - Direct examination, § 29:6
- Cross-examining, § 29:4
- Direct examination, § 29:3
- Dos and don8217ts, § 29:11, 29:12
- Prior convictions, § 29:5

### DEFENSE APPROACH

- Importance of a theory, § 25:10
- Setting up a defense, § 25:11
- Specific tactics, § 25:12
- Trial preparation, § 25:9 to 25:13

### DEFENSE COUNSEL

- Generally, § 19:1 et seq.
- Advice at the time of arrest, § 19:2
- Arraignment, bail, and preliminary hearing, § 19:6
- Dos and don8217ts, § 19:8
- Fatalities, § 19:9
- Grand jury, § 19:7
- Initial consultation, § 19:3, 19:4
- Retainer agreements, § 19:5

### DEFENSES

- Sleep driving, § 1:32

### DEFIANCE

- Chemical testing, required warnings upon refusal to submit to, § 9:14

**DELAWARE V PROUSE**

- Stops, § 4:2
- Whren and beyond, § 4:3

**DEPORTATION**

- Leocal vs. Ashcroft, § 35:11

**DIRECT EXAMINATION**

- Drug-influenced operating offenses, § 2:10

**DISCOVERY**

- Generally, § 21:1 et seq.
- Blood testing, § 21:8
- Brady v Maryland, § 21:3
- Breathalyzer testing, § 21:7
- HGN reports, § 21:10
- Police reports, § 21:9
- Practice and procedure
  - Generally, § 21:5
- Reciprocol discovery, § 21:12
- Specificity of the demand, § 21:4
- Subpoenas, § 21:11
- Supertough case, § 32:8
- Test documents, § 21:6
- Timelessness, § 21:2

**DIVERSION PROGRAMS**

- Prosecutor, § 20:3

**DOCUMENTARY EVIDENCE**

- Evidence, § 34:12, 34:13

**DOS AND DON8217TS**

- Charge to jury, § 31:19, 31:20
- Defendant8217s case, § 29:11, 29:12
- Defense Counsel, § 19:8
- Field sobriety tests
  - Defense counsel, § 7:25
  - Prosecutors, § 7:26
- Jury Selection, § 26:12, 26:13
- Negotiation and guilty pleas, § 24:8, 24:9
- Preservation of evidence, § 22:14, 22:15
- Pretrial motions and hearings, § 23:11, 23:12
- Prosecution8217s case, § 28:11, 28:12
- Prosecutor, § 20:10
- Summation, § 30:8, 30:17
- Trial preparation, § 25:8, 25:14

**DRUG-INFLUENCED OPERATING OFFENSES**

- Circuit court jurisdiction over misdemeanors when felony also charged, § 2:11
- Constitutionality, § 2:9
- Contrasting blood levels
  - Physiological and psychomotor effects, § 2:2
- Direct and cross examination, expert, § 2:10
- Driving while intoxicated/drugs, probable cause to arrest for, § 6:4
- Drug-induced impairment
  - Marijuana, § 2:1
- Drug Recognition Examination, § 2:6
- Drugs used in combination with alcohol, § 2:8
- Expert witness, direct and cross examination, § 2:10
- Marijuana cards, § 2:5
- Proof of drug impairment, § 2:7
- Typical per se marijuana statute, § 2:4
- Typical statute, § 2:3

**DRUGS**

- Arrest
  - Driving while intoxicated/drugs, probable cause to arrest for, § 6:4
  - Probable cause
    - To arrest for driving while intoxicated/drugs, § 6:4
- Cross-examination
  - Drug-influenced operating offenses
    - State's expert, § 2:10
- Direct examination
  - Drug-influenced operating offenses, § 2:10
- Drug-influenced operating offenses
  - Circuit court jurisdiction over misdemeanors when felony also charged, § 2:11
  - Constitutionality, § 2:9
  - Contrasting blood levels
    - Physiological and psychomotor effects, § 2:2
  - Direct and cross examination, expert, § 2:10

## INDEX

### DRUGS—Cont'd

- Drug-influenced operating offenses—Cont'd
  - Driving while intoxicated/drugs, probable cause to arrest for, § 6:4
  - Drug-induced impairment
    - Marijuana, § 2:1
  - Drug Recognition Examination, § 2:6
  - Drugs used in combination with alcohol, § 2:8
  - Expert witness, direct and cross examination, § 2:10
  - Marijuana cards, § 2:5
  - Proof of drug impairment, § 2:7
  - Typical per se marijuana statute, § 2:4
  - Typical statute, § 2:3
- Expert testimony
  - Drug-influenced operating offenses, § 2:10
- Jurisdiction
  - Drug-influenced operating offenses, circuit court jurisdiction over misdemeanors when felony also charged, § 2:11
- Probable cause
  - Driving while intoxicated/drugs, probable cause to arrest for, § 6:4

