



# Thomas M. Cooley Law Libraries' Research Guide Series

## CRIMINAL LAW AND PROCEDURE: A Selective Research Guide

- I. Hornbooks and Nutshells
- II. Encyclopedias and Digests
- III. Bibliographies, Dictionaries, and Indexes
- IV. Michigan-specific Resources and Codes
- V. National Treatises and Federal Codes
- VI. Journals
- VII. Databases and Electronic Books
- VIII. Online Resources

### Overview:

This research guide covers resources relating to Criminal Law and Procedure located in the Thomas M. Cooley Law School Libraries. The guide does not cover state or federal rules of evidence or criminal trial preparation, nor does it review Cooley's extensive collection of materials on international criminal law.

This research guide is intended to give researchers a starting point in the area of criminal law and procedure, particularly Michigan materials. It is also intended to highlight basic texts on criminal law that may be useful to law students in supplementing course materials. It is not intended to be an exhaustive guide to resources relating to Criminal Law and Procedure.

## I. HORNBOOKS AND NUTSHELLS

### Hornbooks:

**Criminal law, 4th Ed. / Wayne R. LaFave. St. Paul, MN: Thomson West, 2003.**

Location: **KF9219 .L38 2003:** Lansing (2d Floor), Auburn Hills (Reserves), & Grand Rapids (Reserves)

An abridgement of LaFave's multivolume *Substantive Criminal Law*, this complements and explains material presented in the typical first year criminal law course, focusing on substantive criminal law.

**Criminal procedure, 4th Ed. / Wayne R. LaFave, Jerold H. Israel, and Nancy J. King. St. Paul, Minn.: Thomson West, 2004.**

Location: **KF9619 .L342 2004:** Lansing (2 copies), Auburn Hills, & Grand Rapids (\*Reserves)

Abridged from the authors' multivolume *Criminal Procedure*, this volume complements and explains materials presented in the typical criminal procedure course, focusing on the constitutionality of police investigations and arrests, criminal trial procedures, and the workings of the adversarial system.



### **Nutshells:**

**Advanced criminal procedure in a nutshell, 2nd Ed. / Mark E. Cammack, Norman M. Garland. St. Paul, MN: Thomson West, 2006.**

Location: **KF9619.3 .C36 2006**: Lansing (2nd Floor), Auburn Hills, & Grand Rapids (Lower Level)

Book examines post-arrest criminal procedures, including pre-trial motions, double jeopardy, the right to counsel, juries, appeals, and sentencing for criminal defendants.

**Criminal law in a nutshell, 4th Ed. / Arnold H. Loewy. St. Paul, MN: Thomson West, 2003.**

Location: **KF9219.3 .L63 2003**: Lansing (2 copies), Auburn Hills, & Grand Rapids (\*Reserves)

A succinct explanation of criminal law theory and crimes, intended for law students.

**Criminal procedure: constitutional limitations in a nutshell, 7th Ed. / Jerold H. Israel, Wayne R. LaFave. St. Paul, MN: Thomson West, 2006.**

Location: **KF9619.3 .I8 2006**: Lansing (Reserves), Auburn Hills, & Grand Rapids (Reserves)

Intended for students in criminal procedure courses; focuses solely on the constitutional implications of criminal proceedings.

**Death penalty in a nutshell, 3<sup>rd</sup> Ed. / Victor L. Streib. St. Paul, MN: Thomson West, 2008.**

Location: **KF9227.C2 S774 2008**: Lansing (2d Floor), Auburn Hills, & Grand Rapids (Lower Level)

A primer on capital punishment's use historically, relevant Constitutional limitations, trial procedure, appeals, conflicts with international law, and special defenses.

**Juvenile justice administration in a nutshell, 2<sup>nd</sup> Ed. / Barry C. Feld. St. Paul, MN: Thomson West, 2009.**

Location: **KF9779.F45 2009**: Lansing (2d Floor), Auburn Hills, & Grand Rapids (Lower Level)

Covers searches in schools, criminal behavior regulation and rehabilitation, and the differences in treatment of adult and juvenile offenders in the criminal justice system.

**The law and policy of sentencing and corrections in a nutshell, 7th Ed. / Lynn S. Branham. St. Paul, MN: Thomson West, 2005.**

Location: **KF9728.Z9 B72 2005**: Lansing (2 copies; 2d Floor), Auburn Hills, & Grand Rapids (Lower Level)

Written by a Cooley professor, this title deals with policies of criminal punishment, the rights of and remedies for prisoners, as well as sentencing issues and procedures.

**White collar crime in a nutshell 3rd ed./ Ellen S. Podgor, Jerold H. Israel. St. Paul, MN: Thomson West, 2004.**

Location: **KF9350.Z9 P63 2004**: Lansing (2 copies; 2d Floor), Auburn Hills, & Grand Rapids (Lower Level)

Guide examines in-depth several different types of business-related crimes, relevant evidence and procedure issues, and punishment for criminal offenders.

## **II. ENCYCLOPEDIAS AND DIGESTS**



**American law reports. ALR 6th, Annotations and cases. [Eagan, Minn.]: Thomson West, 2005- .**

Location: **KF132 .A87:** Lansing (Strosacker Room), Auburn Hills, & Grand Rapids (1<sup>st</sup> Floor)

Detailed encyclopedia containing articles on variety of criminal law and procedure topics. Includes extensive outlines and index, list of key numbers, related West products and Westlaw databases, and state cases. All libraries also hold 1<sup>st</sup> through 5<sup>th</sup> editions, starting at KF132.A5.

**American law reports. ALR federal 2d: annotations and cases. [Eagan, Minn.]: Thomson West, 2005- .**

Location: **KF132 .A472:** Lansing (Strosacker Room), Auburn Hills, & Grand Rapids (1<sup>st</sup> Floor)

In-depth encyclopedia containing articles on crimes, criminal law, and criminal procedure rules. Each article contains extensive outlines and index, list of West key numbers for that topic, applicable federal statutes, and related federal/U.S. Supreme Court cases. All libraries also hold the ALR federal 1<sup>st</sup> edition, at KF132.A47.

