

TABLE OF CONTENTS

PREFACE	V
ACKNOWLEDGMENTS	IX
TABLE OF CASES	XXVII
United States Constitution (Selected Provisions).....	1
Members of the Supreme Court	5
Chapter 1. The Criminal Process: Failures, Choices, and	
Legitimacy	9
A. Failures	9
1. Introduction	9
2. Investigation Failures	12
Brown v. Mississippi	12
Notes and Questions	17
3. Trial Failures	19
James Goodman—Stories of Scottsboro.....	19
Powell v. Alabama	23
Notes and Questions	29
Gerald B. Lefcourt—Responsibilities of a Criminal Defense	
Attorney.....	31
Notes and Questions	32
America the Violent.....	32
B. The Norms of the Criminal Process	35
Notes and Questions	44
C. The Bill of Rights and the Fourteenth Amendment: The	
Incorporation Story	46
1 Joshua Dressler & Alan C. Michaels—Understanding Criminal	
Procedure	47
Notes and Questions	48
Duncan v. Louisiana	50
Notes and Questions	58
D. The “Best Trial in the World”?	60
1. Convictions of Innocent Defendants.....	60
George C. Thomas III—The Supreme Court on Trial—How the	
American System of Justice Sacrifices Innocent	
Defendants	60
Notes and Questions	62
2. Unjust Convictions	63
Notes and Questions	65

Chapter 11. Pretrial Release	825
A. Interests at Stake in the Release Decision	825
B. Bail and Other Release Mechanisms	828
Brian Mahoney, et al.—Pretrial Services Programs: Responsibilities and Potential.....	828
Notes and Questions	830
Stack v. Boyle	831
Notes and Questions	833
C. Preventive Detention	838
United States v. Salerno.....	838
Notes and Questions	851
 Chapter 12. Case Screening	 857
So You Want to Be a Prosecutor?.....	857
A. Prosecutorial Discretion in Charging.....	858
1. Case Study: 235 Counts Versus 0 Counts.....	859
Notes and Questions	860
2. The Standards of the Bar.....	864
Notes and Questions	865
3. Constitutional Limits on Discretion in Charging.....	867
United States v. Armstrong.....	867
Notes and Questions	874
Blackledge v. Perry.....	876
Notes and Questions	878
B. Judicial Screening of Cases: The Preliminary Hearing.....	879
Coleman v. Alabama	880
Notes and Questions	884
C. Grand Jury Screening of Cases	886
Welcome to the Grand Jury Venire.....	886
Introductory Comment.....	887
Susan W. Brenner—The Voice of the Community: A Case for Grand Jury Independence	890
Andrew D. Leipold—Why Grand Juries Do Not (and Cannot) Protect the Accused	891
Notes and Questions	893
United States v. Williams.....	895
Notes and Questions	902
 Chapter 13. Preparing for Adjudication	 907
A. Introduction to Case Processing.....	907
Thumbnail Guide to Case Processing	909
B. The Fifth Amendment Privilege and the Grand Jury Investigative Function	910
Introductory Comment.....	910
Hoffman v. United States	912
Notes and Questions	916

	Comment on the Investigative Grand Jury	917
	Notes and Questions	920
C.	Pretrial Motion Practice	925
	1. Motions to Suppress Evidence	926
	Notes and Questions	929
	2. Motions to Change Venue	930
	Notes and Questions	932
D.	Discovery.....	935
	1. Non-Constitutional Discovery	935
	Introductory Comment.....	935
	Notes and Questions	941
	2. Constitutional Discovery.....	943
	Introductory Comment.....	943
	United States v. Agurs	944
	Notes and Questions	951
	Smith v. Cain	955
	Notes and Questions	957
	Arizona v. Youngblood.....	961
	Notes and Questions	969
	Williams v. Florida	970
	Notes and Questions	977
E.	Joinder and Severance	978
	Notes and Questions	978
	State v. Reldan	980
	Notes and Questions	984
F.	Speedy Trial.....	986
	Barker v. Wingo.....	987
	Notes and Questions	996
	Chapter 14. The Role of Defense Counsel.....	1001
A.	The Ethics of Defending “Those” People	1003
	1. A Case Study: Defending the Defenseless Client	1003
	Notes and Questions	1003
	2. Ethics and Duties of Defense Counsel	1007
	Gerald B. Lefcourt—Responsibilities of a Criminal Defense	
	Attorney.....	1007
	Notes and Questions	1008
	Nix v. Whiteside	1011
	Notes and Questions	1016
B.	The Right to Have Appointed Counsel.....	1017
	Gideon v. Wainwright	1018
	Notes and Questions	1022
	And How Is That Working out for You? A Gathering Storm: A	
	Comment on <i>Gideon’s</i> Legacy	1024
	Scott v. Illinois	1028
	Notes and Questions	1032
	Douglas v. California.....	1034

