

| Topic | Article | Location |
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| Abandoning appeal | "Points of Law Relevant to Dealing with a Difficult Client" | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Abandonment of Appeal Request (Form) | ADI website: Practice Tools, Forms and Samples; CAPLA website: Criminal, Practice Tools, Sample Brief and Petitions; CCAP website: Resources, Samples Book; FDAP website, Practice Tools, Forms |
| | Contacting Project Before Abandoning, "Reminder: Abandonments Of Appeal In Independent Case" | ADI website: News Alerts, Newsletters from Prior to 2005, Apr. 1996 |
| Abatement | Abatement of Proceedings (deceased client) | CCAP website: Procedures, Client Matters, Death of a Client; Resources, Samples Book |
| | Abatement Request (Form) | ADI website: Practice Tools, Forms & Samples; FDAP website, Practice Tools, Forms |
| | Procedures for Abatement When a Client Dies | CCAP website: Procedures, Client Matters, Death of Client |
| ADI Criminal Appellate Practice Manual | Free online copy (hard copy available for purchase) | http://www.adi-sandiego.com/panel/manual.asp |
| ADI FAQ | Q&A re: handling appointed appeals, compensation claims, contact info, when it is mandatory to consult ADI, conflicts with staff attorneys, standing on the ADI panel | ADI website: Panel ABCs, FAQ |
| Adverse consequences | Adverse Consequences: Potential Risks of Appealing (extensive treatment) | ADI website: ADI Manual, § 4.91 et seq. |
| | Claim comments should not refer to adverse consequences. | ADI website: News Alerts, Apr. 27, 2012 |
| | First do no Harm: Adverse Consequences (2017) | SDAP website: Research, Criminal Law |
| | Penal Code section 1252: "To what extent may the attorney general raise issues in a defendant's appeal, pursuant to Penal Code section 1252?" | ADI website: News Alerts, Newsletters from Prior to 2005, Jan. 1996 |
| | Points of Law Relevant to Dealing with a Difficult Client | FDAP website: Research Resources, Articles & Outlines, Articles Database, Practice & Ethics |
| | Prosecution Issues Raised in Defendant's Appeal | ADI website: ADI Manual, § 2.86 et seq. |
| | Three Strikes and Adverse Consequences of Appeal | ADI website: News Alerts, Newsletters from Prior to 2005, Apr. 1996 |
| Advocacy | See also Briefs, Clients, Oral Argument, this chart | |
| | A Seminar by Justice Aaron | ADI website: News Alerts, Newsletters from Prior to 2005, Dec. 2003 |
| | Briefing and Oral Argument | ADI website: ADI Manual, chapters 5 (briefing) and 6 (oral argument) |
| | Getting "Personal" in Legal Pleadings | ADI website: News Alerts, Newsletters from Prior to 2005, Summer 2000 |
| | How to Develop a Competing Narrative of Facts that Trumps the Crime (2008 seminar) | SDAP website: Research, Criminal Law |
| | How to Use and Disabuse Precedent - Stare Decisis (2016 SDAP) | SDAP website: Research, Criminal Law |
| | Persuasiveness: Credibility, Forceful and Effective Use of the Written Word, and Technical Proficiency | ADI website: ADI Manual, § 5.83 et seq. |
| | Tips for Practicing Before the Fourth District Court of Appeal: A Seminar by Justice McIntyre | ADI website: News Alerts, Newsletters from Prior to 2005, Dec. 2003 |
| | Vigorous Advocacy for Each Client on Appeal: An Essential – Not Just a Nice Touch | ADI website: News Alerts, Newsletters from Prior to 2005, Jun. 2001 |
| | Zealous Advocacy in Dependency Cases | ADI website: News Alerts, Newsletters from Prior to 2005, Feb. 2001 |
| | Anders v. California | See No-issue Cases, this chart |
| Appellate Projects in California | Links to California Appellate Projects | ADI website: Research Tools |
| Appealability | Application for Order Concerning Appealability (Misdemeanor and Felony) | CCAP website, Resources, Samples Book |
| | Appeals from Orders After Judgment (2016 SDAP) | SDAP website: Research, Criminal Law |

| Topic | Article | Location |
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| Appointment of counsel | <i>See also Projects and Panel, this chart</i> | |
| | Classification and Matching of Cases and Attorneys | ADI website: ADI Manual, § 1.83 et seq. |
| Apprendi | <i>See Blakely, this chart</i> | |
| Associate counsel | <i>See also Claims, this chart</i> | |
| | Appropriate Use of Associate Counsel | ADI website: News Alerts, Newsletters from Prior to 2005, Jan. 1999 |
| | Associate counsel at oral argument must be preapproved by court | ADI website: News Alerts, Late Summer 2007 |
| | Associate Counsel Policies from AIDOAC | ADI website: News Alerts, Dec. 18, 2015; www.adi-sandiego.com/practice/Associate_Counsel.asp; Newsletters from Prior to 2005, Summer 2000 |
| | Reminder of Associate Counsel Policy | ADI website: News Alerts, Dec. 19, 2013 |
| | Responsible Use of Associate Counsel and Law Clerks | ADI website: ADI Manual, § 1.79 et seq. |
| | Sample associate counsel forms (statewide policy on use, agreement form, hours log, claims form) | CCAP website: Claims, Forms for Panel Work |
| Attorney General Opinions | | SDAP website: Links, Government Sites |
| Augments | <i>See also Records, this chart</i> | |
| | Augment Checklist Worksheet | CCAP website: Resources, The Basics, Anatomy of an Appeal |
| | Augment Request (Form) | ADI website: Practice Tools, Forms and Sample; CAP-LA website: Criminal, Practice Tools, Record Correction/Expansion; CCAP website: Resources, Samples Book; FDAP website, Practice Tools, Forms; FDAP website, Practice Tools, Forms |
| | Augmentation | SDAP website: Practice Tools, Motions |
| | Augmentation Requests | ADI website: News Alerts, Newsletters from Prior to 2005, Apr, 1997 |
| | Augmentation Requests: Timing | ADI website: News Alerts, Feb. 4, 2011 |
| | Completing the Record: When You Need (or Do Not Need) to Request an Extension of Time | CCAP website: Resources, The Basics, Anatomy of an Appeal |
| | Correcting/Completing and Augmenting Record After It Is Filed in Reviewing Court | ADI website: ADI Manual, § 3.12 et seq. |
| | Correction of Record: Later Order in Trial Court; Rule 8.340(b) (Forms) | ADI website: Practice Tools, Forms & Samples |
| | Corrections and augments of records on appeal in dependency appeals | ADI website: News Alerts, May 2008 |
| | Division Two Procedures: Correction of omissions from normal record | ADI website: News Alerts, Jun. 22, 2010 |
| | Fares Motions and Procedures (2008) | CCAP website: Procedures, Record Procedures, Fares Motions |
| | Multi-document Attachments to Augment or Judicial Notice Requests: Misc. Orders for 2016 | ADI website: News Alerts, Jan. 21, 2016 |
| | Record Completion (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Reminders from the court: re: augment requests | ADI website: News Alerts, May 7, 2010 |
| | Reminders from the court: motions to augment or correct record and motions to settle the record | ADI website: News Alerts, Dec. 18, 2015; Jan. 14, 2011 |
| | Request to correct record in fast-track dependency cases: submit to Court of Appeal, not juvenile court clerk | ADI website: News Alerts, Summer 2006 |
| Bail | Bail motions: Practice tips; Bail Motion in Superior Court; Bail Motion in Court of Appeal | ADI website: Practice Tools, Forms & Samples |
| | Sample Motion for Bail on Appeal | CCAP website: Resources, Samples Book; FDAP website, Practice Tools, Forms |