**American jurisprudence: a modern comprehensive text statement of American law, State and Federal. Rochester, N.Y.: Lawyers Co-op., ; San Francisco: Bancroft-Whitney, 1962- .**

Location: **KF154 .A42:** Lansing (Strosacker Room), Auburn Hills, & Grand Rapids (1<sup>st</sup> Floor)

General legal encyclopedia; criminal law is covered in two volumes. Includes outlines, research references, list of applicable Westlaw databases, and West key numbers, treatises, and forms. Sub-areas have brief summaries and extensive footnotes of cases.

**Corpus juris secundum : a complete restatement of the entire American law as developed by all reported cases. St. Paul, Minn.: West Pub. Co., 1936- .**

Location: **KF154 .C56:** Lansing (Strosacker Room), Auburn Hills, & Grand Rapids (1<sup>st</sup> Floor)

General legal encyclopedia, divided alphabetically by topic, containing short entries with extensive footnotes on relevant state and federal cases. Criminal law is contained in five volumes; particular crimes (listed by name), search & seizure, and prisoners/ rights of prisoners are covered in additional, separate volumes.

**Uniform Laws Annotated. St. Paul: West Publishing Co., 1968- .**

Location: **KF165 .A3 1968:** Lansing, Auburn Hills, & Grand Rapids (\*Reference)

Annotated guides containing laws, with explanatory notes, references, and applicable court decisions on criminal law and procedure, the Model Penal Code, and the Uniform Rules of Criminal Procedure and Sentencing & Corrections Act.

**West's Federal practice digest 4<sup>th</sup>. St. Paul, Minn. : West Publishing Co., c1989- .**

Location: **KF127 .W48 1989:** Lansing (Strosacker Room), Auburn Hills, & Grand Rapids (1<sup>st</sup> Floor)

Criminal law is extensively covered across 32 volumes within this title; set contains multivolume descriptive word index and tables of cases. Updated by pocket parts and paperback volumes. Previous editions start at KF 127 .W48.

### III. BIBLIOGRAPHIES, DICTIONARIES, & INDEXES

**International bibliography on crime and delinquency / National Research and Information Center on Crime and Delinquency, National Council on Crime and Delinquency. Ann Arbor, Mich.: Edwards Brothers, [1963-1972]**

Location: **Z5703 .I57:** Auburn Hills and Grand Rapids (Lower Level)



Multivolume set was originally published by the National Clearinghouse for Mental Health Information. Contains a complete list of publications, reports, and articles—all with abstracts. Useful for research on criminal studies in the 1960's and 1970's.

**Criminal law digest: state, federal, constitutional law and procedure: a topically-classified digest of significant decisions on criminal law and procedure, including those published in the Criminal law bulletin, vols. 1-18, 3<sup>rd</sup> Ed. / James A. Douglas, Donald S. Benton. Boston: Warren, Gorham & Lamont, 1983- .**

Location: **KF9210.3 .C75 1983: Lansing (2d Floor)**

Digest of state and federal criminal law and procedure cases, arranged by topic. Sections on criminal law, procedure, and Constitutional guarantees. Most useful for finding cases on a particular topic, and for finding later related cases.

**A handbook of criminal law terms / Bryan A. Garner, editor; David W. Schultz, Elizabeth C. Powell, Lance A. Cooper, assistant editors. St. Paul, Minn.: West Group, 2000.**

Location: **KF9217 .H36 2000: Lansing (2d Floor), Auburn Hills, and Grand Rapids**

**(Reference)**

A dictionary of terms on criminology, criminal procedure, and criminal law. Includes appendix of Latin phrases, and sections of the U.S. Constitution relating to criminal law.

**A preliminary bibliography of modern criminal law and criminology / John H. Wigmore. Littleton, Colo.: F.B. Rothman, 1981.**

Location: **Z5703 .W53 1909b: Auburn Hills**

Most useful for historic and/or international research on criminal law. Reprint of 1909 edition, listing treatises, essays, serials, government offices, and societies worldwide.

**United States code : containing the general and permanent laws of the United States, enacted through the 109th Congress (ending January 3, 2007, the last law of which was signed on January 15, 2007) / prepared and published under the authority of Title 2, U.S. code, section 285b, by the Office of the Law Revision Counsel of the House of Representatives. Washington, D.C.: U.S. G.P.O.: For sale by the Supt. of Docs., U.S. G.P.O., 2008- .**

Location: **KF62 2006 .A2 2008: Lansing (Strosacker Room)**

Ten volumes that serves as an index for searching the U.S. code; item record in Coolcat has link to electronic access to the Government Publication Office. Earlier editions of the code are available; search title in Coolcat for publishing dates and location information.

#### **IV. MICHIGAN-SPECIFIC RESOURCES**

**Contempt of court benchbook, 3<sup>rd</sup> Ed. / Dawn F. McCarty & Leonhard J. Kowalski; revised by Tobin L. Miller. Lansing, MI: Michigan Judicial Institute, 2005.**

Location: **KFM4770 .C6 M32 2005: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.****

Useful guide for practitioners that covers types of contempt, procedural requirements, and sanctions. Includes checklists, commonly-used forms, and an index of relevant Michigan statutes and court rules. Also available online through Coolcat.

**The criminal trial from start to finish in Michigan: the defense / Thomas W. Cranmer, Harold Gurewitz, Mark J. Kriger. Eau Claire, WI: NBI, Inc., 2005.**



Location: **KFM4779.Z9 C72 2005**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

An excellent guide; gives a complete overview of the criminal defense trial, with many helpful pointers on conducting the trial, and avoiding ethical pitfalls. Title is particularly useful for practitioners and for students in trial courses and competitions.

**Defender habeas book / State Appellate Defender Office, Criminal Defense Resource Center. [Detroit, Mich.]: Criminal Defense Resource Center, Michigan State Appellate Defender Office, [2002?]- .**

Location: **KFM4775 .D433**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Focuses on preserving and presenting habeas corpus claims at the trial and appellate levels. Includes sample pleadings for state and federal court, and court forms for indigent petitioners. Title is also included on CD-ROM, located at KFM4775 .D43.

**Defender motions book / State Appellate Defender Office, Criminal Defense Resource Center. [Detroit, Mich.: State Appellate Defender Office, Legal Resources Project, [2002?]- .**

Location: **KFM4775 .D434**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Includes criminal defense attorneys' most commonly filed motions in Michigan courts, such as defendant competence, discovery, change of venue, expert testimony, and plea agreements. Title is also included on CD-ROM, located at KFM4775 .D43.

