Index

ABANDONMENT
Defenses, **22:5, 23:5**
Searches without warrants, abandoned property, **5:42, 5:59**

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 30:4**
Searches without warrants, **5:50**

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 22:30**

AGE
Defenses, **22:10**

AGENCIES OF GOVERNMENT
Appeal and review, inmates' actions, **29:31**

AGGRAVATING CIRCUMSTANCES
Sentence and Punishment, this index

AGREEMENTS
Contracts or Agreements, this index

AIRPORTS
Searches without warrants, **5:40**
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**

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

ANALYSIS OF PHYSICAL OBJECTS
Discovery, **15:5**

ANNOUNCE AND KNOCK
Search warrant execution, **5:22**

APPEAL AND REVIEW
Generally, **29:1 to 29:31**
Administrative review of sentences, **30:1 to 30:4**
Agencies of government, inmates' actions against, **29:31**
Appeal from lower judicatory to superior or state court, **29:24**
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, **29:25**
Unified appeal, **29:29, 29:30**
Contempt, **28:8**
Coram nobis, **29:19**
Counsel
Right to counsel, indigents, **29:7, 29:28**
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, **29:27**
Forfeiture of right to appeal by defendant, **29:3**
Government
Inmates' actions against state and local governments and government agencies and officers, **29:31**
State, below
Indigents, **29:7, 29:8, 29:28**
Ineffective assistance of counsel, **8:15**
Inmates' actions against state and local governments and government agencies and officers, **29:31**
Insolvent, petition to release, **29:22**
Interlocutory appeals, **15:106**
Judgment, motions, **29:11, 29:16, 29:17**
Judicial review, generally, **29:1 to 29:31**
Jurisdiction of trial court during, **29:20**
Local governments, inmates' actions against, **29:31**
Mistrial, motion for judgment notwithstanding, **29:11**
Motions
Arrest of judgment, **29:16**
New trial, **29:12, 29:13**

APPEAL AND REVIEW—Cont'd
Motions—Cont'd
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, **29:31**
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, 29:28**
Federal habeas corpus, **29:27**
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, **29:25**
Habeas corpus proceedings in death sentence cases, **29:26**
Inmates' actions against state governments and government agencies and officers, **29:31**
Right to appeal, **29:5**
Statutes, unified appeal in capital cases, **29:29**
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, **29:29, 29:30**
Vacate void sentence, motion to, **29:18**
Verdict, motion for judgment notwithstanding, **29:11**
Waiver of right to appeal by defendant, **29:3**

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**

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, **6:20, 6:22**
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, **6:19, 6:22**

ATTORNEYS—Cont'd
Presence of counsel—Cont'd
Identification, **7:7**
Right to counsel
Appeal and review, indigents, **29:7, 29:28**
Confessions and admissions, **6:11**
Probation revocation, final hearing, **31:6**
Standby counsel, **8:6**

AUTOMOBILES
Searches without warrants, **5:51 to 5:60**

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, **18:22**
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, **18:31, 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, **30:2**

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, **5:49**

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, **18:23**

CALL OF THE CASE
Trial, **18:24**

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, **5:32**

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 22:38, 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**

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, **27:57**

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, 5:32**

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, **5:60**
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 6:29**
Adoptive admissions, **6:23**