### ENHANCEMENT, SANCTIONS, AND ENFORCEMENT

- Generally, § 35:1 et seq.
- Baldasar, scott, and nichols, § 35:7
- Enhancement, § 35:6
- Enhancement, ex post facto considerations, § 35:10
- Ignition interlock devices, § 35:4
- Ignition interlock devices, § 35:4
- Innovations in enforcement, § 35:2
- License suspension or revocation, § 35:5
- Litigation, § 35:8, 35:9
- Potential sentences, § 35:3

### EQUAL PROTECTION

- Alcohol-influenced operating offenses, § 1:36

### EVIDENCE

- Attorney-client privilege, § 34:32
- Bullcoming v. New Mexico, § 34:16

### EVIDENCE—Cont'd

- Circumstantial evidence
  - Charge to jury, § 31:10
- Crawford vs. Washington, § 34:12, 34:13
- Documentary evidence, § 34:12, 34:13
- Melendez Diaz vs. Massachusetts, § 34:14
- Other incidents, admission of, § 34:27
- Probation officer, statements made to, § 34:28
- Sensory Data Module, § 34:30
- Toxicological testimony, § 34:28

### EXIGENT CIRCUMSTANCES

- Implied consent, § 8:22

### EXPERT TESTIMONY

- Drug-influenced operating offenses, § 2:10

### FATALITIES

- Defense Counsel, § 19:9

### FIELD SOBRIETY TESTING

- Hearing impaired persons, § 6:22
- Pretrial hearings, use at, § 7:29

### FIELD SOBRIETY TESTS

- Audibility, § 7:22
- Breath test, § 7:30, 7:31, 7:34
  - Chemical reagent PBTs, § 7:32
  - Electromechanical PBTs, § 7:33
- Conditions producing physiological symptoms similar to alcohol, § 7:3
- Constitutional basis, § 7:1, 7:2
- Criticism of 82168216standard82178217 sobriety tests, § 7:15
- Cross-examination, § 7:17
- Dos and don8217ts
  - Defense counsel, § 7:25
  - Prosecutors, § 7:26
- Examination and preservation, § 7:20, 7:21
- Horizontal gaze nystagmus, § 7:10
- Physical condition reports, § 7:18
- Preliminary breath screening, § 7:27
- Recitation of the ABC8217s, § 7:14
- Requirement of a foundation for admission, § 7:12
- Strategic Considerations
  - Direct Examination, § 7:16

**FIELD SOBRIETY TESTS—Cont'd**

- Types, § 7:4 to 7:11
- Use
  - Pre-trial hearings, § 7:29
  - Trial, § 7:28
- Vertical gaze nystagmus, § 7:11
- Video tactics, § 7:24
- Videotaping sobriety testing, § 7:19
- Visual Quality, § 7:23

**FOREIGN STATE**

- Interstate compacts, alcohol-influenced operating offenses, § 1:35

**FUNDAMENTAL STRATEGY**

- Summation
  - Defense summation, § 30:2
  - Prosecution summation, § 30:9

**GAS CHROMATOGRAPH INSTRUMENTS**

- Generally, § 18:1 to 18:4

**GAS CHROMATOGRAPHY**

- Blood testing, § 12:14

**GASTROESOPHAGEAL REFLUX DISEASE (GERD)**

- Generally, § 14:13

**GRAND JURY**

- Prosecutor, presentment, § 20:4
- Sample outline, testimony, § 20:5 to 20:7

**HEARING IMPAIRED PERSONS**

- Americans with Disabilities Act, § 6:23, 6:24
- Consent, § 6:26
- Field sobriety testing, § 6:22
- Initial encounter or contact, generally, § 6:19 et seq.
- Litigation under ADA, § 6:24
- Selected cases, § 6:25
- Stopping by police, § 6:20

**HGN REPORTS**

- Discovery, § 21:10

**HOLDOVER ARRESTS**

- Generally, § 6:12

**HOME ARRESTS**

- Arrest, § 6:8, 6:9

**HOMICIDES AND ASSAULTS**

- Generally, § 3:1 et seq.
- Contributory negligence and superseding cause, § 3:9
- Culpability
  - Gross negligence, § 3:8
  - Negligence, § 3:4
  - Recklessness, § 3:11
- Depraved indifference murder, § 3:13
- Particular instances, § 3:14
- Presumption of negligence from intoxication, constitutional issues, § 3:10
- Proximate cause, Generally, § 3:5 to 3:7
- Statutory provisions, Generally, § 3:2
- Typical statutory scheme, New York, § 3:3
- Victim, fetus, § 3:12

