

## **CASE**

### **CASE REVIEW**

#### **I. INITIAL REVIEW**

- \_\_\_ 1) Review annotations, Federal Defender Manual  
Issues
  
- \_\_\_ 2) Compare indictment to statute for variance, duplicity  
and multiplicity
- \_\_\_ 3) Venue
- \_\_\_ 4) Jurisdiction
- \_\_\_ 5) Interstate Detainer Agreement
- \_\_\_ 6) What Guideline book applies
- \_\_\_ 7) Career offender?
- \_\_\_ 8) 2X1.1

#### **II. FOURTH AND FIFTH AMENDMENTS**

- \_\_\_ 8) Review search warrant
- \_\_\_ 9) Search and seizure problem
- \_\_\_ 10) Review waiver and statements
- \_\_\_ 11) Miranda problem
- \_\_\_ 12) Identification problem

#### **III. OTHER MOTIONS**

- \_\_\_ 13) Speedy trial
- \_\_\_ 14) Double jeopardy
- \_\_\_ 15) Vindictive/Selective prosecution
- \_\_\_ 16) Entrapment

- \_\_\_ 17) Severance
- \_\_\_ 18) Surplusage
- \_\_\_ 19) Bill of Particulars

**IV. DISCOVERY PLAN**

- \_\_\_ 20) 17(c) subpoenas  
Names

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- \_\_\_ 21) Specific requests

**V. INVESTIGATION PLAN**

**VI. OTHER ISSUES**