## **DETAILED CONTENTS**

PREFACE	XIII	The Trial	39
Introduction	xiii	Opening Statements	39
Chapter Organization	xiii	Prosecution's Case-in-Chief	40
Organization of the Text	xiii	The Contemporaneous Objection Rule	40
Acknowledgments	xiv	Cross-Examination	4
		Defense's Case-in-Chief	4
Chapter 1. Introduction	1	Prosecution's Rebuttal and Defendant's Surrebuttal	42
Burden of Proof	2	Closing Arguments	42
The Judge and the Jury	3	Jury Instructions	43
The Development of the Law of Evidence	4	Jury Deliberations	44
The United States Constitution	6	Jury Unanimity	44
The United States Supreme Court	7	Verdict	45
Federal District Courts and Courts of Appeal	10	The Judicial Sentencing Process	4
State Constitutions and State Courts	10	Sentencing Guidelines and the Role of the	
State Judicial Systems	13	Jury in Sentencing	46
Precedent	13	Criminal Appeals	48
The Development of Due Process	15	Habeas Corpus	50
The Fourteenth Amendment	15	Chapter Summary	53
The Due Process Clause	16	Chapter Review Questions	55
Fundamental Fairness	17	Legal Terminology	56
Total Incorporation	20		
Selective Incorporation	20	Chapter 3. Types of Evidence	57
Rules of Evidence	21	Introduction	58
Federal Rules of Evidence	22	Relevance	59
Uniform Rules of Evidence	23	Competence	61
State Rules of Evidence	23	Exclusion of Relevant Evidence Based on	
Do We Need Rules of Evidence?	23	Prejudice and Other Concerns	62
Chapter Summary	24	Prejudicial, Misleading, and Confusing Evidence	63
Chapter Summary  Chapter Review Questions	25	Other Grounds for Excluding Evidence Under Rule 403	65
Legal Terminology	25	Direct and Circumstantial Evidence	66
		Testimonial and Real Evidence	68
Charter 2 The Criminal Institut December 1	27	Substitutes for Evidence	71
Chapter 2. The Criminal Justice Process	2/	Stipulations	71
Introduction	28	Judicial Notice	72
The Criminal Complaint	28	Adjudicative Facts	72
First Appearance	30	Indisputable Facts	72
Preliminary Hearing	30	Common Knowledge	72
Grand Jury	31	Matters Capable of Accurate Determination	73
Arraignment	31	Personal Knowledge of the Judge	73
Suppression Hearings and Pretrial Motions	32	Procedure	73
Discovery	33	Presumptions	74
Plea Bargaining	34	Conclusive and Rebuttable Presumptions	74
Jury Selection	36	Presumptions and Social Policy	75

Presumptions and Criminal Law	75	Case Analysis	100
Mandatory Presumptions and Criminal Law	75	Chapter Summary	101
Rebuttable Presumptions and Criminal Law	76	Chapter Review Questions	102
Case Analysis	78	Legal Terminology	102
Chapter Summary	79		
Chapter Review Questions	80		
Legal Terminology	80	Chapter 5. Witnesses	103
		Introduction	104
Chapter 4. Direct and Circumstantial		Oath or Affirmation	105
Evidence	81	Personal Knowledge	106
Introduction	82	Mental Capacity	107
Jury Decision-Making	83	Narration	108
Circumstantial Evidence of Ability to Commit		Competency Hearings	108
the Crime	83	Hypnosis	109
Specialized Skill	83	Child Testimony	109
Means to Commit the Crime	83	Judges as Witnesses	113
Physical Capacity	84	Jurors as Witnesses	114
Mental Capacity	84	Spousal Competence	116
Circumstantial Evidence of an Inference of		Religion	117
Consciousness of Guilt and of Guilt	85	Criminal Convictions	118
Flight	85	Mental Incapacity	118
Concealing Evidence	85	Impeachment	119
Offers to Plead Guilty	86	Bias	120
Possession of Stolen Property	86	Prior Felony Convictions	120
Sudden Wealth	86	Felony Convictions to Impeach Nonparty	120
Circumstantial Evidence That an Individual Is the Victim of Rape	87	Witnesses	121
Character Evidence	87	Felony Convictions to Impeach Defendant- Witnesses	121
Character and Public Policy	87	Crimes Involving a Dishonest Act or	121
Character as an Essential Element		False Statement	122
of a Crime	89	Time Limits	122
Victim's Character in a Criminal Case	89	Pardons, Annulments, and Certificates of	
Victim's Character in a Homicide Case	90	Rehabilitation	123
Character and Habit	91	Juvenile Adjudications	123
Other Acts Evidence	93	Appeals	123
Other Acts Evidence and Circumstantial Evidence		Character for Truthfulness	124
of Identity	93	Uncharged Crimes and Immoral Acts	125
