

# Contents

*Preface* xxi  
*Acknowledgments* xxiii  
*About the Author* xxv



## Section I Foundations of Criminal Procedure

### Chapter 1: Introduction to Criminal Procedure 5

Sources of Law	5
The U.S. Constitution and Bill of Rights	5
State Constitutions	5
Appellate Courts	6
The U.S. Supreme Court	6
Statutory Law	7
State Versus Federal Procedure	7
Criminal Versus Civil Law	8
The Criminal Justice Process: Investigation to Sentencing	9
Investigation	9
Arrest	9
Initial Appearance/Bail Hearing/Arraignment	10
Preliminary Hearing	10
Grand Jury	11
Felony Arraignment	11
Pretrial Motions	12
Plea Bargaining	12
Trial	13
Sentencing	13
Misdemeanor Trial Process	15
<b>Summary</b>	<b>15</b>
<b>Review Questions</b>	<b>16</b>
<b>Legal Terminology</b>	<b>16</b>
<b>References</b>	<b>16</b>

## Chapter 2: The Appellate Process 17

The Federal Appellate Court Structure	19
The Federal Trial Courts	19
U.S. Court of Appeals	19
U.S. Supreme Court	20
State Appellate Structure	20
State Appeals to the U.S. Supreme Court	21
The Role of the Executive Branch	22
Habeas Corpus	23
The U.S. Supreme Court and Criminal Procedure	24
How Does the U.S. Supreme Court Develop a Rule of Criminal Procedure?	24
The Decision Process	25
How to Read a Case Opinion	25
<i>Miranda v. Arizona</i>	25
Summary	27
Review Questions	27
Legal Terminology	27
References	28

## Chapter 3: The History and Development of Due Process 29

<i>Brown v. Mississippi, 297 U.S. 278 (1936)</i>	30
What Is Due Process?	32
Due Process and Illegal Search	33
<i>Rochin v. California, 342 U.S. 165 (1952)</i>	33
The Application of the Individual Rights to the States	34
Summary	35
Review Questions	35
Legal Terminology	36
References	36

## Chapter 4: The Exclusionary Rule 37

The Origin of the Exclusionary Rule	37
The History of the Exclusionary Rule	38
<i>Mapp v. Ohio, 367 U.S. 643 (1961)</i>	39
The Fruit of the Poisonous Tree Doctrine	40
The Exceptions to the Exclusionary Rule	41

Attenuation Doctrine	41
<i>Utah v. Strieff</i> , 579 U.S. ____ (2016)	42
Good Faith Exception	42
Independent Source Exception	44
<i>Segura v. United States</i> , 468 U.S. 796 (1984)	44
Ultimate and Inevitable Discovery	45
<i>Nix v. Williams</i> , 467 U.S. 431 (1984)	45
Collateral Use Exceptions	47
Civil Cases	47
Evidence Obtained by Private Citizens	48
<b>Summary</b>	<b>49</b>
<b>Review Questions</b>	<b>49</b>
<b>Legal Terminology</b>	<b>50</b>
<b>References</b>	<b>50</b>



## Section II Search and Seizure

### Chapter 5: Search and Seizure of Persons 53

Probable Cause	53
Probable Cause as It Applies to an Arrest	53
Sources of Probable Cause	55
The Role of Statutory Law in the Probable Cause Arrest Decision	56
Arrest by Private Citizens	56
Arrest Warrants	57
The Search Authority of an Arrest Warrant	57
<i>Maryland v. Buie</i> , 494 U.S. 325 (1990)	57
Exigent Circumstances Relating to Arrests	58
Hot Pursuit	58
<i>United States v. Santana</i> , 427 U.S. 38 (1976)	59
Danger to Persons	59
<i>Michigan v. Fisher</i> 130 S. Ct. 546 (2009)	60
Escape of Suspect	61
Immediate Destruction of Evidence	61
Search Incidental to Arrest	61
<i>United States v. Robinson</i> , 414 U.S. 218 (1973)	62
Search Within the Immediate Reach and Control	64

