

TABLE OF CONTENTS

| | |
|---|-----------|
| PREFACE | III |
| Chapter 1. Search and Seizure..... | 1 |
| A. Fourth Amendment Activity: Defining a “Search” and “Seizure” for Fourth Amendment Purposes | 1 |
| 1. The State Action Requirement | 2 |
| 2. Activity That Constitutes a Search | 4 |
| 3. Activity That Constitutes a Seizure | 8 |
| B. Probable Cause: The Traditional Meaning..... | 10 |
| 1. Probable Cause Based on Hearsay | 12 |
| C. The Warrant Requirement and Its Exceptions | 13 |
| 1. Execution of Warrants | 14 |
| 2. Warrantless Arrests | 15 |
| 3. Searches: General Exigent Circumstances | 16 |
| 4. Searches Incident to Arrest | 17 |
| 5. Pretext Arrests | 20 |
| 6. Searches Incident to Arrest: Automobiles | 21 |
| 7. The Automobile Exception | 23 |
| 8. Containers Connected and Not Connected to Vehicles | 25 |
| 9. Inventory Searches | 26 |
| 10. Plain View Seizures..... | 27 |
| 11. Review of Warrant Exceptions | 28 |
| D. Consent Searches | 29 |
| 1. Requirements of Valid Consent | 29 |
| 2. Third Party Consent..... | 30 |
| E. The Balancing Approach for Defining the Requisite Level of Cause | 32 |
| 1. “Stop” and “Frisk”: The Requisite Standard of Cause | 32 |
| 2. Scope of Permissible Detention | 35 |
| 3. Scope of Permissible Search | 36 |
| 4. Roadblocks | 37 |
| 5. Special Needs Searches..... | 39 |
| Chapter 2. Police Interrogation and Confessions | 43 |
| A. Prompt Arraignment Requirements | 43 |
| B. The Voluntariness Doctrine..... | 44 |
| C. The Sixth Amendment Right to Counsel..... | 48 |
| D. <i>Miranda</i> and the Fifth Amendment..... | 51 |
| 1. The Custody and Interrogation Requirements..... | 51 |
| 2. Invocation of <i>Miranda</i> Rights..... | 55 |
| 3. Other <i>Miranda</i> Issues | 58 |

| | |
|--|------------|
| Chapter 3. Eyewitness Testimony and Pretrial Identification | |
| Procedures | 61 |
| A. The Right to Counsel..... | 61 |
| 1. The Substantive Right | 61 |
| 2. The Exclusionary Remedies..... | 63 |
| B. Due Process Limitations | 64 |
| C. Special Jury Instructions and Expert Testimony | 67 |
| Chapter 4. Eavesdropping and Electronic Surveillance | 71 |
| A. Surveillance Covered by Federal Law | 71 |
| B. Statutory Limitations | 73 |
| Chapter 5. Entrapment | 77 |
| Chapter 6. The Investigative Grand Jury | 81 |
| A. The Subpoena Duces Tecum: Possible Limitations | 82 |
| B. The Subpoena Ad Testificandum: Possible Limitations | 87 |
| C. Grand Jury Reports..... | 88 |
| Chapter 7. The Scope of the Exclusionary Rules | 89 |
| A. Standing..... | 89 |
| B. The Fruit of the Poisonous Tree Doctrine..... | 91 |
| C. Impeachment | 95 |
| D. Good Faith | 97 |
| Chapter 8. Pretrial Release and Detention | 99 |
| A. Excessive Bail | 99 |
| B. Pretrial Detention | 102 |
| C. Release Pending Appeal..... | 104 |
| Chapter 9. The Prosecutor’s Charging Decision | 107 |
| A. Policy Considerations..... | 107 |
| B. Legal Controls on the Decision Not to Charge | 110 |
| C. Legal Controls on the Decision to Charge | 111 |
| Chapter 10. The Preliminary Hearing | 117 |
| A. The Bindover Standard..... | 117 |
| B. Evidentiary and Procedural Issues; Harmless Error..... | 118 |
| C. The Right to Counsel..... | 120 |
| Chapter 11. The Grand Jury’s Screening Function | 123 |
| A. The Indictment Requirement | 123 |
| B. Evidentiary and Procedural Challenges to an Indictment..... | 124 |
| Chapter 12. Joinder and Severance | 127 |
| A. Permissible Joinder: Offenses | 127 |
| B. Mandatory Joinder: Offenses (Double Jeopardy Implications)..... | 129 |
| C. Permissible Joinder: Defendants | 132 |

| | |
|---|------------|
| Chapter 13. The Right to a Speedy Trial | 137 |
| A. The Sixth Amendment Right—In General | 137 |
| B. The Sixth Amendment Right—Issues Relating to Starting Point, Excluded Time, Etc. | 138 |
| C. Statutory Speedy Trial Rights | 140 |
| D. Due Process Limitations | 141 |
| Chapter 14. Discovery | 145 |
| A. Discovery for the Defense—In General | 145 |
| B. Discovery by the Defense—Particular Issues | 146 |
| C. Discovery by the Prosecutor | 149 |
| D. The Prosecutor’s Constitutional Duty to Disclose | 152 |
| Chapter 15. Pleas | 157 |
| A. The Validity of Pleas Induced by Plea Bargaining | 157 |
| B. Broken Promises, Mistaken Beliefs, and Unrealized Expectations | 161 |
| C. The Consequences of Pleading Guilty | 164 |
| D. Requirements for Entering a Valid Plea; Discretionary Plea Withdrawal | 166 |
| Chapter 16. The Right to Counsel and Other Assistance | 171 |
| A. Scope of the Right to Counsel | 171 |
| B. Waiver and the Right of Self-Representation | 173 |
| C. Right to Counsel of One’s Choice | 175 |
| D. The Effective Assistance of Counsel | 177 |
| 1. In General | 177 |
| 2. Ethical Considerations | 181 |
| 3. Conflicts of Interest | 182 |
| E. The Equality Principle | 184 |
| Chapter 17. Trial by Jury | 187 |
| A. Scope and Meaning of the Right | 187 |
| B. Jury Selection: The Cross-Section Requirement | 191 |
| C. Jury Selection: The <i>Voir Dire</i> | 192 |
| D. Jury Selection: Challenges for Cause | 195 |
| E. Jury Selection: Peremptory Challenges | 196 |
| Chapter 18. Selected Trial Issues | 199 |
| A. The Defendant’s Right to Remain Silent | 199 |
| B. Limits on Closing Argument | 200 |
| C. Deadlocked Juries | 202 |
| Chapter 19. Double Jeopardy | 205 |
| A. Reprosecution After a Mistrial | 205 |
| B. Reprosecution Following Acquittals and Dismissals | 207 |

C. Reprosecution Following Conviction 209
D. Increased Punishment Following a Successful Appeal..... 211
Citations to Chapters 1–19 213