CONFESSIONS AND ADMISSIONS—Cont'd
Appointment of counsel, Miranda rights, **6:20, 6:22**
Arrests, exclusionary rule, **2:9**
Attorneys. Counsel, below
Children, **6:8**
Constitution
Fifth Amendment, **6:11**
Nontestimonial evidence, **6:25, 6:26**
Sixth Amendment, **6:10**
Counsel
Appointment of counsel, Miranda rights, **6:20, 6:22**
Presence of counsel, Miranda rights, **6:19, 6:22**
Right to counsel, generally, **6:11**
Court use of any statements, Miranda warnings, **6:18**
Custody, Miranda, **6:12 to 6:22**
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, **6:24**
Hope of benefit, voluntariness, **6:5**
Illegally obtained evidence, results of, **6:29**
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 6:22**
Nontestimonial evidence, **6:25, 6:26**
Officers requiring incriminating acts, **6:28**
Presence of counsel, Miranda rights, **6:19, 6:22**
Public employees, Garrity and statements of, **6:9**
Reinitiation of interrogation
Defendant after invoking rights, Miranda, **6:15**
Remain silent right, Miranda warnings, **6:17, 6:21**
Results of illegally obtained evidence, **6:29**
Rights
Counsel, generally, **6:11**
Miranda, **6:12 to 6:22**
Self-incrimination, **6:1 to 6:29**
Silence, **6:23**
Sixth Amendment, **6:10**
Statement use in court, Miranda warnings, **6:18**

CONFESSIONS AND ADMISSIONS—Cont'd
Statutes
Incriminating acts, **6:27**
Nontestimonial evidence, **6:26**
Tacit admission, **6:23**
Trickery, voluntariness, **6:7**
Use in court of any statements, Miranda warnings, **6:18**
Voluntariness, **6:4 to 6:7**
Waiver of Miranda rights, **6:21, 6:22**
Warnings, Miranda, **6:16 to 6:20**

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, **5:37 to 5:39**

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, **18:25, 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, **27:59**

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**

COURTROOM SECURITY
Trial, **18:14**

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, **6:18**
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**

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
Arrest, custody after, **4:21**
Confessions and admissions, Miranda, **6:12 to 6:22**
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, **18:26**

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 22:38, 23:4 to 23:37**
Abandonment, **22:5, 23:5**
Affirmative defenses
Generally, **22:21 to 22:30**
Accident, **22:26**
Battered person syndrome or PTSD, **22:27**
Coercion, **22:29**
Entrapment, **22:30**
Excuse, **22:25**
Habitation, **22:24**
Justification, **22:25**
Mutual combat, **22:23**
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**
Fact, mistake of, **22:7, 23:7**
Federal property, crimes committed on, **22:34**
Good character, **22:11**

DEFENSES—Cont'd
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, **22:23**
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**
Right to resist unlawful arrest, **22:38**
Selective prosecution, **22:33**
Self-defense, **22:22**
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**
Arrest, **4:1**
Confession, **6:1**

DEFINITIONS—Cont'd
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, **5:44, 5:45**

DISCOVERY
Generally, **15:4 et seq.**
Accusation, copy of, **15:11, 15:28**

DISCOVERY—Cont'd
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**
Produce, notice to, **15:8**
Prosecution, discovery by, **15:33**
Reciprocal discovery, **15:9 et seq.**

DISCOVERY—Cont'd
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, **29:21**

DOCKET
Trial, placing case on dead docket, **18:26**

DOCUMENTARY EVIDENCE PRODUCTION
Trial, subpoenas, **18:17**

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**

ECONOMIC HARM THREAT
Discovery, reciprocal, **15:18**

ELECTRONIC COVERAGE
Trial proceedings, **18:3**

ELECTRONIC SURVEILLANCE
Search and seizure, **5:63**

EMERGENCY
Sudden emergency defense, **22:35**

EMERGENCY AID EXCEPTION
Searches without warrants, **5:33**

EMPLOYMENT CONTRACT
Counsel for defendant, **8:18**

ENFORCEMENT OF SUBPOENA
Trial, **18:19**

ENTERTAINMENT PLACES
Searches without warrants, **5:41**

ENTRY
Nolle prosequi, trial, **18:27**
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
Discovery, this index
Disposition or return of personal property in custody of law enforcement, **11:2**
Exclusionary Rule, this index

EVIDENCE—Cont'd
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, **5:64, 6:29**

EXCUSE
Justification or Excuse, this index

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

EXPECTATION OF PRIVACY
Suppression motions
Generally, **15:86 to 15:96**
Affidavit, falsified for search warrant, **15:94**