**Defender plea, sentencing & post-conviction book. [Detroit, Mich.]: State Appellate Defender Office, Legal Resources Project, 1997- .**

Location: **KFM4778.5 .D45 2007**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Covers Michigan cases on sentencing guidelines, alternatives and enhancement, juvenile offenders, economic penalties, and probation. Includes relevant court rules, sentencing grids, and checklists. Title is on CD-ROM, located at KFM4775 .D43.

**Defender trial book. [Detroit, Mich.]: Legal Aid and Defender Office of Detroit, 1983- .**

Location: **KFM4779 .D442**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Covers cases on criminal procedure and the trial process from arrest to post-conviction. Includes cases on the constitutional rights, the validity of motions, defenses, and jury instructions. Title is also included on CD-ROM, located at KFM4775 .D43.

**Defender books and unpublished opinion collection [electronic resource]. Detroit, MI: Criminal Defense Resource Center, State Appellate Defender Office, 2002- .**

Location: **KFM4775 .D43**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Annual CD-ROM compilation, containing the "Defender" line of loose-leaf books, as well as selected unpublished decisions of the Michigan Court of Appeals, and criminal defense newsletter articles

**Domestic Violence: a guide to civil and criminal proceedings / Mary M. Lovik. [Lansing, Mich.]: Michigan Judicial Institute, 2004.**

Location: **KFM4767.F35 L68 2004**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**



Three-volume, spiral-bound set on civil and criminal domestic abuse covers basic understanding of domestic abuse, community resources, crimes, personal protection orders, support and child custody, and laws of multiple jurisdictions. Electronic version is available through this item's record in Coolcat.

**Felony plea appeals in Michigan, 1992 / Sheila N. Robertson. [Lansing, Mich.]: Michigan Appellate Assigned Counsel System, 1992.**

Location: **KFM4778.5 .R6 1992: Lansing (Strosacker Room), Auburn Hills (Michigan Collection) \*NON-CIRCULATING.**

A guide for practitioners on the plea appeal process in Michigan, including the risks of taking on criminal appeals, constructing valid pleas, types of special appeals, right to counsel, and withdrawal.

**Felony sentencing / Phoenix Hummel. Lansing, MI: Michigan Judicial Institute, 2005.**

Location: **KFM4783.2 .H85 2005: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

A comprehensive two volume set on sentencing guidelines; includes provisions for habitual offenders, fines, costs, and restitution, sentencing hearings, crafting appropriate sentences, and other post-sentencing issues. Appendices are located in volume 2. Online version is available through Coolcat.

**Issuance of complaints & arrest warrants; and, Issuance of search warrants, 3<sup>rd</sup> Ed. / Thomas Smith. Lansing, MI: Michigan Judicial Institute, 2006.**

Location: **KFM4776.S64 2006: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Helpful guide outlining the arrest warrant process and alternatives, what is needed to determine probable cause, as well as checklists for issuing complaints and arrest warrants. Online version is available through Coolcat.

**Juvenile justice benchbook: delinquency and criminal proceedings / Tobin L. Miller; under the direction of the Juvenile Justice Benchbook Revision Advisory Committee. Lansing, MI: Michigan Judicial Institute, 2003.**

Location: **KFM4796 .M535 2003: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

An excellent guide and CD-ROM for practitioners defending criminal cases of criminal offenders under the age of 18. Includes coverage of jurisdiction, petitions, preliminary hearings, trials, juvenile dispositions, "waiver" proceedings, and appeals. Online version is also available through Coolcat.

**Juvenile traffic benchbook / Tobin L. Miller. Lansing, MI: Michigan Judicial Institute, 2005.**

Location: **KFM4796 .M54 2005: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Covers elements of criminal traffic offenses, jurisdiction for juvenile traffic offenses, investigation, procedures for adjudication, dispositions, and record expungement. Online version is available through Coolcat.

**Michigan compiled laws annotated / State of Michigan. St. Paul: West, 1967- .**

Location: **KFM4230 1948 .A44: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Michigan statutory law, arranged by statute number, and combined with annotations of cases, legislative history, law reviews and other publications. Statute volumes are updated annually with pocket parts, while the set is updated throughout the year by the Michigan Compiled Laws Annotated, and Michigan Legislative Services pamphlets. Online version is accessible through Westlaw.



**Michigan compiled laws service / by the editorial staff of the publisher. Charlottesville, VA: LexisNexis, 2001- .**

Location: **KFM4230.2001.A43: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Michigan statutory law is combined with annotations on the law's legislative history, law reviews, and notes on the effects of later amendments. Relevant material is covered in eight volumes on the penal code, criminal procedure, and prisons and jails. Title is updated by annual pocket parts, and Advance Legislative Service and Quarterly Update pamphlets. Online access is available through Lexis.

**Michigan court rules practice. Courtroom handbook on Michigan criminal procedure. [St. Paul, Minn.]: Thomson West, c2003- .**

Location: **KFM4775.A29 M53: Auburn Hills (Michigan Collection) \*NON-CIRCULATING.**

Contains court rules, and text of variety of Michigan state statutes and acts including: the Rules of Criminal Procedure and Evidence; Criminal Procedure and Juvenile Court Statutes; the Penal, Mental Health, and Vehicle Codes; Sentencing Guidelines Manual; and U.S. and Michigan Constitutions.

**Michigan criminal and traffic law manual. Charlottesville, VA : LexisNexis, 2001-2007.**

Location: **KFM4761.A29 M528: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Older version of Michigan's codified criminal and traffic laws; volumes for 2001/2002 through 2006/2007 are accompanied by a CD-ROM. Title is now called **Michigan Penal Code and motor vehicle handbook**, as of the 2007-2008 edition.

**Michigan criminal jury instructions, 2nd Ed. / prepared by the Michigan State Bar Standing Committee on Standard Criminal Jury Instructions. Ann Arbor, Mich.: Institute of Continuing Legal Education, c1989- .**

Location: **KFM4783.S8 1989: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Annotated version of the state's criminal jury instructions in three volumes; each section contains the actual text of the instructions, along with "use notes" for the practitioner.

