



Contents

<i>Preface</i>	xxxi
<i>Acknowledgments</i>	xxxvii

PART ONE



GATHERING INFORMATION	1
I. <i>The Border of Criminal Procedure: Daily Interactions Between Citizens and Police</i>	3
A. Police as Community Caretakers	4
Oregon Revised Statutes §133.033	4
Indianapolis Police Department Job Description: Patrol Officer	5
<i>Commonwealth v. Victoria Livingstone</i>	6
Notes	11
Problem 1-1. I'm from the Government and I'm Here to Help	13
B. Policing Philosophies	13
Seth W. Stoughton, Principled Policing: Warrior Cops and Guardian Officers	14
COPS Program (Community-Oriented Policing Services)	20
Fairfield Police Department Community Policing Programs	22
	ix

	Tracey L. Meares, Norms, Legitimacy and Law Enforcement	23
	Notes	27
	Problem 1–2. Loitering With No Apparent Purpose	30
	Problem 1–3. If You Can’t Give ‘Em a Rap, Give ‘Em a Ride	30
	Problem 1–4. Juvenile Curfews	31
C.	Policing Organizations	32
	Bureau of Justice Statistics, Local Police Departments, 2013: Personnel, Policies, and Practices	33
	Herbert L. Packer, Two Models of the Criminal Process	34
	Notes	38
II.	<i>Brief Police-Citizen Encounters</i>	41
A.	Searches and Seizures	43
1.	What Is a Search?	43
	<i>Charles Katz v. United States</i>	43
	<i>United States v. Antoine Jones</i>	46
	Notes	50
	Problem 2-1. Peep-Hole Observations	54
	Problem 2-2. A Jurisprudence of Squeezes	55
	Problem 2-3. Plain View from a Ladder or Drone	55
	Problem 2-4. The Friendly Skies	56
2.	What Is a Seizure?	56
	Delaware Code Tit. 11, §1902	57
	Notes	57
	<i>United States v. Sylvia Mendenhall</i>	58
	<i>Wesley Wilson v. State</i>	61
	Notes	64
	Problem 2-5. Tickets, Please	67
3.	State Action Requirement	68
	Problem 2-6: Private Viewing	68
	Notes	69
B.	Reasonable Suspicion	70
1.	Grounds for Stops: Articulable, Individualized Reasonable Suspicion	70
	<i>State v. Theodore Nelson</i>	71
	<i>State v. David Dean</i>	72
	Notes	74
	<i>Jamal Sizer v. State</i>	77
	Notes	81
2.	Pretextual Stops	82
	<i>People v. Frank Robinson</i>	82
	Notes	87
	Problem 2-7. Asset Management	89

3.	Criminal Profiles and Race	90
	<i>Uriel Harris v. State</i>	90
	Attorney General of Maryland Ending Discriminatory Profiling in Maryland	94
	Notes	97
	Problem 2-8. Goatee and Dark Skin	99
4.	Collecting and Reporting Stop Data	100
	Nebraska Crime Commission 2017 Traffic Stops in Nebraska: A Report to the Governor and the Legislature on Data Submitted by Law Enforcement	100
	Notes	103
	Problem 2-9. Borderline State	105
C.	Brief Searches of Individuals	106
1.	Frisks for Weapons	107
	<i>John Terry v. Ohio</i>	107
	Notes	114
2.	The Scope of a Terry Search	116
	<i>Commonwealth v. Roosevelt Wilson</i>	116
	Arkansas Rule of Criminal Procedure 3.4	119
	Montana Code §46-5-401(2)	119
	Notes	120
	Problem 2-10. Frisking Car and Driver	123
D.	Brief Administrative Stops and Searches	123
	<i>City of Indianapolis v. James Edmond</i>	124
	Iowa Code §321k.1	129
	Notes	129
III.	<i>Full Searches of People and Places: Basic Concepts</i>	135
A.	Warrant Requirements	136
1.	General Search Warrants and the History of the Fourth Amendment	136
	<i>John Entick v. Nathan Carrington</i>	137
	The Writs of Assistance	138
	Notes	139
2.	Particularity in Warrants	143
	<i>Christopher Wheeler v. State</i>	143
	Notes	147
	Problem 3-1. Errors in a Facially Valid Warrant	151
3.	Probable Cause	151
a.	Standards for Defining Probable Cause	151
	<i>Virgil Brinegar v. United States</i>	153
	Problem 3-2. Applying Different Probable Cause Standards	157
	Notes	158
	Problem 3-3. A New Look	161

