CONTENTS

Preface	xxi
Acknowledgments	xxiii
The Constitution of the United States	XXV
Chapter 1 Introduction to Criminal Procedure	1
A. The Participants in the Criminal Justice System	1
1. Defendants	1
2. Defense Counsel	2
3. Prosecutors	2
4. Victims	3
5. Police and Other Law Enforcement Officers	3
6. Magistrates and Judges	3
7. Jurors	4
8. Corrections Officials	4
9. Public	4
10. Media	5
B. Stages of the Criminal Justice Process	5
1. Step 1: Pre-Arrest Investigation	5
2. Step 2: Arrest	6
3. Step 3: Filing the Complaint	6
4. Step 4: Gerstein Review	6
5. Step 5: First Appearance/Arraignment on Complaint	7
6. Step 6: Grand Jury or Preliminary Hearing	7
7. Step 7: Arraignment on Indictment or Information	8
8. Step 8: Discovery	8
9. Step 9: Pretrial Motions	8
10. Step 10: Plea Bargaining and Guilty Pleas	9
11. Step 11: Trial	9
12. Step 12: Sentencing	10
13. Step 13: Appeals and Habeas Corpus	10

хi

CPAD_2022_FM_PP4.indd 11 01-12-2021 13:25:40

XII	Contents
C. The Purpose of Procedural Rules	11
Powell v. Alabama	11
Patterson v. Former Chicago Police Lt. Jon Burge	14
D. Key Provisions of the Bill of Rights	17
E. The Application of the Bill of Rights to the States	18
1. The Provisions of the Bill of Rights and the Idea of "Incorporation"	18
2. The Debate over Incorporation	20
3. The Current Law as to What's Incorporated	22
Duncan v. Louisiana	22
Timbs v. Indiana	24
4. The Content of Incorporated Rights	28
F. Retroactivity	29
Chapter 2 Initiating Prosecution	31
A. The Charging Decision	32
People v. Robert Denny	34
Inmate Convicted of Indecent Exposure	35
Mandatory 55-Year Sentence "Extreme"?	35
Inmates of Attica Correctional Facility v. Rockefeller	36
B. Limits on Prosecutorial Discretion	37
1. Statutory and Administrative Limits	37
2. Ethical Limits	38
3. Constitutional Limits	40
a. Selective or Discriminatory Enforcement	41
Wayte v. United States	41
United States v. Armstrong	44
b. Vindictive Prosecution	48
Blackledge v. Perry	48
C. Formal Charging Mechanisms	50
1. The Grand Jury	50
a. Operation of the Grand Jury	52
b. Screening Function of the Grand Jury	53
Costello v. United States	53
United States v. Williams	55
c. Grand Jury Reform	58

CPAD_2022_FM_PP4.indd 12 01-12-2021 13:25:40

Contents	xiii
2. Preliminary Hearing	59
D. Severance and Joinder	60
1. Federal Rules of Criminal Procedure 8 and 14	61
2. Irreconcilable Conflicts and Bruton Problems	61
a. Conflicting Defenses	61
Zafiro v. United States	61
b. Bruton Problems	64
Bruton v. United States	64
Richardson v. Marsh	66
Gray v. Maryland	68
E. Amendments and Variances	71
Chapter 3 Bail and Pretrial Release	73
A. Introduction	7 3
B. Preventive Detention	75
1. Pretrial Detention	75
United States v. Salerno	75
2. Other Types of Preventive Detention	81
a. Detention of Material Witnesses	81
United States v. Awadallah	82
b. Preventive Detention of Sexual Predators	86
Kansas v. Hendricks	82
c. Preventive Detention for Immigration Detainees	92
d. Enemy Combatants	92
Chapter 4 Discovery	95
A. Introduction	95
B. Statutory and Rule Discovery: A Two-Way Street	97
Williams v. Florida	99
C. Constitutional Discovery: A One-Way Street	101
Brady v. Maryland	102
Giglio v. United States	103
United States v. Bagley	104
Kyles v. Whitley	113
Banks v. Dretke	121
D. Discovery for Guilty Pleas	123