**HORIZONTAL GAZE NYSTAGMUS**

- Field sobriety tests, § 7:10
- Use, § 7:13

**HOSPITAL**

- Initial encounter, questioning in hospital, § 6:18

**IGNITION INTERLOCK DEVICES**

- Enhancement, sanctions, and enforcement, § 35:4

**IMPLIED CONSENT**

- Generally, § 8:1 et seq.
- Arrest, need for, § 8:21
- Birchfield decision and cases following, § 8:5, 8:6
- Breithaupt case, § 8:4
- Exigent circumstances, § 8:22
- Fifth Amendment challenges, § 8:10, 8:11
- Genesis, § 8:3
- Independent test, § 8:27
- Juveniles, § 8:26
- McNeely
  - Generally, § 8:32
- McNeely Case
  - Generally, § 8:32
  - Fourth Amendment, § 8:4
  - Post-McNeely decisions, § 8:8
  - Retroactivity, § 8:7
- Mechanics, § 8:15

## INDEX

### **IMPLIED CONSENT—Cont'd**

- Mitchell v. Wisconsin, § 8:9
- Post-McNeely decisions, § 8:8
- Pre-implied consent era, § 8:2
- Prerequisites, § 8:17 to 8:21, 8:23, 8:24
  - Arrest, need for, § 8:21
  - Juveniles, § 8:26
- Preservation of sample, § 8:25, 8:26
- Refusal and/or rescission, § 8:2, 8:28 to 8:30
- Retroactivity of McNeely, § 8:7
- Sample, preservation, § 8:25, 8:26
- Sample implied consent statute, § 8:16
- Schmerber case, § 8:4
- Sixth Amendment challenges, § 8:12 to 8:14
- Test evidence, § 8:31

### **INDEPENDENT TESTS**

- Chemical and/or Independent Tests**  
(this index)

### **INDIAN RESERVATIONS**

- Public highways on, § 1:15

### **INDICTMENT**

- Prosecutor, § 20:9
- Waiver, § 20:8

### **INFRARED DEVICES**

- AlcoTest 7110 MKII, § 17:14, 17:15
- Bac verifier, § 17:1
- Basic operation, § 16:16
- Beam attenuator, § 16:5
- DataMaster and DataMaster II, § 17:4
- DataMaster DMT, § 17:5
- Infrared absorption
  - Generally, § 16:1
- Intoxilyzer
  - Generally, § 16:2
  - Omicron intoxilyzer (model 4011), § 16:3
  - Omicron intoxilyzer (model 4011a), § 16:10
  - Omicron intoxilyzer (model 4011as), § 16:11
  - Omicron intoxilyzer (model 4011as-a), § 16:11
  - Omicron intoxilyzer (model 5000), § 16:14
- Intoxilyzer 8000, § 16:26

### **INFRARED DEVICES—Cont'd**

- Intoximeter 3000, § 17:7
- Operation, § 16:4, 16:13, 17:10
- Practice considerations, § 17:12
- Radio frequency interference, § 16:9, 17:3
- Revised three test battery, § 17:17
- Sample quality, § 16:15
- Selected cases, § 17:6, 17:13
- Source codes
  - Generally, § 17:18
  - Anomalies rejected by New Jersey Court, § 17:19
- Intoxilyzer, § 16:27
- Sources of error, § 16:6 to 16:8, 16:17 to 16:24, 17:11
  - Blood/breath partition ratio, § 16:6
  - Intoxilyzer 5000/568g, § 16:22
  - Lack of internal reference, § 16:7
  - Lack of specificity, § 16:8
  - Linearity, § 16:20
  - Radio frequency interference, § 16:19
  - Reports of errorz, § 16:23
  - Sample size, § 16:18
  - Software, § 16:21, 17:2
  - Specificity, § 16:17
  - Susceptibility to solvents, § 16:24
- Specificity
  - Acetone, § 17:8
  - Taguchi cell, § 17:9

