



Contents

<i>Preface</i>	<i>xiii</i>
<i>Table of Cases</i>	<i>xv</i>

Criminal Procedures: The Police

1	
The Border of Criminal Procedure	1
A. Police as Providers of Service	1
2	
Search and Seizure Defined	3
A. What Is a Search?	3
C. State Action Requirement	12
3	
Limited Searches and Seizures	13
A. Reasonable Suspicion	13
1. Grounds for Stops	13
B. Limited Searches of Individuals	21
1. Frisks for Weapons	21
2. The Scope of a <i>Terry</i> Search	23

Contents

4

Full Searches of People and Places: Basic Concepts 27

- A. Warrants 27
 - 2. Particularity in Warrants 27
 - 3. Probable Cause 30
- D. Special Needs Searches 30

5

Arrests 33

- D. Paper Arrests: Citations 33
- E. Use of Force in Making Arrests 34

6

Searches in Recurring Contexts 41

- A. “Persons” 41
 - 2. Body Searches at the Jail 41
- D. Effects 44
 - 3. Containers, In and Out of Cars 44

7

Remedies for Unreasonable Searches and Seizures 45

- B. Limitations on the Exclusionary Rule 45
 - 1. Evidence Obtained in “Good Faith” 45
 - 2. Causation Limits: Inevitable Discovery and Independent Source 46
- C. Additions and Alternatives to the Exclusionary Rule 47
 - 2. Tort Actions and Criminal Prosecutions 47

8

Interrogations 49

- A. Voluntariness of Confessions 49
 - 3. Police Lies 49
- B. *Miranda* Warnings 51

Contents

1. The <i>Miranda</i> Revolution	51
2. The “Custody” Precondition for <i>Miranda</i> Warnings	52
4. Form of Warnings	54
C. Invocation and Waiver of <i>Miranda</i> Rights	55
D. Post-Invocation Activity by Police	56
E. Sixth Amendment Right to Counsel During Investigations	56
 9	
Identifications	57
B. Exclusion of Identification Evidence	57
2. Exclusion on Due Process Grounds	57
C. Other Remedies for Improper Identification Procedures	60
1. Jury Instructions	60
 10	
Complex Investigations	63
A. The Investigative Grand Jury	63
1. Grand Jury Secrecy	63
2. Immunity for Witnesses and the Scope of the Privilege Against Self-Incrimination	65
3. Document Subpoenas	65
B. Undercover Investigations	69
C. Wiretapping	70
2. Statutory Wiretapping Procedures	70

Contents

Criminal Procedures: Prosecution and Adjudication

1

Defense Counsel 75

- A. When Will Counsel Be Provided? 75
 - 2. Type of Proceedings 75
- B. Selection and Rejection of Counsel 76
- C. Adequacy of Counsel 77
- D. Systems for Providing Counsel 80

2

Pretrial Release and Detention 81

- A. Pretrial Release 81
 - 1. Standard Release Practices 81
 - 2. Bail Reform Efforts 82

3

Charging 87

- C. Policies to Discourage Charges 87
- H. Selective Prosecution 92

4

Jeopardy and Joinder 95

- A. Double Jeopardy 95
 - 2. “Same Offence” 95
 - 3. Collateral Estoppel 96
 - Problem 4-3A. Serial Fight Trials 96

5

Discovery and Speedy Trial 97

- A. Discovery 97
 - 1. Prosecution Disclosure of Exculpatory Information 97

3. Defense Disclosures	99
B. Speedy Trial Preparation	100
2. Constitutional Protections for Speedy Trial After Accusation	100
3. Statutory Protections for Speedy Trial After Accusation	100
6	
Pleas and Bargains	101
B. Validity of Guilty Pleas	101
2. Involuntary Pleas	101
7	
Decisionmakers at Trial	103
B. Selecting Jurors	103
Problem 7-2A. Unvaccinated and Unavailable	103
C. Jury Deliberations and Verdicts	104
8	
Witnesses and Proof	105
A. Confrontation of Witnesses	105
1. The Value of Confrontation	105
2. Out-of-Court Statements by Unavailable Witnesses	105
3. Statements by Co-Defendants	106
<i>Samia v. United States</i> (2023)	106
B. Self-Incrimination Privilege at Trial	122
D. Burden of Proof	123
9	
Sentencing	125
A. Who Sentences?	125
2. Legislative Sentencing	125
3. Sentencing Commissions	125

Contents

C.	Revisiting Points in the Criminal Process	126
3.	Revisiting Proof at Trial	126
D.	Race and Sentencing	127

10

Appeals 129

A.	Who Appeals?	129
D.	Retroactivity	129