



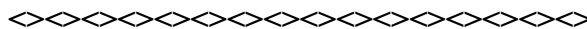
CRIMINAL PROCEDURE

Adjunct Professor Marni Entin

mentin@wsulaw.edu

Fall 2023

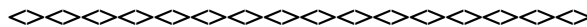
Th 6:30 p.m. -9:40 p.m.



REQUIRED TEXT

Dressler, Thomas, & Medwed, *Criminal Procedure: Investigating Crime* (8th ed., West Publ.)

Students must enroll in the Lexis Classroom page. Information to be provided at first class session.



COURSE DESCRIPTION

This course examines the three constitutional amendments governing criminal investigations. In doing so, it explores the natural tensions between the government's need for effective law enforcement and the privacy and individual liberty interests of its people.

Simply put, this class will teach you “rules” that affect you and everyone you know. It is not overly dramatic to say that there are times in which understanding your rights and responsibilities vis a vis the government can mean the difference between life and death. Some questions we will critically analyze: When can the police “detain” you? Can an officer look inside your backpack? Does it matter if you are in a car or in a house? Does the bulk collection of cell phone location data require a warrant? Why must the police inform you of your Fifth Amendment right to remain silent, but not of your Fourth Amendment right to not consent to a search? When are you entitled to a lawyer?

ATTENDANCE, EXAMINATIONS, & GRADES

Class attendance is mandatory. Students who miss more than four class sessions are subject to administrative dismissal from the course per the WSCL Attendance Policy (reprinted in the Student Handbook). And please note: just because you can miss four classes without being dismissed does not mean that you should miss four classes.

Students earn a numeric grade for the course. The final course grade will consist of two “closed book” examinations: a midterm (during a regularly scheduled class) and a three-hour final examination. Final grades will be based on the midterm (15%), the final examination (70%), and P&P (participation & professionalism) (15%).

PARTICIPATION, PROFESSIONALISM, & PREPARATION

Participation & Professionalism (P&P): Law school success involves active learning. You should read the assigned material prior to class, listen to what is said in class (including what is said in response to other students), and refrain from multi-tasking (checking social media, thinking about other courses, etc) during class. This Crim Pro class only meets once a week for 180 total minutes; if you devote yourself to this class time you will derive its maximum benefits.

For volunteer participation, quality is valued over quantity, but being an engaged participant is important. All views are welcome.

15% of your final course grade will be based on the quality & quantity of your contributions to class discussions, preparation for class, attendance, punctuality, and conduct during class time.

You may not record this class without my prior approval. Students in violation of course policies may be referred to the Associate Dean for Academic Affairs.

Outside Preparation: Criminal Procedure is a bar-tested topic and a graduation requirement. You should anticipate that, on average, preparing for class will take you a minimum of two hours for every one hour of class time. To repeat with specificity and at risk of redundancy: because Criminal Procedure is a three-unit class, you should estimate your preparation for class will require six or more hours outside of class to complete.

LEARNING GOALS

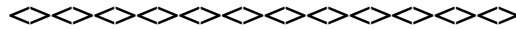
After completion of this course, students should be able to:

- ◆ Understand, and be able to apply, concepts of relating to the investigation of crime derived from the Fourth, Fifth, and Sixth Amendments to the U.S. Constitution.
- ◆ Understand, and think critically about, the principles and policies behind our system of investigative criminal procedure.
- ◆ Apply and distinguish cases, with the ability to identify the salient features of an appropriate precedent case and to identify and explain legally significant similarities and differences between the precedent case and a fact pattern.
- ◆ Apply rules to facts, with the ability to articulate a rule implicated by the issue, to identify legally significant facts in a fact pattern, and to explain why the facts are significant by connecting the facts to the requirement(s) of the rule.

- ◆ Identify issues related to ethics and the professional responsibility required of those practicing within the criminal justice system.
- ◆ Understand, and think critically about, whether and how themes of race, inequity, and bias exist in the criminal justice system.

OFFICE HOURS

Office hours by appointment. Email me to schedule.



SYLLABUS

THE FOURTH AMENDMENT

WEEK 1: August 24, 2023

Overview of the 4th Amendment; Introduction to the Exclusionary Rule; Searches
pp. 69-74, 79-90, 93-102, 119-131, 204(n8)-205

WEEK 2: August 31, 2023

Searches, Probable Cause
pp. 132-140, 144-156, 157-187, 193-196

WEEK 3: September 7, 2023

Probable Cause, Search Warrants
pp. 206-219(n6), 229-248, 535-547

WEEK 4: September 14, 2023

Warrantless Searches
pp. 248-263, 352-358, 264-270, 271(n5)-286, 292(n5&n6), 295-304

WEEK 5: September 21, 2023

Warrantless Searches
pp.413(n2)-415, 449-456(n3), 305-329, 339-342, 346(n5), 358-372

WEEK 6: September 28, 2023

Warrantless Searches without Probable Cause
pp. 379-386, 390-403, 405(n6)-407, 357(n2), 426-446, 461-468, 472-476

WEEK 7: October 5, 2023

Midterm Review

WEEK 8: October 12, 2023

MIDTERM

JUDICIALLY CREATED REMEDIES

WEEK 9: October 19, 2023

Concepts of Standing in Crim Pro

The Exclusionary Rule

pp. 481, 483(n3)-497, 507-512, 514(n4)-529, 535-541

THE FIFTH AMENDMENT

WEEK 10: October 26, 2023

Miranda v Arizona; “Custody” & “Interrogation” per *Miranda*

pp. 620-633, 637(n6)-639, 685-691, 695-699

WEEK 11: November 2, 2023

Continuing to Define & Limit *Miranda*

Non-Testimonial Evidence

pp. 692-693(thru n3), 707-712, 718(n5)-720, 645-650, 683(n5)-684, 704(n6 & n7)