b.	Sources of Information to Support Probable Cause	162
	<i>State v. Timothy Barton</i>	162
	<i>State v. Randall Utterback</i>	168
	Notes	171
	Problem 3-4. Assessing Anonymous Tips	174
c.	Can a Statute or Rule Clarify the Assessment of Probable Cause?	175
	Iowa Code §808.3	175
	Iowa Rule of Criminal Procedure 2.36, Form 2	175
	Iowa Rule of Criminal Procedure 2.36, Form 3	176
	Notes	177
4.	Other Warrant Requirements	178
a.	Neutral and Detached Magistrate	178
	<i>State ex rel. Eustace Brown v. Jerry Dietrick</i>	178
	Notes	181
b.	Execution of Warrants	181
	<i>State v. Tanya Marie Anyan</i>	182
	Notes	188
B.	Warrantless Searches	190
1.	Exigent Circumstances	191
	<i>State v. Rashad Walker</i>	191
	Notes	196
2.	Searches Based on Special Needs	198
	<i>Roland Camara v. Municipal Court of San Francisco</i>	199
	Notes	202
C.	Consensual Searches	203
1.	Components of a Voluntary Choice	203
	<i>Merle Schneckloth v. Robert Bustamonte</i>	204
	Chicago Police Department Consent to Search Form, CPD-11.483	208
	Philadelphia Police Department Directive 7, Appendix A	208
	Notes	208
	Problem 3-5. Scope of Consent	212
2.	Third-Party Consent	212
	Arkansas Rule of Criminal Procedure 11.2	213
	Problem 3-6. Co-tenant Consenting for Co-tenant	213
	Problem 3-7. Parent Consenting for Child	213
	Problem 3-8. Child Consenting for Parent	213
	Notes	214
	<i>Commonwealth v. Porter P.</i>	215
	Notes	219
	Problem 3-9. Divide and Conquer	221
	Problem 3-10. Consent Through Lease Provisions	221

IV. Searches in Recurring Contexts	223
A. “Persons”	224
1. Searches Incident to Arrest	224
Arkansas Rule of Criminal Procedure 12.2	224
Annotated Laws of Massachusetts Ch. 276, §1	224
<i>Danny Birchfield v. North Dakota</i>	225
Notes	229
Problem 4-1. Lunging in Handcuffs	232
Problem 4-2. Search Incident to (but After) Arrest	232
Problem 4-3. Sweeping Authority	232
3. Body Searches at the Jail	233
<i>Maryland v. Alonzo J. King, Jr.</i>	234
Revised Code of Washington §§10.79.080, 10.79.130, 10.79.140	237
Notes	239
Problem 4-4. Blood Test Consent	242
Problem 4-5. Personal Inventories	243
Problem 4-6. Body Cavity Search Away from the Jail	243
B. “Houses” and Other Places	243
1. The Outer Boundaries of Houses	244
Constitution of Michigan Art. I, §11	244
<i>State v. Gregory Fisher</i>	244
Notes	249
Problem 4-7. No Hunting in Open Fields	252
2. Workplaces	252
<i>People v. Carlos Christopher Galvado</i>	253
Notes	256
3. Schools and Prisons	257
Oklahoma Statutes Tit. 70, §24-102	257
<i>State v. Marzel Jones</i>	258
<i>Hugh and Lee Hageman v. Goshen County School District No. 1</i>	263
Notes	267
Problem 4-8. Jail Cell Search	270
Problem 4-9. Gun Lockers	271
C. “Papers”	271
<i>Edward Boyd v. United States</i>	272
Notes	274
D. “Effects”	276
1. Search of a Car Incident to Arrest	277
<i>Clarence Robinson v. State</i>	277
Notes	280
Problem 4-10. Mobile Homes	283
2. Inventory Searches	283
<i>People v. Curtis Gipson</i>	284
Notes	287
Problem 4-11. The Other Gun	289

3. Containers, In and Out of Cars	290
<i>California v. Charles Acevedo</i>	290
Notes	296
V. Arrests	297
A. Stop or Arrest?	297
Nevada Revised Statutes §171.123	298
Arkansas Rule of Criminal Procedure 3.1	298
<i>Robert Bailey v. State</i>	298
Notes	303
B. Arrest Warrants	305
William Blackstone, Commentaries on the Laws of England	306
<i>State v. Steven Thomas</i>	306
Notes	310
Problem 5-1. Indoor-Outdoor Arrest	311
Problem 5-2. Warrant Sweeps	311
C. Police Discretion in the Arrest Decision	312
William Blackstone, Commentaries on the Laws of England	312
Connecticut General Statutes §46b-38b	313
Iowa Code §236.12	313
Lawrence Sherman & Richard Berk, The Minneapolis Domestic Violence Experiment	314
Notes	316
Problem 5-3. Racial Patterns in Arrests	319
D. Paper Arrests: Citations	319
New York Criminal Procedure Law §§150.10, 150.20, 150.60	320
Revised Statutes of Nebraska §§29-435, 29-427	321
<i>State v. Rico Bayard</i>	321
Notes	324
E. Use of Force in Making Arrests	326
William Blackstone, Commentaries on the Laws of England	327
<i>Tennessee v. Edward Garner</i>	327
Notes	334
Problem 5-4. Ruby Ridge	338
Notes	340
Problem 5-5. Subduing Motorcycle Rider	342
Problem 5-6. High-Speed Chase	343
VI. Remedies for Unreasonable Searches and Seizures	345
A. Origins of the Exclusionary Rule	345
<i>Fremont Weeks v. United States</i>	346
Notes	348
<i>People v. Charles Cahan</i>	349
<i>Dollree Mapp v. Ohio</i>	354
Notes	358