CPAD_2022_FM_PP4.indd 13 01-12-2021 13:25:40

κiν		Contents
Ε.	Duty to Preserve Evidence	124
	Arizona v. Youngblood	124
F.	Final Note	128
Ch	apter 5 Plea Bargaining and Guilty Pleas	129
Α.	Introduction	129
В.	Plea Bargaining	130
	1. History of Plea Bargaining	130
	2. The Pros and Cons of Plea Bargaining	131
	a. Support for Plea Bargaining	131
	b. Criticisms of Plea Bargaining	131
	c. Evaluating a Plea Bargain	133
	3. Bans on Plea Bargaining	133
	4. The Legality of Plea Bargaining	134
	Brady v. United States	134
	5. Effective Assistance of Counsel for Plea Bargaining	142
	Missouri v. Frye	142
	Lafler v. Cooper	146
C.	Guilty Pleas	149
	Boykin v. Alabama	149
	Henderson v. Morgan	151
	Hill v. Lockhart	154
	Padilla v. Kentucky	156
D.	Rule 11 and the Procedural Requirements for Entering Guilty Pleas	158
Ε.	Remedies for Violations of Plea Agreements	160
	Santobello v. New York	160
	Ricketts v. Adamson	162
F.	Withdrawal of Guilty Pleas	165
Ch	apter 6 Speedy Trial Rights	167
Α.	Introduction	167
	Why Speedy Trial Rights Matter	167
	People v. Kramer: Speedy Trial Rights and Justice Delayed	168
	State Loses Appeal in Child-Rape Case	168
	Judge Dismisses Molestation Case—Again	169
	1. Impact on the Defendant	169
	*	

CPAD_2022_FM_PP4.indd 14 01-12-2021 13:25:40

Contents	χV
2. Impact on the Prosecution and Witnesses	170
3. Impact on the Public	170
4. Covid-19 Pandemic and Unavoidable Delays	170
C. Due Process and Speedy Trial Rights	171
1. Pre-Charging Delay, Due Process Rights, and Statutes of Limitations	171
United States v. Marion	171
Federal Statutes of Limitation	175
United States v. Lovasco	176
2. Post-Charging Delay and Speedy Trial Rights	179
a. Statutory Protections	179
b. Constitutional Protection	180
Barker v. Wingo	180
Doggett v. United States	185
Vermont v. Brillon	188
c. Other Speedy Trial Rules and Laws	191
D. Remedies for Speedy Trial Violations	192
E. Speedy Trial Rights and Sentencing	192
Betterman v. Montana	192
Chapter 7 Right to Counsel	195
A. Introduction	195
B. Appointment of Counsel	196
Gideon v. Wainwright	190
C. When the Right to Counsel Applies	199
Argersinger v. Hamlin	200
D. Standard for "Effective Assistance" of Counsel	203
Strickland v. Washington	203
1. Conflicts of Interest	214
2. Complete Denial of Counsel	215
3. Strategic Decisions by Defense Counsel	215
Florida v. Nixon	216
McCoy v. Louisiana	219
4. Right to Retain Counsel	224
5. Right to Retain Experts	225
E. Right of Self-Representation	226

CPAD_2022_FM_PP4.indd 15 01-12-2021 13:25:40

XV	I	Content
	Faretta v. California	220
	Indiana v. Edwards	234
F.	Right of Counsel for Enemy Combatants	238
Ch	napter 8 Trial	239
A.	Trial by Jury	239
	1. Role of the Jury	239
	Duncan v. Louisiana	240
	2. When Is There a Right to a Jury Trial?	243
	3. Composition of the Jury	244
	a. Number of Jurors	244
	Williams v. Florida	244
	Ballew v. Georgia	248
	b. Unanimity	251
	Ramos v. Louisiana	25
В.	Jury Composition and Selection	256
	1. Selecting the Jury Venire	256
	Taylor v. Louisiana	256
	2. Selecting the Petit Jury	260
	Batson v. Kentucky	261
	3. Applying Batson	271
	a. Standing to Raise Batson Challenges	271
	b. Batson Challenges in Civil Cases	272
	c. Discriminatory Use of Peremptory Challenges by the Defense	273
	d. Batson Challenges to Other Types of Discrimination	274
	e. The Mechanics of Bringing Batson Challenges	276
	Snyder v. Louisiana	27
	Rivera v. Illinois	281
C.	Pretrial Publicity and the Right to a Fair Trial	284
	1. When Does Pretrial Publicity Interfere with a Defendant's Right to a Fair Trial?	284
	Irvin v. Dowd	285
	Skilling v. United States	288
	2. Remedies for Prejudicial Pretrial Publicity	293
	a. Closure of Courtrooms	293
	b. Other Remedies	296
	Sheppard v. Maxwell	296
	c. Ethical Limitations on Lawyers' Extrajudicial Comments	300