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| Batson-Wheeler | See Wheeler-Batson, this chart | |
| Ben C., Conservatorship of | See No-issue cases & Civil Commitments, this chart | |
| Benchguides | California Judges Benchguides—Bail and Own-Recognizance Release | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Competence to Stand Trial | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—DUI Proceedings | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Felony Arraignment and Pleas | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Misdemeanor Arraignment | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Motions to Suppress and Related Motions: Checklists | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Preliminary Hearings | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Probation Revocation | CCAP website: Criminal, Benchguides |
| | California Judges Benchguides—Right to Counsel Issues | CCAP website: Criminal, Benchguides |
| Black I and II and Sandoval | See Blakely, this chart | |
| Blakely | General | |
| | ADI <i>Blakely</i> Resources | ADI website: Research Tools, Practice Articles, <i>Apprendi</i> and Family |
| | An Approach to Understanding and Applying <i>Blakely v. Washington</i> to Sentencing Determinations in California | CCAP website: Criminal, Constitutional Issues, Jury Trial, <i>Apprendi/Blakely</i> page |
| | CCAP <i>Blakely</i> Resources | CCAP website: Criminal, Constitutional Issues, Jury Trial, <i>Apprendi/Blakely</i> page |
| | Changes in Law Potentially Favorable to Clients, on Which Attorneys Must Act When Applicable: Sex Offender Registration and <i>Blakely-Apprendi</i> | ADI website: News Alerts, Jan. 14, 2011 |
| | Due Process / Ex Post Facto Issues in <i>Sandoval</i> Remedy | ADI website: Research Tools, Practice Articles, <i>Apprendi</i> and Family |
| | FDAP <i>Blakely</i> articles | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | Has <i>Apprendi</i> Trumped <i>Guerrero</i> ? Discussing <i>Descamps</i> and Other Developments (from the 2015 SDAP seminar) | SDAP website: Research, Criminal Law |
| | The Life and Times of the California Determinate Sentencing System: <i>Cunningham</i> and Family. | ADI website: Research Tools, Practice Articles, <i>Apprendi</i> and Family |
| | <i>Cunningham-Black II-Sandoval</i> | |
| | A Summary of the Holdings of Two California Supreme Court Post- <i>Cunningham</i> Decisions in Jury Trial Cases: <i>Black II</i> and <i>Sandoval</i> (2007) | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | ADI amicus curiae brief in <i>In re Gomez</i> , retroactivity of <i>Cunningham</i> (2008) | ADI website: Research Tools, Practice Articles, Habeas Corpus |
| | <i>Blakely-Cunningham</i> after <i>Black II-Sandoval</i> | ADI website: Practice Tools, Practice Articles |
| | <i>Blakely</i> : Decision in <i>Cunningham v. California</i> | ADI website: News Alerts, Feb. 2007 |
| | <i>Cunningham</i> : depublication of case finding it retroactive to <i>Apprendi</i> | ADI website: News Alerts, Jun. 22, 2010 |
| | <i>Cunningham</i> update (2007) | SDAP website: Research, Criminal Law |
| | <i>In re Watson</i> and the retroactivity of <i>Cunningham</i> | ADI website: News Alerts, Feb. 26, 2010 |
| | Single Valid Factor Test: A Critique (2007) | ADI website: Research Tools, Practice Articles, <i>Apprendi</i> and Family |
| Habeas corpus | | |
| Habeas Corpus Petitions | SDAP website: Research, Habeas Corpus Petitions | |

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| | Habeas Developments and Recalling Remittitur (2004) | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | <i>In Re Gomez</i> : Habeas corpus available to raise <i>Blakely-Cunningham</i> issues in cases final after <i>Blakely</i> but before <i>Cunningham</i> | ADI website: Research Tools, Practice Articles, Habeas Corpus |
| | Issues, see also <i>Blakely/General</i>, above | |
| | Challenges to Upper Term Sentences After <i>Cunningham v. California</i> (2007) | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | Due Process / Ex Post Facto Issues in <i>Sandoval</i> Remedy | ADI website: Research Tools, Practice Articles, <i>Apprendi</i> and Family |
| | Issue to be preserved in pending appeals: sex offender registration requirement with concomitant residency restrictions is subject to <i>Apprendi</i> , ex post facto, and notice provisions | ADI website: News Alerts, Nov. 2008 |
| | <i>People v. Nguyen</i> and Juvenile Priors: Time to Move Elsewhere | ADI website: News Alerts, May 7, 2010 |
| | Sex offender registration requirements under <i>Blakely-Apprendi</i> | ADI website: News Alerts, Feb. 4 & Mar. 22, 2011 |
| | Older | |
| | An Approach to Understanding and Applying <i>Blakely v. Washington</i> to Sentencing Determinations in California | CCAP website: Criminal, Constitutional Issues, Jury Trial, <i>Apprendi/Blakely</i> Page |
| | <i>Blakely</i> and <i>Booker</i> in California: the Next Generation (2005) | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | <i>Blakely</i> , <i>Booker</i> , and <i>Black</i> , Now What? (2005) | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | "JABS" and "UPPER" Cuts | CCAP website: Criminal, Constitutional Issues, Jury Trial, <i>Apprendi/Blakely</i> Page |
| | Making Use of <i>Shepard v. U.S.</i> in California Cases | FDAP website: Research Resources, <i>Blakely</i> Resources |
| | <i>Shepard v. United States</i> | CCAP website: Criminal, Constitutional Issues, Jury Trial, <i>Apprendi/Blakely</i> Page |
| Briefbanks | CCAP; CADC; CPDA; CACJ | ADI website: Practice Tools, Practice Articles |
| Briefs | General | |
| | Basic Citation Formats (Bluebook vs. CA Style Manual) | CCAP website: Procedures, Brief Writing |
| | Brief templates: AOB Issue Brief and Wende Brief (Forms) | ADI website: Practice Tools, Forms & Samples; CAPLA website: Criminal, Sample Briefs and Petitions; CCAP website: Procedures, Brief Writing, Sample AOB, & Criminal, Wende Brief, Samples and Forms; FDAP website, Practice Tools, Forms |
| | Brief Writing (October 2009) | ADI website: Research Tools, MCLE Materials |
| | Briefing Common Civil Motions (tips on briefwriting) Justice Dato (Oct. 3, 2017) | ADI website: Practice Tools, MCLE Materials, Q&A with Justice William Dato (Oct. 3, 2017) |
| | Citations to Record, "Old bubaboo ... lumping multiple record citations together at end of paragraph" | ADI website: News Alerts, Feb. 4, 2011 |
| | Confessions of a Brief Writer | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Effective Written Advocacy: Briefing | ADI website: ADI Manual, chapter 5 |
| | Everything You Need to Know About Preparing Dependency Briefing | CCAP website: Procedures, Brief Writing |
| | Fourth District Practice (comprehensive information: default notice issued before appointment; Electronic transmission of briefs to court, Electronic service, Supplemental brief vs. new opening brief, Forms, Pro per briefs) | ADI website: Practice Tools, Fourth District Practice, Briefs |
| | Going in Style: On Citations, by Art Martin | ADI website; News Alerts, May 1, 2019 |
| | Justice Maria Rivera's Nuts and Bolts of Briefs and Transcripts on Appeal (2007) | FDAP Website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Nondisclosure of identity policy for certain persons | ADI website: News Alerts, Nov. 18, 2011 |

| Topic | Article | Location |
|-------|---|---|
| | Oversize Brief Request (Form) | ADI website: Practice Tools, Forms & Samples |
| | Overview: Briefs | SDAP website: Practice Tools |
| | Record Citation - Some Dos and Don'ts | ADI website: News Alerts, Newsletters from Prior to 2005, Oct. 2002 |
| | Reminders from the court: shorten the statement of the facts | ADI website: News Alerts, May 7, 2010 |
| | Sample AOB | CCAP website: Procedures, Brief Writing |
| | Sample Briefs and Petitions | CAPLA website: Criminal, Practice Tools |
| | Sufficiency of the Evidence and the Burden of Proof at Trial | ADI website: Practice Tools, Practice Articles |
| | Tips for Happy Judicial Attorneys | CCAP website: Procedures, Brief Writing |
| | Typography, part 1, by Art Martin | ADI website: Practice Tools, Practice Articles, Appellate Practice, General |
| | Untimely briefs: Delinquency; Criminal, Other Nonjuvenile | ADI website: Practice Tools, Forms & Samples |
| | Various topics on briefing (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Writing Briefs with style | CCAP website: Procedures, Brief Writing |
| | Adverse consequences, see also Adverse consequences, this chart | |
| | Penal Code section 1252: "To what extent may the attorney general raise issues in a defendant's appeal, pursuant to Penal Code section 1252?" | ADI website: News Alerts, Newsletters from Prior to 2005, Jan. 1996 |
| | Advocacy, see Advocacy, this chart | |
| | Arguments | |
| | A Quick Guide to Structuring a Logical Argument in a Dependency Case | ADI website: News Alerts, Newsletters from Prior to 2005, Jun. 2001 |
| | Argument: Preliminaries; Legal Analysis | ADI website: ADI Manual, §§ 5.22 et seq., 5.33 |
| | Effective Argumentation (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | How to Tell an Arguable Issue From a Frivolous One (2011 seminar) | SDAP website: Research, Criminal Law |
| | Executive Director Memo on Marginal Issues | ADI website: News Alerts, April 2008 |
| | Second District warns of potential sanctions for frivolous appeals - <i>People v. Sperling</i> | ADI website: News Alerts, June 2017 |
| | To Brief or Not to Brief: Marginal Issues (2008) | ADI website: News Alerts, April 2008 |
| | Authorities and research | |
| | Depublished cases | ADI website: ADI Manual, § 7.12 |
| | How to do a 50-state comparison online at Lexis.com | CCAP website: Procedures, Brief Writing |
| | Research and citations | ADI website: ADI Manual, § 5.65 et seq. |
| | Research Tools and Techniques in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Dependency briefs, see Dependency, this chart | |
| | E-Filing, E-Service, and Truefiling | |
| | Amended E-filing Rules Effective January 1, 2017: Summary of Provisions Most Relevant to Panel Attorneys (by David Rankin) | ADI website: News Alerts, Jan. 2017 |
| | Automatic Service of Petition for Review on the Court of Appeal | CCAP website: Home Page |
| | Bookmarking instructions | CCAP website: Procedures, Truefiling, Step-by-Step Guides for TrueFilers |
| | Cheat Sheet - Quick reference guide to service address in Fourth District | ADI website: Home Page (middle column) |
| | E-Filing, revised rules of e-filing in the California Supreme Court | ADI website: News Alerts, Feb. 1, 2018 |