EXPECTATION OF PRIVACY—Cont'd
Suppression motions—Cont'd
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, **18:29**

EXTENUATION OF PUNISHMENT
Notice to defense of evidence in, **18:30**

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**

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, **29:27**
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, **27:57**

GOVERNMENT
Appeal and Review, this index
Federal, this index

GOVERNMENT—Cont'd
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**
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, **27:61**

HEARING-IMPAIRED SUSPECTS
Statements by, **6:24**

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**
In-court identification testimony, admissibility at trial, **7:10**
Lineups, **7:4, 7:9**

IDENTIFICATION—Cont'd
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, **6:29**
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, **5:66**

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, 5:64, 6:29**
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, **5:60**

IMPRISONMENT
Sentence and Punishment, this index

IMPROPER MATTERS
Jury and Jury Trial, this index

INADVERTENT DISCOVERY
Search without warrant, plain view, **5:44**

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, 5:31, 5:53**

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**
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**

INDICTMENTS AND ACCUSATIONS—Cont'd
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 recorders 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, 29:28**
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**

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, **5:61**

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, **18:11, 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, **5:60**

INVESTIGATORS AND INVESTIGATION
Motion for funds for investigator, **15:40**

INVESTIGATORS AND INVESTIGATION—Cont'd
Potential jurors, **19:3**
Sexual assault
Search and seizure, **5:65**

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**
Array, challenges to, **19:10**
Bailiffs, **19:5**

JURY AND JURY TRIAL—Cont'd
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, **18:22**
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
Felony cases, challenges for cause, **19:15**
Foreman, change of, **25:24**

JURY AND JURY TRIAL—Cont'd
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, **18:22**
Jury trial right, **19:1 et seq.**
Jury views
The defendant, **18:12**
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**
Replacement of juror, **25:23**
Right of counsel to further argument, **25:17**

JURY AND JURY TRIAL—Cont'd
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, **18:22**

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, 5:31**

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, **27:58**

LIMITATIONS
Argument, **24:3, 24:8, 24:9**
Jury and jury trial, peremptory challenges, **19:28**
Prosecution, **15:73**
Record restriction, **18:29**
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, **29:31**

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**

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 6:22**

MISCONDUCT
Jury, **25:22**

MISDEMEANOR CASES
Discovery, **15:27 to 15:31**
Sentence reduction or correction, motion, **27:60**

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

MISTAKES
Errors or Mistakes, this index

MISTRIAL
Generally, **18:32**
Appeal and review, motion for judgment notwithstanding mistrial, **29:11**

MISTRIAL—Cont'd
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, **18:30**

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, **27:59**
Severance, **15:79, 15:80**
Suppression, **7:11, 15:85 to 15:96**
Transfer to federal court, **15:98**
Trial, quash subpoena, **18:18**
Venue change, **15:81 to 15:83**
Verdict, this index

MOTOR VEHICLES
Searches without warrants, **5:51 to 5:60**

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**

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, **18:27**

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, **6:25, 6:26**

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, **18:30**

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, **5:58**

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, **29:31**
Confessions and admissions, officers requiring incriminating acts, **6:28**
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, **5:47**

OPEN RECORDS
Extraordinary remedeis 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**

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, **30:2**
Argument, scope, **24:6**

PAROLE
Administrative review of sentences, **30:2, 30:3**
Argument, scope, **24:6**
Board of Pardons and Paroles, administrative review of sentences, **30:2**
Conditions of parole, **30:3**
Life without parole, **27:58**
Revocation, administrative review of sentences, **30:3**

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, **5:37 to 5:39**

PETITIONS
Appeal and Review, this index

PHONES
Search and seizure, cell phones, **5:32**

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, **18:26**

PLAIN ERROR
Generally, **29:10**

PLAIN VIEW
Searches without warrants, **5:43 to 5:46**

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
Discovery, information known only to police and Brady motion, **15:38**
Grand jury, proceedings against peace officers, **13:17**