### **INITIAL CONSULTATION**

- Defense Counsel, § 19:3, 19:4

### **INITIAL ENCOUNTER**

- Hearing Impaired Persons** (this index)
- Hospital questioning, § 6:18

### **INSTRUCTIONS TO JURY**

- Charge, request to operation, § 31:18

### **INTERFERENTS**

- Mouth alcohol, § 14:11, 14:12
- Observation period, § 14:12

### **INTERSTATE COMPACTS**

- Alcohol-influenced operating offenses, § 1:35

### **INTOXILYZER 8000**

- Infrared devices, § 16:26

**INTOXIMETER**

- Breathalyzer
- Photoelectric devices, § 15:28

**INTOXIMETER 3000**

- Infrared devices, § 17:7

**INVESTIGATION**

- Supertough case, § 32:6

**INVOLUNTARY INTOXICATION**

- Defenses, alcohol-influenced operating offenses, § 1:33

**JURISDICTION**

- Drug-influenced operating offenses, circuit court jurisdiction over misdemeanors when felony also charged, § 2:11

**JURY**

- Charge to jury, per se offenses, § 31:16
- Supertough case, § 32:14

**JURY SELECTION**

- Generally, § 26:1 et seq.
- Challenges for cause and peremptory challenges, § 26:9
- Determining a potential juror's predisposition, § 26:3
- Developing rapport, listening, and educating, § 26:2
- Dos and don'ts, § 26:12, 26:13
- Encouraging jurors to excuse themselves, § 26:11
- Extraneous influences, § 26:8
- Racial and gender motivated challenges, § 26:10
- Suggested defense method, § 26:5
- Voir dire
  - Conducting, recording observations, § 26:4
  - Sample outline
    - Defense counsel, § 26:6
    - Prosecutors, § 26:7

**JUVENILES**

- Implied consent, prerequisites, § 8:26

**MELENDEZ DIAZ VS. MASSACHUSETTS**

- Evidentiary problems, § 34:14

**MISTAKE OF LAW**

- Roadblocks, § 5:7
- Stops, § 4:12

**MITCHELL V. WISCONSIN**

- Implied consent, § 8:9

**MODE OF TRIAL**

- Trial preparation, § 25:2

**MOTION TO DISMISS**

- Supertough case, § 32:10

**MOTION TO SUPPRESS**

- Supertough case, § 32:11

**MOTOR VEHICLE**

- Charge to jury
- Operating a motor vehicle, ability is impaired by consumption of alcohol, § 31:5

**MOUTH ALCOHOL**

- Interferents, § 14:11, 14:12

**NEGLIGENCE**

- Contributory negligence and superseding cause, § 3:9
- Culpability
  - Gross negligence, § 3:8
  - Homicides and assaults, § 3:4
  - Recklessness, § 3:11
- Presumption of negligence from intoxication, constitutional issues, § 3:10

**NEGOTIATION AND GUILTY PLEAS**

- Generally, § 24:1 et seq.
- Dos and don'ts, § 24:8, 24:9
- Importance of a knowing waiver, § 24:6
- Legal requirements, § 24:5
- Methods of negotiating a satisfactory plea, § 24:3
- Sample plea colloquy, § 24:7
- Sentence promises, § 24:4
- Specific performance, § 24:2

**NEW JERSEY**

- Infrared device source codes, anomalies rejected by New Jersey Court, § 17:19

**OBSERVATION PERIOD**

- Interferents, mouth alcohol, § 14:12

## INDEX

### **OBSTREPEROUS BEHAVIOR**

Chemical testing, refusal warnings,  
§ 9:14

### **OMICRON INTOXILYZER (MODEL 4011)**

Infrared devices, § 16:3

### **OMICRON INTOXILYZER (MODEL 4011A)**

Infrared devices, § 16:10

### **OMICRON INTOXILYZER (MODEL 4011AS)**

Infrared devices, § 16:11

### **OMICRON INTOXILYZER (MODEL 4011AS-A)**

Infrared devices, § 16:11

### **OMICRON INTOXILYZER (MODEL 5000)**

Infrared devices, § 16:14

### **OMICRON INTOXILYZER (MODEL 5000/568G)**

Infrared devices, § 16:22

### **OPENING STATEMENTS**

Generally, § 27:1, 27:2

### **OPERATION**

Charge to jury, request for, § 31:18

### **OTHER INCIDENTS**

Evidentiary problems, admission of  
other incidents, § 34:27

### **PER SE OFFENSES**

Charge to jury, § 31:16

### **PHOTOELECTRIC DEVICES**

Breathalyzer  
Intoximeter, § 15:28

### **PHOTO-INTOXIMETER**

Generally, § 15:1 et seq.  
Breathalyzer models 1000 and 1100,  
§ 15:24  
Breath collection system, § 15:3  
Catalyst, § 15:5  
Chemical reaction system, § 15:4  
Legal recognition, § 15:26, 15:29  
Operator8217s checklist, § 15:7