| Topic | Article | Location |
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| | E-Service (ADI Program effective July 2015) | ADI website: Practice Tools, E-Service (ADI Program) |
| | E-Service in all divisions | ADI website: News Alerts, Dec. 18, 2015; Aug. 30, 2012; http://www.courts.ca.gov/9408.htm |
| | E-Service: Mandatory electronic filing of writ documents in Fourth District, Division One starting July 1, 2015 | ADI website: News Alerts, Jun. 11, 2015 |
| | E-Service on ADI | ADI website: Practice Tools, E-Service (ADI Program); News Alerts, Apr. 27, 2012, April 7, 2016 |
| | E-Service on AG (Fourth District) | ADI website: Practice Tools, E-Service (ADI Program); News Alerts, Dec. 19, 2013, Feb. 5 & 20, 2014, May 21, 2015 |
| | E-Service on County Counsel (Fourth District) | ADI website: News Alerts, Feb. 20, 2014 |
| | E-Service on Court (Fourth District) | ADI website: Practice Tools; ADI website: News Alerts, Dec. 19, 2013; Feb. 5 & 20, 2014 |
| | E-Service on District Attorney, San Diego County (starting April 1, 2015) | ADI website: News Alerts, Mar. 25, 2015 |
| | E-Service on DLG (Dependency Legal Group) | ADI website: News Alerts, Sept. 22, 2015 |
| | E-Service on other ADI Panel Attorneys | ADI website: Practice Tools; ADI website: News Alerts, Feb. 5 & 20, 2014 |
| | E-Service on San Diego Public Defender | ADI website: News Alerts, June 24, 2015 |
| | E-Service: Use of commercial service | ADI website: News Alerts, Apr. 10, 2012 |
| | Electronic Filing with the Court | ADI website: Practice Tools, E-Filing and Fax Filing with the Court |
| | Getting Started: TrueFiling Registration and Training | ADI website: News Alerts, April 7, 2016 |
| | Guide to Creating Electronic Appellate Briefs, Appendices, Hyperlinking | http://www.courts.ca.gov/documents/DCA-Guide-To-Electronic-Appellate-Documents.pdf |
| | Mandatory Truefiling Pre-OSC Habeas Corpus Documents in the California Supreme Court | ADI website: News Alerts, Feb. 1, 2018 |
| | Motions, as well as writs, to be efiled in 4/1 | ADI website: News Alerts, July 8, 2015; June 11, 2015 |
| | Revisions to Statewide E-Filing Rules | ADI website: News Alerts, Jan. 2017 & Oct. 2017 |
| | Supreme Court releases rules governing TrueFiling in that Court | ADI website: News Alerts, July 7, 2017 |
| | Truefiling | CAPLA website: Truefiling; ADI website: Home Page (middle column); CCAP website: Procedures, Truefiling, Step-by-Step TF Guides |
| | Truefiling Hack | ADI website: News Alerts, Jan. 9, 2018 |
| | Errata | |
| | Fourth District courts will not accept errata filings; instead move to strike original and file replacement document | ADI website: News Alerts, Aug. 2016 |
| | Federalizing, see <i>Federalizing, this chart</i> | |
| | Formal and technical requirements, see also <i>Briefs-Procedures, below, and Filing and service, this chart</i> | |
| | Briefing formalities in criminal cases | ADI website: ADI Manual, § 5.68 et seq. |
| | Briefs must state sentence imposed | ADI website: News Alerts, Nov. 2008 |
| | Brief reminders re: Superior Court case numbers on cover, extension requests | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1998 |
| | Certificate of interested parties inapplicable to criminal/juvenile appeals (2008: exception for corporate defendants) | ADI website: News Alerts, Summer 2006 |
| | Cover of Brief | ADI website: ADI Manual, § 5.3 |
| | Length Limits of Common Appellate Documents | ADI website: News Alerts, Jan. 14, 2011 |
| | Proof of service (chart, sample) | ADI website: Practice Tools, Forms and Samples |
| | Rules Changes for 2012 | ADI website: News Alerts, Dec. 30, 2011 |

| Topic | Article | Location |
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| | Service | ADI website: ADI Manual, § 5.82 |
| | Service copies of petition for review need not include opinion | ADI website: News Alerts, May 25, 2012 |
| | Technical Proficiency: proofreading; compliance with court rules; conscientious conformity to good style | ADI website: ADI Manual, § 5.98 et. seq. |
| | Issues, see also Issue selection, this chart, and specific issues | |
| | Assertive Issue Selection | ADI website: News Alerts, Jun. 2009 |
| | Issue Spotting (2004 seminar) | SDAP website: Research, Criminal Law |
| | On the Hunt: Issue Spotting and Selection | ADI website: ADI Manual, chapter 4 |
| | Prima Facie Case for Relief in Appeals (from the 2014 SDAP seminar) | SDAP website: Research, Criminal Law |
| | The Art of Structuring a Well-Written Appellate Argument | CCAP website: Procedures, Brief Writing |
| | To Brief or Not to Brief: Marginal issues | ADI website: News Alerts, Apr. 2008 |
| | People's Appeal and Cross Appeals | |
| | Handling People's Appeals and Cross Appeals | CCAP website: Procedures, Brief Writing |
| | To What Extent May the Attorney General Raise Issues In a Defendant's Appeal, Pursuant to Penal Code Section 1252? | ADI website: Practice Tools, Practice Articles, Appellate Practice, General |
| | Persuasiveness | |
| | Persuasiveness: credibility, forceful and effective use of the written word, and technical proficiency | ADI website: ADI Manual, § 5.83 et seq. |
| | Persuasive Writing: Rhetoric for Fun and Profit (2013) | ADI website: Practice Tools, MCLE Materials |
| | Prejudice | |
| | A Primer on Prejudicial Error: The Applicable Tests and how to Satisfy Them (2009 seminar) | SDAP website: Research, Criminal Law |
| | Prejudice 202 Tips, Tools & Tirades for Arguing Prejudice under Any Standard (update Oct. 2017) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | Some tips for arguing <i>Watson</i> more persuasively | ADI website: News Alerts, Feb. 26, 2010 |
| | Standard of Prejudice | ADI website: ADI Manual, § 4.50 et seq. |
| | Standards of Prejudice (March 2002) | ADI website: Practice Tools, Practice Articles, Advocacy: Selecting and Persuasively Arguing Issues |
| | Standards of Prejudice on Appeal (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Standards of Review and How to Satisfy Them (2015 SDAP) | SDAP website: Research, Criminal Law |
| | Standards of Review and Prejudice (2009) | ADI website: Research Tools, MCLE Materials |
| | Standards of Review and Prejudice for Instructional Error (Jan. 2016) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Criminal, Appellate Practice |
| | The Abuse of Discretion Standard: How to Argue it if You Must and Avoid it if You Can (Oct. 10, 2008) | SDAP website: News |
| | The Diddle of Harmless Error (2011) | CCAP Website: Procedures, Brief Writing |
| | Three Standards of Prejudice Used to Review Trial Court Rulings | ADI website: News Alerts, Newsletters from prior to 2005, Mar. 2002 |
| | "To Brief or Not to Brief": Assessing and Arguing Prejudice | ADI website: News Alerts, Apr. 2008 |
| | Pro per briefs, see self-representation, this chart | |
| | Procedures, see also Briefs-Formal and technical requirements, Practice help, this chart | |
| | Default notice | ADI website: News Alerts, Oct. 12, 2012 |
| | Do not mail "weapons" to incarcerated clients: only use staples | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Motions to File an Oversized Brief: Avoid Them if You Can (2008) | SDAP website: News |