CPAD_2022_FM_PP4.indd 16 01-12-2021 13:25:40

Contents	xvi
Gentile v. State Bar of Nevada	301
United States v. Cutler	303
d. Prior Restraints	305
Nebraska Press Association v. Stuart	306
3. Cameras in the Courtroom	311
Chandler v. Florida	311
D. Trial Rights: Due Process, Right of Confrontation, and Privilege Against Self-Incrimination	315
1. Right of Confrontation	316
a. Right to Be Present at Trial	316
Illinois v. Allen	316
Deck v. Missouri	318
b. Right to Confront Witnesses	320
Maryland v. Craig	320
Crawford v. Washington	323
Michigan v. Bryant	327
Ohio v. Clark	332
2. Privilege Against Self-Incrimination and Improper Closing Arguments	338
Griffin v. California	338
Darden v. Wainwright	341
E. Defendant's Right to Present a Defense	343
Chambers v. Mississippi	343
Holmes v. South Carolina	345
F. Role of the Jury and Proof Beyond a Reasonable Doubt	348
In re Winship	349
Chapter 9 Sentencing	35 3
A. Introduction	353
B. Indeterminate Versus Determinate Sentencing	355
1. Indeterminate Sentencing	355
2. Determinate Sentencing	355
3. Mandatory Minimum Sentences	357
4. Apprendi and Its Progeny	358
Apprendi v. New Jersey	358
Blakely v. Washington	365
United States v. Booker	372
C. Eighth Amendment: When Does a Sentence Constitute Cruel and Unusual Punishment?	377

CPAD_2022_FM_PP4.indd 17 01-12-2021 13:25:40

xviii	Con	tents
1. Determining When a Sentence	Is Proportional	378
Solem v. Helm		378
2. Proportionality and Three Strik	kes Laws	384
Ewing v. California		384
3. Juveniles and Sentencing		390
Graham v. Florida		391
Miller v. Alabama		396
4. Excessive Fines and Forfeitures		400
United States v. Bajakajian		400
D. The Death Penalty		404
1. Is the Death Penalty Unconstitu	utional?	405
Furman v. Georgia		405
2. Standards for Constitutional Im	nplementation of the Death Penalty	414
3. Recent Limits on the Scope of	the Death Penalty	417
a. Prohibition of the Death Per	nalty for Mentally Retarded Defendants	417
Atkins v. Virginia		417
b. Prohibition of the Death Per	nalty for Crimes Committed by Minors	426
Roper v. Simmons		426
c. Prohibition of the Death Per	nalty for Non-Homicide Offenses	435
Kennedy v. Louisiana		435
d. Method of Execution		437
Baze v. Rees		437
Glossip v. Gross		446
Chapter 10 Double Jeopardy		45 9
A. Introduction		460
United States v. Scott		460
B. The Basics		462
1. What Is a Criminal Offense?		462
Hudson v. United States		463
2. What Is the "Same Offense"?		466
Blockburger v. United States		466
3. When Does Jeopardy Attach?		468
C. No Retrial Following Conviction o	or Acquittal	468
1. No Retrial After Acquittal		468
Burks v. United States		469
2. No Retrial After Conviction		472

CPAD_2022_FM_PP4.indd 18 01-12-2021 13:25:40

Contents	XIX
D. Exceptions to the Double Jeopardy Rule	472
1. Retrial After Mistrials	472
a. Retrial After Mistrial for Hung Jury	472
United States v. Sanford	473
b. Retrials After Other Mistrials	475
United States v. Dinitz	475
Oregon v. Kennedy	478
2. Dual Sovereignty	482
Bartkus v. Illinois	482
E. Multiple Charges and Cumulative Punishments	485
Rutledge v. United States	485
F. Collateral Estoppel	488
Ashe v. Swenson	488
Yeager v. United States	492
Chapter 11 Habeas Corpus (online)	495
A. Introduction	495
B. The Issues That Must Be Addressed in Order for a Federal Court to Grant Habeas Corpus Relief	497
1. Is the Petition Time Barred?	498
Holland v. Florida	501
McQuiggin v. Perkins	508
2. Is It a First or a Successive Habeas Corpus Petition?	514
Tyler v. Cain	516
Magwood v. Patterson	521
3. Has There Been Exhaustion of All of the Claims Raised in the Habeas Petition?	528
Rose v. Lundy	531
4. Does the Petition Rely on Existing Rules or Seek Recognition of a	221
New Rule of Constitutional Law?	538
Teague v. Lane	538
Edwards v. Vannoy	544
5. Is It an Issue That Can Be Raised on Habeas Corpus?	549
Stone v. Powell	549
6. Has There Been a Procedural Default, and If So, Is There Either Cause and Prejudice or an Adequate Showing of Actual Innocence?	562

CPAD_2022_FM_PP4.indd 19 01-12-2021 13:25:40

xx	Contents
Wainwright v. Sykes	563
Maples v. Thomas	573
Herrera v. Collins	581
House v. Bell	591
7. May the Federal Court Hold an Evidentiary Hearing?	604
Cullen v. Pinholster	605
8. May the Federal Court Grant the Habeas Corpus Petition?	612
C. Statutes and Rules Governing Habeas Corpus	617
D. Habeas Corpus and the War on Terrorism	619
Rasul v. Bush	619
Boumediene v. Bush	625
Table of Cases	TC-1
Index	I-1

CPAD_2022_FM_PP4.indd 20 01-12-2021 13:25:40