POLICE AND PEACE OFFICERS—Cont'd
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, **29:21**
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**
Judicial review of probable cause hearing, **12:7**
Probable cause hearing, **12:2, 12:4 to 12:7**

PRE-INDICTMENT PROCEEDINGS—Cont'd
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, **18:23**

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, **18:10**

PRESENTATION OF CASE
Generally, **22:1 to 22:38, 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
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**
Motions, **15:1 et seq.**
Notices, **15:1 et seq.**
Pleadings, **15:1 et seq.**

PRE-TRIAL MATTERS—Cont'd
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, **29:31**
Imprisonment. Sentence and Punishment, this index
Searches without warrants, **5:48**
Trial demand by prison inmate, **15:76**

PRIVACY
Suppression motions. Expectation of Privacy, this index

PRIVACY EXPECTATION
Computers, cell phones, **5:2, 5:32**

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, **5:48**
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, **18:17**

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**

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, **18:18**

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**

RECORD—Cont'd
Transcripts, this index
Trial, this index

RECREATION PLACES
Searches without warrants, **5:41**

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

REDUCTION
Sentence, motion, **27:59**

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, **30:3**

REMAIN SILENT RIGHT
Confessions and admissions, Miranda warnings, **6:17, 6:21**

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**

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, **18:14**

RESTRICTIONS
Limitations, this index

RESULTS
Examinations and tests, reciprocal discovery, **15:15**
Illegal search, **5:64**
Illegally obtained evidence, confessions and admissions, **6:29**
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, **30:3**
Probation, **31:1 to 31:8**
Release, administrative review of sentences, **30:3**

RIGHT TO BE PRESENT
Defendant, trial, **18:21**
Victim, trial, **18:21**

RIGHT TO RESIST UNLAWFUL ARREST
Defenses, **22:38**

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, **5:45**
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, **5:61**

SEARCH AND SEIZURE
Generally, **5:1 to 5:66**
Abandoned property, warrantless searches, **5:42, 5:59**
Administrative searches, warrantless searches, **5:50**

SEARCH AND SEIZURE—Cont'd
Affiants, probable cause for issuance of search warrants, **5:12**
Airports, warrantless searches, **5:40**
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, 5:31, 5:53**
Border searches, warrantless searches, **5:49**
Cell phones, **5:32**
Community caretaking exception, warrantless searches, **5:34**
Computers, **5:2, 5:16, 5:17, 5:32**
Condemned vehicle, warrantless inventory search, **5:60**
Consent, warrantless searches, **5:37 to 5:39**
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, **5:44, 5:45**
Electronic surveillance, **5:63**
Emergency aid exception, warrantless searches, **5:33**
Entertainment places, warrantless searches, **5:41**
Execution of search warrant, **5:20 to 5:27**
Hot pursuit, warrantless searches, **5:35**
Illegal matters
Plain view warrantless searches, illegality of seized items immediately apparent, **5:46**
Results of illegal search, **5:64**
Immigration status verification, **5:66**
Impound of vehicle, warrantless inventory search, **5:60**
Inadvertent discovery, plain view warrantless searches, **5:44**
Incident to arrest warrantless searches, **5:30, 5:31, 5:53**
Informers, probable cause for issuance of search warrants, **5:14**
Inmates, warrantless searches, **5:48**
Intensity of search, **5:61**
Interests protected, **5:2**
Inventory search of vehicle after impound, storage or condemnation, warrantless searches, **5:60**

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, **5:48**
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, 5:31**
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, **5:51 to 5:60**
Nature of search permitted, warrantless searches of vehicles, **5:57, 5:58**
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, **5:58**
Officers
Judicial officers who may issue search warrants, **5:9, 5:10**
Police officers, below
Open fields, warrantless searches, **5:47**
Phones, cell phones, **5:32**
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, **5:41**
Right of officer to be where he was at time of discovery, plain view warrantless searches, **5:45**
Plain view, warrantless searches, **5:43 to 5:46**
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, **5:45**
Preservation of evidence, warrantless searches, **5:36**