| Topic | Article | Location |
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| | Nondisclosure of Identity Policy for certain persons: Preserving Victim Anonymity in Court Filings | ADI website: News Alerts, Nov. 18, 2011 |
| | Reminder: Promptly notify opposing counsel upon deciding a brief or issue is to be withdrawn or substantially modified. | ADI website: News Alerts, Apr. 2008 (2) |
| | Request to File Oversized Brief (Form) | ADI website: Practice Tools, Forms and Samples; CCAP website: Resources, Samples Book |
| | Strike Brief and File New Brief Request (Form) | ADI website: Practice Tools, Forms & Samples |
| | Summary of Filing Requirements for Briefs, etc. | ADI website: Practice Tools, Filing Rules Summary |
| | Supplemental Briefing Request (Form) | ADI website: Practice Tools, Forms & Samples |
| | Reply briefs | |
| | Appellant's Reply Brief and Supplemental Briefs | ADI website: ADI Manual, § 5.58 et seq. |
| | Effective Reply Briefs (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Getting "Personal" in Legal Pleadings | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Late Reply Briefs | ADI website: News Alerts, Aug. 28, 2009 |
| | Preparing an Effective Reply Brief | CCAP website: Procedures, Brief Writing |
| | Supplemental and reply briefs | SDAP website: Practice Tools, Briefs |
| | The Importance of the Reply Brief in Appellate Advocacy; Tips and Pointers | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | Standard of review | |
| | Standards of Review and How to Satisfy Them (from the 2015 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Standards of Review and Prejudice (May 2009) | ADI website: Research Tools, MCLE Materials |
| | Standards of Review and Prejudice for Instructional Error (Jan. 2016) | FDAP website: Research Resources, Articles & Outlines Database |
| | Standard of Review – Degree of Deference to Findings Below; Identifying the standard(s) of review | ADI website: ADI Manual, §§ 4.45 et seq., 5.28 et seq. |
| | Standards of review; sufficiency of the evidence: does the burden of proof "disappear" on appeal? | ADI website: News Alerts, May 25, 2012 |
| | Statements | |
| | Everything You Need to Know About Preparing Statements of Appealability, the Case and the Facts in Criminal Cases | CCAP website: Procedures, Brief Writing |
| | How to Develop a Competing Narrative of Facts that Trumps the Crime (2008) | SDAP website: Research, Criminal Law |
| | How to Write Effective Statements in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Statement of the Case and Facts | ADI website: ADI Manual, § 5.15 et seq. |
| | Statement of the case and facts: Dependency cases | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001; Aug. 24, 2010 |
| | Style | |
| | Argument: Preliminaries | ADI website: ADI Manual, §§ 5.22 et seq. |
| | California Style Manual | SDAP website, Links, Miscellaneous Sites |
| | California Style Manual, 4th Edition- Citing Internet Sources, Recently Filed Opinions, and Internet Legislative History | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Getting "Personal" in Legal Pleadings | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Lesson in Brevity: Keep Those Briefs Brief | ADI website: News Alerts, Newsletters from prior to 2005, Mar. 2002 |
| | Styling with Authority (from the 2018 SDAP seminar)□ | SDAP website: Research, Criminal Law |
| | Writing Briefs With Style | CCAP website: Procedures, Brief Writing |

| Topic | Article | Location |
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| | Supplemental Authorities | |
| | New Authority - Letter After Briefing Complete - Rule 8.254 (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Submitting Supplemental Authorities | CCAP website: Procedures, Brief Writing |
| | Supplemental Briefs | |
| | New developments in policies on supplemental briefs | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2003 |
| | Potentially Favorable Changes in the Law | ADI website: News Alerts, Feb. 2, 2010 |
| | Supplemental and reply briefs | SDAP website: Practice Tools, Briefs |
| | Supplemental brief citing new authority CA Rules of Ct., rule 8.254 | ADI website: News Alerts, Oct. 12, 2012 |
| | Supplemental briefing to include issues that could have been raised in opening brief | ADI website: News Alerts, Mar. 22, 2011 |
| | <i>Wende and Sade C., see also no-issue cases, this chart</i> | |
| | Panel Information & Samples for Submitting <i>Wende</i> Briefs in Criminal Cases in the Third and the Fifth District Courts of Appeal | CCAP Website: Criminal, <i>Wende</i> Brief |
| | To save possible time and money, ask the staff attorney whether ADI already has a copy of the record before mailing it for a <i>Wende</i> or <i>Sade C.</i> review | ADI website: News Alerts, Dec. 19, 2013 |
| | <i>Wende</i> or <i>Sade C.</i> : thoroughly briefing <i>Wende-Sade C.</i> cases | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| Briefs, no-issue | <i>See No-issue cases, this chart</i> | |
| CALCRIM | <i>See Instructions, this chart</i> | |
| California Judges Bench Guides | <i>See Benchguides</i> | |
| California Rules of Court | ADI guide to selected California Rules of Court changes effective January 1, 2014 | ADI website: Recent Changes to the Law, Rules |
| | New and amended rules – recent Judicial Council and Supreme Court actions | ADI website: Recent Changes to the Law, Rules |
| | Researching the History of Rules Online, Jan. 2016 | ADI website: Practice Tools, Appellate Practice, General |
| | Rules of Court | SDAP website: Links, Government Sites |
| California Style Manual | California Style Manual | SDAP website: Links, Miscellaneous Sites |
| California Superior Courts | Phone numbers, addresses, and websites | CCAP website: Links: Court Info & Opinion |
| California Supreme Court | <i>See also Petition for review, this chart</i> | |
| | California Court Opinions | ADI website: Research Tools, Opinions; www.courts.ca.gov/opinions.htm |
| | California Supreme Court Practice (June 22, 2017) | ADI website: Practice Tools, MCLE Materials |
| | Comprehensive information about Supreme Court Practice | ADI website: Practice Tools, Supreme Court Practice |
| | CSC – Briefing for cases before the CSC | CCAP website: Links: Court Info & Opinion |
| | CSC – How to Petition for Review | CCAP website: Links: Court Info & Opinion |
| | Inside the California Supreme Court (2011) | ADI website: Research Tools, MCLE Materials |
| | Key Pending Cases in the California Supreme Court (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Litigation to Watch | ADI website: News Alerts, Aug. 24, 2010 |
| | Pending Cases in the U.S. and California Supreme Court | CCAP website, High Court, Pending Issues |
| | Pending Issues Before the Court; Recently Decided; Archived Decisions | CCAP website: High Court |

