
Contents

Preface	xxvii
Acknowledgments	xxix

PART ONE THE CRIMINAL PROCESS

Chapter 1	
Introduction to the Criminal Justice “System”	3
A. Introduction	3
B. Readings on the Criminal Justice Process	9
1. Perspectives on the System as a Whole	10
Packer, The Courts, the Police, and the Rest of Us	10
Whitman, Presumption of Innocence or Presumption of Mercy?: Weighing Two Western Modes of Justice	10
Grano, Ascertaining the Truth	12
Stuntz, The Uneasy Relationship Between Criminal Procedure and Criminal Justice	12
Garland, The Culture of Control	15
Muhammad, Condemnation of Blackness: Race, Crime and the Making of Modern Urban America	16
Steiker, Counter-Revolution in Constitutional Criminal Procedure? Two Audiences, Two Answers	17
Amar, The Future of Constitutional Criminal Procedure	19
Tyler, Why People Obey the Law	22
2. The Distinction Between Criminal Procedure, Civil Procedure, and Substantive Criminal Law	23
Stuntz, Substance, Process, and the Civil-Criminal Line	23
3. Plea Bargaining and Sentencing	25
Langbein, Torture and Plea Bargaining	25
Alschuler, Implementing the Criminal Defendant’s Right to Trial: Alternatives to the Plea Bargaining System	26
Wright & Miller, The Screening/Bargaining Tradeoff	29
Bibas, The Myth of the Fully Informed Rational Actor	30
4. Some Distributional Consequences of the Criminal Justice System	32
U.S. Department of Justice, Civil Rights Division, The Ferguson Report	32

Fagan & Geller, Following the Script: Narratives of Suspicion in <i>Terry</i> Stops and Street Policing	33
Chacon, Overcriminalizing Immigration	34
5. The Police	36
Packer, The Limits of the Criminal Sanction	36
Harmon, The Problem of Policing	36
Skolnick & Bayley, Community Policing: Issues and Practices Around the World	37
Livingston, Police Discretion and the Quality of Life in Public Places: Courts, Communities, and the New Policing	40
6. The Lawyers and the Trial Courts	42
Wice, Chaos in the Courthouse: The Inner Workings of the Urban Criminal Courts	42
Blumberg, The Practice of Law as Confidence Game: Organizational Co-Optation of a Profession	44
Natapoff, <i>Gideon</i> Skepticism	48
7. The Supreme Court	49
Amsterdam, The Supreme Court and the Rights of Suspects in Criminal Cases	49

Chapter 2

The Idea of Due Process 57

A Brief History	58
A. Defining Due Process	60
<i>Hurtado v. California</i>	60
Notes on the Meaning of “Due Process of Law” in Criminal Cases	63
B. Incorporation	73
<i>Duncan v. Louisiana</i>	73
Notes on <i>Duncan</i> and the Incorporation of the Bill of Rights	77
C. The Residual Due Process Clause	80
<i>Medina v. California</i>	81
Notes and Questions About Due Process and Competence to Stand Trial	86
Note About Due Process in Civil and Criminal Cases	89
<i>Hamdi v. Rumsfeld</i>	90
Notes About the Meaning of Due Process in “Quasi- Criminal” Cases	101