Modus Operandi	93	Prior Inconsistent Statements	127
Other Acts Evidence and Circumstantial		Specific Contradiction	128
Evidence of Intent	94	Physical and Psychological	
Intent	94	Incapacity	129
Knowledge	94	Rehabilitation	129
Motive	94	Corroboration	130
Threats	95	Recorded Recollection	131
Opportunity	95	Present Recollection Refreshed	131
Act Not Performed Inadvertently,		Past Recollection Recorded	132
Accidentally, Involuntarily, or		Case Analysis	134
Without Guilty Knowledge	96	Chapter Summary	136
Prior False Claims	96	•	
Plan	96	Chapter Review Questions	137
Preparation	97	Legal Terminology	137

Chapter 6. The Opinion Rule and			
<b>Expert Testimony</b>	138	Government Documents	177
Introduction	139	Visual Images	178
Unavailable Witnesses	139	Authentication of Photographs and Videos	178
Opinion Rule	140	Authentication of Medical Images	179
Lay Witnesses	140	Authentication of Objects	179
Expert Testimony	142	Authentication of Voice Communication	179
Qualifying an Expert Witness	144	The Best Evidence Rule	180
Testimony on Ultimate Issues	145	Application of the Best Evidence Rule	182
Scope of Expert Testimony	146	Models, Maps, Diagrams, and Charts	183
Court-Appointed Experts	149	In-Court Exhibitions	184
Case Analysis	150	Case Analysis	184
Chapter Summary	152	Chapter Summary	187
Chapter Review Questions	152	Chapter Review Questions	188
Legal Terminology	152	Legal Terminology	188
Chapter 7. Crime Scene Evidence and		Chapter 9. Hearsay	189
Experiments	153	Introduction	190
	154	The Development of the Rule Against Hearsay	191
Crime Scene Evidence	155	The Definition of Hearsay	191
	156	The Reasons for the Hearsay Rule	192
	157	Hearsay Objections	193
	158	The Sixth Amendment and Hearsay	193
	158	Exceptions to the Hearsay Rule	195
	159	Admission and Confessions	195
	159	Admissions by a Party	196
	160	Adoptive Admissions	196
	161	Authorized Admissions	197
	161	Admissions by an Agent	197
	163	Admissions by a Co-Conspirator	197
		Prior Statements	199
	164	Prior Inconsistent Statements	199
	165	Prior Consistent Statements	2.00
Polygraph	165	Identifications	200
Experiments	166	Hearsay Exceptions When Declarant Is Not	
	167	Required to Be Available	201
	170	Present Sense Impression	201
•	171	Excited Utterance	203
Legal Terminology	171	Then-Existing Mental, Emotional, or Physical Condition	2.04
Chapter 8. Documentary Evidence,		Medical Treatment-Diagnosis	206
Models, Maps, and Diagrams	172	Business Records	207
Introduction	172	Absence of Business Records	208
Authentication of Documents	173	Public Records	209
	Unavailable Witnesses Opinion Rule Lay Witnesses Expert Testimony Qualifying an Expert Witness Testimony on Ultimate Issues Scope of Expert Testimony Court-Appointed Experts Case Analysis Chapter Summary Chapter Review Questions Legal Terminology  Chapter 7. Crime Scene Evidence and Experiments Introduction Crime Scene Evidence Chain of Custody Scientific Evidence Laying the Foundation for Scientific Evidence Right to Defense Experts Judicially Accepted Scientific Tests Fingerprints Blood Alcohol Blood Typing DNA Analysis of Controlled Substances Ballistics Other Judicially Recognized Tests Tests Not Accepted by the Courts Polygraph Experiments Case Analysis Chapter Summary Chapter Review Questions Legal Terminology  Chapter 8. Documentary Evidence, Models, Maps, and Diagrams	Unavailable Witnesses Opinion Rule Lay Witnesses 140 Expert Testimony 142 Qualifying an Expert Witness 144 Testimony on Ultimate Issues 145 Scope of Expert Testimony 146 Court-Appointed Experts 149 Case Analysis 150 Chapter Summary 152 Chapter Review Questions 152 Legal Terminology 152  Chapter 7. Crime Scene Evidence and Experiments 154 Crime Scene Evidence 155 Chain of Custody 156 Scientific Evidence 157 Laying the Foundation for Scientific Evidence Right to Defense Experts Judicially Accepted Scientific Tests 159 Fingerprints 159 Blood Alcohol Blood Typing 161 DNA Analysis of Controlled Substances 163 Ballistics 164 Other Judicially Recognized Tests 165 Polygraph 165 Experiments 166 Case Analysis 167 Chapter