| Topic | Article | Location |
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| | Proceedings once review is granted | ADI website: ADI Manual § 7.83 et seq. |
| | Recent Legal Developments (Jan. 2016) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Supreme Court Expands Web Site Information in Pending Cases: Case information, opinions, notices, recent opinions, IOOP's, justices, capital counsel. | ADI website: News Alerts, Newsletters from prior to 2005, Sept. 2005 |
| | Supreme Court Transfer/Remand Orders - Status of Issues Not the Subject of Remand Order | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| Case Summaries | CCAP Weekly Case Summaries (2016-2017) | CCAP website: Search, Recent Case Summaries |
| CDC | Authorization for Release of Information (CDCR Form 7385) | FDAP website, Practice Tools, Forms |
| | Behind the Walls of California State Prison (2011) | ADI website: Research Tools, MCLE Materials |
| | Confidential Phone Call Request (form) | FDAP website, Practice Tools, Forms |
| | Department of Corrections: Problems and Solutions (2008) | ADI website: Research Tools, MCLE Materials |
| | San Quentin Legal Visit Request | FDAP website: Practice Tools, Forms |
| Certificate of interested parties | Certificate of interested parties inapplicable to criminal and juvenile appeals. (Spring 2008: exception for corporate defendants) | ADI website: News Alerts, Summer 2006 |
| Certificate of probable cause | See Guilty plea appeals, this chart | |
| Certified Court Interpreters | Master List of Certified Court Interpreters of Designated Languages and Registered Interpreters of Nondesignated Languages | CCAP Website: Links, Court Info & Opinion |
| Certiorari | Certiorari Petition and IFP Application for filing in U.S. Supreme Court | FDAP website: Practice Tools, Forms |
| | Cool Ideas for Cert. Petitions and Petitions for Review (Jan. 2015) | FDAP website: News |
| | Effective Petitions for Rehearing, Review and Certiorari (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Electronic Filing - Supreme Court of the United States | FDAP website: News |
| | Examples of filed certiorari petitions: <i>Baltazar, Camargo</i> | ADI website: Practice Tools, Forms & Samples |
| | Guide for prospective indigent petitioners for writs of certiorari | ADI website: Practice Tools, Forms & Samples, http://www.supremecourtus.gov/casehand/guideforifpcases.pdf . |
| | How Do I File a Petition for Certiorari? | CCAP website: Procedures, Petitions, Petition for Certiorari; SDAP website: Practice Tools, Petitions |
| | Petitions for writ of certiorari | SDAP website: Practice Tools, Petitions |
| Change of address | Change of Address (Attorney, Client) | ADI website: Practice Tools, Fourth District Practice, Change of Address; News Alerts, May 11, 2012 |
| | Change of Address (Form) | ADI website: Panel ABC's, Attorney Information Change |
| | Change of address, tax ID, etc. Official Form | ADI website: News Alerts, Sept. 22, 2015 |
| Changes in the law potentially favorable to clients | Changes in the Law Potentially Favorable to Clients (sex offense registration, C&U punishment for juveniles, grand theft, marijuana possession, enhanced 4019 credits) | ADI website: News Alerts, Jan. 14, 2011 |
| | Taking advantage of changes in the law and retroactivity (Feb. 2013 rev.) | ADI website: Practice Tools, Practice Articles, Appellate Practice, General |
| Changes: Rules | Rule Changes (2011 & 2012) | ADI website: News Alerts, Dec. 30, 2011 |
| Character evidence | Sex, Violence, and Disposition Evidence: Reviewing and Attacking the Trial Court's Use of Character Evidence, by Randall Bookout | ADI website: News Alerts, Newsletters from prior to 2005: Jul. 2004 |
| Children | See Dependency-minors and Youthful offenders, this chart | |
| Citations | See Briefs, this chart | |

| Topic | Article | Location |
|--------------------------|--|--|
| Civil commitments | Constitutional Rights Available in Proceedings Other Than Criminal Trials (2007 seminar) | SDAP website: Research, Criminal Law |
| | <i>McKee and the SVPA</i> | ADI website: News Alerts, Feb. 26, 2010 |
| | MDO Cases at a Glance (2006) | CCAP website: Civil, Mental Health |
| | Mental Health Materials from FDAP: California mental Health Commitment Regimens (2006) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Mental Health |
| | NGI Cases at a Glance | CCAP website: Civil, Mental Health |
| | Procedures and Expectations for a <i>Ben C.</i> Brief | CCAP website: Civil, Mental Health |
| | SVPA: compendium of cases | CCAP website: Civil, SVPA Compendium |
| Claims | General | |
| | ADI Claims Manual | ADI website: Claims |
| | AOC Claim Form | ADI website: Practice Tools, Supreme Court Practice |
| | CAP-LA Claims Information | CAP-LA website: Compensation |
| | CCAP Claims Information | CCAP website: Claims |
| | Claim Guidelines | ADI website: Claims; FDAP website: Claims |
| | Claims Manual | ADI website: Claims |
| | Clarification and change in where to bill certain claim items | ADI website: News Alerts, Nov. 18, 2011 |
| | Compensation of appointed counsel | ADI website: ADI Manual, § 1.128 et seq. |
| | Direct deposit | ADI website: Claims |
| | Efficient and Accurate Preparation of Your Fee Claim (from the 2014 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Guidelines and Policies | ADI website: Claims |
| | Habeas Time and Expenses | ADI website: News Alerts, Jan. 3, 2013 |
| | Panel Portal (external site link) | ADI website: Claims |
| | Panel rates & mileage information | ADI website: Claims, Claims Manual |
| | Rate Information (Calculation of Hourly Rate) | CCAP website: Claims |
| | Recycled parts of petition for review must be specified | ADI website: News Alerts, Feb. 8, 2012 |
| | SDAP Claims Information | SDAP website: Claims |
| | Self-Cutting Hours | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1997 |
| | Status of pending claims: JCC will no longer accept direct inquiries | ADI website: News Alerts, June 19, 2017; CCAP website: Resources, Announcements & News Archive |
| | Supporting Claims for Unbriefed Issues (2010) | SDAP website: News |
| | Tax ID changes must be sent to projects and include a completed W-9 form | SDAP website: Claims, Forms |
| | Tax Identification Change Form | ADI website: Claims, Claims Related Forms |
| | Tips for speeding your claims through the ADI panel portal | ADI website: News Alerts, Nov. 26, 2014 |
| | Travel expense reimbursement rates for appointments after Jan. 1, 2017 | ADI website: News Alerts, July 7, 2017 |
| | Unneeded Paper Copies | ADI website: News Alerts, Sept. 22, 2015 |
| | Policies | |
| | AIDOAC claims audits: Routine and Random | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| | AOC Travel Policies | ADI website: News Alerts, Aug. 24, 2010 |
| | Appropriate Use of Associate Counsel | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1999 |
| | Policies on unbriefed issues | ADI website: News Alerts, July 8, 2015 |
| | Recycled Briefs and Billing | ADI website: News Alerts, Feb. 8, 2012 |
| | "Use of Previous Briefing" Form Now Required for all Claims | SDAP website: News |
| | Use of recycled materials in documents | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2003 |
| | Tips | |

| Topic | Article | Location |
|---------------------------|--|---|
| | Attention to Detail will Promote the Prompt Processing of Your Fee Claim | ADI website: News Alerts, Dec. 19, 2013; SDAP website: News |
| | Compensation claims: put only client and trial counsel communication on line 1; family and other communication on line 23 | ADI website: News Alerts, Nov. 2008 |
| | Direct deposit option | ADI website: News Alerts, Mar. 2006 |
| | Double-Check Claims for Faster Processing | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1999 |
| | Fees For Late Compensation Claims | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Full Disclosure Preferred Over Self-Cutting Claims | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1997 |
| | Keeping Track of Your Time | SDAP website: News |
| | Receipts Requested: Guidelines For Claiming Postage, Telephone, and Other Expenses | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 1996 |
| | Self-Cutting Hours and Claiming "To the Guidelines" [Discouraged] | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2003 |
| | Tips for speeding your claims through the ADI panel portal | ADI website: News Alerts, Nov. 26, 2014 |
| Clerk's transcript | See Records, this chart | |
| Clients | See also Adverse consequences, Ethics, Practice help, Self-representation, this chart | |
| | General | |
| | Client Relations | ADI website: ADI Manual, § 1.39 et seq. |
| | Communicating Effectively With Incarcerated Clients | FDAP website: (not posted yet 8/18) |
| | Basic information for clients | |
| | How an appeal works | SDAP website: Starting an Appeal |
| | Information for Clients About Their Appeal: Understanding Your Appeal - Civil; Civil (Spanish); Criminal; Criminal (Spanish) | ADI website: Practice Tools, Forms and Samples |
| | Information for clients on appellate procedure | SDAP website: Starting an Appeal, How an Appeal Works |
| | Information for clients on notices of appeal | SDAP website: Starting an Appeal, Filing a Notice of Appeal |
| | Information sheet to send to client when counsel has decided not to file a petition for review. | ADI website: News Alerts, Apr. 2008 (2) |
| | Self-Help for Non-Lawyers | ADI website: Resources column |
| | Understanding Your Appeal: Information for Defendants | ADI website: ADI Manual, § 1.143 |
| | Client assistance | |
| | Behind the Walls of California State Prison, Materials on CDCR Inmate Classification System (2011) | ADI website: Research Tools, MCLE Materials |
| | Department of Corrections: Problems and Solutions (2008) | ADI website: Research Tools, MCLE Materials |
| | DNA Testing, Innocence Investigations, and Filing 1405 Motions | ADI website: News Alerts, Newsletters from prior to 2005, Jun. 2001 |
| | DNA Testing (June 3, 2015) The non-scientific DNA talk: Motions for appointment of counsel and DNA testing under PC 1405 | ADI website: Practice Tools, MCLE Materials |
| | Handling Difficult and Dangerous Clients (2012) | ADI website: Practice Tools, MCLE Materials |
| | Identifying Violent Clients [ABA] | ADI Website: Research Tools, Ethics, Topics, Client Relations |
| | Innocence Projects: cases potentially involving a factual innocence investigation | ADI website: News Alerts, Sept. 2005 |
| | Jailhouse Lawyer's Handbook | prisonlaw.com |
| | Prison Activist Resource Center | http://prisonactivist.org/ |
| | Prison delivery rule expanded | ADI website: News Alerts, Jun. 22, 2010 |
| | Prison Law Office | http://www.prisonlaw.com/ |
| | Prisoner and Parolee Information and Services | ADI website: Practice Tools, Practice Resources |