PART TWO
THE RIGHT TO COUNSEL—THE LINCHPIN
OF CONSTITUTIONAL PROTECTION 105

Chapter 3
The Right to Counsel and Other Assistance 107

A.	The Constitutional Requirements	107
	1. The Right to the Assistance of Counsel at Trial	107
	<i>Gideon v. Wainwright</i>	109
	Notes on the <i>Gideon</i> Right to Counsel	115
	Notes on the <i>Gideon</i> Right to Counsel as Applied to Misdemeanors	116
	<i>Alabama v. Shelton</i>	122
	Notes and Questions on <i>Shelton</i> and Its Impact	127
	2. The Right to the Assistance of Counsel Before and After Trial	128
	a. When Does the Right to Counsel Begin?	128
	<i>Rothgery v. Gillespie County, Texas</i>	129
	Notes and Questions About <i>Rothgery</i> and “Critical Stage” Issues	130
	Notes on the Right to Counsel at Lineups, Show-Ups, and Photo Arrays	131
	b. When Does the Right to Counsel End?	142
B.	Effective Assistance of Counsel	146
	1. The Meaning of Effective Assistance	147
	<i>Strickland v. Washington</i>	148
	Notes and Questions About <i>Strickland</i> and the Effective Assistance of Counsel	159
	Notes and Questions on Further Implications of <i>Strickland</i> Applying <i>Strickland</i> : The “Performance” and “Prejudice” Prongs	166
	Ineffective Assistance, Habeas Corpus, and the Death Penalty	172
	<i>Rompilla v. Beard</i>	174
	Notes and Questions About the Significance of <i>Rompilla</i>	177
	Concluding Thoughts About the Effective Assistance of Counsel	181
	2. Multiple Representation	182
	<i>Cuyler v. Sullivan</i>	184
	Notes and Questions About Conflicts of Interest	189
	<i>Mickens v. Taylor</i>	190
	Notes and Questions About Waiving Conflict-Free Counsel	193
	3. Effective Assistance of Counsel and Plea Bargaining	198
	<i>Missouri v. Frye</i>	200
	<i>Lafler v. Cooper</i>	208
	Notes and Questions About the Implications of <i>Lafler</i> and <i>Frye</i>	219

C. Autonomy, Choice, and the Right to Counsel	221
1. The Right to Proceed Pro Se	221
Notes on Competence and Waiver	227
<i>Indiana v. Edwards</i>	228
Notes and Questions About the Implication of <i>Edwards</i>	230
2. The Right to Counsel of One's Choice	231
<i>United States v. Gonzalez-Lopez</i>	232
Notes and Questions About the Right to Counsel of Choice	238

PART THREE
THE RIGHT TO BE LET ALONE—AN EXAMINATION
OF THE FOURTH AND FIFTH AMENDMENTS
AND RELATED AREAS 241

Chapter 4
The Rise, Fall, and Return of *Boyd v. United States* 243

<i>Boyd v. United States</i>	244
The Ambiguities and Evolution of <i>Boyd</i>	253
Constructing the Foundation of the Modern Law of the Fourth and Fifth Amendments	257
<i>Schmerber v. California</i>	257
<i>Warden, Maryland Penitentiary v. Hayden</i>	264
<i>Berger v. New York</i>	270
Notes and Questions on the Supreme Court's Apparent Rejection of <i>Boyd</i>	273
Notes and Questions on the Implications of the Act of Production Doctrine	279
Notes and Questions on the Aftermath: <i>Doe, Braswell</i> , and <i>Hubbell</i>	282
Notes and Questions on the Incipient Resurrection of <i>Boyd</i> ?	286
Conclusion: Notes on the Future of <i>Boyd</i>	288

Chapter 5
The Fourth Amendment 291

Text and History	292
Remedy and Right	293
A. Remedies	294
1. The Exclusionary Rule	294
<i>Mapp v. Ohio</i>	294
<i>Mapp</i> and the Fourth Amendment	301
2. Other Remedies	307
a. Damages	308

b. Injunctions	310
c. Criminal Prosecution	312
d. Administrative and Political Remedies	315
B. The Scope of the Fourth Amendment	317
1. The Meaning of “Searches”	317
a. The Relationship Between Privacy and Property	317
<i>Katz v. United States</i>	317
The Reasonable Expectation of Privacy Test	324
<i>Florida v. Riley</i>	329
More on the Reasonableness of Privacy Expectations	332
<i>Florida v. Jardines</i>	335
Privacy and Property Reconsidered	341
b. Privacy Exposed	342
<i>United States v. White</i>	343
Knowing Exposure and Surveillance	347
<i>California v. Greenwood</i>	349
The Third Party Doctrine Exposed	353
c. Privacy and Property Redux	356
<i>United States v. Jones</i>	356
The Revival of Property	367
<i>Carpenter v. United States</i>	369
Privacy, Property, and the Digital Age	394
2. The Meaning of “Seizures”	398
<i>United States v. Drayton</i>	398
Seizure and the Reasonable Person	403
<i>California v. Hodari D.</i>	406
Seizure by Force, Submission to Authority, and Control	408
C. Justifying Searches and Seizures	412
The Text (Again)	413
1. Investigative Warrants	415
a. The Oath or Affirmation Requirement	416
b. The Magistrate	418
c. The Particularity Requirement	419
d. The Execution of Warrants	420
Notes on Warrant Execution	421
2. The Probable Cause Standard	427
<i>Illinois v. Gates</i>	430
Notes on the Probable Cause Standard	437
Appellate Review of Probable Cause Determinations	442
3. Justifying Searches and Seizures Without Warrants	444
a. Exigent Circumstances	445
<i>Mincey v. Arizona</i>	445
Notes on Exigent Circumstances	448
<i>Kentucky v. King</i>	450
Notes on Destruction of Evidence and Created Exigency	457
<i>Brigham City v. Stuart</i>	457
Notes on Exigency and Community Caretaking	461
<i>Caniglia v. Strom</i>	468
Notes on Community Caretaking	474