Summary 170 Chapter Review Questions 171 Legal Terminology 172  Chapter 8. Documentary Evidence, Models, Maps, and Diagrams 172	Unavailable Witnesses Opinion Rule Lay Witnesses 140 Authentication of Medical Images Authentication of Medical Images Authentication of Objects Expert Testimony Qualifying an Expert Witness 144 Testimony on Ultimate Issues 145 Scope of Expert Testimony Qualifying an Expert Witness 146 Testimony on Ultimate Issues 147 Court-Appointed Experts 148 Case Chapler Summary 149 Chapter Review Questions Legal Terminology 152 Chapter Review Questions Legal Terminology 152 Chapter Review Questions Legal Terminology 153 Introduction 154 Crime Scene Evidence 155 Introduction 156 Chain of Custody 156 Scientific Evidence 157 Laying the Foundation for Scientific Evidence Right to Defense Experts Judicially Accepted Scientific Tests 159 Rigerprints 159 Rigerprints 159 Riged Alcohol Blood Typing 161 DNA Analysis of Controlled Substances 163 Ballistics 164 Other Judicially Recognized Tests Polygraph 165 Case Analysis 167 Chapter Summary Chapter Summary Chapter Review Questions Legal Terminology 171 Chapter Review Questions 184 Authentication of Medical Images Authentication of Medical Images Authentication of Medical Tobject Authentication of Medical Tobject Authentication of Medical Tests Phopletion of the Rest Evidence Rule Models, Maps, and Diagrams 149 Authentication of Objects Authentication of Objects Authentication of Objects Authentication of Objects Phoplets Authentication of Object Ommunication The Best Evidence Rule Application of the Rest Evidence Rule Models, Maps, and Diagrams 152 Chapter Summary 152 Chapter Summary 153 Introduction 154 The Devloyment of the Rule Against Hearsay The Definition of Hearsay The Definition of Hearsay The Definition of Hearsay The Definition of Hearsay The Devloyment of the Rule Against Hearsay The Definition of Hearsay The Devloyment of the Rule Against Hearsay The Devloyment

Unavailability of Declarant	211	Chapter 11. The Exclusionary Rule	244
Former Testimony	212	Introduction	245
Statement Under Belief of Impending Death	214	The Exclusionary Rule	246
Declaration Against Interest	216	The Exclusionary Rule and Federal Courts	246
Statement of Personal or Family History	217	The Exclusionary Rule and State Courts	246
Statement Offered Against a Party That Wrongfully Caused the Declarant's Unavailability	218	The Extension of the Exclusionary Rule to State Courts	248
Residual Exception	219	Debating the Exclusionary Rule	248
Hearsay Within Hearsay	219	The Justification for the	
Case Analysis	220	Exclusionary Rule	248
Chapter Summary	221	Arguments Against the Exclusionary Rule	249
Chapter Summary  Chapter Review Questions	222	Alternative Remedies to the Exclusionary Rule	250
Legal Terminology	222	Invoking the Exclusionary Rule	
Degai reminiones/		Standing	250
			251
Chapter 10. Privileges	224	Exceptions to the Exclusionary Rule	253
Introduction	225	Collateral Proceedings	253
Attorney-Client Privilege	226	Attenuation  Cood Foids Essentian	254
Holder of the Privilege	227	Good Faith Exception	256
Scope of the Privilege	227	Independent Source	260
Exceptions	228	Inevitable Discovery Rule	261
Clergy-Penitent Privilege	230	Impeachment	262
Holder of the Privilege	231	Case Analysis	264
Definition of Clergy	231	Chapter Summary	266
Scope of the Privilege	231	Chapter Review Questions	267
Confidentiality	231	Legal Terminology	267
Exceptions	231		
Waiver	232	Chapter 12. Searches and Seizures	
Physician-Patient Privilege	232	and Privacy	268
Psychotherapist-Patient Privilege	233	Introduction	269
Husband-Wife Privilege	234	The Historical Background of the Fourth	
Marital Communication Privilege	234	Amendment	270
Marital Testimony Privilege	235	Searches	271
Government Privileges	236	Expectation of Privacy	271
Executive Privilege	236	Informants and Electronic Eavesdropping	273
State Secrets Privilege	236	Plain View	274
Official Information Privilege	237	Expectation of Privacy	274
Confidential Informant's Privilege	237	Open Fields	275
		Curtilage and Aerial Surveillance	276