**Michigan criminal law and procedure with forms, 2nd Ed. / Glenn C. Gillespie. Chicago and Wilmette, Ill.: Callaghan, 1978- . \*NON-CIRCULATING.**

Location: **KFM4761.G5 1978: Lansing (Strosacker Room; 2 copies), Auburn Hills & Grand Rapids (Michigan Collections)**

A combination of treatise and form book, published in 10 volumes, including a practice deskbook, CD-ROM, and special volume on Michigan search & seizure law. Tables and indexes are issued separately in a loose-leaf volume.

**Michigan law and practice encyclopedia: based on Michigan statutes; case law, State and Federal; law reviews. Charlottesville, VA: LEXIS Law Publishing, 1999- .**

Location: **KFM4265.M523 : Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Volumes 11 and 12 contain relevant Michigan statutes, state and federal case law, historic appendices, and law reviews on criminal law and procedure topics. Title is updated by pocket parts and an annual interim supplement.

**Michigan nonstandard jury instructions. Criminal. [Eagan, Minn.]: Thomson West, 2008- .**

Location: **KFM4783.M53: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**



Instructions for juries in criminal cases, divided by category of crime, including coverage of defenses. Published annually.

**Michigan Penal Code and motor vehicle law handbook : with related statutes including legal guidelines with case annotations.** Charlottesville, VA : LexisNexis, c2007- .

Location: **KFM4761.A29 M544**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Contains relevant sections of Michigan criminal law, motor vehicle law, and the Uniform Traffic Code sections of the Michigan Administrative Code. A CD-ROM accompanies the softbound volume.

**Michigan rules of criminal procedure and other related rules: with staff comments (adopted March 30, 1989, amended August 23, 1989, effective October 1, 1989 and April 1, 1990).** Deerfield, Ill: Callaghan, 1989.

Location: **KFM4775.A56 M52 1989**: Lansing (Strosacker Room; 2 copies), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Contains the official Michigan Rules of Criminal Procedure, which covers preliminary matters, pleas, trials, post-appeal relief, district and Court of Appeals procedures.

**Michigan sentencing guidelines manual / Michigan Sentencing Guidelines Commission.** [St. Paul, Minn.]: West Group, [1999]- .

Location: **KFM4783.2.A329 M52**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Published annually; manual includes charts and tables for sentencing criminal violations. Includes Michigan compiled laws on the code of criminal procedure (judgment and sentence), and court rules on special proceedings and actions and criminal procedure. Also available online through Coolcat.

**Misdemeanor arraignments & pleas; and, Felony arraignments in District Court / Phoenix Hummel.** Lansing, MI: Michigan Judicial Institute, 2006.

Location: **KFM4778.H85 2006**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Excellent practical guide that explains many concepts and Michigan court rules related to arraignments and trial procedure. Title includes helpful checklists and flowcharts for pleas and arraignments. Online version available through Coolcat.

**Preliminary examinations / Thomas Smith.** Lansing, MI: Michigan Judicial Institute, 2006.

Location: **KFM4778.S64 2006**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Another title in the Michigan Judicial Institute's "Criminal Procedure" series. Covers preliminary exams in clearly and in great detail; includes checklists on conducting and waiver of preliminary exams. Online version available through Coolcat.

**Pretrial motions / Dennis C. Kolenda, Mary E. Fielding & Tobin L. Miller.** Lansing, MI: Michigan Judicial Institute, 2006.

Location: **KFM4775.K64 2006**: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) **\*NON-CIRCULATING.**

Geared towards practitioners, this book discusses pretrial motions in criminal cases, including general requirements for pretrial motions, individual motions, and a table summarizing individual motions. Online version available through Coolcat.

**Sexual assault benchbook / Thomas Smith; with assistance from the Sexual Assault Benchbook Advisory Committee.** Lansing, MI: Michigan Judicial Institute, 2002- .



Location: **KFM4767.S3 S625 : Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

Extensive coverage of Michigan's Criminal Sexual Conduct Act, defenses, related offenses, evidence, trial and sentencing procedures, remedies, and sex offender profiling systems. Most recent version is available online available through Coolcat.

**Steffel on Michigan search and seizure: intrusions into Fourth Amendment protected areas of privacy. [Lansing, MI: Lansing Community College, Business Careers], 2000.**

Location: **KFM4776.5 .S74 2000: Lansing (Strosacker Room), Auburn Hills & Grand Rapids (Michigan Collections) \*NON-CIRCULATING.**

This guide is intended to assist law enforcement officers as an on-street manual to understand the law surrounding searches and seizure. Includes overview of criminal and administrative search warrants, exceptions, checklists of elements that must be met for warrant exceptions.

**West's Michigan criminal law and rules. [St. Paul, Minn.]: West, 1987- .**

Location: **KFM4761.A29 M53: Lansing (Strosacker Room + Reserves), Auburn Hills (Michigan Collections & Reserves), and Grand Rapids. \*NON-CIRCULATING.**

Outlines Michigan criminal law from the Michigan Compiled Laws. Also contains a copy of the Michigan Constitution, Administrative Orders, and state-specific court rules, rules of evidence, and sentencing guidelines.

## V. NATIONAL TREATISES AND FEDERAL CODES

**Asset forfeiture: practice and procedure in state and federal courts / Dee R. Edgeworth. Chicago, Ill.: Criminal Justice Section, American Bar Association, 2008.**

Location: **KF9747 .E33 2008: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Geared towards attorneys; focuses on civil and criminal forfeiture actions. Includes chapters on constitutional and ethical considerations, terminology, types of property subject to forfeiture, pretrial motions, discovery, proceedings, and property disposition.

**Constitutional Rights of Prisoners / John W. Palmer. Columbus, OH: Lexis Nexis Matthew Bender, 2006.**

Location: **KF9731 .A7 P35 2006: Auburn Hills**

Ideal for students or attorneys—discusses prisoners' rights to visits, mail, and to freely practice their faiths, and obtain medical and legal services. Also contains chapters on parole and probation, liability of prison officials, and the Prison Litigation Reform Act, and selected decisions on a CD-ROM.

**Crime, incorporated: legal and financial implications of corporate misconduct / Miriam F. Weismann. Chicago, Ill.: Criminal Justice Section, American Bar Association, 2009.**

Location: **KF9351 .W45 2009: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Discusses corporate criminal liability and defenses, pleas and settlement agreements, tax issues, the Foreign Corrupt Practices Act, as well as relevant statutes on conspiracy, fraud, and money laundering. Book also contains a companion CD-ROM.

