
CONTENTS

<i>Preface</i>	xix
<i>Acknowledgments</i>	xxi
CHAPTER I	
Introductory Principles	1
A. Stages of the Criminal Process	1
B. Players in the Criminal Justice System	3
C. Criminal Procedure versus Civil Procedure	5
D. Incorporation	6
E. State Constitutional Criminal Procedure	7
CHAPTER II	
The Roots of Modern Constitutional Criminal Procedure: The Supreme Court, Race, and the Post-Bellum South	11
A. Invalidation of Convictions Where Black People Were Excluded from Juries	12
<i>Strauder v. West Virginia</i>	12
B. Peonage Convictions	17
<i>Bailey v. Alabama</i>	19
<i>Pollock v. Williams</i>	30
<i>Papachristou v. Jacksonville</i>	35
C. Mob Convictions	40
<i>Moore v. Dempsey</i>	40
<i>Powell v. Alabama</i>	45
<i>Norris v. Alabama</i>	54
D. Coerced Confessions	60
<i>Brown v. Mississippi</i>	60
<i>Lyons v. Oklahoma</i>	66
<i>Akins v. Texas</i>	72
CHAPTER III	
Police Interrogation and the Fifth Amendment	77
A. Scope of the Right Against Self-Incrimination	78
<i>Schmerber v. California</i>	78
<i>Kastigar v. United States</i>	81
Oliver's Army	89
<i>United States v. Hubbell</i>	92
<i>Griffin v. California</i>	101

B. Police Interrogation: Voluntariness and the Road to <i>Miranda</i>	104
<i>Ashcraft v. Tennessee</i>	104
<i>Spano v. New York</i>	109
<i>Massiah v. United States</i>	114
C. <i>Miranda</i>	118
<i>Miranda v. Arizona</i>	118
D. <i>Miranda</i> in Practice I: Exceptions, Interrogation, and Custody	134
1. <i>Miranda</i> Exceptions	134
<i>New York v. Quarles</i>	134
2. Interrogation	138
<i>Rhode Island v. Innis</i>	138
3. Custody	143
<i>Berkemer v. McCarty</i>	143
<i>Stansbury v. California</i>	148
<i>J.D.B. v. North Carolina</i>	151
E. <i>Miranda</i> in Practice II: Waiver and Invocation of <i>Miranda</i> Rights	157
<i>Michigan v. Mosley</i>	157
<i>Edwards v. Arizona</i>	161
<i>Berghuis v. Thompkins</i>	166
<i>Salinas v. Texas</i>	171
<i>Doyle v. Ohio</i>	177
F. Consequences of <i>Miranda</i> Violations	183
<i>Oregon v. Elstad</i>	184
<i>Missouri v. Seibert</i>	191
G. The Durability of <i>Miranda</i>	196
<i>Dickerson v. United States</i>	197
<i>Vega v. Tekoh</i>	202
CHAPTER IV	
The Fourth Amendment	211
A. What Is a Search for Fourth Amendment Purposes?	211
<i>Katz v. United States</i>	213
<i>Florida v. Riley</i>	218
<i>Kyllo v. United States</i>	225
<i>United States v. Jones</i>	230
<i>Florida v. Jardines</i>	239
<i>Carpenter v. United States</i>	243
B. What Is a Seizure for Fourth Amendment Purposes? Race, Seizure, and Force	259
1. Police Encounters and Seizures	260
<i>United States v. Mendenhall</i>	260
<i>California v. Hodari D.</i>	266
<i>United States v. Drayton</i>	269
2. Should Race Matter?	276
<i>State v. Sum</i>	277
3. Seizures and Police Use of Force	284
<i>Tennessee v. Garner</i>	285
<i>Graham v. Connor</i>	291
C. The Warrant Requirement and Its Exceptions	295
1. Warrant Requirements: Search Warrants	296