### **PHOTO-INTOXIMETER—Cont'd**

Photoelectric devices  
Intoximeter, § 15:28  
Photometric  
System, § 15:6  
Testing, § 15:2  
Possible sources of error, § 15:8, 15:25  
Selected cases, § 15:27  
Solvents in room air, § 15:23  
Sources of error, § 15:9 to 15:22  
Ampoules, § 15:10  
Bubbler tube errors, § 15:12  
Destructive nature of test, § 15:21  
Glass quality, § 15:11  
Mechanical malfunctions, § 15:19  
Non-specificity, § 15:13  
Observation period, § 15:22  
Operator error, § 15:20  
Operator falsification, § 15:15  
Radio frequency interference, § 15:17  
Random sampling, § 15:14  
Too much sample in the chamber,  
§ 15:18  
Valve leakage, § 15:16  
Test administration, § 15:6

### **PHOTOMETRIC**

Breathalyzer  
System, § 15:6  
Testing, § 15:2

### **PHYSICAL EXERCISE AND HYPERVENTILATION**

Breath testing, § 13:26

### **PLEA BARGAIN**

Supertough case, § 32:5

### **.08 PER SE LEGISLATION**

Alcohol-influenced operating offenses,  
contrasting effectiveness of .10 and  
.08 per se legislation, § 1:6

### **.10 PER SE LEGISLATION**

Alcohol-influenced operating offenses,  
contrasting the effectiveness of .10  
and .08 per se legislation, § 1:6

### **POLICE REPORTS**

Discovery, § 21:9

### **PRACTICE CONSIDERATIONS**

Blood testing, § 12:20

**PREREQUISITES**

Implied consent, juveniles, § 8:26

**PRESERVATION**

Implied consent, preservation of sample, § 8:26

**PRESERVATION OF EVIDENCE**

Generally, § 22:1  
Ampoule preservation, § 22:9  
BAC DataMaster documents, § 22:10  
Blood, urine or other specimens, § 22:11  
Breath sample destruction, § 22:8  
Bryant and Youngblood  
Affirmative duty to preserve, § 22:3  
California v Trombetta, § 22:2  
Dos and don8217ts, § 22:14, 22:15  
Preserving breath samples, § 22:6  
Representative authority, § 22:7  
Sanctions  
Delayed production, § 22:13  
Trombetta and Youngblood, § 22:4, 22:5  
Videotapes, § 22:12

**PRESUMPTIONS**

Alcohol-influenced operating offenses  
Burden of going forward, § 1:13  
Burden of proof, § 1:12  
Prima facie, § 1:11

**PRETRIAL HEARINGS**

Field sobriety testing, use of, § 7:29

**PRETRIAL INTERVENTION**

Prosecutor, § 20:3

**PRETRIAL MOTIONS AND HEARINGS**

Generally, § 23:1 et seq.  
Checklist, § 23:3  
Decisions and orders, § 23:10  
Dos and don8217ts, § 23:11, 23:12  
Procedure, § 23:4  
Scope of the hearing and burden of proof, § 23:5  
Suggested  
Defense strategy, § 23:8  
Prosecution strategy, § 23:9  
Suppression hearing, § 23:6, 23:7

**PRIMA FACIE PRESUMPTIONS**

Alcohol-influenced operating offenses, § 1:11

**PRIMA FACIE PRESUMPTIONS**

—Cont'd

Operation, § 1:14

**PROBABLE CAUSE**

Arrest, § 6:2  
Driving while intoxicated/drugs. probable cause to arrest for, § 6:4

**PROBATION OFFICERS**

Evidentiary problems, statements made to probation officers, § 34:28

**PROSECUTION AND PROSECUTOR**

Vindictive prosecution, alcohol-influenced operating offenses, § 1:34

**PROSECUTION APPROACH**

Gathering information and preparing the case file, § 25:4  
Getting the most from prosecution witnesses, § 25:7  
Learning the case, § 25:5  
Preliminary witness interview and view of the scene, § 25:6  
Trial preparation, § 25:3 to 25:7

**PROSECUTION8217S CASE**

Generally, § 28:1 et seq.  
Arresting officer  
Cross-examination, § 28:4  
Direct examination, § 28:3  
Breath test operator  
Cross-examination, § 28:6  
Direct examination, § 28:5  
Chemist or technologist  
Cross-examination, § 28:8  
Direct examination, § 28:7  
Cross-examination  
Witnesses, § 28:10  
Defense point of view, § 28:2  
Direct examination  
Arresting officer, § 28:3  
Breath test operator, § 28:5  
Chemist or technologist, § 28:7  
Witnesses, § 28:9  
Dos and don8217ts, § 28:11, 28:12