| Topic | Article | Location |
|----------------------------------|--|---|
| | Protecting Your High Risk Client's Safety in Prison: Updating Client Addresses | ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000 |
| | What To Do To Expedite Your Client's Release From Custody | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1999 |
| | Communication | |
| | Avoiding Legal Mail Pitfalls | CCAP website: Procedures, Client Matters |
| | Form - Confidential Phone Call Request CDCR 106-A | ADI website: Practice Tools, Forms & Samples |
| | Unmonitored Prison Phone Calls | CCAP website: Procedures, Client Matters, Unmonitored Phone Calls |
| | Client communication | ADI website: ADI Manual, § 1.40 et seq. |
| | Client and Trial Counsel Communication | SDAP website: Practice Tools, Appellate Practice, Communication |
| | Compensation claims: family and other communications | ADI website: News Alerts, Nov. 2008 |
| | Locating clients in jails, prisons, ICE, and hospitals | ADI website: Practice Tools, Locating Clients/Prison Contacts; ADI Newsletter: Newsletters from prior to 2005, Jul. 2003; SDAP Website: Links, Government Sites, CDCR Inmate Locator & Bureau of Prisons Prisoner Locator & Immigration and Customs Enforcement Detainee Locator; FDAP website: Practice Tools, Prisons & Jails; CAP-LA website: Criminal, Practice Tools, Contacting Your Client |
| | Prison delivery rule expanded | ADI website: News Alerts, Jun. 22, 2010 |
| | Sample Client Letters in Spanish, Vietnamese, and English | SDAP website: Practice Tools, Samples, Letters; ADI website: ADI Manual, § 1.144 et. seq. |
| | Sample Letters (to client) | FDAP website: Practice Tools, Sample Letters |
| | Shredding Client Info | CCAP website: Procedures, Client Matters |
| | Files, see also Ethics, this chart | |
| | Retention of Files in Criminal Matters, ... For Life | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996; ADI Manual, § 1.61 |
| | Other | |
| | Difficult clients | ADI website: ADI Manual, § 1.52 et seq. |
| | Fugitive dismissal doctrine | ADI website: ADI Manual, § 2.14 |
| | Points of Law Relevant to Dealing with a Difficult Client (2004) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Practice & Ethics |
| | Reminder: Abandonment of Appeal in Independent Cases: consult with project first | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Representing Clients with Mental Health Issues (2016 SDAP) | SDAP website: Research, Criminal Law |
| Communications | See Clients, Practice help, Claims, this chart | |
| | Ethical Duties You Need to Know About in Communicating With Clients, The Court, and Others (2013) | SDAP website: Research, Criminal Law |
| Competency to Stand Trial | Deciphering Psychological Evaluations (2005 seminar) | SDAP website: Research, Criminal Law |
| | Hot Topics in Mental Health, Parts I & II (2010 seminar) | SDAP website: Research, Criminal Law |
| | Mental Health Materials from FDAP (2006) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Criminal, Mental Health |
| | Representing Clients with Mental Health Issues (2016 SDAP) | SDAP website: Research, Criminal Law |
| | Select Issues Surrounding Competency to Stand Trial | FDAP website: Research Resources, Articles & Outlines, Articles Database, Criminal, Mental Health |
| | Test for competence to represent oneself is higher than test for competence to stand trial | ADI website: News Alerts, Feb. 8, 2012 |
| Confessions | <i>Miranda</i> Basics and Current Developments (2011) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Confessions/Admissions |
| | <i>People v. Nelson</i> (2012) 53 Cal.4th 367 - <i>Miranda</i> : the test for juveniles and adults is the same | ADI website: News Alerts, Feb. 8, 2012 |

| Topic | Article | Location |
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| | The Revival of <i>Miranda</i> and the Fifth Amendment (from the 2018 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Suppressing Confessions (2009 seminar) | SDAP website: Research, Criminal Law |
| Confidential Records | Confidential Records: Juvenile Records; Probation and Diagnostic Reports; <i>Marsden</i> Hearings and Analogous Situations; Defense Request for Expert Funds; <i>Pitchess</i> Motion; Motions Regarding Confidential Informant; Limited Confidentiality of Certain Information; Sealed Records | ADI website: Practice Tools, Confidential Records |
| | Confidential Records (Dec. 2011) | ADI website: News Alerts, Dec. 30, 2011 |
| | Confidential or sealed transcript - motion to provide to appellate counsel (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Confidential records and briefs or other documents referring to them | ADI website: News Alerts, Aug. 28, 2009 |
| | New Rule of Court and Judicial Council Form for Sealing Juvenile Records | CCAP website: Resources, Announcements & News Archive |
| | Seal - Motion to File Document Under Seal - Not Previously Sealed (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Seal - Motion to File Document Under Seal - Previously Sealed by Trial Court (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Sealing of Juvenile Records (W&I sec. 786); Sealing Past Juvenile Delinquency Records: Welfare and Institutions Code Section 786 and Coming Modifications to It | ADI website: News Alerts, Dec. 18, 2015 |
| Confrontation | See Crawford, this chart | |
| Consolidating Appeals and Habeas | See Multiple Appeals, this chart | |
| | Consolidate Habeas and Appeal (Form) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book |
| | Consolidate Multiple Appeals (Form) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book; FDAP website, Practice Tools, Forms |
| Conspiracy | <i>Swain</i> Error- Specific Intent to Kill is an Element of Conspiracy To Commit Murder | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| Contact the Court | Fourth District, Division 1, 2, & 3 | ADI website: Practice Tools, Fourth District Practice, Contact the Court |
| Correction of record | See Augments, this chart | |
| | Errors in the minute orders (Riverside County) | ADI website: News Alerts, Aug. 24, 2010 |
| Court Rules | Filing Rules Summary, Length Limits Chart, Superior Court Local Rules, CA Rules of Court; 4th Appellate District, USDC of California, 9th Circuit, USSC | ADI website: Practice Tools, Court Rules |
| Coverage | Covering Your Cases When You Can't | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 1996 & Aug. 1999 |
| Crawford | <i>Bullcoming</i> and Beyond | FDAP website: Research Resources, Articles & Outlines, Articles Database, Crawford |
| | <i>Crawford</i> (2004 seminar) | SDAP website: Research, Criminal Law |
| | <i>Crawford</i> After <i>Melendez-Diaz</i> - The Gift That Keeps on Giving. | FDAP website: Research Resources, Articles & Outlines, Articles Database, Crawford |
| | <i>Crawford</i> Update | ADI website: News Alerts, Jan. 2005 |
| | <i>Crawford v. Washington</i> Synopsis: Testimonial Statement Inadmissible Unless Defendant Had Previous Opportunity to Cross-Examine | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | <i>Crawford v. Washington</i> - Supreme Court Update on Criminal Procedure by Jeffrey Fisher by Stanford Professor Jeffrey Fisher (incorporates cases up to Nov. 11, 2015) | ADI website: Practice Tools, Practice Articles, Evidence |

