

Contents

Preface

xvi

1	US Constitution	1
	Learning Objectives	1
	Introduction	1
	<i>The Constitution</i>	2
	<i>Federal Jurisdiction</i>	3
	Supreme Law of the Land	3
	Why a Supreme Court?	4
	<i>An Unwritten Constitution</i>	4
	<i>Impact on Criminal Justice</i>	4
	<i>Original Constitution</i>	5
	Bill of Rights	5
	<i>Application of the Bill of Rights to State and Local Prosecutions</i>	6
	<i>First Amendment</i>	6
	<i>Second Amendment</i>	7
	<i>Third Amendment</i>	7
	<i>Fourth Amendment</i>	8
	<i>Fifth Amendment</i>	8
	<i>Sixth Amendment</i>	9
	<i>Seventh Amendment</i>	9
	<i>Eighth Amendment</i>	10
	<i>Ninth Amendment</i>	11
	<i>Tenth Amendment</i>	11
	Rights That Have Not Been Incorporated	11
	Overview of the Judiciary	12
	<i>Jurisdiction</i>	12
	<i>State or Federal Issue</i>	14
	<i>Appellate Courts</i>	15
	Article III Federal Courts	15
	<i>Organization of Federal Courts</i>	17
	<i>Supreme Court Procedures</i>	19

US Supreme Court Justices	20
<i>Required Supreme Court Justice Qualifications</i>	21
<i>Politicization of the US Supreme Court</i>	21
<i>Shadow Docket</i>	22
Summary	23
Practicum	24
Questions in Review	24
References Cited	25
<i>Cases Cited</i>	25
2	27
Concept of Due Process	
Learning Objectives	27
Introduction	27
Defining Due Process	28
History of Due Process Clause	29
<i>Fourteenth Amendment</i>	29
<i>Application of the Bill of Rights to the States</i>	30
<i>First Amendment</i>	35
<i>Fourth Amendment</i>	35
<i>Fifth Amendment</i>	35
<i>Sixth Amendment</i>	35
<i>Eighth Amendment</i>	35
Due Process Beyond the Bill of Rights	36
Procedural Due Process	38
Substantive Due Process	38
Police Power	38
Vagueness	39
Equal Protection of the Law	40
Summary	41
Practicum	42
Questions in Review	42
References	42
<i>Publications Cited</i>	42
<i>Cases Cited</i>	42
3	44
Fourth Amendment	
Learning Objectives	44
History	44
Overview of the Amendment	45
What Constitutes a Search?	46
Reasonable Expectation of Privacy	47
Plain View	48
Government Intrusion	49
Protected Areas	50

Probable Cause	51
Administrative Searches	52
Warrants	52
<i>Sufficiency of the Affidavit</i>	53
<i>Mistakes in the Place to Be Searched</i>	53
<i>Using Informants to Establish Probable Cause</i>	54
Arrests	57
<i>Arrest of a Person for Only a Fineable Offense</i>	59
<i>Unconscious Driver's DNA</i>	60
<i>Taking DNA of an Arrested Person</i>	60
Significant Cases on Fourth Amendment Issues	61
Summary	65
Practicum	66
Questions in Review	66
References	67
<i>Publications Cited</i>	67
<i>Cases Cited</i>	67
4 Fourth Amendment Issues	68
Learning Objectives	68
Introduction	68
Searches Without Warrants	68
<i>With Probable Cause</i>	69
<i>Probable Cause Not Needed</i>	70
<i>Searches of Probationers and Parolees</i>	71
<i>Automobile Exception</i>	72
No Reasonable Expectation of Privacy Situations	73
<i>Consent Searches</i>	73
<i>Open Fields</i>	74
Plain View	75
Abandoned Property	77
Community Caretaking Rule	78
Aerial Observations	78
Student Searches	80
Arrests Without Warrants	81
Selected Court Cases on Arrests	82
Terry Stops	82
Traffic Stops	85
Scope of the Search	86
What Constitutes a Seizure	87
Wiretaps	89
Cellular Telephones	91
<i>Warrant Requirements for Cell Phone Data</i>	91
<i>Search of Cell Phones</i>	91