THE SIXTH AMENDMENT (6A)

WEEK 12: November 9, 2023

The Right to Appointed Counsel

Jailhouse Informants

pp. 1032-1035, 1039-1041, 1053-1060, 745-758, 763(n1), 764(n5 & n6)

WEEK 13: November 16, 2023

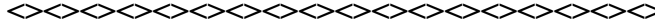
Eyewitness (Mis)Identification Issues

pp. 805-834

WEEK 14: NO CLASS Thanksgiving Week

WEEK 15: November 30, 2023

Wrap-Up & Review



Disability Services Statement: Western State College of Law provides accommodations to qualified students with disabilities. The Disabilities Services Office assists qualified students with disabilities in acquiring reasonable and appropriate accommodations and in supporting equal access to services, programs, and activities at Western State College of Law.

To seek reasonable accommodations, a student must contact Senior Assistant Dean Donna Espinoza, Student Services Director and Disabilities Services Coordinator, whose office is in the Students Services Suite. Dean Espinoza's phone number and email address are: (714) 459-1117; despinoza@wsulaw.edu. When seeking accommodations, a student should notify Dean Espinoza of her or his specific limitations and, if known, her or his specific requested accommodations. Students who seek accommodations will be asked to supply medical documentation of the need for accommodation. Classroom accommodations are not retroactive, but are effective only upon the student sharing approved accommodations with the instructor or professor. Therefore, students are encouraged to request accommodations as early as feasible with Dean Espinoza to allow for time to gather necessary documentation. If you have a concern or complaint in this regard, please notify Dean Espinoza; or please notify Dean Marisa Cianciarulo at mcianciarulo@wsulaw.edu or (714) 459-1168. Complaints will be handled in accordance with the College of Law's "Policy against Discrimination and Harassment."

Western State College of Law Programmatic Learning Outcomes: Western State College of Law's curriculum is designed so that every student achieves a level of competency prior to graduation in each of the eight Programmatic Learning Outcomes listed below:

- (1) **Doctrinal Knowledge:** Students will demonstrate knowledge of substantive and procedural law in the core curriculum subjects, including Contracts, Criminal Law, Criminal Procedure, Torts, Property, Business Associations, Evidence, Civil Procedure, Constitutional Law, Estates, Community Property, Remedies, and Professional Responsibility.
- (2) **Practice Skills:** Students will demonstrate the development of other law practice skills. Each student's chosen outcomes within this category will be varied based on the student's particular interests, coursework and work experiences. They may include, but are not limited to, the following topics: oral presentation and advocacy; interviewing; counseling; client service and business development; negotiations, mediation, arbitration, or other alternate dispute resolution methods; advanced legal research and writing (excluding purely academic papers and the first four units earned in introductory first-year legal research and writing class); applied legal writing such as drafting contracts, pleadings, other legal instruments; law practice management or the use of technology in law practice; cultural competency; collaboration or project management; financial analysis, such as accounting, budgeting project management, and valuation; cost benefit analysis in administrative agencies; use of technology, data analyses, or predictive coding; business strategy and behavior; pre-trial preparation, fact investigation, such as discovery, e-discovery, motion practice, assessing evidence, or utilizing experts; trial practice; professional civility and applied ethics; a law clinic that includes a classroom component; or a legal externship that includes a classroom component.
- (3) **Legal Analysis:** Students will demonstrate the ability to identify the factual and legal issues implicated by a fact pattern and to appropriately use cases (including identifying the salient features of an appropriate precedent case, identifying legally significant similarities or differences between the precedent case and a fact pattern and explaining why those are legally significant) and rules (including the ability to connect legally significant facts in a fact pattern to the rule) to predict how a court would decide the issue. Students will also demonstrate the ability to identify and evaluate the public policies of a precedent case or rule, and be able to evaluate how public policy can impact the application of a rule to the legal issue.
- (4) **Legal Research:** Students will demonstrate the ability to locate relevant legal authority using a variety of book and electronic resources, and to properly cite to such legal authority.
- (5) **Communication:** Students will demonstrate the ability to communicate both orally and in writing in a manner appropriate to a particular task to effectively convey the author or speaker's ideas. This includes audience sensitivity in written and oral communication (the ability to adopt a tone, style and level of detail appropriate to the needs, knowledge and expertise of the audience); and written communication basic proficiency (the ability to use the conventions of grammar, spelling, punctuation, diction and usage appropriate to the task and sufficient to convey effectively the author's ideas).
- (6) **Advocacy of Legal Argument:** Students will demonstrate the ability, in both oral and written formats, to evaluate the legal, economic and social strengths and weaknesses of a case and use case and statutory authority as well as public policy to persuade others. Making policy-based arguments includes the ability to identify and evaluate the public policies of a precedent case or rule and their implications, and be able to assert such appropriate arguments to support a particular application or distinction of a precedent case to a legal controversy or a particular resolution of the application of a rule to the legal controversy.
- (7) **Client Sensitivity and Cultural Competency:** Students will demonstrate an awareness of clients' needs and goals, including a sensitivity to clients' background and circumstances (including, but not limited to, socio-economic, gender, race, ethnicity, educational, disability and/or religious background(s)), the ability to make decisions that reflect an appropriate focus on those needs and goals, and awareness that cultural issues may affect the relevance of facts and application of the law.
- (8) **Legal Ethics:** Students will demonstrate the ability to identify ethical issues in law practice contexts and make appropriate decisions to resolve such issues.