| Topic | Article | Location |
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| | <i>Crawford v. Washington</i> Update: Testimonial Hearsay and the 6th Amendment | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| | Digital Privacy in the Post- <i>Riley</i> World by Jeffrey Fisher (2016) | ADI website: Practice Tools, Practice Articles, Evidence |
| | <i>Melendez-Diaz</i> MCLE Materials (2010) | ADI website: Research Tools, MCLE Materials |
| | Reported <i>Crawford</i> Opinions by Jeffrey Fisher (8/7/13) | CCAP website: Criminal, Constitutional Issues, Confrontation |
| | Sixth Amendment confrontation under <i>Crawford</i> and progeny: use of "testimonial" out-of-court statements | ADI website: News Alerts, Recent Changes in the Law |
| | Update on <i>Crawford v. Washington</i> Developments (2007) | FDAP website: Research Resources, Articles & Outlines, Articles Database, <i>Crawford</i> |
| | <i>Williams v. Illinois</i> : Expert Testimony and Confrontation | ADI website: Practice Tools, Practice Articles, Evidence |
| Credits | Changes in law favorable to clients, on which attorneys must act: applicability of enhanced Penal Code section 4019 credits | ADI website: News Alerts, Jan. 14, 2011 |
| | Correction of Presentence Custody Credits Award | ADI website: News Alerts, Feb. 2, 2010 |
| | Credit issue limitation: Procedures for alleging on appeal | ADI website: ADI Manual, § 2.25 |
| | Credits - A Sentencing Claim You Can Still Win (2013) | FDAP website: Research Resources, Articles & Outlines, Article Database, Sentencing |
| | Credits/Fines/Fees Issues | CAPLA website: Criminal, Practice Tools |
| | Credits Modification (Informal Fares Letter) | ADI website: Practice Tools, Forms & Samples |
| | Credits Redux: How to Get 'Em, When to Get 'Em (2009 seminar) | SDAP website: Research, Criminal Law |
| | Custody and conduct credits: summary | ADI website: News Alerts, Mar. 22, 2011 |
| | Date Calculator, Conduct Credits Calculator | ADI website: Practice Tools, Practice Resources; CCAP Website: Criminal, Custody Credits |
| | Fares Motions and Procedures | CCAP website: Procedures, Record Procedures, Fares Motions |
| | Getting Credit When Credit is Due | SDAP website: Research, Criminal Law |
| | Limitation of 15% in Violent Felony Cases In Violent Felony Cases | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Official CDCR Custody Credits Guide (posted 5/16/16) | CCAP website: Criminal, Custody Credits |
| | Presentence credits after <i>People v. Brown</i> | ADI website: News Alerts, Jul. 12, 2012 |
| | Presentence credits: <i>Lara and Olague</i> | ADI website: News Alerts, Aug. 30, 2012 |
| | Presentence Credits: The Continuing Saga (2012 seminar) | SDAP website: Research, Criminal Law |
| | Presentence Custody Credits: A Step-by-Step Guide (2013) | CCAP website: Criminal, Custody Credits |
| | Retroactivity of enhanced 4019 credits | ADI website: News Alerts, Jan. 14 & Feb. 4, 2011 |
| | Reminder: 2933.1 Credits | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1997 |
| | Sample Conduct Credit Motion | ADI website: News Alerts, Feb. 2, 2010 |
| | Sample Letter to judge correcting prejudgment credit (<i>Fares</i>) | ADI website, Practice Tools, Forms & Samples; FDAP website: Practice Tools, Sample Letters |
| | Senate Bill No. 18, sec. 50 | ADI website: News Alerts, Feb. 2, 2010 |
| | SBx3 18's Modifications to section 4019 | ADI website: News Alerts, Feb. 2 & Feb. 26, 2010 |
| | SB 76 changes to pre-sentence credits provisions in Penal Code sections 2933 and 4019 | ADI website: News Alerts, Feb. 4, 2011 |
| | The Saga of Penal Code section 4019 (2011) | SDAP website: Research, Criminal Law |
| | Understanding Recent Changes to Pre-Sentence Credit Calculation | ADI website: News Alerts, Feb. 2, 2010 |

| Topic | Article | Location |
|-----------------------------------|--|---|
| Criminal Threats | Common Issues that Arise in Appeals from Criminal Threats Convictions (2009) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Criminal Threat Cases at a Glance | CCAP website: Criminal, Crimes at a Glance |
| | Criminal Threats and Witness Dissuasion (2004 seminar) | SDAP website: Research, Criminal Law |
| Cross-examination | See Crawford, this chart | |
| Cruz-Vargas | Understanding Cruz/Vargas Release Provisions | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| Cumulative error | See Briefs, Issue selection, Federalizing, this chart | |
| | Cumulative error revisited | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2003 |
| | Raising cumulative error in exhausting state remedies | ADI website: News Alerts, Newsletters from prior to 2005, Mar. 2002 |
| Cunningham | See Blakely, this chart | |
| Current Issues | See California Supreme Court, United States Supreme Court, this chart | |
| Declaration of Service | Proof of Service/Declaration of Service (Form) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book |
| Deferred entry of judgment | Judicial Remedies for First-Time, Non-Violent Gang Offenders: Deferred Entry of Judgment, by Patrick DuNah | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| Delinquency | See Youthful Offenders, this chart | |
| Dependency | General | |
| | ADI Dependency News Alert - New Representation in San Diego County, Oct. 31, 2016 | ADI website: News Alerts, November 22, 2016 |
| | ADI Dependency Panel Reminders (Aug. 23, 2010) | ADI website: Delinquency/Dependency, ADI Dependency Panel Reminders |
| | Admission of Hearsay and Assessing Reliability in Dependency Proceedings | FDAP website: (not posted yet 8/18) |
| | Appealable Orders (2003) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Appellate procedure | SDAP website: Research, Dependency Law |
| | California Dependency Online Guide | SDAP website: Research, Dependency Law |
| | Case Compendiums - Yearly Case Review Collections | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Client Samples - letter samples, general information sheet, standard of proof, standard of review, <i>Phoenix H.</i> advisory letter (Eng/Span), sample briefs, pro per instructions, parent information about contacting adopted children in the future | CCAP website: Juveniles, Dependency, Client Samples |
| | Counsel | SDAP website: Research, Dependency Law |
| | Courts Review a New Parental Rights Termination Law (2006) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Dependency Case Law Update (Oct. 18, 2017) | ADI website: Delinquency/Dependency, MCLE Materials |
| | Dependency, Juvenile Delinquency and Other Special Appeals | SDAP website: Practice Tools, Appellate Practice, Juvenile Cases |
| | Dependency Legal Group of SD takes over dependency representation in SD juvenile court | ADI website: News Alerts, June 22, 2010 |
| | DogBook: Dependency Quick Guide (2007) | http://www.courts.ca.gov/documents/DQG070922pressCH.pdf |
| | Expectations of Appointed Counsel in Fast Track Appeals (2007) | CCAP website: Juveniles, Dependency, Articles |
| | Guide for Counsel Representing Minors | ADI website: Delinquency/Dependency, Dependency Articles |
| | Information Sheet [for parents] About Contacting Adopted Children in Future | CCAP website: Juveniles, Dependency, Client Samples |
| | Justice M. Kathleen Butz's presentation (3/25/06) | CCAP website: Juveniles, Dependency, Articles |

| Topic | Article | Location |
|-------|---|--|
| | Juvenile Attorney Contacts | ADI website: Home Page, CHEAT SHEET; ADI website: Practice Tools, Court and Attorney Contact Information |
| | Juvenile rules renumbered and revised | ADI website: News Alerts, June 22, 2010 |
| | New Law Helps Families of Institutionalized Parents (2008) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | New Representation Began in San Diego Juvenile Court on October 31, 2016 | ADI website: News Alert, Nov. 2016 |
| | Non-Minor Dependents: Policy, Statutes, Case Law and Practical Considerations (2014) | ADI website: Delinquency/Dependency, MCLE Materials |
| | Paternity Checklist (2011) | ADI website: Delinquency/Dependency, MCLE Materials |
| | Post-Judgment Events and Extrajudicial Information (2001) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Probate Code Section 1516.5 Parental Rights Terminations Upheld - For Now (2009) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Public policy | SDAP website: Research, Dependency Law |
| | Reminders to Dependency Attorneys | ADI website: Delinquency/Dependency, Dependency Articles |
| | Representation of Children on Appeal (2005) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Representing Parents | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 |
| | Standing in Dependency Cases (2001) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Statutory Updates (2008 & 2009) | CCAP website: Juveniles, Dependency, Statutory Updates |
| | The Millennium of the Minors (2000-2001) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Working with Clients and Trial Counsel in Dependency Appeals (2001) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Zealous Advocacy in Dependency Cases | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 |
| | Appealing | |
| | Appealable orders (2003) | FDAP website: Research Resources, Articles and Outlines, Dependency |
| | Division Two procedure re: Screening dependency cases for proper notification that notice of appeal was filed | ADI website: News Alerts, Jun. 22, 2010 |
| | Doctoring Dependency Defaults | CCAP website: Juveniles, Dependency, Articles |
| | Filing a Notice of Appeal: Dependency Cases | SDAP website: Starting an Appeal, Filing a Notice of Appeal, Dependency Cases |
| | Mootness and Waiver Impediments to Appellate Review in Dependency Cases (2001) | FDAP website: Research Resources, Articles and Outlines, Article Database, Dependency |
| | Notice of Appeal and Authorization to Appeal in Dependency Cases (2001) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Standing in Dependency Cases (2001) | FDAP website: Research Resources, Articles and Outlines, Dependency |
| | Sufficiency of the Evidence and the Burden of Proof at Trial | ADI website: Delinquency/Dependency, Dependency Articles |
| | What to do When the Guardian Ad Litem Does Not Sign the Notice of Appeal | CCAP website: Juveniles, Dependency, Articles |
| | Briefs | |
| | A Quick Guide to Structuring a Logical Argument in Dependency Cases (2001) | ADI website: Delinquency/Dependency, Dependency Articles |
| | Dependency Effective Brief Writing (2016) | ADI website: Delinquency/Dependency, MCLE Materials |