a. Particularity	296
b. Probable Cause	297
<i>Illinois v. Gates</i>	297
c. Warrant Execution Issues	305
2. Plain View Exception	306
<i>Horton v. California</i>	306
3. Warrantless Arrests	311
<i>Payton v. New York</i>	311
<i>Atwater v. City of Lago Vista</i>	319
4. Search Incident to Arrest	329
<i>Chimel v. California</i>	329
<i>United States v. Robinson</i>	333
5. Consent Searches	341
<i>Schneckloth v. Bustamonte</i>	341
<i>Illinois v. Rodriguez</i>	350
6. Exigent Circumstances	356
<i>Brigham City v. Stuart</i>	356
7. Administrative or “Special Needs” Searches	359
a. Vehicle Checkpoints	360
<i>City of Indianapolis v. Edmond</i>	361
b. High School Students	367
<i>Vernonia School District 47J v. Acton</i>	367
8. The Automobile Exception	375
<i>Carroll v. United States</i>	375
<i>Brinegar v. United States</i>	384
<i>California v. Carney</i>	387
D. Exception to the Probable Cause Requirement: The <i>Terry</i> Doctrine	391
<i>Terry v. Ohio</i>	392
<i>Minnesota v. Dickerson</i>	407
<i>Hiibel v. Sixth Judicial District Court of Nevada</i>	411
<i>Arizona v. Johnson</i>	416
E. Race and Suspicion	421
1. <i>Terry</i> and Race	421
<i>Illinois v. Wardlow</i>	424
2. Border Searches and Racial Profiling	430
<i>United States v. Brignoni-Ponce</i>	430
3. Traffic Stops: Pretext, Policing, and Race	437
<i>United States v. Laymon</i>	438
<i>Whren v. United States</i>	448
<i>State v. Soto</i>	454
<i>United States v. Johnson</i>	463
CHAPTER V	
The Exclusionary Rule, Its Exceptions, and Suppression Hearings	473
A. The Exclusionary Rule	473
<i>Mapp v. Ohio</i>	474
B. The Good Faith Exception	481
<i>United States v. Leon</i>	481
<i>Herring v. United States</i>	491

C. Attenuation	497
<i>Hudson v. Michigan</i>	497
<i>Utah v. Strieff</i>	503
D. Standing	512
<i>Jones v. United States</i>	512
<i>Minnesota v. Carter</i>	517
<i>Byrd v. United States</i>	521
E. Impeachment	528
<i>Walder v. United States</i>	528
<i>Harris v. New York</i>	530
<i>United States v. Havens</i>	532
<i>James v. Illinois</i>	536
F. Suppression Hearings	540
<i>United States v. Matos</i>	541
<i>People v. McMurty</i>	543
<i>United States v. Restrepo</i>	546
CHAPTER VI	
Addressing Police Misconduct	551
A. Awakening of § 1983	552
<i>Monroe v. Pape</i>	552
B. Section 1983 Actions Against Municipalities	558
<i>Monell v. Department of Social Services of the City of New York</i>	558
<i>Canton v. Harris</i>	561
<i>Connick v. Thompson</i>	566
<i>City of Los Angeles v. Lyons</i>	573
<i>Floyd v. City of New York</i>	580
C. Qualified Immunity	588
<i>Pierson v. Ray</i>	588
<i>Harlow v. Fitzgerald</i>	594
<i>Malley v. Briggs</i>	599
<i>Anderson v. Creighton</i>	603
<i>Saucier v. Katz</i>	608
<i>Mullenix v. Luna</i>	615
<i>Ziglar v. Abbasi</i>	618
D. The Department of Justice and Structural Reform Litigation	620
<i>United States v. City of Columbus</i>	620
CHAPTER VII	
Grand Jury	627
A. Introduction: Grand Jury Mythos	628
B. Race and Grand Jury Composition	629
<i>Castaneda v. Partida</i>	629
<i>Vasquez v. Hillery</i>	634
C. Grand Jury Independence and Informality	638
<i>United States v. Costello</i>	638
<i>United States v. Williams</i>	641
<i>United States v. Cox</i>	653