SEARCH AND SEIZURE—Cont'd
Prisons, warrantless searches, **5:48**
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, **5:54 to 5:56**
Probationers, warrantless searches, **5:48**
Property
Abandoned property, warrantless searches, **5:42, 5:59**
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, **5:41**
Results of illegal search, **5:64**
Return of warrant by officer, **5:28**
Right of officer to be where he was at time of discovery, plain view warrantless searches, **5:45**
Scope of search, **5:61**
Second search, **5:62**
Sexual assault investigations, **5:65**
Staleness
Probable cause for issuance of search warrants, **5:15**
Storage of vehicle, warrantless inventory search, **5:60**
Suppression motion, false affidavit for search warrant, **15:94**
Surveillance, electronic, **5:63**
Third person, valid consent for warrantless searches, **5:39**
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, **5:45**
Unreasonable delay, **5:7**
Valid
Consent, warrantless searches, **5:37 to 5:39**
Incident to valid arrest, warrantless searches of vehicles, **5:53**
Vehicles, warrantless searches, **5:51 to 5:60**
Victims, probable cause for issuance of search warrants, **5:12, 5:13**
Warrantless searches, generally, **5:29 to 5:60**
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**

SEARCH AND SEIZURE—Cont'd
Warrants—Cont'd
Issuance of search warrants, above
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, **5:62**

SECRECY
Grand jury, **13:11**

SEIZURE
Search and Seizure, this index

SELECTION
Grand jury, **13:5**

SELECTIVE PROSECUTION
Defenses, **22:33**

SELF-DEFENSE
Generally, **22:22**

SELF-INCRIMINATION
Confessions and admissions, **6:1 to 6:29**

SENDING INDICTMENT AND EVIDENCE TO JURY ROOM
Generally, **25:18**

SENTENCE AND PUNISHMENT
Generally, **27:1 to 27:62**
Accountability courts, **27:25**
Administrative review of sentences, **30:1 to 30:4**
Aggravating circumstances
Pre-sentence hearings, **27:11**
Trial, notice to defense of evidence in aggravation of punishment, **18:30**
Alternatives to incarceration, **27:21, 27:23**
Argument, possibility of clemency, probation, parole or pardon, **24:6**
Behavioral incentive date, **27:56**
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, **30:3**

SENTENCE AND PUNISHMENT—Cont'd
Conditions—Cont'd
Probation revocation, violation of conditions, **31:1 to 31:8**
Consecutive sentences, **27:32**
Conspiracy, multiple counts or indictments, **27:43**
Constitution, **27:2 to 27:4**
Correction of sentence, motion, **27:59**
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, **27:59**
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, **27:61**
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, **27:58**
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, **27:58**
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, **27:59**

SENTENCE AND PUNISHMENT—Cont'd
Motion for reduction or correction of sentence, **27:59**
Pardon, this index
Parole, this index
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, **27:59**
Resentencing, **27:52**
Restitution, **27:22**
Restoration of civil rights, **30:4**
Sentence review, **30:1**
Sentencing itself, **27:55**
Serious violent felonies, sentencing of, **27:31**
Sex offenders, mandatory minimum sentences, **27:62**
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, **27:57**
Trial, notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:30**
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, **18:20**

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**

SETTLEMENTS
Trial, **18:28**

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

SEXUAL ASSAULT
Investigations
Search and seizure, **5:65**

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, **6:17, 6:21**

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, **6:18**
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, **29:29**
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**

STOP-AND-FRISK—Cont'd
Extensions of Terry stop, **3:13**
Facts justifying stop
Generally, **3:4 to 3:11**
Airport drug courier profile, **3:7**
Appearance, **3:6**
"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, **5:60**

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, **18:16 to 18:19**

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**
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, **5:63**