b. Plain View	474
<i>Arizona v. Hicks</i>	475
Notes on “Plain View” Doctrine	478
c. Automobiles	480
<i>California v. Acevedo</i>	484
Notes on Automobile Searches	492
<i>Wyoming v. Houghton</i>	493
Notes on Searches of Containers and Passengers in Automobiles	498
d. Arrests	500
Notes on the Scope of the Arrest Power	505
4. Justifying Searches and Seizures Without Probable Cause or a Warrant: “Consent”	508
<i>Schneckloth v. Bustamonte</i>	508
Notes on “Consent” Searches	514
<i>Georgia v. Randolph</i>	518
Notes on Third Party Consent	524
5. Reasonableness and Its Relationship with the Probable Cause and Warrant Clause	526
a. Administrative Warrants: A Case Study on the Meaning of “Reasonableness”	528
<i>Camara v. Municipal Court of the City & County of San Francisco</i>	528
Notes on Reasonableness and a Flexible Approach to Probable Cause	532
b. Stops and Frisks	532
<i>Terry v. Ohio</i>	533
Notes on <i>Terry</i>	542
Notes on the Refinement of “Stop and Frisk”	547
The Meaning of Reasonable Suspicion	552
<i>Florida v. J.L.</i>	553
Notes on <i>J.L.</i> and Anonymous Tips	555
<i>Navarette v. California</i>	555
Notes on <i>Navarette</i>	558
<i>Illinois v. Wardlow</i>	559
Notes on Flight + “High-Crime Area” and Reasonable Suspicion	565
c. Police Discretion and Street Policing	566
Kennedy, Race, Crime and the Law	568
Tyler & Wakslak, Profiling and Police Legitimacy: Procedural Justice, Attributions of Motive, and the Acceptance of Social Authority	570
U.S. Department of Justice, Civil Rights Division, Guidance for Federal Law Enforcement Agencies Regarding the Use of Race, Ethnicity, Gender, National Origin, Religion, Sexual Orientation, Gender Identity, and Disability	571
<i>Whren v. United States</i>	573
Notes on Racial Profiling	576

<i>Atwater v. Lago Vista</i>	580
Notes on Traffic Stops and Misdemeanor Arrests	590
Notes on Police Discretion and Substantive Criminal Law	591
<i>Chicago v. Morales</i>	594
Notes on Constitutional Regulation of Criminal Law	603
6. Evaluating Individualized Suspicion	606
a. Searches Incident to Arrest	608
<i>Chimel v. California</i>	609
Notes on Search Incident to Arrest	614
<i>Arizona v. Gant</i>	618
Notes on Search Incident to Arrest in Automobiles	623
<i>Riley v. California</i>	624
Notes on Search Incident to Arrest and Cell Phones	640
b. Checkpoint Seizures	641
<i>Indianapolis v. Edmond</i>	642
Notes on Checkpoint Seizures	648
c. “Special Needs,” Regulatory, and Administrative Searches	653
<i>Maryland v. King</i>	657
Notes on Suspicionless DNA Collection from Arrestees	669
D. Reasonableness and Police Use of Force	672
<i>Tennessee v. Garner</i>	672
Deadly Force and the Fourth Amendment	676
<i>Graham v. Connor</i>	681
Police Use of Force and the Split-Second Syndrome	684
E. The Scope of the Exclusionary Rule	687
1. The “Good Faith” Exception	687
<i>United States v. Leon</i>	687
Warrants, Statutes, and Good Faith	692
<i>Herring v. United States</i>	693
The Good Faith Doctrine Extended	697
2. “Standing” Doctrine	700
<i>Minnesota v. Carter</i>	702
“Standing” and Substantive Fourth Amendment Law	708
3. “Fruit of the Poisonous Tree” Doctrine	710
<i>Wong Sun v. United States</i>	710
<i>Wong Sun</i> : Standing and Attenuation	715
“Fruit of the Poisonous Tree” Doctrine	716
<i>Utah v. Strieff</i>	718
Attenuation Revisited	723
<i>Murray v. United States</i>	725
Notes on the “Independent Source” and “Inevitable Discovery” Doctrines	728
4. Impeachment	731
<i>United States v. Havens</i>	731
Truth-Finding and Exclusion	734