**PROSECUTOR**

Generally, § 20:1 et seq.  
Charging function, § 20:2

## INDEX

### **PROSECUTOR—Cont'd**

- Diversions programs, § 20:3
- Dos and don'ts, § 20:10
- Grand jury presentment, § 20:4
  - Sample outline, testimony, § 20:5 to 20:7
- Indictment, § 20:9
  - Waiver, § 20:8
- Pretrial intervention, § 20:3

### **PUBLICITY**

- Supertough case, § 32:4

### **PUNISHMENT**

- Suspension pending prosecution, § 33:3

### **RADIO FREQUENCY INTERFERENCE**

- Commonly encountered interferents, § 14:1
  - Extent, § 14:4
  - Identifying and avoiding, § 14:6
  - Legal implications, § 14:8
  - Revisiting, § 14:5
- Infrared devices, § 16:9

### **REASONABLE DOUBT**

- Charge to jury, § 31:9

### **RECIPROCAL DISCOVERY**

- Generally, § 21:12

### **REFUSAL TO SUBMIT TO CHEMICAL TESTING**

- Warnings, obstreperous behavior, § 9:14

### **REPORTED EFFECTS OF ALCOHOL**

- Generally, § 11:1 to 11:5
- Alcohol and crash risk, § 11:3
- Behavioral studies, § 11:5
- Body and the brain, § 11:2
- Epidemiologic studies, § 11:4

### **REPRESENTATIVE AUTHORITY**

- Preservation of evidence, § 22:7

### **REPRESENTATIVE STATUTES**

- Suspension pending prosecution
  - Judicial suspension, § 33:9

### **REQUIREMENTS FOR ADMISSION**

- Special evidentiary problems, § 34:20

### **RETAINER AGREEMENTS**

- Defense Counsel, § 19:5

### **RETROGRADE EXTRAPOLATION**

- Admissibility, § 10:14

### **REVISED THREE TEST BATTERY**

- Infrared devices, § 17:17

### **ROADBLOCKS**

- Federal constitutional principles, § 5:1
- Litigation, § 5:3
- Litigation suggestions, § 5:6
- Plans, § 5:5
- Selected cases mistake of law, § 5:7
- State constitutional grounds, § 5:2
- U-turns, § 5:4

### **SAMPLES**

- Implied consent, preservation of sample, § 8:26

### **SANCTIONS**

- Preservation of evidence
  - Delayed production, § 22:13

### **SELECTED CASE**

- Suggested analysis, § 6:16

### **SELECTED CASES**

- Breath testing
  - Admissibility of evidence contesting reliability, § 13:13
- Charge to jury, § 31:11 to 31:18
- Common law driving while intoxicated, § 31:15
- Defenses, § 31:17
- General principles, § 31:11
- Operation, § 31:18
- Pattern jury instructions, § 31:14
- Per se offenses, § 31:16
- Presumptions, § 31:12
- Refusals, § 31:13

### **SENSORY DATA MODULE**

- Accidents, § 34:30

### **SEPARATION OF POWERS**

- Suspension pending prosecution, § 33:8

### **SITE CLEANSING**

- Blood testing, § 12:5

### **SLEEP DRIVING**

- Defenses, § 1:32

### **SMITH V. ARIZONA**

- Evidence, § 34:15

**SOURCE CODES**

**Infrared Devices** (this index)

**SOURCES OF ERROR**

- Ampoules, § 15:10
- Blood/breath partition ratio, § 16:6
- Breathalyzer, § 15:9 to 15:22
- Bubbler tube errors, § 15:12
- Destructive nature of test, § 15:21
- Glass quality, § 15:11
- Infrared devices, § 16:6 to 16:8, 16:17 to 16:24
  - Software, § 17:2
- Infrared devices
  - AlcoTest 7110 MKII, reliability, § 17:15
  - Intoxilyzer 5000/568g, § 16:22
  - Lack of internal reference, § 16:7
  - Lack of specificity, § 16:8
  - Linearity, § 16:20
  - Mechanical malfunctions, § 15:19
  - Non-specificity, § 15:13
  - Observation period, § 15:22
  - Operator error, § 15:20
  - Operator falsification, § 15:15
  - Possible, § 16:12
  - Radio frequency interference, § 15:17, 16:19
  - Random sampling, § 15:14
  - Reports of errorz, § 16:23
  - Sample size, § 16:18
  - Software, § 16:21
  - Specificity, § 16:17
  - Susceptibility to solvents, § 16:24
  - Too much sample in the chamber, § 15:18
  - Valve leakage, § 15:16