*Vale v. Louisiana*, 399 U.S. 30 (1970) 64

Search of Contents of Cell Phones 66

*David Leon Riley v. California*, 573 U.S. 373 (2014) 66

United States v. Brima Wurie, 573 U.S. 373 (2014) 66

Detention Facility Search 68

Search of Closed Containers 68

Blood Extraction 68

*Schmerber v. California*, 384 U.S. 757 (1966) 69

Exigent Circumstances: Immediate Destruction of Evidence 69

*Cupp v. Murphy*, 412 U.S. 291 (1973) 70

**Summary 71**

**Review Questions 71**

**Legal Terminology 72**

**References 72**

## **Chapter 6: Stop and Frisk 73**

*Terry v. Ohio*, 392 U.S. 1 (1968) 73

Step One: Reasonable Suspicion 75

Step Two: Identification as a Police Officer 76

Step Three: Stop 76

Step Four: General Inquiry 77

Legal Issue: Are There Any *Miranda* Problems Associated with Asking the Suspect Questions? 78

Is the Suspect Required to Answer the Officer's Questions? 78

Step Five: The Officer's Fears Are Not Dispelled 78

Step Six: Frisk 79

Step Seven: If Weapon Found, Search 80

The Expansion of Stop and Frisk 81

*United States v. Sokolow*, 490 U.S. 1 (1989) 81

Stop and Frisk and Motor Vehicles 82

The Frisk and Probable Cause 83

*Minnesota v. Dickerson*, 508 U.S. 366 (1993) 84

**Summary 85**

**Review Questions 85**

**Legal Terminology 86**

**References 86**

**Chapter 7: Investigative Detentions and Searches 87**

Traffic Stops	87
Traffic Offenses	87
<i>Maryland v. Wilson</i> , 519 U.S. 408 (1997)	88
Reasonable Suspicion Stops	89
<i>Alabama v. White</i> , 496 U.S. 325 (1990)	89
Pretextual Stops	90
<i>Rodriguez v. United States</i> 575 U.S. 135 S. Ct. 1609 (2015)	91
Sobriety Checkpoints	91
<i>Michigan Department of State Police v. Sitz</i> , 496 U.S. 444 (1990)	92
Drug Checkpoints	93
Criminal Apprehension Roadblocks	94
Immigration Checkpoints	94
Border Searches	95
<i>United States v. Montoya de Hernandez</i> , 473 U.S. 531 (1985)	95
<b>Summary</b>	<b>98</b>
<b>Review Questions</b>	<b>98</b>
<b>Legal Terminology</b>	<b>98</b>
<b>References</b>	<b>99</b>

**Chapter 8: Search and Seizure Evidence 101**

Categories of Items Subject to Search	101
Contraband	101
Instrumentalities of a Crime	102
Fruits of a Crime	102
Evidence	102
Reasonable Expectation of Privacy	102
<i>Katz v. United States</i> , 389 U.S. 347 (1967)	102
<i>Bond v. United States</i> , 529 U.S. 334 (2000)	104
Abandoned Property	105
<i>Greenwood v. California</i> , 486 U.S. 35 (1988)	105
Plain View, Plain Hearing, and Plain Touch	107
Plain View	107
<i>United States v. Montgomery Gray</i> , 78 F.Supp.2d 524 (1999)	108
Plain Hearing	109
Plain Smell	109
Plain Feel	110

Open Fields Doctrine 110  
    *Oliver v. United States*, 466 U.S. 170 (1984) 111

Technology and Privacy 112  
    *United States v. Knotts*, 460 U.S. 276 (1983) 113  
    *Kyllo v. United States*, 533 U.S. 27 (2001) 114  
    *United States v. Jones*, 565 U.S. 400, 132 S. Ct. 945 (2012) 115

Public Exposure to Technology 116

Cell-Site Location Information 117  
    *Carpenter v. United States*, 585 U.S. \_\_\_\_ (2018) 118

Summary 119

Review Questions 120

Legal Terminology 121

References 121

## Chapter 9: Consent Searches 123

Standing 123  
    Landlord and Tenant 124  
    Hotels 124  
        *Stoner v. California*, 376 U.S. 483 (1964) 125  
    Shared Standing 125  
    Cotenants 126  
    Consent to Search Motor Vehicles 128