Chapter 6
Criminal Investigations in the Fourth Amendment's Shadow 737

A. Electronic Surveillance and the Search of Digital Information	738
1. Wiretapping and Related Electronic Surveillance	740
Title III Notes and Questions	743
2. Search and Seizure Under the Stored Communications Act	746
<i>United States v. Warshak</i>	749
The SCA and the Fourth Amendment	755
3. Search and Seizure of Digital Information Under General Warrant Provisions	759
<i>United States v. Werdene</i>	763
Malware and the Fourth Amendment	771
B. Undercover Agents and Entrapment	774
<i>Jacobson v. United States</i>	777
Entrapment Considered	785

Chapter 7
The Fifth Amendment 791

Text and History	791
A. The Fifth Amendment Privilege Against Self-Incrimination and Its Justifications	794
<i>Counselman v. Hitchcock</i>	795
<i>Kastigar v. United States</i>	803
Immunity and the Fifth Amendment	807
B. The Contours of the Privilege Against Self-Incrimination	811
1. “No Person ... Shall Be Compelled”: The Meaning of Compulsion	811
2. “In Any Criminal Case”: The Meaning of Incrimination	812
<i>United States v. Ward</i>	812
Notes on the Meaning of Incrimination	815
3. “To Be a Witness Against Himself”: The Meaning of Testimony	818
The “Cruel Trilemma” and Theories of Fifth Amendment Testimony	820
Subpoenas and Fifth Amendment Testimony	823
Encryption and Fifth Amendment Testimony	824
4. The Rule that the Fifth Amendment Privilege Must Be Asserted	824
<i>Salinas v. Texas</i>	827
Notes on <i>Salinas</i> and Asserting the Privilege	831
C. Limiting, or Expanding, the Fifth Amendment Privilege?	836
<i>Baltimore City Department of Social Services v. Bouknight</i>	839
Notes on <i>Bouknight</i> and Fifth Amendment Balancing	845
D. Police Interrogation	847
1. The <i>Miranda</i> Revolution	847
Notes on the Due Process Voluntariness Test	850
<i>Watts v. Indiana</i>	852
<i>Massiah v. United States</i>	856

<i>Escobedo v. Illinois</i>	860
<i>Miranda v. Arizona</i>	861
Notes on <i>Miranda</i>	873
Additional Notes on <i>Miranda</i> and Voluntariness	876
2. The Scope of <i>Miranda</i>	878
a. “Custody”	879
<i>J.D.B. v. North Carolina</i>	882
Notes on <i>Miranda</i> Custody	886
b. “Interrogation”	887
<i>Rhode Island v. Innis</i>	887
Notes on <i>Miranda</i> Interrogation	893
<i>Illinois v. Perkins</i>	894
Additional Notes on <i>Miranda</i> Interrogation	897
c. Warnings	899
d. Invocations	901
<i>Michigan v. Mosley</i>	902
<i>Edwards v. Arizona</i>	903
Notes on <i>Miranda</i> Invocations	906
Notes on the Duration of <i>Edwards</i> Protection	912
e. Waivers	915
<i>Moran v. Burbine</i>	916
Deception and <i>Miranda</i> Waivers	924
<i>Berghuis v. Thompkins</i>	929
Notes on <i>Berghuis v. Thompkins</i>	941
The Practical Effects of <i>Miranda</i>	942
3. The Consequences of a <i>Miranda</i> Violation	946
<i>Dickerson v. United States</i>	948
The Constitutional Status of <i>Miranda</i>	952
Additional Notes on the Consequences of <i>Miranda</i>	953
<i>Missouri v. Seibert</i>	954
<i>United States v. Patane</i>	961
<i>Miranda</i> and “Fruit of the Poisonous Tree”	965
4. The Right to Counsel Reconsidered	965
<i>Brewer v. Williams</i>	966
Notes on the Sixth Amendment and Police Interrogation	974

