

## **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**