D. Grand Jury Subpoena Power	662
<i>United States v. Dionisio</i>	662
<i>United States v. R. Enterprises, Inc.</i>	668
E. Grand Jury Secrecy	673
<i>United States v. Sells Engineering, Inc.</i>	674
<i>United States v. Bryant</i>	680
F. Witnesses in the Grand Jury	682
<i>United States v. Mandujano</i>	683
<i>United States v. Washington</i>	690
G. Prosecutorial Abuse of the Grand Jury's Powers	699
<i>United States v. Doe</i>	699
<i>People v. Tyler</i>	703
H. The Indictment	709
<i>Kaley v. United States</i>	710
I. The Grand Jury and Investigation of Police Misconduct	718
CHAPTER VIII	
Right to Counsel and the Defense Function	721
A. Scope of the Right to Counsel	721
<i>Betts v. Brady</i>	722
<i>Griffin v. Illinois</i>	727
<i>Gideon v. Wainwright</i>	730
Gideon's Two Trials	736
<i>Douglas v. California</i>	738
<i>Argersinger v. Hamlin</i>	740
<i>Alabama v. Shelton</i>	745
B. Consequences of Representation by Counsel	749
<i>Brewer v. Williams</i>	750
C. Effective Assistance of Counsel: Standard of Performance	756
<i>Strickland v. Washington</i>	757
<i>People v. Garrison</i>	767
<i>Rompilla v. Beard</i>	770
D. Effective Assistance of Counsel: Indigent Defense Problems	776
<i>State v. A.N.J.</i>	776
<i>State v. Wigley</i>	783
<i>Missouri v. Pratte</i>	787
E. Zealous Advocacy	791
<i>Nix v. Whiteside</i>	792
<i>Taylor v. Illinois</i>	799
<i>McCoy v. Louisiana</i>	804
CHAPTER IX	
The Prosecution Function	811
A. Discretion	812
1. The Concern About Discretion	812
<i>Morrison v. Olson</i>	814
2. Prosecutorial Discretion in Charging Decisions and the Influence of Race	820
a. Race and Charging Discretion	820
b. The Prosecutor's Plenary Charging Power and Discretion	821
<i>United States v. Fokker Services B.V.</i>	822

3. The Prosecutor's Discretion to Use Unsavory and Unreliable Witnesses and Tactics	832
<i>Sherman v. United States</i>	832
<i>Jacobson v. United States</i>	836
<i>Hoffa v. United States</i>	842
B. Prosecutor's Disclosure Obligations	848
1. Exculpatory Information	848
<i>Brady v. Maryland</i>	848
<i>Giglio v. United States</i>	851
<i>United States v. Ruiz</i>	854
<i>Milke v. Ryan</i>	860
2. Discovery Obligations	868
<i>Williams v. Florida</i>	869
<i>Williams v. United States</i>	875
3. Witness Statements	879
<i>United States v. Jencks</i>	879
C. Ethics and Accountability	886
1. General Ethical Obligations of Prosecutors	886
<i>Berger v. United States</i>	887
Rogue Cop?	890
2. Prosecutors' Lack of Accountability	891
3. Prosecutorial Misconduct Examples	892
<i>United States v. Hardy</i>	893
<i>United States v. Coast of Maine Lobster Co.</i>	898

CHAPTER X

The Department of Justice and the Prosecution of Civil Rights Crimes 905

A. Reconstruction Era Congressional Criminal Legislation	906
B. Federal Criminal Enforcement During Reconstruction	907
C. The Supreme Court and Reconstruction Legislation	909
D. The Department of Justice Civil Rights Section and the Disappointment of <i>Screws v. United States</i>	911
<i>United States v. Classic</i>	912
<i>Screws v. United States</i>	918
<i>United States v. Crews</i>	931
<i>Williams v. United States</i>	935
<i>United States v. Price</i>	938
E. Double Jeopardy, Successive Prosecutions, and Federal Civil Rights Enforcement	948
<i>Abbate v. United States</i>	948
<i>Petite v. United States</i>	954
<i>Gamble v. United States</i>	961