Notes and Questions	1039
Ross v. Moffitt.....	1040
Notes and Questions	1043
C. The Right to Decide Whether to Have Counsel.....	1044
Faretta v. California.....	1045
Notes and Questions	1054
<i>Faretta</i> Hell: Do Judges Look Like Grapefruits?	1058
Notes and Questions	1060
D. The Right to Effective Assistance of Counsel.....	1062
Strickland v. Washington	1062
Notes and Questions	1079
Vivian O. Berger—The Supreme Court and Defense Counsel: Old Roads, New Paths—A Dead End?	1083
Notes and Questions	1085
Bruce A. Green—Lethal Fiction: The Meaning of “Counsel” in the Sixth Amendment.....	1091
Notes and Questions	1092
Chapter 15. Plea Bargaining and Guilty Pleas	1097
A. Plea Bargaining.....	1098
1. The Background.....	1098
2. The Debate	1102
Joshua Dressler & Alan C. Michaels—Understanding Criminal Procedure	1102
Notes and Questions	1106
B. Characteristics of a Valid Guilty Plea	1114
1. “Voluntary, Knowing, and Intelligent”	1114
Brady v. United States.....	1114
Notes and Questions	1119
2. “Factual Basis” for the Plea	1126
North Carolina v. Alford	1126
Notes and Questions	1130
C. Defense Attorney Competency in Plea Negotiations	1132
Introduction	1132
Missouri v. Frye.....	1134
Lafler v. Cooper	1142
Notes and Questions	1151
D. Making and Breaking Deals.....	1153
1. Making the Deal	1153
Bordenkircher v. Hayes.....	1153
Notes and Questions	1159
2. Breaking the Deal.....	1160
Santobello v. New York	1160
Notes and Questions	1163
E. The Procedural Effect of a Guilty Plea	1170
McMann v. Richardson	1170
Notes and Questions	1172

Chapter 16. The Trial Process	1177
A. Right to Trial by Impartial Jury	1177
1. Trial-by-Jury: Nature of the Constitutional Right	1178
Duncan v. Louisiana	1178
Notes and Questions	1181
2. Jury Selection	1192
a. “Fair Cross-Section” Requirement	1192
Taylor v. Louisiana	1192
Notes and Questions	1197
b. Voir Dire	1201
A Special Problem: Race and Racism in Jury Selection	1202
Ham v. South Carolina	1202
Notes and Questions	1204
<i>Voir Dire</i> in a Highly Charged Criminal Prosecution	1210
People v. Newton	1210
Notes and Questions	1215
c. “For Cause” Challenges	1215
United States v. Salamone	1215
Notes and Questions	1220
d. Peremptory Challenges	1225
Sandra Guerra Thompson—The Non-Discrimination	
Ideal of <i>Hernandez v. Texas</i> Confronts a “Culture”	
of Discrimination: The Amazing Story of <i>Miller-El</i>	
v. <i>Texas</i>	1225
Eric L. Muller—Solving the <i>Batson</i> Paradox: Harmless	
Error, Jury Representation, and the Sixth	
Amendment	1226
Batson v. Kentucky	1228
Notes and Questions	1235
3. Jury Nullification	1252
United States v. Thomas	1252
Notes and Questions	1262
B. Right to Be Confronted with Prosecution Witnesses	1269
1. Face-to-Face Confrontation	1269
Maryland v. Craig	1269
Notes and Questions	1278
2. The Search for the Meaning of Confrontation	1280
Crawford v. Washington	1284
Notes and Questions	1296
Michigan v. Bryant	1301
Notes and Questions	1318
3. Right to Have a Co-Defendant’s Confession Excluded	1322
Cruz v. New York	1322
Notes and Questions	1327
Gray v. Maryland	1328
Notes and Questions	1335