**Criminal constitutional law / David S. Rudstein, C. Peter Erlinder, David C. Thomas. New York, N.Y.: LexisNexis Matthew Bender, 1990- .**

Location: **KF9219.R77: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level).**



Three volume treatise; in-depth coverage on search and seizure issues, confessions, grand juries and pretrial matters, rights to counsel, and civil forfeiture. Extensive footnotes on relevant cases.

**Criminal law: model penal code / Markus D. Dubber. New York, N.Y.: Foundation Press, 2002.**

Location: **KF9219 .D83 2002: Auburn Hills**

Similar to West's "Nutshell" series; this "Turning Point" series title covers the Model Penal Code. The book is divided into 2 main sections—the Code itself, its history, and chapters on what the Code considers to be "conduct", "unjustifiably", and "inexcusably."

**Criminal procedure 3rd ed. / Wayne R. LaFave [et al.] [Eagan, MN]: Thomson West, 2007.**

Location: **KF9619 .L34 2007: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Seven volume treatise; perhaps the most authoritative work on American criminal procedure. Set includes treatments on the detection and investigation of crime, start of formal criminal proceedings, the adversarial system, and post-conviction issues.

**Criminal procedure in practice 2<sup>nd</sup> ed. / text by Paul Marcus; practice commentary by Jack Zimmermann. Notre Dame, Ind.: National Institute for Trial Advocacy, 2003.**

Location: **KF9619 .M38 2003: Auburn Hills and Grand Rapids (Lower Level)**

Volume contains checklists, comments, practice tips, tactics, techniques, and warnings on all areas of criminal procedure. Especially helpful for both beginning practitioners of criminal law, and students involved in law school criminal trial proceedings.

**Defending federal criminal cases: attacking the government's proof / [edited by] Diana D. Parker. New York, N.Y.: Law Journal Press, 2006.**

Location: **KF9660 .D44: Auburn Hills & Grand Rapids (Lower Level) \*NON-CIRCULATING.**

Geared to defense attorneys in federal criminal cases; looseleaf volume covers constitutional issues, bills of particulars, government disclosure, motions, and methods to attack government witnesses.

**Do no wrong: ethics for prosecutors and defenders / Peter A. Joy and Kevin C. McMunigal. Chicago, Ill.: American Bar Association, Criminal Justice Section, 2009.**

Location: **KF9619 .J69 2009: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Intended for criminal defense attorneys and prosecutors; focuses on conflicts of interest, investigation and discovery, litigation, plea negotiations, and proper dealings with evidence and the media.

**Federal criminal code and rules. St. Paul, Minn.: West Pub. Co., 1985- .**

Location: **KF9606.99 .D567 2008: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level) \*NON-CIRCULATING.**

Issued annually; contains a collection of federal criminal statutes and U.S. criminal codes, as well as Federal Rules of Appellate Procedure, Criminal Procedure, and Evidence, the U.S. Constitution, and Rules of the U.S. Supreme Court.

**Federal criminal practice / Barry Boss and Edward F. Marek. Costa Mesa, CA : James Pub., 2009-.**

Location: **KF9660 .C57 2008: Lansing (2d Floor) and Grand Rapids (Lower Level)**

Excellent resource for researching federal criminal procedure and evidence. Includes coverage of Constitutional protection, jurisdiction, search & seizure, grand juries, arraignment, discovery, trials, and evidentiary issues such as documentary evidence, privileges, and hearsay.

**Federal practice and procedure / Charles Allen Wright. St. Paul: Thomson West, 1969- .**



Location: **KF8840.W68: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**  
Volumes 1-4 of this title cover federal criminal law and procedure. Set is accompanied by a paperback "quick reference guide" of criminal rules.

**Federal rules of criminal procedure: rules of criminal procedure for the United States district courts 2d Ed. [Eagan, MN]: Thomson West, 2008.**

Location: **KF9606.99 .U552 2009: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Intended for the practitioner of federal criminal law, this is a single volume guide which interprets and applies the Federal Rules of Criminal Procedure.

**Grand jury practice / by Howard W. Goldstein. New York : Law Journal Press, 1998- .**

Location: **KF9642. G65: Auburn Hills** \*NON-CIRCULATING

Looseleaf volume on both state and federal grand juries; covers history and use of grand juries, role of prosecutors, procedural overview, constitutional issues, immunity, sanctions, and prosecutorial misconduct. Intended for practicing criminal attorneys.

**Habeus Corpus Checklists. New York, N.Y.: Clark Boardman Callaghan, 1993- .**

Location: **KF9011 .H32: Lansing (2d Floor) and Auburn Hills (Reserves)**

Contains information on both state and federal habeus corpus procedure, including a history on the writ, scope, evidentiary hearings, appeals, and a chapter on the Antiterrorism and Effective Death Penalty Act of 1996. Appendices cover applicable U. S. statutes and Federal district court rules.

**Immigration consequences of criminal activity: a guide to representing foreign-born defendants / by Mary E. Kramer; edited by Richard J. Link. Washington, D.C.: American Immigration Lawyers Association, 2008.**

Location: **KF4819 .K73 2008: Auburn Hills**

Although geared towards practicing criminal attorneys with foreign-born clients, easy-to-understand book clearly explains basic concepts of U. S. immigration law, classification of crimes, and tips on creating pleas and waiver applications.

**Mandatory minimum sentencing: overview and background / Lawrence V. Brinkley, Editor. Hauppauge, N.Y.: Novinka, 2003.**

Location: **KF9685.M36 2003: Auburn Hills**

Volume gives brief, easy-to-read history and comprehensive overview of the mandatory minimum sentencing rules for federal criminal cases. Includes grouping of all federal crimes under their respective punishments.

**Model penal code and commentaries: (official draft and revised comments) : with text of Model penal code as adopted at the 1962 Annual Meeting of the American Law Institute at Washington, D.C., May 24, 1962 / American Law Institute. Philadelphia, Pa.: The Institute, 1980-1985.**

Location: **KF9219.A74: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Six volume set covers the entire Model Penal Code, as well as commentary regarding specific crimes and related issues, including constitutional issues, liability, justification, and disciplining offenders.