Summary	93
Practicum	94
Questions in Review	94
References	94
<i>Publications Cited</i>	94
<i>Cases Cited</i>	95
5 Exclusionary Rule	97
Learning Objectives	97
Introduction	97
<i>Mapp v. Ohio</i>	98
Brief History of the Rule	99
Standing to Object	100
Fruit of the Poisonous Tree	101
<i>Exceptions to the Rule</i>	102
<i>Good Faith Exception</i>	102
<i>Purged Taint</i>	103
<i>Independent Source</i>	104
<i>Inevitable Discovery</i>	104
<i>Impeachment of Defendant</i>	105
Noncriminal Trial Proceedings	105
<i>Civil Tax Proceedings</i>	105
<i>Quasi-Criminal Proceedings</i>	106
<i>Deportation Hearings</i>	106
<i>Probation Revocation Hearings</i>	106
Situations in Which the Rule Has Not Been Applied	107
<i>Violation of the Knock-and-Announce Requirement</i>	107
<i>Searches Based on Erroneous Information</i>	107
Exclusionary Rule and the Fifth Amendment	108
Exclusionary Rule and the Sixth Amendment	109
<i>Significant Cases</i>	109
Summary	112
Practicum	112
Questions in Review	113
References	113
<i>Cases Cited</i>	113
6 Fifth Amendment Issues	115
Learning Objectives	115
Introduction	115
Grand Jury	116
<i>Infamous Crimes</i>	116
<i>Discrimination in Selection of Grand Jury Members</i>	116
<i>Evidence</i>	116
<i>Sufficiency of an Indictment</i>	117

Double Jeopardy	117
<i>Application of Prohibition</i>	117
<i>Separate Sovereigns</i>	118
<i>Collateral Estoppel</i>	118
Self-Incrimination	119
<i>Coverage of the Privilege</i>	120
<i>Establishing Voluntariness of Statement</i>	121
Miranda Warning	122
<i>The Warning</i>	123
<i>In-Custody Requirement</i>	123
<i>What Constitutes Interrogation?</i>	127
<i>When Must Interrogation Stop?</i>	127
Exceptions to the Rule	128
<i>Public Safety Exception</i>	128
<i>Where Vienna Convention Was Violated</i>	128
<i>Statements Made During Medical Treatment</i>	129
<i>Undercover Agents</i>	129
<i>Deportation Proceedings</i>	129
<i>Initial Inquiry and Booking</i>	130
Failure to Advise Defendant of Other	
Suspected Crimes	131
Fruit of the Poisonous Tree	131
Involuntary Confessions	132
Commenting on Defendant's Silence	132
Invoking the Right to Be Silent	133
Summary	134
Practicum	135
Questions in Review	135
References	136
<i>Cases Cited</i>	136
7 Sixth Amendment Issues	139
Learning Objectives	139
Introduction	139
Speedy Trial	140
<i>Constitutional Right</i>	140
<i>Statutory Right</i>	141
Public Trial	141
Right to Jury Trial	144
<i>Impartial Jury</i>	145
<i>Unanimous Findings by Jury</i>	146
<i>Pretrial Publicity</i>	146
Voir Dire	147
Selection of Jurors	147
<i>Juror's Attitude Toward Death Penalty</i>	148
<i>Number of Jurors</i>	149

Judge Commenting on Evidence	149
<i>Judicial Instructions</i>	149
Questioning	150
Urging Jury to Reach a Verdict	150
Penalty for Exercising Right to Jury Trial	150
Judicial District in Which the Crime Was Committed	151
Informed of the Nature and Cause of the Accusation	151
Right to Confront Witnesses	152
Compulsory Process for Obtaining Witnesses	152
Assistance of Counsel	153
<i>Right to Appointed Counsel</i>	153
<i>Effective Assistance of Counsel</i>	154
<i>Duty to Present Mitigation Evidence</i>	155
<i>Establishing Prejudice</i>	155
<i>Right to Represent Self</i>	156
<i>Standard of Competence Required for Self-Representation</i>	157
<i>When the Right to Appointed Counsel Attaches</i>	158
<i>Right to Counsel on Appeal for Indigent Defendants</i>	158
<i>Defendant's Right to Be Represented by the Counsel of Choice</i>	158
Guilty Pleas	159
<i>Significant Cases</i>	160
Summary	162
Practicum	164
Questions in Review	164
References	164
<i>Cases Cited</i>	164
8 Eighth Amendment Issues	168
Learning Objectives	168
Introduction	168
Death Penalty as Cruel and Unusual	169
<i>Is the Death Penalty Cruel and Unusual?</i>	170
<i>Does the Public Have the Right to Hear the Sounds of Executions?</i>	171
<i>Right to Have a Spiritual Advisor at Execution</i>	171
<i>Executing the Intellectually Disabled</i>	171
<i>History of Death Penalty's Methods of Execution</i>	173
<i>Chemical Injection</i>	175
Death Penalty for Crimes Other Than Murder	175
Noncapital Punishments	176
<i>Robinson v. California</i>	176
<i>Life Sentences for Juveniles</i>	179
<i>Other Cruel and Unusual Punishments</i>	179
Prison and Jail Conditions	181
<i>Prison Conditions</i>	181
<i>Jail Conditions</i>	182