Grand Jury Confidentiality  Nove Madia Drivilage	238	Technology and Searches and Seizures	277
News Media Privilege	238	Public Places and Private Businesses	279
Case Analysis	240	Abandoned Property	280
Chapter Summary	242	Seizures of Persons	282
Chapter Review Questions	242	Case Analysis	285
Legal Terminology	243	Chapter Summary	286

Chapter Review Questions	287	Deadly Force and Arrests	330
Legal Terminology	288	Non-Deadly Force	331
		Misdemeanor Arrests and Citations	334
Chapter 13. Stop and Frisk	289	Case Analysis	336
Introduction	290	Chapter Summary	338
Reasonable Suspicion	291	Chapter Review Questions	339
The Balancing Test	291	Legal Terminology	340
Reasonable Suspicion and Terry v.	Ohio 292		
The Reasonable Suspicion Determ	ination 292	Chapter 15. Searches and Seizures	
Facts Constituting Reasonable Sus	picion 293	of Property	341
Informants and Hearsay	295	Introduction	342
Drug Courier Profiles	298	Search Warrants	343
Race and Reasonable Suspicion	299	Knock and Announce	343
The Scope and Duration of Terry Stops	302	Warrantless Searches	349
Movement	303	Searches Incident to an Arrest	349
Length of Detention	303	Searches Incident to an Arrest and the	351
Intrusiveness	304	Contemporaneous Requirement	331
Stop-and-Identify Statutes	306	Searches of the Area of Immediate Control and Automobiles	352
Automobiles and Terry Stops	307	Misdemeanors and Searches Incident	
Frisks	309	to an Arrest	353
The Terry Standard	309	Pretext Arrests and Searches Incident to an Arrest	354
Terry Searches of Passengers in Automobiles	310	Consent Searches	356
Terry Searches of Automobiles	310	The Scope of a Consent Search	359
		Withdrawal of Consent	360
Terry Searches for Illegal Narcotics		Third-Party Consent	361
Case Analysis	312	Probable Cause Searches of Motor Vehicles	364
Chapter Summary	313	Probable Cause Searches of Containers in	301
Chapter Review Questions	315	Automobiles	365
Legal Terminology	315	Other Warrantless Searches	366
		Inventories	367
Chapter 14. Probable Cause and A	rrests 316	Administrative Inspections	368
Introduction	317	Special-Needs Searches	369
Arrests	317	Case Analysis	370
Probable Cause	318	Chapter Summary	373
Direct Observations	319	Chapter Review Questions	374
Hearsay	320	Legal Terminology	374
The Aguilar-Spinelli Test	321		
Totality of the Circumstances	322	Chapter 16. Interrogations and	
Reasonableness and Arrests	324	Confessions	375
Probable Cause, Warrants, and the Cour	ts 324	Introduction	376
Arrests and Warrants	325	Interrogations	376
Arrests in the Home Exigent Circumstances	326	Three Constitutional Limitations on Police Interrogations	377

Due Process	378	Memory	416
The Voluntariness Test	378	Identifications	416
Voluntariness	378	The Sixth Amendment and Eyewitness	
The Due Process Test Today	379	Identifications	416
The Right Against Self-Incrimination	380	The Sixth Amendment and Critical Stages of Criminal Prosecution	417
Miranda v. Arizona	383		
Miranda and the Constitution	385	The Threat of Suggestive Lineups	417
Custodial Interrogation	386	The Role of the Defense Attorney	418
The Public Safety Exception	390	Tainted Lineups and Courtroom  Identifications	418
The Miranda Warnings	391	The Sixth Amendment and Prearraignment	
Invoking the Miranda Rights	393	Identifications	419
Waiver	394	The Sixth Amendment and Photographic	
Waiver: Question First and Warn Later	397	Displays	421
Waiver Following Invocation of the		The Due Process Test	422
Miranda Rights	399	Suggestiveness, Reliability, and the Totality of	
Interrogation	403	the Circumstances	422
Sixth Amendment Right to Counsel:		The Due Process Test and Suggestiveness	424
Police Interrogations	404	The Requirement of Police Involvement	429
Case Analysis	406	Case Analysis	432
Chapter Summary	408	Chapter Summary	433
Chapter Review Questions	410	Chapter Review Questions	434
Legal Terminology	411	Legal Terminology	435
Chanten 17 Everwitzen era Idantificatione	412		
Chapter 17. Eyewitness Identifications	412	GLOSSARY	437
Introduction	413	INDEX	445
The Psychology of Identifications	415		
Perception	415	ABOUT THE AUTHOR	475