PART FOUR
THE ADJUDICATION PROCESS 983

Chapter 8
The Charging Decision 985

A. Prosecutorial Discretion	985
1. The Decision to Charge	987
<i>Inmates of Attica Correctional Facility v. Rockefeller</i>	987
Notes on the Scope of Charging Discretion	990

2. Selecting the Charge	994
<i>United States v. Batchelder</i>	994
Notes on Legislatures, Prosecutors, and Charge Selection	998
B. Limits on the Charging Power	999
<i>United States v. Armstrong</i>	1000
Challenging the Charging Decision	1007

Chapter 9

Bail and Pretrial Detention

A. Bail Amounts	1016
<i>Stack v. Boyle</i>	1016
Notes on Money, Poverty, and Pretrial Release	1018
B. The Bail Reform Act and Preventive Detention	1022
<i>United States v. Salerno</i>	1024
Notes on Predicting Dangerousness and Pretrial Release	1034

Chapter 10

Pretrial Screening and the Grand Jury

A. Preliminary Hearings	1039
B. Grand Juries; The Screening Function	1044
1. Background and Current Practice	1044
2. Grand Jury Review	1048
<i>Costello v. United States</i>	1048
Notes on the Scope of the <i>Costello</i> Rule	1051
<i>United States v. Williams</i>	1053
Additional Limits on Indictment Channels	1062
C. Grand Jury Investigations	1064
1. Grand Jury Secrecy	1064
a. Scope of the Rule	1064
<i>In re Sealed Case No. 99-3091</i>	1066
Notes on the Secrecy Rule	1071
b. Exceptions to the Secrecy Rule	1073
2. The Subpoena Power	1075
<i>United States v. Dionisio</i>	1076
Grand Jury Subpoenas and the Fourth Amendment	1081
<i>United States v. R. Enterprises, Inc.</i>	1083
Notes on the Scope of the Subpoena Power	1087
3. Limits on the Investigative Powers	1089
a. Immunizing Testimony	1090
Notes Immunizing Witnesses	1092
b. Documents and the Act of Production	1095
<i>United States v. Hubbell</i>	1097
Notes on the Act of Production and Immunity	1104

Chapter 11		
The Scope of the Prosecution		1107
<hr/>		
A. The Right to a Speedy Trial		1108
<i>Barker v. Wingo</i>		1108
Notes on the Constitutional and Statutory Right to a Speedy Trial		1116
<i>Doggett v. United States</i>		1121
Notes on <i>Doggett</i> and Prejudice Under the Speedy Trial Clause		1129
B. Venue		1129
1. Location of the Crime		1129
<i>United States v. Rodriguez-Moreno</i>		1131
Notes on Venue and the “Crime Committed” Test		1135
2. Changes of Venue		1139
<i>Skilling v. United States</i>		1140
Notes on Pretrial Publicity and Changes of Venue		1157
C. Joinder and Severance		1158
<i>United States v. Hawkins</i>		1160
Notes on Joinder, Misjoinder, and Severance		1167
<i>Zafiro v. United States</i>		1169
Notes on <i>Zafiro</i> and the Grounds for Severance		1172
Chapter 12		
Discovery and Disclosure		1175
<hr/>		
A. Disclosure by the Government		1176
1. The Prosecutor’s Discovery Obligations		1176
Federal Rules of Criminal Procedure: Rule 16		1176
Notes on the Scope of Discovery		1177
2. The Prosecutor’s Constitutional Disclosure Obligations		1182
<i>Kyles v. Whitley</i>		1182
Notes on the Scope of the <i>Brady</i> Doctrine		1195
<i>United States v. Ruiz</i>		1199
Notes on the <i>Brady</i> Doctrine and Guilty Pleas		1203
B. Disclosure by the Defense		1204
<i>Williams v. Florida</i>		1204
Notes on the Defendant’s Obligation to Disclose		1208
C. Sanctions for Nondisclosure		1210
<i>Taylor v. Illinois</i>		1211
Notes on the Remedies for Discovery Violations		1218
Chapter 13		
Guilty Pleas and Plea Bargaining		1221
<hr/>		
A. The Guilty Plea		1222
1. Rule 11 and the Plea Process		1222
a. Knowing		1223