**SOUTH DAKOTA V NEVILLE**

Chemical and/or independent tests, § 9:2

**SPECIAL EVIDENTIARY**

**PROBLEMS**

- Generally, § 34:1 et seq.
- Admissibility of documentary evidence
  - Crawford vs. Washington, § 34:12, 34:13
- Admission of other incidents, § 34:27
- Application of the 82168216reliability82178217 test, § 34:5
- Application of the rule, § 34:10

**SPECIAL EVIDENTIARY**

**PROBLEMS—Cont'd**

- Assertion
  - Hospital, § 34:9
  - Patient, waiver, § 34:7
  - Physician, § 34:8
- Attorney-client privilege, § 34:32
  - Evidence, § 34:32
- Basis for the rule, § 34:17
- Best evidence vs. hearsay, § 34:18
- Bullcoming v. New Mexico
  - Evidence, § 34:16
- Business entries, § 34:11
- Chain of custody, § 34:25
- Confrontation clause
  - Crawford vs. Washington, § 34:12
- Corroboration, § 34:26
- Crawford vs. washington
  - Evidence, admissibility of documentary evidence, § 34:12, 34:13
- Cross-examination
  - Crawford vs. Washington, § 34:12
- Documentary evidence
  - Evidence, § 34:12, 34:13
- Documents prepared for litigation, § 34:22
- Evidence
  - Bullcoming v. New Mexico, § 34:16
  - Crawford vs. Washington, § 34:12, 34:13
  - Documentary evidence, § 34:12, 34:13
  - Melendez Diaz vs. Massachusetts, § 34:14
  - Other incidents, admission of, § 34:27
  - Probation officer, statements made to, § 34:28
  - Sensory Data Module, § 34:30
  - Toxicological testimony, § 34:28
- FRE rule 702, § 34:3
- Frye rule, § 34:2
  - Application, § 34:4
- Melendez diaz vs. massachusetts
  - Evidentiary problems, § 34:14
- Other incidents
  - Admission of, § 34:27
  - Evidentiary problems, admission of other incidents, § 34:27

## INDEX

### **SPECIAL EVIDENTIARY**

#### **PROBLEMS—Cont'd**

- Other incidents, admission of, § 34:27
- Physician-patient privilege, § 34:6
- Preliminary finding, admissibility, § 34:21
- Probation officers
  - Evidentiary problems, statements made to probation officers, § 34:28
- Requirements for admission, § 34:20
- Sensory data module
  - Accidents, § 34:30
- Specific terms, § 34:23, 34:24
- Statements made, probation officer, § 34:29
- Statutory provisions, § 34:19
- Toxicological testimony, § 34:28
- Toxicological testimony
  - Evidentiary problems, § 34:28
- Victim's BAC, § 34:31
  - Special evidentiary problems, § 34:31

### **SPECIFIC PERFORMANCE**

- Negotiation and guilty pleas, § 24:2

### **STATES**

- Interstate compacts, alcohol-influenced operating offenses, § 1:35

### **STATUTORY PROVISIONS**

- Special evidentiary problems, § 34:19

### **STOPS**

- Community caretaking function, § 4:6
- Crossing the pavement markings, § 4:9
- Delaware v Prouse, § 4:2
  - Whren and beyond, § 4:3
- Hearing impaired persons, § 6:20
- Importance of analyzing, § 4:1
- Litigation under the standard, § 4:8
- Mistake of law, § 4:7
- Mistake of law, § 4:12
- Pretextual stop, § 4:4
  - Constitutionality, § 4:5

### **STRATEGY**

- Supertough case, § 32:12

### **STUBBORN DEFIANCE**

- Chemical testing, required warnings upon refusal to submit to, § 9:14

### **SUBMISSION TO CHEMICAL TESTS**

- Urine, § 9:8
- Warnings, obstreperous behavior, § 9:14

### **SUBPOENAS**

- Discovery, § 21:11

### **SUGGESTED ANALYSIS**

- Arrest, § 6:10
- Holdover arrests, § 6:12
- Point of arrest, § 6:11

### **SUMMATION**

- Generally, § 30:1 et seq.
- Anticipate prosecution, § 30:6
- Closing, § 30:15
- Common prosecutorial summation errors, § 30:16
- Conclusion, § 30:7
- Defense summation
  - Fundamental strategy, § 30:2
- Dos and don'ts, § 30:8, 30:17
- Fundamental strategy
  - Defense summation, § 30:2
  - Prosecution summation, § 30:9
- Prosecution summation
  - Fundamental strategy, § 30:9
- Prove common law intoxication, § 30:12
- Prove the test result, § 30:13
- Put jurors in a defensive frame of mind, § 30:3
- Put jurors in a prosecutorial frame of mind, § 30:10
- Reasonable doubt
  - Condition jury to think in terms, § 30:4
  - Demonstrate the case is replete, § 30:5
- Show how all the elements of each charge were satisfied, § 30:11
- Summarily dispatch, defense arguments, § 30:14