B.	Limitations on the Exclusionary Rule	361
1.	Evidence Obtained in “Good Faith”	362
	<i>Commonwealth v. Richard Johnson</i>	362
	Colorado Revised Statutes §16-3-308	369
	Notes	369
	Problem 6-1. Objective Good Faith	372
	Problem 6-2. Unwarranted Good Faith	373
2.	Causation Limits: Inevitable Discovery and Independent Source	373
	<i>Michael Wehrenburg v. State</i>	374
	Notes	379
	Problem 6-3. The Search Party	382
	Problem 6-4. Illegal Stop vs. Outstanding Warrant	382
	Problem 6-5. Breaking the Chain of Causation?	383
3.	Standing to Challenge Illegal Searches and Seizures	383
	Louisiana Constitution Art. I., §5	384
	<i>State v. John Bruns</i>	384
	Notes	388
	Problem 6-6. Privacy Interests of Social Guests	390
C.	Additions and Alternatives to the Exclusionary Rule	391
1.	Administrative Remedies	391
	Investigation of the Chicago Police Department	391
	Notes	396
	Problem 6-7. The Mayor’s Next Move	398
2.	Tort Actions and Criminal Prosecutions	399
	Office of the Attorney General, State of Arkansas, Opinion No. 2004-188	400
	Consent Decree, <i>United States v. City of Los Angeles</i>	402
	Notes	404
	Problem 6-8. Checking with the Boss	408
	Problem 6-9. Legislative Remedies	409
VII.	<i>Technology and Privacy</i>	411
A.	Enhancement of the Senses	412
	<i>United States v. Antoine Jones</i>	412
	<i>Timothy Ivory Carpenter v. United States</i>	418
	Notes	425
	Problem 7-1. Prescription Privacy	428
	Problem 7-2. ShotSpotter	428
	Problem 7-3. Eye in the Sky	429
	Problem 7-4. Reversing Time to Solve Crime	430
	<i>Florida v. Joelis Jardines</i>	430
	Notes	434

B. Wiretapping	435
1. Judicial Limits on Wiretaps	436
<i>Roy Olmstead v. United States</i>	436
Notes	437
2. Statutory Wiretapping Procedures	439
18 U.S.C. §2511	440
New Jersey Statutes §2A:156A-4	440
Problem 7-5. Minimization	441
Notes	442
Problem 7-6. Number, Please	447
3. Bugs on Agents	447
<i>State v. Michael Thaddeus Goetz</i>	447
Notes	454
C. Government Access to Databases	455
<i>People v. Mark Buza</i>	456
Notes	466
Problem 7-7. Access to Private DNA Databases	469
VIII. <i>Interrogations</i>	471
A. Voluntariness of Confessions	472
1. Physical Abuse and Deprivations	472
<i>Ed Brown v. Mississippi</i>	473
Notes	475
2. Promises and Threats	478
<i>State v. Jami Del Swanigan</i>	478
Notes	483
3. Police Lies	485
<i>People v. Adrian Thomas</i>	486
Notes	492
B. <i>Miranda</i> Warnings	494
1. The <i>Miranda</i> Revolution	496
<i>Ernesto Miranda v. Arizona</i>	496
Louisiana Constitution Art. 1, §13	506
Massachusetts General Laws, Ch. 276, §33A	506
Notes	506
2. The “Custody” Precondition for <i>Miranda</i> Warnings	508
<i>State v. Kevin Franklin Elmar</i>	508
Notes	514
Problem 8-1. Noncustody During Police Assistance	515
Problem 8-2. Blunt Questions	516
3. The “Interrogation” Precondition for <i>Miranda</i> Warnings	516
<i>Rhode Island v. Thomas Innis</i>	517
Notes	522
Problem 8-3. Blurting	523
Problem 8-4. Public Safety Motivation	524
4. Form of Warnings	524
Notes	525