Notes on the “Knowing” Requirement	1224
b. Voluntary	1226
c. Factual Basis	1227
<i>North Carolina v. Alford</i>	1228
Notes on <i>Alford</i> Pleas, Accuracy, and Innocence	1233
2. The Effect of a Guilty Plea	1237
<i>Class v. United States</i>	1237
Notes on <i>Class</i> and Unpreserved Claims	1245
B. Plea Bargaining	1245
1. History and Practice	1247
Langbein, Understanding the Short History of Plea Bargaining	1247
Notes on Langbein’s History	1250
Fisher, Plea Bargaining’s Triumph	1250
Notes on the Rise of Plea Bargaining	1253
Heumann, Plea Bargaining: The Experiences of Prosecutors, Judges, and Defense Attorneys	1254
Notes on Plea Bargaining Practice	1258
2. Inducements to Plead	1260
<i>Bordenkircher v. Hayes</i>	1261
Notes on <i>Bordenkircher</i> and Government Inducements	1265
3. The Subject Matter of Plea Bargaining	1268
<i>United States v. Hodge</i>	1269
Notes on “Tied” Plea Deals and Other Inducements	1274
<i>Newton v. Rumery</i>	1276
Notes on Release-Dismissal Agreements	1284
4. Interpreting and Enforcing Guilty Pleas and Plea Bargains	1284
a. Plea Withdrawal	1286
b. Breach of the Plea Deal	1289
<i>Santobello v. New York</i>	1289
Notes on Prosecutorial Breach of a Plea Deal	1292
<i>Ricketts v. Adamson</i>	1293
Notes on Construing Plea Bargains and Remedies for a Defendant’s Breach	1298
C. The Role of Defense Counsel	1298

Chapter 14

The Jury and the Criminal Trial 1301

A. The Right to a Trial by Jury	1301
<i>Ballew v. Georgia</i>	1304
Notes on Jury Size and Unanimity Requirements	1311
B. Jury Composition	1313
Notes on the Impartiality Requirement	1315
1. The Fair Cross Section Requirement	1319
<i>Duren v. Missouri</i>	1319
Notes on the Fair Cross Section Requirement	1325
2. Equal Protection and the Peremptory Challenge	1326
<i>Batson v. Kentucky</i>	1327

Notes on the Rationale and Scope of <i>Batson</i>	1335
<i>Flowers v. Mississippi</i>	1341
Notes on <i>Flowers</i> and <i>Batson</i> Violations	1352
C. The Defendant’s Trial Rights	1353
1. The Right to Be Present, to Testify, to Obtain Evidence, and to Present a Defense	1353
2. The Confrontation Clause	1359
a. The <i>Crawford</i> Revolution	1359
<i>Crawford v. Washington</i>	1360
<i>Davis v. Washington</i>	1367
Notes on the <i>Crawford</i> Doctrine After <i>Davis</i> and <i>Hammon</i>	1380
<i>Michigan v. Bryant</i>	1382
Notes on the Continuing Confusion over <i>Crawford</i>	1397
The (Mis?)Application of <i>Crawford</i> to Expert Testimony	1402
b. The <i>Bruton</i> Rule	1409
<i>Gray v. Maryland</i>	1409
Notes on the <i>Bruton</i> Rule	1416
D. Influences upon the Jury	1417
<i>Darden v. Wainwright</i>	1418
Notes on Prosecutorial Closing Arguments	1427
E. Proof and Verdict Issues	1429
1. The Burden of Proof	1429
2. Encouraging a Verdict	1431
3. Unanimity of the Verdict	1432
4. Consistency of the Verdict; General Verdicts	1433
5. Impeachment of the Verdict	1434
<i>Peña-Rodriguez v. Colorado</i>	1436
Notes on <i>Peña-Rodriguez</i> and the No-Impeachment Rule	1445
6. Post-Verdict Motions	1446