CHAPTER XI

Pleas and Plea Bargaining 975

A. Introduction: The Plea-Bargaining Controversy	976
1. Race and Plea Bargaining	976
2. Plea Bargaining History	977

B. The Plea Hearing: Waiver and Consequences	979
<i>Boykin v. Alabama</i>	979
C. Guilty Pleas and Voluntariness	984
<i>Brady v. United States</i>	985
<i>North Carolina v. Alford</i>	992
D. Plea Bargaining, the Constitution, and Coercion	997
<i>Bordenkircher v. Hayes</i>	997
<i>United States v. Goodwin</i>	1006
E. The Supreme Court Discovers Plea Agreements Again	1011
<i>Padilla v. Kentucky</i>	1012
<i>Missouri v. Frye</i>	1019
F. The Enforceability of Plea Agreements: Breach and Collateral Waivers	1028
<i>Santobello v. New York</i>	1028
<i>United States v. Raynor</i>	1032
<i>United States v. Guillen</i>	1038
<i>Watson v. United States</i>	1042
<i>Hurlow v. United States</i>	1046
<i>Class v. United States</i>	1052
CHAPTER XII	
Discriminatory Enforcement	1059
A. Discriminatory Prosecution: The Perfection of <i>Yick Wo v. Hopkins</i>	1060
<i>Yick Wo v. Hopkins</i>	1060
<i>Oyler v. Boles</i>	1066
B. Lower Courts and Selective Prosecution Claims	1068
<i>United States v. Robinson</i>	1068
<i>United States v. Falk</i>	1072
<i>United States v. Berrios</i>	1080
C. The Supreme Court Steps Back In	1084
<i>Wayte v. United States</i>	1084
<i>United States v. Armstrong</i>	1089
D. Selective Investigation	1102
<i>People v. Harris</i>	1102
<i>Butler v. Cooper</i>	1105
<i>United States v. Conley</i>	1110
CHAPTER XIII	
The Jury I: Scope of the Right and Other Issues	1119
A. Scope of the Right to Trial by Jury	1119
<i>Duncan v. Louisiana</i>	1119
<i>United States v. Gaudin</i>	1127
<i>Ramos v. Louisiana</i>	1133
B. Jury Nullification	1140
<i>United States v. Dougherty</i>	1140
<i>United States v. Sepulveda</i>	1151
C. Jury Knowledge of Potential Punishment	1153
<i>Rogers v. United States</i>	1154
<i>Shannon v. United States</i>	1157
<i>United States v. Trent</i>	1163

D. Jury Instruction Issues: Reasonable Doubt, the <i>Allen</i> Charge, and Implicit Bias	1170
1. Reasonable Doubt	1170
<i>Sandoval v. California</i>	1170
2. The <i>Allen</i> Charge	1177
<i>United States v. Paniagua-Ramos</i>	1178
3. Implicit Bias Instruction	1184
CHAPTER XIV	
Eyewitness Identification	1185
A. Eyewitness Identification and the Right to Counsel	1185
<i>United States v. Wade</i>	1185
<i>Gilbert v. California</i>	1196
<i>Kirby v. Illinois</i>	1198
<i>United States v. Ash</i>	1201
B. Eyewitness Identification and Due Process	1206
<i>Stovall v. Denno</i>	1206
<i>Manson v. Brathwaite</i>	1208
<i>Perry v. New Hampshire</i>	1215
<i>Commonwealth v. Gomes</i>	1221
<i>United States v. Thoreen</i>	1226
CHAPTER XV	
The Jury II: Race and Juries	1231
A. Race and the Sixth Amendment's Fair Cross-Section Requirement	1231
<i>Taylor v. Louisiana</i>	1231
<i>Duren v. Missouri</i>	1237
B. Bias Challenges to Potential Jurors	1242
<i>Ham v. South Carolina</i>	1242
<i>Ristaino v. Ross</i>	1246
<i>Turner v. Murray</i>	1250
C. Race and Peremptory Challenges	1257
<i>Batson v. Kentucky</i>	1259
<i>Georgia v. McCollum</i>	1270
<i>Hernandez v. New York</i>	1277
<i>Flowers v. Mississippi</i>	1287
D. Cross-Racial Identifications at Trial	1303
<i>United States v. Hines</i>	1303
<i>Commonwealth v. Bastaldo</i>	1308
<i>People v. Boone</i>	1314
CHAPTER XVI	
Incarceration: Bail, Pretrial Detention, and Sentencing	1321
A. Mass Incarceration	1321
B. Bail and Pretrial Detention	1322
<i>Stack v. Boyle</i>	1322
<i>United States v. Salerno</i>	1326
<i>United States v. Boustani</i>	1334
<i>Odonnell v. Harris County, Texas</i>	1337

C. The Sentencing Guidelines	1341
<i>Mistretta v. United States</i>	1343
<i>United States v. Leviner</i>	1351
<i>Booker v. United States</i>	1357
D. Race and Sentencing	1368
<i>Maxwell v. Bishop</i>	1368
<i>McCleskey v. Kemp</i>	1378
<i>United States v. Clary</i>	1401
<i>Belcher v. Connecticut</i>	1421
 <i>Table of Cases</i>	 1429
<i>Index</i>	1437