C.	Invocation and Waiver of <i>Miranda</i> Rights	526
	Vermont Statutes Tit. 13, §§5234, 5237	526
	<i>Commonwealth v. Clarke</i>	527
	Notes	533
	Problem 8-5. Your Lawyer Is Standing Outside	537
	Problem 8-6. Invocation or Waiver?	538
	Problem 8-7. Capacity to Waive	538
D.	Post-invocation Activity by Police	539
	<i>Charles Globe v. State</i>	539
	<i>Tevin Benjamin v. State</i>	542
	Notes	548
E.	Sixth Amendment Right to Counsel During Investigations	549
	<i>Robert Rubalcado v. State</i>	550
	Notes	555
	Problem 8-8. Christian Burial Speech	557
	Problem 8-9. Cellmate Confession	559
F.	The Impact of Unlawful Interrogations	560
	1. The Result of Interrogation Violations at the Case Level	560
	<i>Missouri v. Patrice Seibert</i>	560
	Notes	564
	Problem 8-10. Physical Fruits Discovered	566
	2. Systemwide Impacts of <i>Miranda</i> 's Warning/Waiver Regime	567
	Saul M. Kassin, Richard A. Leo et al.,	
	Police Interviewing and Interrogation: A Self-	
	Report Survey of Police Practices and Beliefs	567
	Notes	572
G.	Preventing Unlawful Interrogations: Other Approaches?	574
	Texas Code of Criminal Procedure Art. 38.22	575
	Policy Concerning Electronic Recording of	
	Statements	575
	Notes	577
	Problem 8-11. Supplementing <i>Miranda</i>	579
IX.	<i>Identifications</i>	581
A.	Risks of Mistaken Identification	581
	Ralph Norman Haber & Lyn Haber,	
	Experiencing, Remembering and	
	Reporting Events	582
	Notes	586
B.	Exclusion of Identification Evidence	587
	1. Exclusion on Right to Counsel Grounds	588
	<i>United States v. Billy Joe Wade</i>	588
	<i>People v. Jonathan Hickman</i>	592
	Notes	595
	2. Exclusion on Due Process Grounds	597

	<i>State v. Larry Henderson</i>	598
	Problem 9-1. The Pizza Hut Robbery	606
	Notes	607
	Problem 9-2. Photo Lineups	610
C.	Other Remedies for Improper Identification Procedures	611
1.	Jury Instructions	611
	<i>State v. Bryan Allen</i>	611
	Notes	617
2.	Expert Testimony and Other Remedies	618
	Problem 9-3. Help for the Jury	618
	Notes	619
	Problem 9-4. Videorecorded Lineups	621
D.	Preventing Mistaken Identification	622
	Texas Code of Criminal Procedure	622
	U.S. Department of Justice, Office of Justice Programs	624
	Notes	625
	Problem 9-5. Drafting a Policy	627
X.	<i>Complex Investigations</i>	629
A.	The Investigative Grand Jury	629
1.	Grand Jury Secrecy	630
	Federal Rule of Criminal Procedure 6	631
	Colorado Revised Statutes §16-5-204(4)(d)	631
	Notes	631
	Problem 10-1. The View from Trenton	634
2.	Immunity for Witnesses and the Scope of the Privilege Against Self-Incrimination	635
	<i>Commonwealth v. Patricia Swinehart</i>	636
	Notes	640
3.	Document Subpoenas	643
	<i>George Tiller v. Michael Corrigan</i>	643
	Ohio Revised Code §2939.12	649
	Arkansas Statutes §16-43-212	649
	Notes	649
	Problem 10-2. Compelling Passwords and Fingerprints	653
B.	Undercover Investigations	654
	<i>People v. Jessie Johnson</i>	654
	Model Penal Code §2.13	660
	Missouri Revised Statutes §562.066	660
	Cincinnati Police Department, Procedure Manual §12.131 Confidential Informant Management and Control	661
	Notes	661
	Problem 10-3. Outrageous Government Conduct	665

PART TWO

EVALUATING CHARGES

667

XI. *Defense Counsel* 669

- | | |
|---|-----|
| A. When Will Counsel Be Provided? | 670 |
| 1. Types of Charges | 670 |
| <i>Clarence Earl Gideon v. Louie Wainwright</i> | 672 |
| Florida Rule of Criminal Procedure 3.111 | 675 |
| Vermont Statutes Tit. 13, §§5231, 5201 | 676 |
| Notes | 676 |
| Problem 11-1. Advice on Counsel | 679 |
| Problem 11-2. Lawyers and Experts | 680 |
| Problem 11-3. Universal Appointment | 680 |
| 2. Type of Proceedings | 681 |
| Alabama Rule of Criminal Procedure 6.1(a) | 682 |
| Missouri Supreme Court Rules 31.01, 31.02 | 682 |
| <i>State v. John Arthur Senn, Jr.</i> | 682 |
| Notes | 689 |
| Problem 11-4. Lawyers in Psychiatric Examinations | 692 |
| B. Selection and Rejection of Counsel | 692 |
| <i>State v. Joseph Spencer</i> | 693 |
| Notes | 698 |
| Problem 11-5. Competence to Stand Trial, Competence to Waive Counsel | 702 |
| C. Adequacy of Counsel | 703 |
| <i>Charles Strickland v. David Washington</i> | 703 |
| <i>Blaine Lafler v. Anthony Cooper</i> | 710 |
| Notes | 715 |
| Problem 11-6. <i>Cronic</i> Errors | 718 |
| American Bar Association, Criminal Justice Standards for the Defense Function | 719 |
| Rule 33, Court of Common Pleas, Cuyahoga County, Ohio | 721 |
| Notes | 721 |
| Problem 11-7. More Objective Competence Standards | 723 |
| D. Systems for Providing Counsel | 723 |
| Donald J. Farole & Lynn Langton, County-Based and Local Public Defender Offices, 2007 | 724 |
| <i>State v. Leonard Peart</i> | 726 |
| <i>Kimberly Hurrell-Harring v. State</i> | 729 |
| American Bar Association, Model Rule of Professional Conduct 1.5(d) | 733 |
| Notes | 733 |