### **SUPERSEDING CAUSE**

- Homicides and assaults, contributory negligence, § 3:9

### **SUPERTOUGH CASE**

- Generally, § 32:1 et seq.
- Accident reconstruction, § 32:17
- Administrative hearings, § 32:7

**SUPERTOUGH CASE—Cont'd**

- Arresting officer
- Cross-examination, § 32:16
- Bail and the preliminary hearing, § 32:3
- Bill of particulars, § 32:9
- Case, § 32:15
- Closing, § 32:20
- Defendant's testimony
- Preparation, § 32:19
- Discovery, § 32:8
- Handling the blood test, § 32:18
- Initial involvement, § 32:2
- Investigation, § 32:6
- Jury, § 32:14
- Motion to dismiss, § 32:10
- Motion to suppress, § 32:11
- Organization, § 32:13
- Plea bargaining, § 32:5
- Protecting the record, § 32:21
- Publicity, § 32:4
- Strategy, § 32:12

**SUSPENSION PENDING**

**PROSECUTION**

- Generally, § 33:1 et seq.
- Administrative suspension, § 33:10
- Collateral estoppel, § 33:16
- Cumulative or successive, § 33:17
- Double jeopardy, § 33:11 to 33:15
  - Application of the rule, § 33:15
  - Background, § 33:12
  - Punishment, § 33:13
  - Successive prosecutions, § 33:14
- Due process
  - Equal protection, § 33:6
  - Notice and hearing, § 33:5
  - Variability, § 33:7
- Litigation under kurth, § 33:18
- Misreading halper, § 33:19
- Punishment, § 33:3
- Reasonable doubt, § 33:4
- Representative statutes
  - Judicial suspension, § 33:9
- Right vs. privilege, § 33:2
- Separation of powers, § 33:8

**TESTIMONY**

- Toxicological testimony
- Special evidentiary problems, § 34:28

**THREE TEST BATTERY**

- Infrared devices, revised three test battery, § 17:17

**TIMELESSNESS**

- Discovery, § 21:2

**TOXICOLOGICAL TESTIMONY**

- Evidentiary problems, § 34:28
- Special evidentiary problems, § 34:28

**TRADITIONAL (WET CHEMISTRY) METHODS**

- Blood testing, § 12:17

**TRIAL PREPARATION**

- Generally, § 25:1 et seq.
- Defense approach, § 25:9 to 25:13
  - Basic strategy, § 25:9
  - Importance of a theory, § 25:10
  - Setting up a defense, § 25:11
  - Specific tactics, § 25:12
- Do's and don'ts, § 25:8, 25:14
- Mode of trial, § 25:2
- Prosecution approach, § 25:3 to 25:7
  - Basic strategy, § 25:3
  - Gathering information and preparing the case file, § 25:4
  - Getting the most from prosecution witnesses, § 25:7
  - Learning the case, § 25:5
  - Preliminary witness interview and view of the scene, § 25:6

**TROMBETTA AND YOUNGBLOOD**

- Preservation of evidence, § 22:4, 22:5

**UNDERAGE DRINKING AND/OR OFFENSES**

- Children and Minors (this index)

**UNDER 21 ZERO TOLERANCE**

- Alcohol-influenced operating offenses, § 1:37

**URINE**

- Chemical tests, submission to, § 9:8

**U-TURNS**

- Roadblocks, § 5:4

**VAPOR INHALATION**

- Breath testing, § 13:22

INDEX

**VERTICAL GAZE NYSTAGMUS**

Field sobriety tests, § 7:11

**VICARIOUS LIABILITY**

Alcohol-influenced operating offenses,  
§ 1:38

**VICTIM'S BAC**

Special evidentiary problems, § 34:31

**VIDEOTAPES**

Preservation of evidence, § 22:12

**VINDICTIVENESS**

Alcohol-influenced operating offenses,  
prosecutorial vindictiveness, § 1:34

**VOIR DIRE**

Jury Selection

Conducting, recording observations,  
§ 26:4

Sample outline

Defense counsel, § 26:6

Prosecutors, § 26:7

**WARNINGS**

**Chemical Testing** (this index)

**ZERO TOLERANCE**

Under 21 zero tolerance, § 1:37