**Moore's federal practice, 3rd Ed. New York, N.Y.: M. Bender, 1997- .**

Location: **KF8820.A313 M632: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Excellent tool for practitioners in the federal courts; covers both civil and criminal practice at all stations of litigation and prosecution. Volumes 24-28 cover the Federal Rules of Criminal Procedure.



**Orfield's Criminal procedure under the federal rules, 2d Ed. / Lester B. Orfield. Rochester, N.Y.: Lawyers Co-operative Pub. Co.; San Francisco, Calif.: Bancroft-Whitney, 1985- .**

Location: **KF9619.O7 1985: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Seven volume set on the Federal Rules of Criminal Procedure; updated annually. Coverage of each rule includes any amendments, when applicable, and commentary notes.

**Pattern criminal jury instructions / prepared by Committee on Pattern Criminal Jury Instructions, District Judges Association, Sixth Circuit. [St. Paul, Minn.] : Thomson West, 2005-.**

Location: **KF9682 .A65 D57 2008: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Volume uses "plain English" approach to clarify jury instructions used in federal criminal cases. Includes definitions of federal crimes, presumptions, and other procedural and trial terms.

**Practical criminal procedure: a constitutional manual / Brent E. Newton. Notre Dame, IN: National Institute for Trial Advocacy, 2005.**

Location: **KF9619.N48 2005: Auburn Hills**

A manual on criminal procedure, focusing on the constitutional law aspects of probable cause, arrest, trial, sentencing, and appeals. Particularly useful for students taking Criminal Procedure courses.

**Search and seizure: a treatise on the Fourth Amendment, 4<sup>th</sup> Ed. / by Wayne R. LaFave. [St. Paul, Minn.]: Thomson West, 2004.**

Location: **KF9630 .L26 2004: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Six volume treatise, updated annually. Extensive coverage of the exclusionary rule, probable cause, search warrants, and other issues relating to the Fourth Amendment.

**Substantive criminal law, 2d Ed. / Wayne R. LaFave. [St. Paul, Minn.]: Thomson West, 2003.**

Location: **KF9219.L386 2003: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Extensive treatment across three volumes of basic issues in criminal law, including general principles, sources and limits, excuses, offenses against persons, and offense against property. Updated by annual pocket part updates.

**Understanding capital punishment law / Linda E. Carter and Ellen Kreitzberg. Newark, N.J.: LexisNexis, 2004.**

Location: **KF9227.C2 C38 2004: Lansing, Auburn Hills, and Grand Rapids (\*All at Reserves)**

Overview of issues pertaining to the death penalty, including its constitutionality, procedure, and clemency. Intended for students in criminal procedure courses and capital punishment seminars.

**Understanding criminal law, 5<sup>th</sup> Ed. / Joshua Dressler. Newark, NJ: Lexis Nexis Matthew Bender, 2009.**

Location: **KF9219 .D74 2009: Lansing, Auburn Hills, & Grand Rapids (\*All at Reserves)**

Easy-to-understand overview of specific crimes and theories of criminal law, geared to law students in first year criminal law courses.

**Understanding criminal procedure, 4<sup>th</sup> ed. / Joshua Dressler, Alan C. Michaels. Newark, N.J.: LexisNexis Matthew Bender, 2006- .**



Location: **KF9619 .D74 2006: Lansing (vol. 1: Reserves, vol. 2: 2d Floor), Auburn Hills and Grand Rapids (\*Both volumes at Reserves at AH & GR)**

Intended for students in criminal procedure courses, and attorneys practicing in criminal defense and prosecution. Volume 1 deals with police investigations, including searches, seizures, the Exclusionary Rule, and interrogations. Volume 2 goes to the adjudication process, covering defendants' right to counsel, trial, sentencing, and appeals.

**Understanding Juvenile Law, 3<sup>rd</sup> Ed. / Martin S. Gardner. Newark, NJ: Lexis Nexis Matthew Bender, 2009.**

Location: **KF9780 .G37 2009: Lansing, Auburn Hills, and Grand Rapids (\*All at Reserves)**

Half of general title on law of minors is devoted to juvenile justice. Coverage includes jurisdiction, pretrial procedure, adjudication, dispositions, and the future of juvenile justice.

**United States code annotated. St. Paul: West Pub. Co., 1927- .**

Location: **KF62 1927 .W45: Lansing (Strosacker Room), Auburn Hills, and Grand Rapids (1<sup>st</sup> Floor)**

Set contains 15 volumes on crimes and criminal procedure, six volumes on federal sentencing guidelines, and nine on the Federal Rules of Criminal Procedure. Includes tables, general indexes, and statutory supplements. Updated by annual pocket parts.

**United States code service. Rochester, N.Y.: Lawyers Co-operative Pub. Co.; San Francisco: Bancroft-Whitney Co., 1972- .**

Location: **KF62 1972 .L38: Lansing (Strosacker Room), Auburn Hills, and Grand Rapids (1<sup>st</sup> Floor)**

Crimes and criminal procedure are treated in 10 volumes with appendix covering federal sentencing guidelines. Set also includes a multivolume general index, finding aid, and USCS statutory updates.

**United States Supreme Court cases and comments: criminal law and procedure / William H. Erickson, B.J. George, Jr. New York, N.Y.: M. Bender, 1985- .**

Location: **KF9218.E75: Auburn Hills**

Extensive treatment of U.S. Supreme Court cases in criminal law and procedure, organized in a 5 volume set. Volumes 1 and 2 provide a survey of the law, while volumes 2-5 give extensive case summaries and analysis, organized by court term, from 1979-80 to the present.

**Wharton's criminal law / Francis Wharton. Deerfield, IL: Clark Boardman Callaghan, 1993- .**

Location: **KF9219.W43 1993: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Criminal law treatise; includes defenses and classifications of crimes, with an extensive treatment across three volumes for specific crimes. Fifteenth edition; updated annually with pocket parts.

**Wharton's criminal procedure / Francis Wharton. [Eagan, Minn.]: Thomson Reuters/ West, 2002- .**

Location: **KF9619.W432: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Four volume loose-leaf title in 14<sup>th</sup> edition; updated annually. Covers criminal procedure issues including arrest, search & seizure, probable cause, warrants and their execution, as well as trial-related issues such as the decision to prosecute, venue, and constitutional defenses.