Sentences as Cruel and Unusual	183
<i>Bail</i>	184
<i>Protective Custody Awaiting Trial</i>	185
<i>Should Illegal Immigrants Be Allowed Bail?</i>	186
<i>Overcrowded Prisons</i>	186
Significant Decisions	190
Summary	191
Practicum	192
Questions in Review	192
References	192
<i>Publications Cited</i>	192
<i>Cases Cited</i>	193
9	
First Amendment Issues	195
Learning Objectives	195
Introduction	195
Religious Issues	196
Freedom of the Press	198
<i>Prior Restraints on Publications</i>	198
<i>Distribution of Publications</i>	199
Right to Assemble and Free Speech	199
Petitions to the Government	201
Right of Privacy	201
Obscenity	203
Students and the First Amendment	205
<i>Freedom of Expression in Schools</i>	205
<i>School Assignments</i>	205
<i>Public Funding of Education</i>	205
<i>Use of School Property</i>	205
<i>School Prayers</i>	206
Prisoners and the First Amendment	206
<i>Regulation of Incoming Publications</i>	206
<i>Prisoner's Mail</i>	207
<i>Right of Association</i>	208
Significant Cases	208
Summary	210
Practicum	211
Questions in Review	212
References	212
<i>Publications Cited</i>	212
<i>Cases Cited</i>	212
10	
Civil Liability	214
Learning Objectives	214
Introduction	214

Federal Civil Rights	214
42 US Code § 1983: Civil Action for Deprivation of Rights	215
Under Color of Law	216
Excessive Force Used in an Arrest	216
Use of Deadly Force	217
Private Correctional Officers	217
False Arrest Statute of Limitations	217
Abusive Interrogations	218
Violations of Constitutional Rights in a Foreign Country	219
General Rules of Liability	219
Liability of Federal Agents Under 42 USC § 1983	219
Officer's Duty to Arrest	220
Liability for Failure to Train Police Officers	221
Immunity	222
Prosecutors	225
Retaliatory Arrest Claim	229
Summary	229
Practicum	230
Questions in Review	230
References	231
<i>Publication Cited</i>	231
<i>Cases Cited</i>	231
11	Writ of Habeas Corpus
	232
Learning Objectives	232
Introduction	232
US Courts	234
Requirements for Writ	235
<i>Alaska v. Wright</i>	235
Great Writ	236
Boumediene v. Bush	236
Subsequent Proceedings	242
Procedure for Obtaining Writ	242
Harmless Error Standard	243
Summary	243
Practicum	244
Questions in Review	244
References	244
<i>Publications Cited</i>	244
<i>Cases Cited</i>	245
12	Epilogue
	246
Learning Objectives	246
Politicization of the Supreme Court	246

Issues Before the Supreme Court	247
History	247
Size of the Supreme Court	248
Warren Court	250
Roberts Court	250
Roberts Court and the Fourth Amendment	251
Summary	253
Questions in Review	253
References	254
<i>Publication Cited</i>	254
<i>Cases Cited</i>	254
<i>Glossary</i>	255
<i>Appendix A: U.S. Constitution</i>	261
<i>Appendix B: Search Warrant</i>	277
<i>Appendix C: Form for Writ of Habeas Corpus</i>	279
<i>Index</i>	289