	Problem 11-8. Rights of Counsel	737
	Problem 11-9. Flat Fees for Service	738
	Problem 11-10. The Neighborhood Defender	739
E.	The Ethics of Defending Criminals	740
	Speeches of Lord Erskine	740
	John Dos Passos, <i>The American Lawyer: As He Was—As He Is—As He Can Be</i>	740
	American Bar Association and Association of American Law Schools, <i>Professional Responsibility: Report of the Joint Conference (1958)</i>	741
	John Kaplan, <i>Defending Guilty People</i>	743
	Letter from William Townsend	744
	Notes	744
XII.	<i>Pretrial Release and Detention</i>	747
A.	Pretrial Release	748
	1. Standard Release Practices	748
	American Bar Association: Pretrial Release Standards	749
	Alabama Rules of Criminal Procedure 7.2, 7.3	750
	Thomas H. Cohen & Brian A. Reaves, <i>Pretrial Release of Felony Defendants in State Courts</i>	751
	Notes	753
	Problem 12-1. Automatic Delay	756
	2. Bail Reform Efforts	757
	Vera Institute of Justice, <i>Fair Treatment for the Indigent: The Manhattan Bail Project</i>	757
	Megan Stevenson & Sandra G. Mayson, <i>Pretrial Detention and Bail, 3 Reforming Criminal Justice: Pretrial and Trial Processes 21-47</i>	761
	Notes	765
B.	Pretrial Detention	768
	U.S. Constitution Amendment VIII	769
	Tennessee Constitution Art. I, §§15, 16	769
	<i>United States v. Anthony Salerno</i>	769
	New Mexico Constitution Art. II, §13	776
	Virginia Code §19.2-120	776
	Problem 12-2. The Next Danger	777
	Notes	778
XIII.	<i>Charging</i>	783
A.	Individual Prosecutor Discretion Not to Charge	784
	Revised Code of Washington §9.94a.411(1)	784
	Notes	785
	Problem 13-1. Three Variations on a Theme	788
	Problem 13-2. Passing a School Bus	790

B.	Policies to Encourage or Mandate Charges	790
	Florida Statutes §741.2901	791
	Wisconsin Statutes §968.075	792
	Italian Constitution Art. 112	792
	German Code of Criminal Procedure 152(2)	792
	West Virginia Code §7-4-1	792
	<i>The Question on the Application of</i>	
	<i>Peter Dennis v. DPP</i>	793
	Notes	796
C.	Policies to Discourage Charges	799
	District Attorney's Office, City of Philadelphia	799
	Florida State Attorney's Office, Fourth Judicial	
	Circuit, Homicide Policies and Procedures	800
	Principles of Federal Prosecution of Business	
	Organizations	803
	Notes	806
D.	Diversion of Charges	808
	Montana Code §46-16-130	809
	Kitsap County Prosecuting Attorney Mission	
	Statement and Standards and Guidelines	810
	Notes	811
	Problem 13-3. Diversion Policies and	
	Exceptions	813
E.	Selection Among Charges	814
	U.S. Department of Justice, Principles of Federal	
	Prosecution	814
	Minnesota Statutes §388.051	815
	<i>People v. Jaleh Wilkinson</i>	815
	Notes	819
	Problem 13-4. Available Charges	822
F.	Selection of System	822
	1. Juvenile versus Adult Justice System	823
	Howard N. Snyder, Melissa Sickmund & Eileen	
	Poe-Yamagata, Juvenile Transfers to Criminal	
	Court in the 1990s: Lessons Learned from	
	Four Studies	823
	<i>State v. Jonas Dixon</i>	825
	Notes	829
	2. Federal versus State Justice System	831
	<i>Alberto R. Gonzales v. Angel McClary Raich</i>	832
	Problem 13-5. Federal Day	836
	3. Crime Committed on Tribal Lands	836
	James D. Diamond, Practicing Indian Law in	
	Federal, State, and Tribal Criminal	
	Courts: An Update About Recent Expansion	
	of Criminal Jurisdiction over Non-Indians	836
G.	Victim Input into Charging Decisions	839
	Wisconsin Statutes §968.02	839