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, **18:17**

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
Merger, **27:50**

THIRD PERSON
Search without warrant, valid consent for, **5:39**

THREAT OF PHYSICAL OR ECONOMIC HARM
Discovery, reciprocal, **15:18**

TIME
Argument, time limit, **24:3**
Arrest, delay in making, **4:3**
Continuances, trial, **18:25, 21:10**
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, **18:15**

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, **18:30**
Bench Trials, this index
Bifurcated trials, **18:31, 26:5**
Calendar preparation, **18:23**
Call of the case, **18:24**
Comment, right of parties and attorneys to comment, **18:4**
Continuances, **18:25, 21:10**
Courtroom security, **18:14**
Dead docket, placing case on, **18:26**
Defendant
  Interpreters and interpretation, **18:11**
  Jury views, **18:12**
Defendant, generally, **18:9, 18:10**
Defendant's right to be present, **18:21**

TRIAL—Cont'd
Dismissal by trial court, **15:41**
District attorney or solicitor, **18:7**
Disqualification, **18:8**
Documentary evidence production, subpoenas, **18:17**
Double Jeopardy, this index
Electronic coverage of proceedings, **18:3**
Enforcement of subpoena, **18:19**
Entering nolle prosequi, **18:27**
Evidence
Identification, admissibility of in-court identification testimony at trial, **7:10**
Notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:30**
Subpoenas, **18:16 to 18:19**
Expungement of record, **18:29**
Extenuation of punishment, notice to defense of evidence in, **18:30**
Fair trial, **18:4**
Free press, **18:2**
General considerations
Fair trials and due process, **18:1**
General requirements, **18:1 to 18:32**
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, **18:32**
Mistrial, this index
Mitigation of punishment, notice to defense of evidence in, **18:30**
Motion to quash subpoena, **18:18**
New Trial, this index
News coverage of proceedings, **18:2, 18:3**
Nolle prosequi, entering, **18:27**
Notice to defense of evidence in extenuation, mitigation and aggravation of punishment, **18:30**
Photographic coverage of proceedings, **18:3**
Physical confrontation of witness, **18:13**
Placing case on dead docket, **18:26**
Post-trial remedies, **29:1 et seq.**
Preliminary matters, **18:1 to 18:32**
Preparation of calendar, **18:23**
Presence of defendant, **18:10**
Pre-Trial Matters, this index
Production of documentary evidence and tangible objects, subpoenas, **18:17**
Public trial, **18:2**
Punishment, notice to defense of evidence in extenuation, mitigation and aggravation of, **18:30**
Quashal of subpoena, motion, **18:18**

TRIAL—Cont'd
Record
Expungement of record, **18:29**
Restriction, record restriction, **18:29**
Transcript, **18:15**
Restraints, **18:14**
Sequestration of witnesses, **18:20**
Sequestration of witnesses, Invoking the rule, **18:20**
Settlements, **18:28**
Severance, **15:79, 15:80**
Special plea of mental incompetency to stand trial, **15:100, 15:101**
Subpoenas, **18:16 to 18:19**
Tangible object production, subpoenas, **18:17**
Transcript, **18:15**
Victim's right to be present, **18:21**

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

UNIFIED APPEAL IN CAPITAL CASES
Generally, **29:29, 29:30**

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, **6:18**

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, **5:51 to 5:60**

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, **5:43 to 5:46**

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

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, **6:21, 6:22**
Counsel for defendant, **8:3, 8:4**
Functional waiver, counsel for defendant, **8:4**
Indictments and accusations, **14:22**

WARNINGS
Confessions and admissions, Miranda, **6:16 to 6:20**

WARRANTLESS
Searches, **5:29 to 5:60**

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, **18:13**
Rebuttal by defendant, further rebuttal and testimony, **23:4**
Sequestration of, trial, **18:20**
Uniform Act to Secure the Attendance of Witnesses from Without the State, **15:102**

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**