PART FIVE
POST-TRIAL PROCEEDINGS 1449

Chapter 15
Sentencing 1451

A. Introduction to Sentencing	1451
1. Sentencing Options	1451
2. Sentencing Considerations	1454
3. Substantive Limits on Sentencing—Eighth Amendment	
Proportionality	1456
<i>Ewing v. California</i>	1457
Notes on Proportionality and Prison Sentences	1467
<i>Roper v. Simmons</i>	1469
Notes on Proportionality and Capital Punishment	1481
B. Discretion and Rules in Sentencing	1483

Frankel, Lawlessness in Sentencing	1483
U.S. Department of Justice, Bureau of Justice Statistics, Special Report: “Truth in Sentencing in State Prisons”	1484
Tacha, <i>Serving This Time: Examining the Federal Sentencing Guidelines After a Decade of Experience</i>	1486
C. Do the Rules of Constitutional Criminal Procedure Apply to Sentencing?	1487
<i>Williams v. New York</i>	1488
Notes on the Scope of <i>Williams</i>	1492
Notes on Determinate Sentencing and the Constitution	1494
<i>Blakely v. Washington</i>	1497
<i>United States v. Booker</i>	1501
Notes on the Impacts of <i>Blakely</i> and <i>Booker</i>	1509
<i>Gall v. United States</i>	1512
Notes on <i>Gall</i> and the “Reasonableness” Standard	1521
Further Implications of the <i>Apprendi</i> Doctrine	1522
D. Forfeitures and the Eighth Amendment	1524
<i>Austin v. United States</i>	1526
Notes on <i>Austin</i> and the Constitutional Limits on Forfeitures	1534

Chapter 16

Double Jeopardy 1537

A. “Twice Put in Jeopardy”	1538
1. Acquittals	1538
<i>Fong Foo v. United States</i>	1538
Notes on the Special Status of Acquittals	1540
<i>Ashe v. Swenson</i>	1548
Notes on the Implications of <i>Ashe</i>	1550
2. Mistrials	1551
<i>Oregon v. Kennedy</i>	1551
Notes on Mistrials and Double Jeopardy	1555
B. “For the Same Offence”	1556
Notes on the Rise, Fall, and Rise of the <i>Blockburger</i> Test	1558
<i>United States v. Dixon</i>	1567
Notes on the After-Effects of <i>Dixon</i>	1571
Notes on Sentencing and the Meaning of “the Same Offence”	1573
C. Double Jeopardy and the “Dual Sovereignty” Doctrine	1575
<i>Heath v. Alabama</i>	1575
Notes on the Dual Sovereignty Doctrine	1582
D. Double Jeopardy and the Criminal-Civil Divide	1585
<i>United States v. Ursery</i>	1588
Notes on the Criminal-Civil Divide	1597

Chapter 17		
Appellate and Collateral Review		1601
<hr/>		
A. Appellate Review		1601
1. The Defendant's Right to Appeal		1601
2. The Prosecution's Right to Appeal		1601
3. Interlocutory Appeals		1602
4. What Law Applies?		1603
5. Prejudice and Harmless Error		1604
<i>Chapman v. California</i>		1604
Notes on Harmless Error and "Structural Error"		1607
Notes on "Plain Error"		1613
Concluding Note on the Legal Standards for Harm and Prejudice		1616
B. Collateral Review		1617
1. The "Great Writ" of Habeas Corpus		1618
2. The Nature and Purposes of Federal Habeas		1619
<i>Terry Williams v. Taylor</i>		1624
Notes on AEDPA's New Standard of Review		1637
3. Procedural Issues in Federal Habeas		1638
a. Timing		1638
b. Exhaustion		1639
c. Procedural Default		1640
<i>Wainwright v. Sykes</i>		1640
Notes on Procedural Default		1641
d. Successive Petitions and Abuse of the Writ		1644
e. The "Fundamental Miscarriage of Justice" Exception		1645
f. Evidentiary Hearings		1645
4. What Law Applies?		1646
<i>Stone v. Powell</i>		1646
Notes on the Scope of <i>Stone v. Powell</i>		1654
5. Prejudice and Harmless Error		1654
<i>Brecht v. Abrahamson</i>		1654
Notes on Harmless Error in Federal Habeas		1662
6. Innocence and the Future of Federal Habeas		1663
United States Constitution (Selected Provisions)		1669
Table of Cases		1673
Table of Authorities		1687
Table of Statutes and Rules		1705
Index		1715