Joseph Kennedy, Private Financing of Criminal Prosecutions and the Differing Protections of Liberty and Equality in the Criminal Justice System	839
Notes	841
Problem 13-6. Involved Citizens	843
H. Selective Prosecution	844
<i>United States v. Christopher Armstrong</i>	844
Notes	849
I. Pretrial Screening	852
New York Constitution Art. I, §6	853
Illinois Annotated Statutes Ch. 725, Para. 5/111-2	853
<i>Commonwealth v. Khari Wilcox</i>	853
Notes	856
XIV. <i>Jeopardy and Joinder</i>	861
A. Double Jeopardy	861
1. Multiple Sovereigns	862
<i>Alfonse Bartkus v. Illinois</i>	863
U.S. Attorneys' Manual §9-2.031, Dual Prosecution and Successive Prosecution Policy (<i>Petite Policy</i>)	868
New Jersey Statutes §2C:1-11	870
Ohio Revised Code §2925.50	871
Notes	871
Problem 14-1. When Do Successive Prosecutions Make Sense?	874
2. "Same Offence"	874
<i>Robert Taylor v. Commonwealth</i>	875
<i>People v. Melissa Nutt</i>	878
New York Criminal Procedure Law §40.20	882
Notes	883
Problem 14.2. Multiplicity	887
3. Collateral Estoppel	888
<i>Ex parte Philip Taylor</i>	888
Notes	893
B. Joinder	894
1. Discretionary Joinder and Severance of Offenses	895
Federal Rule of Criminal Procedure 8(a)	895
Federal Rule of Criminal Procedure 13	895
Federal Rule of Criminal Procedure 14	896
Vermont Rule of Criminal Procedure 8(a)	896
Vermont Rule of Criminal Procedure 14	896
<i>Damian Long v. United States</i>	897
Notes	903
Problem 14-3. Compulsory Joinder	905
Problem 14-4. Protective Order	906

2. Joint Trials of Defendants	907
Federal Rule of Criminal Procedure 8(b)	907
Vermont Rule of Criminal Procedure 8(b)	908
Vermont Rule of Criminal Procedure 14(b)(2)	908
Notes	910
Problem 14-5. Antagonistic Brothers	910

PART THREE

RESOLVING GUILT AND INNOCENCE

913

XV. *Discovery and Speedy Trial* 915

A. Discovery	915
1. Prosecution Disclosure of Exculpatory Information	916
<i>People v. Alan Beaman</i>	917
Utah Criminal Procedure Rule 16	923
Notes	924
Problem 15.1. Preserving Evidence	928
American Bar Association, Model Rule of Professional Conduct 3.8	929
U.S. Department of Justice, Memorandum for Department Prosecutors	929
Notes	933
2. Prosecution Disclosure of Inculpatory Information	934
Problem 15-2. Exchanging Words	935
South Carolina Rule of Criminal Procedure 5(A)	935
North Carolina General Statutes §15a-903	936
Notes	938
3. Defense Disclosures	941
Pennsylvania Rule of Criminal Procedure 573(C)	941
Pennsylvania Rule of Criminal Procedure 567(A)	942
<i>Commonwealth v. Patrick Durham</i>	942
Notes	945
4. Discovery Ethics	946
Standing Committee on Professional Responsibility and Conduct, State Bar of California, California Formal Ethics Opinion 1984-76	947
North Carolina State Bar, Receipt of Evidence of Crime by Lawyer for Defendant, Ethics Opinion 221	948
Notes	950
Problem 15-3. Defense Attorney as Repository	951

B.	Speedy Trial Preparation	952
1.	Pre-Accusation Delay	953
	New York Criminal Procedure Law §30.10	953
	<i>Commonwealth v. Stephen Scher</i>	954
	Notes	958
	Problem 15-4. Child Victims	960
2.	Constitutional Protections for Speedy Trial After Accusation	961
	<i>Vermont v. Michael Brillon</i>	962
	Notes	967
3.	Statutory Protections for Speedy Trial After Accusation	969
	California Penal Code §1382	970
	California Penal Code §1387	971
	Problem 15-5. The Fierce Urgency of Now	971
	18 U.S.C. §3161	973
	18 U.S.C. §3162	974
	Notes	974
	Problem 15-6. Voluminous Discovery	976
XVI.	<i>Pleas and Bargains</i>	979
A.	Bargain About What?	980
	Federal Rule of Criminal Procedure 11(a), (c)	980
	North Carolina Defender Manual	981
	<i>State v. Ahmad Bey</i>	982
	Notes	986
	Problem 16-1. Waiving the Right to Appeal a Sentence	989
B.	Validity of Guilty Pleas	990
1.	Lack of Knowledge	990
	Federal Rule of Criminal Procedure 11(b)	991
	<i>Missouri v. Galin Frye</i>	991
	Notes	998
	Problem 16-2. Direct and Collateral Effects	1001
	Problem 16-3. Pre-Plea Discovery	1002
2.	Involuntary Pleas	1002
a.	Large Plea Discounts	1003
	<i>Robert Brady v. United States</i>	1003
	Notes	1005
b.	Judicial Overinvolvement	1007
	<i>State v. Landour Bouie</i>	1007
	Notes	1012
c.	<i>Alford</i> Pleas: Voluntariness and Factual Basis	1014
	Federal Rule of Criminal Procedure 11(b)	1015
	<i>State v. Edwin Urbina</i>	1015
	Notes	1020
C.	Categorical Restrictions on Bargaining	1022
1.	Legislative Limits	1022
	California Penal Code §1192.7	1022