Voluntary 129  
    *Schneckloth v. Bustamonte*, 412 U.S. 218 (1973) 129

Knowingly 130

Scope of the Consent 130  
    *United States v. Russell*, 664 F.3d 1279 (2012) 131

Written Consent 132

Consent by Notice 132

Administrative Searches 132

Summary 133

Review Questions 133

Legal Terminology 134

References 134

## Chapter 10: Vehicle Searches 135

Probable Cause Search—Motor Vehicle 136  
    *United States v. Ross*, 456 U.S. 798 (1982) 136  
    *Chambers v. Maroney*, 399 U.S. 42 (1970) 138

Curtilage Searches of Motor Vehicles	139
<i>Collins v. Virginia</i> , 584 U.S. ____ (2018)	139
Inventory Searches	140
<i>South Dakota v. Opperman</i> , 428 U.S. 364 (1976)	140
Area Within Immediate Reach and Control—Motor Vehicles	141
<i>Arizona v. Gant</i> , 556 U.S. 332 (2009)	141
Recreational Vehicles	142
<i>California v. Carney</i> , 471 U.S. 386 (1985)	143
<i>Rental Vehicles</i>	143
<i>Byrd v. United States</i> , 584 U.S. ____ (2018)	144
<b>Summary</b>	<b>145</b>
<b>Review Questions</b>	<b>145</b>
<b>Legal Terminology</b>	<b>145</b>
<b>References</b>	<b>146</b>



## Section III Self-Incrimination

### Chapter 11: The Spoken Word as Evidence 151

The <i>Miranda</i> Rights	151
<i>Miranda v. Arizona</i> , 384 U.S. 436 (1966)	152
Waiver of Rights	154
Invoking the Rights	159
Termination of Interrogation	160
Reinitiating the Interrogation	160
<i>Maryland v. Shatzer</i> , 559 U.S. 98, 130 S. Ct. 1213. (2010)	160
Admissibility Versus Truthful Evidence	162
The Consequences of an Illegal Interrogation	162
<b>Summary</b>	<b>164</b>
<b>Review Questions</b>	<b>164</b>
<b>Legal Terminology</b>	<b>164</b>
<b>References</b>	<b>165</b>

### Chapter 12: The Application of the *Miranda* Warnings 167

Custodial Interrogation by Law Enforcement	167
Custodial	167
Stop and Frisk	168

- Traffic Stops and *Miranda* 169
  - Berkemer v. McCarty*, 468 U.S. 420 (1984) 169
- The Field Interview 170
- The Police Station Interview 171
  - Oregon v. Mathiason*, 429 U.S. 492 (1977) 172
- Juveniles and School Environments 173
  - J. D. B. v. North Carolina*, 564 U.S. 261 (2011) 173
- Interrogation 174
  - Unsolicited and Spontaneous Statements 175
- Law Enforcement 176
  - Private Security 177
  - Interrogations by Private Citizens 178
  - Non-Law Enforcement Government Officials 178
- The Public Safety Exception 179
  - New York v. Quarles*, 467 U.S. 649 (1984) 179
  - Terrorism and the Public Safety Exception 180
- Summary 182**
- Review Questions 182**
- Legal Terminology 183**
- References 183**

### **Chapter 13: Identification Procedures 185**

- Pretrial Identification Procedures 186
  - Lineup Procedures 187
  - Photographic Arrays 188
- The View from the Supreme Court 188
  - Neil v. Biggers*, 409 U.S. 188 (1972) 188
- Pretrial Identification Factors 191
  - Opportunity of the Witness to View the Suspect 191
  - Certainty of the Witness 191
  - Degree of Attention 191
  - Accuracy of the Description 192
  - Length of Time Between Crime and ID 192
- Totality of Circumstances and Showups 192
- Summary 194**
- Review Questions 194**
- Legal Terminology 194**
- References 194**