**White Collar Crime 2008 / Chicago, IL: American Bar Association, Center for Continuing Legal Education, 2008.**



Location: **KF9350.W435 2008: Lansing (2d Floor), Auburn Hills, and Grand Rapids (Lower Level)**

Explores both basics of “white collar” crime and specialized cases such as mortgage fraud, intellectual property rights enforcement, environmental crimes, and antitrust violations. Includes CD-ROM.

## VI. JOURNALS

Criminal law and procedure are covered extensively in most general law publications and law reviews, many of which are available through the Library’s subscription to Hein-On-Line (see the “Electronic Resources & Databases” section for information on how to access this database.) Below are selected publications in Cooley’s collections that specialize in criminal law and procedure.

**The American criminal law review. [Chicago]: American Bar Association, Section of Criminal Justice, 1971- .**

Location: **K1 .M412: Lansing (Reserves & Lower Level); World Wide Web: <http://0-www.heinonline.org.library.cooley.edu/HOL/Index?index=journals/amcrimlr&collection=journals>**

Scholarly examination on current issues in criminal law including white-collar crime, the exclusionary rule, and wrongful convictions. Published quarterly by the Georgetown University Law Center.

**American journal of criminal law. Austin : University of Texas School of Law, 1972- .**

Location: **K1 .M44: Lansing (Reserves & Lower Level); World Wide Web: <http://0-www.heinonline.org.library.cooley.edu/HOL/Index?index=journals/aicl&collection=journals>**

Student-edited publication of the University of Texas School of Law. Journal covers current issues in criminal law with articles by attorneys, judges, faculty, and students. Published three times per year.

**Criminal law brief / American University Washington College of Law. Washington, D.C.: American University, Washington College of Law, 2006- .**

Location: **K3 .R495: Lansing (Reserves)**

Student publication of American University; published quarterly. Contains articles by practitioners on a wide variety of current and historical criminal law topics, and relevant U. S. Supreme Court cases.

**Criminal law bulletin. Boston [etc.] Warren Gorham & Lamont, 1965- .**

Location: **K3 .R5: Lansing (Reserves & Lower Level)**

Published by Thomson West bimonthly. Contains law review-type articles by legal academics and practitioners, book reviews, Supreme Court decisions, and significant criminal law and procedure decisions of state and federal courts.

**The Criminal law reporter. [Washington] Bureau of National Affairs, 1967- .**

Location: **KF9615 .C7: Lansing (Reserves and 2d Floor)**

Weekly publication containing surveys and analyses of criminal law, relevant state and federal court decisions, proposed legislation, reports, and Supreme Court cases on criminal law and procedure.

**The Journal of criminal law & criminology / Northwestern University School of Law. Baltimore, Md. : Williams & Wilkins, 1973- .**

Location: **K10 .O8593: Lansing (Reserves & Lower Level) and World Wide Web: <http://0-www.heinonline.org.library.cooley.edu/HOL/Index?index=journals/jcl&collection=journals>**

Widely-read and cited scholarly journal on criminal law and criminology. Published four times per year by the Northwestern University School of Law.



**Ohio State journal of criminal law. Columbus, Ohio : Ohio State University, Moritz College of Law, c2003- .**

Location: **K15 .H56: Lansing (Reserves & Lower Level) and World Wide Web: <http://0-www.heinonline.org.library.cooley.edu/HOL/Index?index=journals/osjcl&collection=journals>**

Peer-reviewed publication of the Ohio State University; published twice yearly. The journal includes experts' articles, reports, comments, reviews, and student essays on issues relating to criminal law.

**West's criminal law news. St. Paul, Minn. : West Pub. Co., 1984- .**

Location: **KF9210.3 .W47: Lansing (2d Floor)**

Monthly newsletter published by West; contains brief case notes of state and federal criminal proceedings. Organized alphabetically by topic.

## VII. ELECTRONIC BOOKS AND DATABASES

At the CoolCat website (<http://library.cooley.edu/>), click on "Electronic Resources", listed under "Quick Links." From the list at the left side of the screen, click on the name of database you wish to access. You may be prompted for your name and student number to use some of these databases; others may require in-library use and assistance from a reference librarian to access.

### **First Search:**

Offers e-books and full-text journal articles from 13 databases, including the U.S. Government Publishing Office; the WorldCat database is a worldwide comprehensive library catalogue.

### **Hein Online:**

Best source for accessing full-text law review and legal journal articles. After entering this database, click on "Subscribers Enter Here" to access; includes separate list of titles in criminal justice. Database also contains U.S. Attorney General opinions, the Code of Federal Regulations, U.S. Statutes at Large, and English cases from 1220 to 1865.

### **Institute for Continuing Legal Education:**

Excellent resource for Michigan-specific law and practice. Relevant criminal law titles include handbooks and guides on handling appellate cases, criminal jury instructions, drunk driving law and practice, and Michigan basic practice. Database is limited to in-library use only; requires the assistance of a reference librarian to gain access.

### **Index to Legal Publications:**

Contains full indexes of many law reviews and other legal journals, as well as some full-text articles. Click on "journal directory" to find available titles and get more information on which volumes within a title are available online.

### **Legal Scholarship Network:**

Searchable index provides abstracts of scholarly legal articles and some full-text articles, through the Social Sciences Research Network.

### **Legal Trac:**

Database holding more than one million full-text articles, many contained in peer-reviewed scholarly publications including criminal law journals, local and state bar publications, and law review titles. Database also holds ABA journals, foreign law reviews, and general interest publications.



### **Lexis:**

Lexis's research system includes databases holding cases, statutes, journals, treatises, jury instructions, and general news sources relating to criminal law and procedure; available by password only. Databases covering criminal law sources include:

- Constitutional Law and Civil Rights
- Criminal Law
- Homeland Security
- Military Law

### **LoisLawSchool:**

Before using this database, a personal account must be set up; the access code is available from a reference librarian. Contains primary and secondary sources in both state and federal law, as well as treatises and bar publications of a few states.

### **Making of Modern Law:**

This database contains full-text of legal books published in the U.S. and U.K. from 1800 to 1926, with some English titles published in the 1600's. Relevant subjects include: criminal law, criminal practice, criminal responsibility, criminology, juvenile delinquency, military justice, penology, and police.