	New York Criminal Procedure Law §220.10	1024
	Revised Code of Washington §§9.94a.450, 9.94a.460	1024
	Notes	1025
2.	Judicial Rules	1026
	Problem 16-4: Rejecting Plea Bargains	1027
	Notes	1029
3.	Prosecutorial Plea Negotiation Guidelines	1030
	U.S. Department of Justice, Principles of Federal Prosecution	1031
	Notes	1033
	U.S. Sentencing Guidelines §§6b1.2, 6b1.4 (Policy Statements)	1035
	Prosecutors' Handbook on Sentencing Guidelines ("The Redbook")	1036
	Charging and Plea Decisions ("Reno Bluesheet")	1037
	Notes	1038
	<i>State v. Christopher Brimage</i>	1040
	Problem 16-5. Statewide Bargaining Guidelines	1044
	Problem 16-6. Sharkfest	1045
	Notes	1046
4.	Victim Consultation	1047
	Maine Revised Statutes Tit. 15, §812; Tit. 17-A, §§1172, 1173	1047
	<i>State v. Patrick William Casey</i>	1048
	Notes	1052
D.	Alternatives to Plea Bargaining	1053
	Albert Alschuler, Implementing the Criminal Defendant's Right to Trial: Alternatives to the Plea Bargaining System	1053
	Frank Easterbrook, Plea Bargaining As Compromise	1055
	Ronald Wright & Marc Miller, The Screening/ Bargaining Tradeoff	1057
	Notes	1063
XVII.	<i>Decisionmakers at Trial</i>	1067
A.	Judge or Jury?	1068
	<i>Jean-Baptiste Bado v. United States</i>	1068
	Maryland Courts and Judicial Proceedings Code §12-401	1075
	Notes	1075
	Problem 17-1. Judge Shopping and Jury Trial Waivers	1079

B.	Selection of Jurors	1080
1.	Voir Dire	1081
	<i>Keith Filmore v. State</i>	1083
	Notes	1085
	Problem 17-2. Defendant Bias and Voir Dire	1087
2.	Dismissal for Cause	1088
	Texas Code of Criminal Procedure Art. 35.16	1088
	<i>State v. Reche Smith</i>	1089
	Notes	1092
3.	Peremptory Challenges	1093
	<i>James Batson v. Kentucky</i>	1094
	<i>People v. Rene Gutierrez, Jr.</i>	1100
	Washington General Rule 37, Jury Selection	1108
	Notes	1109
	Problem 17-3. The Reach of <i>Batson</i>	1112
C.	Jury Deliberations and Verdicts	1113
	<i>State v. Ronald Bean</i>	1113
	Notes	1116
	Problem 17-4. Someone Is Not Talking or Someone Is Not Listening	1123
	Problem 17-5. Non-Unanimous Verdicts	1124
	Problem 17-6. Jury Nullification and Social Justice	1125
D.	The Public as Decisionmaker	1126
	<i>State v. Manuel Turrietta</i>	1126
	Notes	1132
	Problem 17-7. Measures for Justice	1135
XVIII.	<i>Witnesses and Proof</i>	1137
A.	Confrontation of Witnesses	1138
1.	The Value of Confrontation	1138
	<i>Israel Romero v. State</i>	1139
	<i>Désiré Doorson v. Netherlands</i>	1143
	Notes	1148
	Problem 18-1. Child Testimony	1150
2.	Out-of-Court Statements by Unavailable Witnesses	1151
	<i>Michael Crawford v. Washington</i>	1151
	Notes	1158
3.	Statements by Co-Defendants	1160
	<i>Commonwealth v. John Bacigalupo</i>	1160
	Notes	1164
B.	Self-Incrimination Privilege at Trial	1167
	<i>Eddie Dean Griffin v. California</i>	1168
	<i>Kevin Sean Murray v. United Kingdom</i>	1171
	Notes	1177
	Problem 18-2. Telling the Jury	1181
	Problem 18-3. Pre-Arrest Silence	1182