## Section IV

### Constitutional Issues

#### Chapter 14: The Right to Trial 197

Right to a Speedy Trial	197
<i>Barker v. Wingo</i> , 407 U.S. 514 (1972)	198
Length of the Delay	199
Reason for the Delay	199
Defendant's Assertion of the Right to Speedy Trial	199
Prejudice to the Defendant by the Delay	199
Statutory Law	200
Speedy Trial and Sentencing	201
<i>Bettermann v. Montana</i> , 578 U.S. ____ (2016)	201
Right to a Public Trial	201
Right to an Impartial Trial by Jury	202
Jury Service	202
Jury Selection	203
The Jury Verdict	204
Jury Nullification	204
Right to Public Trial	205
The Impact of Publicity	206
Judicial Management of Publicity	208
<b>Summary</b>	209
<b>Review Questions</b>	210
<b>Legal Terminology</b>	210
<b>References</b>	210

#### Chapter 15: Double Jeopardy 213

<i>Heath v. Alabama</i> , 474 U.S. 82 (1985)	214
Mistrials and Double Jeopardy	216
The Impact of an Appeal	216
Probable Cause and Double Jeopardy	216
Collateral Estoppel	217
<i>Ashe v. Swenson</i> , 397 U.S. 436 (1970)	217
<b>Summary</b>	218
<b>Review Questions</b>	219
<b>Legal Terminology</b>	219
<b>References</b>	219

## **Chapter 16: The Right to Counsel 221**

- The Landmark Case: *Gideon v. Wainwright* 221
  - Gideon v. Wainwright*, 372 U.S. 335 (1963) 221
- The *Gideon* Impact 223
- Self-Representation 224
- Determination of Indigency 225
- The Attachment of the Right to Counsel 226
- Selection of Appointed Counsel 226
- Public Defender Systems 227
- Effectiveness of Counsel 227
- McCoy v. Louisiana*, 584 U.S. \_\_\_\_ (2018) 228
- Summary 229**
- Review Questions 229**
- Legal Terminology 230**
- References 230**

## **Chapter 17: Bail and Pretrial Detention 231**

- Determination of Bail 232
  - Criminal Record of the Defendant 232
  - Nature of the Crime 232
  - Community Connection 232
  - Defendant's Resources 233
  - The Evidence 233
- Excessive Bail 233
- Pretrial Detention 234
  - United States v. Salerno*, 481 U.S. 739 (1987) 234
- Summary 236**
- Review Questions 236**
- Legal Terminology 236**
- References 236**

## **Chapter 18: Sentencing and Punishment 237**

- Models of Punishment 237
- Sentencing 238
  - Incarceration 238
  - Sentencing Guidelines 239
  - Probation 239

Parole	240
Community Control	240
Monetary Fines	241
Restitution	241
Revocation of Rights or License	241
Sex Offender Registry	242
Death Penalty	242
Considerations in Sentencing	242
Criminal Record	243
Nature of the Crime	243
Status of the Victim	243
Victim's Impact	244
Offender Status	244
Age	244
Offender Remorse	244
Provocation by the Victim	245
Intoxication	245
The Impact of the Eighth Amendment	246
<i>Weems v. United States</i> , 217 U.S. 349 (1910)	247
Habitual Offender Laws	247
<i>Ewing v. California</i> , 538 U.S. 11 (2003)	248
Cruel and Unusual Punishment of Juveniles	249
<i>Graham v. Florida</i> , 560 U.S. 48 (2010)	249
Criminalization of Disease or Addiction	250
Detention Facilities	251
<b>Summary</b>	<b>252</b>
<b>Review Questions</b>	<b>252</b>
<b>Legal Terminology</b>	<b>252</b>
<b>References</b>	<b>253</b>

## **Chapter 19: The Death Penalty 255**

The Supreme Court Review of the Modern Death Penalty	256
<i>Furman v. Georgia</i> , 408 U.S. 238 (1972)	256
<i>Gregg v. Georgia</i> , 428 U.S. 153 (1976)	257
The Death Penalty and Nonhomicide Cases	259
<i>Coker v. Georgia</i> , 433 U.S. 584 (1977)	259

Juveniles and the Death Penalty	260
Mental Illness and the Death Penalty	261
Summary	262
Review Questions	262
Legal Terminology	263
References	263
<i>Legal Terminology List</i>	<i>265</i>
<i>Table of Cases</i>	<i>271</i>
<i>Index</i>	<i>273</i>