### **Matthew Bender database:**

This full-text database is comprised of over 300 of the most popular treatises, reporters, and code books published by Matthew Bender and Lexis. After clicking on the link for Matthew Bender from the "Electronic Resources" section in Coolcat, click on "internet access for law schools" at the left side, and scroll down for the title you are searching for (titles are arranged alphabetically.) Selected titles on criminal law include:

- California criminal defense practice
- Defense of drunk driving cases: criminal, civil
- Moore's federal practice—criminal
- New York criminal law ("Graybook")
- Texas criminal practice guide

### **Net Library:**

Contains electronic books on thousands of topics; most published after 1990. It is particularly strong for historical and cross-cultural studies treatments of criminal law and criminology. Selected titles, which can be directly accessed through Coolcat, include:

**The Constitution and Criminal Procedure: First Principles / Akhil Reed Amar. New Haven: Yale University Press, 1997.**

**Electronic book:** KF9619 .A72196 1997eb **ONLINE**

Print copy also available: KF9619 .A72196 1997: Lansing (2d Floor)

**Doing Research On Crime and Justice / Roy D. King, Emma Wincup. New York: Oxford University Press (UK), 2000.**

**Electronic book:** HV6024.5 .D65 2000eb **ONLINE**

### **Westlaw:**

Westlaw's research system includes databases of cases, statutes, journals and law reviews, jury instructions, and treatises relating to criminal law and procedure; available by password only. Selected databases covering criminal law resources include:



- Anti-money laundering
- Bank Secrecy Act
- Criminal Practice
- Homeland Security
- Military
- Uniform laws

## VIII. INTERNET RESOURCES

### **American Constitutional Society—Criminal Law Blog:**

**<http://www.acsblog.org/cat-criminal-justice.html>**

Blog covering articles and commentary on criminal law and procedural issues. Includes video clips of symposiums featuring ACS staff attorneys.

### **Criminal Law Library Blog: <http://www.criminallawlibraryblog.com/>**

Site includes print titles relating to criminal law. Also has links to opinion summaries and documents on recent legal decisions, especially for New York and/or the Second Circuit.

### **EISIL: International Criminal Law: [http://www.eisil.org/index.php?cat=21&t=sub\\_pages](http://www.eisil.org/index.php?cat=21&t=sub_pages)**

Focusing on international criminal law, but useful for covering crimes crossing national boundaries including cybercrimes, terrorism, money laundering, and illegal drugs.

### **FindLaw: Criminal Law:**

**<http://www.findlaw.com/01topics/09criminal/index.html>**

Resources for criminal law practitioners; includes state and federal laws and selected cases.

**<http://criminal.findlaw.com/>**

Resources geared for the general public, with easy-to-understand explanations.

### **Florida State University, College of Criminology & Criminal Justice, “Criminal Justice Links”:**

**<http://www.criminology.fsu.edu/p/cjl-main.php>**

Links to wide variety of topics in criminal law, including an image gallery, discussion groups and e-journals, crime prevention sites, federal crime, and resources for police.

### **Kruglick’s Forensic & Criminal Law site: <http://www.bioforensics.com/kruglaw/lawlink.html>**

Comprehensive site containing links to criminal law information, federal criminal law, law enforcement, prisoners’ rights, and crime statistics.

### **Legal Information Institute, Cornell University:**

#### **Federal Rules of Criminal Procedure:**

**<http://www.law.cornell.edu/rules/frcrmp/>**

List of procedural rules used for all criminal cases in the federal court system.

#### **Title 18 of the United States Code (Crimes and Criminal Procedure):**

**[http://www.law.cornell.edu/uscode/html/uscode18/usc\\_sup\\_01\\_18.html](http://www.law.cornell.edu/uscode/html/uscode18/usc_sup_01_18.html)**

Covers federal crimes, punishment of juvenile offenders, and witness immunity.

#### **Appendix to Title 18 (includes FRCP & FRE):**

**[http://www.law.cornell.edu/uscode/html/uscode18a/usc\\_sup\\_05\\_18.html](http://www.law.cornell.edu/uscode/html/uscode18a/usc_sup_05_18.html)**

Includes federal rules of criminal procedure and evidence.



**LLRX Criminal Justice and Law Pages:**

**List of Criminal Justice Blogs :** <http://www.llrx.com/features/criminaljusticeblogs.htm>

**Criminal Justice Reform:** <http://www.llrx.com/features/criminaljusticereform.htm>

**Criminal law:** <http://www.llrx.com/category/807>

**Cybercrime:** <http://www.llrx.com/category/810>

Excellent resource listing blogs and research guides in criminal justice and criminal law, as well as related web pages on sentencing, evidence, & discovery.

**Michigan Judicial Institute, *Sentencing Guidelines Manual* (May 2008).**

<http://courts.michigan.gov/mji/resources/sentencing-guidelines/sq.htm>

Contains definitions of crimes, how sentences are scored by judges, and grids to help determine possible sentences. Can also be accessed electronically through Coolcat.

**Michigan Legislature:** <http://www.legislature.mi.gov/>

Includes codified criminal laws and pending bills in the state's legislature.

**SCOTUS Blog:** <http://www.scotusblog.com/wp/>

On the United States Supreme Court; includes decisions on criminal law and procedure.

**Virtual Chase:** [http://www.virtualchase.com/topics/criminal\\_law.shtml](http://www.virtualchase.com/topics/criminal_law.shtml)

Although no longer updated, site contains a wide variety of criminal law and procedure resources; selected and organized by legal information professionals. Includes coverage of related areas including discovery, evidence, the War on Terror, and "white collar" crime.

**Wall Street Journal Criminal Law Blog:**

<http://blogs.wsj.com/law/category/criminal-law>

Discusses variety of local, national, and international criminal law issues including the intersection between popular culture and criminal law and justice.

**WashLaw WEB, Criminal Justice:** <http://www.washlaw.edu/subject/criminal.html>

**Death Penalty:** <http://www.washlaw.edu/subject/death.html>

**DUI/DWI:** <http://www.washlaw.edu/subject/dwi.html>

**Prisoners Law:** <http://www.washlaw.edu/subject/prison.html>

Lists of links, research guides, and online discussion groups related to criminal justice.