C.	Ethics and Lies at Trial	1183
	<i>People v. Derek Andrades</i>	1183
	Notes	1187
	Problem 18-4. The Do-Not-Call List	1188
D.	Burden of Proof	1189
	<i>State v. Denise Frei</i>	1189
	Notes	1194
	Problem 18-5. Words and Numbers	1199
	Problem 18-6. A Doubt with a Reason	1199
	Problem 18-7. Presumption in the Fire	1200

PART FOUR

MEASURING PUNISHMENT AND REASSESSING GUILT 1203

XIX.	<i>Sentencing</i>	1205
	Code of Hammurabi	1205
A.	Who Sentences?	1206
	1. Indeterminate Sentencing	1206
	<i>Samuel Williams v. New York</i>	1207
	Notes	1209
	2. Legislative Sentencing	1212
	U.S. Sentencing Commission, Mandatory	
	Minimum Penalties in the Federal Criminal	
	Justice System	1212
	Problem 19-1. The Golf Club Odyssey	1214
	Notes	1215
	3. Sentencing Commissions	1218
	Dale Parent, Structuring Criminal Sentencing	1218
	Richard S. Frase, State Sentencing	
	Guidelines: Diversity, Consensus, and	
	Unresolved Policy Issues	1223
	Notes	1226
B.	New Information About the Offender and the Victim	1228
	1. Offender Information	1229
	a. Criminal History	1229
	Washington State Sentencing Guidelines	1229
	Federal Rules of Criminal Procedure, Rule 32	1230
	Notes	1231
	Problem 19-2. Personal History and Prospects	1233
	b. Cooperation in Other Investigations	1235
	<i>Taggart Parrish v. State</i>	1235
	U.S. Sentencing Guidelines §5k1.1	1239
	Notes	1239

2.	New Information About the Victim and the Community	1240
	Michigan Constitution Article I, §24	1241
	Notes	1241
	Problem 19-3. The Community as Victim	1243
	Problem 19-4. Sentencing Hearings, Guilty Plea Hearings	1244
C.	Revisiting Points in the Criminal Process	1245
1.	Revisiting Investigations	1245
	<i>People v. Deon Lamont Claypool</i>	1246
	Notes	1249
	Problem 19-5. Learning a Lesson	1250
	Problem 19-6. Reversing the Exclusion	1250
2.	Revisiting Charging Decisions: Relevant Conduct	1250
	U.S. Sentencing Guidelines §1B1.3(a)	1251
	Florida Rule of Criminal Procedure 3.701(d)(11)	1252
	<i>State v. Douglas McAlpin</i>	1252
	Notes	1255
3.	Revisiting Proof at Trial	1257
	<i>Ralph Blakely v. Washington</i>	1258
	Notes	1267
4.	Revisiting Jury Verdicts and Guilty Pleas	1269
	U.S. Sentencing Guidelines §3E1.1	1269
	Notes	1269
	Problem 19-7. Trial Penalty or Reward for Plea?	1272
D.	Race and Sentencing	1272
1.	Race and the Victims of Crime	1273
	<i>Warren McCleskey v. Ralph Kemp</i>	1274
	Notes	1280
2.	Race and Discretionary Decisions Affecting Punishment	1281
	<i>Freddie Stephens v. State</i>	1282
	Notes	1287
	Problem 19-8. The Crack-Powder Differential	1289
XX.	<i>Appeals</i>	1291
A.	Who Appeals?	1291
1.	Right to Appeal	1291
	Arkansas Statutes §16-91-101	1292
	Arkansas Rule of Criminal Procedure 24.3(b)	1292
	California Penal Code §1237.5	1292
	California Rule of Court 8.304(b)(4)	1292
	Notes	1292
2.	Appeals by Indigent Defendants	1294
	<i>Bryan Mosley v. State</i>	1294
	Notes	1297
3.	Interlocutory Appeals	1298
	Delaware Code Tit. 10, §§9902, 9903	1299
	<i>State v. Matthew Medrano</i>	1300
	Notes	1302

B.	Appellate Review of Factual Findings	1304
	<i>Kelvin Brooks v. State</i>	1305
	Notes	1309
	Problem 20-1. Edited Trials	1310
C.	Harmless Error	1310
	Federal Rule of Criminal Procedure 52	1312
	Tennessee Rule of Appellate Procedure 36(b)	1312
	<i>Kentel Weaver v. Massachusetts</i>	1313
	Notes	1320
	Problem 20-2. Preserving Error	1322
D.	Retroactivity	1323
	<i>George Membres v. State</i>	1323
	Notes	1329

	<i>Table of Cases</i>	1333
	<i>Index</i>	1353