C.	Right to Compulsory Process	1336
	Introductory Comment.....	1336
	United States v. Burr	1338
	Notes and Questions	1339
	Taylor v. Illinois	1339
	Notes and Questions	1347
D.	Defendant's Right to Testify	1348
	Introductory Comment.....	1348
	Notes and Questions	1349
	Griffin v. California.....	1350
	Notes and Questions	1355
E.	Jury Decision-Making	1359
	Bringing It All Home.....	1359
	United States v. Thomas.....	1364
	Notes and Questions	1364
	Chapter 17. Sentencing	1369
A.	Theories of Punishment	1369
	Joshua Dressler—Understanding Criminal Law.....	1369
B.	Sentencing Systems: Overview	1371
	William J. Powell & Michael T. Cimino—Prosecutorial Discretion Under the Federal Sentencing Guidelines: Is the Fox Guarding the Hen House?.....	1371
	Notes and Questions	1372
	Sanford H. Kadish—Fifty Years of Criminal Law: An Opinionated Review	1373
	Notes and Questions	1375
C.	Federal Sentencing Guidelines	1377
	Introductory Comment.....	1377
	Mistretta v. United States	1377
	Stephen Breyer—The Federal Sentencing Guidelines and the Key Compromises Upon Which They Rest.....	1380
	Notes and Questions	1384
D.	Imposing a Sentence: Constitutional Limits	1388
	1. Trial Versus Sentencing: Different Enterprises?	1388
	a. The Traditional View: Sentencing as a Different (and More Informal) Enterprise.....	1389
	Williams v. New York.....	1389
	Notes and Questions.....	1393
	McMillan v. Pennsylvania.....	1394
	Notes and Questions.....	1398
	b. Sentencing as a More Formal Enterprise: The <i>Apprendi</i> Revolution	1399
	Introductory Comment	1399
	Apprendi v. New Jersey	1400
	Notes and Questions.....	1412

Blakely v. Washington	1418
Notes and Questions.....	1428
2. Judicial Vindictiveness in Sentencing	1440
North Carolina v. Pearce	1440
Notes and Questions	1443
Chapter 18. Double Jeopardy	1447
Introductory Comment	1447
A. The “Same Offense” Sargasso Sea.....	1448
Blockburger v. United States	1451
Notes and Questions	1453
Brown v. Ohio	1456
Notes and Questions	1461
Missouri v. Hunter	1464
Notes and Questions	1467
B. Former Acquittal/Collateral Estoppel (Issue Preclusion).....	1469
Fong Foo v. United States	1469
Notes and Questions	1471
Ashe v. Swenson.....	1473
Notes and Questions	1478
C. The Mistrial Doctrine.....	1481
Downum v. United States.....	1481
Notes and Questions	1484
D. The “Dual Sovereignty” Exception to Everything You Have Learned So Far	1489
Bartkus v. Illinois.....	1489
Notes and Questions	1493
Chapter 19. Post-Trial Process: Correcting Erroneous Verdicts....	1499
A. Appeal	1499
1. Appellate Review of Evidence Sufficiency	1500
Jackson v. Virginia	1500
Notes and Questions	1504
2. Harmless Error.....	1507
Notes and Questions	1508
Arizona v. Fulminante	1509
Notes and Questions	1520
3. Retroactivity	1522
Notes and Questions	1524
B. Federal Habeas Corpus.....	1525
1. History and Theory of Habeas Corpus	1525
Graham Hughes—The Decline of Habeas Corpus	1525
Notes and Questions	1528
2. Retroactivity	1530
Teague v. Lane.....	1531
Notes and Questions	1538

3.	Procedural Default—The “Cause and Prejudice” Test.....	1541
	Wainwright v. Sykes	1541
	Notes and Questions	1549
	Smith v. Murray	1551
	Notes and Questions	1557
	Barry Friedman—A Tale of Two Habeas.....	1560
	Notes and Questions	1563
4.	Closing Thoughts.....	1566
	Appendix. Selected Federal Statutes.....	1569
	Bail Reform Act of 1984	1569
	Speedy Trial Act of 1974.....	1582
	Habeas Corpus	1588
	INDEX.....	1597