| Topic | Article | Location |
|-------|---|--|
| | Everything You Need to Know About Preparing Dependency Briefing (2010) | CCAP website: Procedures, Brief Writing |
| | Fast-track policy for extensions of time (Div 1) | ADI website: News Alerts, Summer 2006 |
| | Filing Rules Summary | ADI website: Delinquency/Dependency, Filing Rules Summary |
| | Mining Recent Dependency Cases for Issues—Spotting the Gold (2014 update) | CCAP website: Juveniles, Dependency, Articles |
| | No Issue Briefs in Dependency Cases (2/18/2010) | SDAP website: News |
| | Preparing a Better Statement of Case and Facts | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 |
| | Procedures in Noncriminal Cases with no Arguable Issues | ADI website: Delinquency/Dependency, Dependency Articles |
| | Sample Briefs and Petitions | CAPLA website: Dependency, Practice Tools |
| | To Brief or Not to Brief: Marginal Issues | ADI website: Delinquency/Dependency, Dependency Articles |
| | Clients | |
| | Duty to Locate Missing Parents in Dependency Applications | ADI website: Delinquency/Dependency, Dependency Articles |
| | Information for clients on appellate procedure | SDAP website: Starting an Appeal, How an Appeal Works |
| | Information for clients on filing a notice of appeal | SDAP website: Starting an Appeal, Filing a Notice of Appeal |
| | Prisoner assistance - Incarcerated Parents Manual: Legal Rights and Responsibilities | http://www.courts.ca.gov/documents/BTB_23_4K_4.pdf ; www.prisonerswithchildren.org |
| | Working with Clients and Trial Counsel in Dependency Appeals (2001) | FDAP website: Research Resources, Articles and Outlines, Article Database, Dependency |
| | Evidence | |
| | Post-Judgment Events and Extrajudicial Information (2001) | FDAP website: Research Resources, Articles and Outlines, Article Database, Dependency |
| | Presenting New Evidence to Court of Appeal | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | Forms & Samples | ADI website: Delinquency/Dependency, Forms & Samples; CAPLA website: Dependency, Practice Tools |
| | ICWA | |
| | California Indian Legal Services (Link) | ADI website: Delinquency/Dependency, Dependency Resources |
| | California's New Indian Child Welfare Law Interpreted (2007) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Dependency ICWA Updates (June 2017) | ADI website: Delinquency/Dependency, MCLE Materials |
| | ICWA laws, regulations, and rules (from AOC) | SDAP website: Research, Dependency Law |
| | National Indian Child Welfare Association (Link) | ADI website: Delinquency/Dependency, Dependency Resources |
| | New Tribal Customary Adoption Order (TCAO) Permits Continuing Child/Parent Contact (2010) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Sample ICWA AOB and Reply Brief | CAPLA website: Dependency, Practice Tools |
| | The Indian Child Welfare Act in the California Courts | CCAP website: Juveniles, Dependency, Articles |
| | The United States Supreme Court's Recent Decision in <i>Adoptive Couple v. Baby Girl</i> and its Implications for the Application of ICWA in California (Sept. 4, 2013) | ADI website: Delinquency/Dependency, MCLE Materials |
| | Two Years of Interest in Foster Care and ICWA (2002-2004) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | United States Supreme Court and California Supreme Court Focus on the Indian Child Welfare Act (2013-2015) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Issues | |
| | Ineffective Assistance of Counsel (Dependency) | ADI website: Delinquency/Dependency, MCLE Materials |

| Topic | Article | Location |
|-------|--|---|
| | Issues Arising in Dependency Appeals from Review Hearings and the Selection and Implementation Hearing | CCAP website: Juveniles, Dependency, Articles |
| | Issue Spotting in Appeals Through the Setting of the Section 366.26 Hearing | CCAP website: Juveniles, Dependency, Articles |
| | Mining the Record for Issues (2002) | CCAP website: Juveniles, Dependency, Articles |
| | To Brief or Not To Brief: Marginal Issues | ADI website: News Alerts, Apr. 2008 |
| | Minors' counsel | |
| | Appointment of Counsel for Minor on Appeal (2001) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Dependency attorneys should be alert to the possible need for minor's counsel | ADI website: News Alerts, Dec. 19, 2013 |
| | Division One Invites and Encourages Minor's Trial Counsel to Attend Oral Argument | ADI website: News Alerts, Sept. 24, 2014 |
| | Guide for Counsel Representing Minors | ADI website: Delinquency/Dependency, Dependency Articles |
| | Minors' counsel: important tips | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 |
| | Representing Minors in Dependency Appeals (2005) | CCAP website: Juveniles, Dependency, Articles |
| | Proceedings | |
| | De facto parent | SDAP website: Research, Dependency Law |
| | Dismissal and transfer | SDAP website: Research, Dependency Law |
| | Hearings | SDAP website: Research, Dependency Law |
| | Jurisdiction | SDAP website: Research, Dependency Law |
| | Modification | SDAP website: Research, Dependency Law |
| | Removal, Placement, and Visitation | SDAP website: Research, Dependency Law |
| | Reunification Services | SDAP website: Research, Dependency Law |
| | Section 366.26 Hearing (Permanency Plan Hearing) | SDAP website: Research, Dependency Law |
| | Supplemental and Subsequent Petitions | SDAP website: Research, Dependency Law |
| | Records, see also Records, this chart | |
| | Corrections and Augments of Record on Appeal in Dependency Appeals | ADI website: News Alerts, May 2008; CAPLA website: Dependency, Practice Tools |
| | Record completion in Dependency Cases (2001) | FDAP website: Research Resources, Articles & Outlines, Article Database, Dependency |
| | Record correction requests in fast-track dependency cases must be submitted to the Court of Appeal | ADI website: News Alerts, Summer 2006 |
| | Sade C., see also No-issue Cases, this chart | |
| | All <i>Sade C.</i> Dependency Briefs Must be Approved by ADI Staff Attorney | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1998 |
| | Procedures in Noncriminal Cases with No Arguable Issues | ADI website: Delinquency/Dependency, Dependency Articles |
| | Reminders When Submitting <i>Wende/Anders</i> or <i>Sade C.</i> Record Reviews | ADI website: News Alerts, Spring 2000 |
| | <i>Sade C.</i> cover or first page should indicate when pro per brief is submitted with it | ADI website: News Alerts, Nov. 26, 2014 |
| | <i>Sade C.</i> & <i>Phoenix H.</i> Procedures in Dependency Cases in the Third & Fifth | CCAP website: Juveniles, Dependency, <i>Sade C./Phoenix H.</i> Brief |
| | When Filing a <i>Sade C.</i> Brief, Division Three Requires a Due Diligence Search for the Client | ADI website: News Alerts, Spring 2000 |
| | Sample Arguments, Briefs & Petitions | |
| | Sample Arguments | FDAP website: Research Resources, Dependency Materials |
| | Sample Briefs (AOB, ICWA, Reply, No Issue Brief) | CAPLA website: Dependency, Practice Tools |
| | Sample Petitions (Extraordinary, Rehearing, Review) | FDAP website: Research Resources, Dependency Materials; CAPLA website: Dependency, Practice Tools |
| | Specific Topics | |
| | Case Management and Brief Writing: How to Get Paid for the Work You Do (2013) | ADI website: Delinquency/Dependency, MCLE Materials |

| Topic | Article | Location |
|----------------------|---|--|
| | Guardianship Case Requires Referral to CPS in Cases Where Parental Unfitness Alleged (2012) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | How to Get Paid for the Work You Do - Dependency Panel Claims in CMS+ (May 4, 2016) | ADI website: Delinquency/Dependency, MCLE Materials |
| | New Law Helps Families of Institutionalized Parents (2008) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | New Tribal Customary Adoption Order (TCAO) Permits Continuing Child/Parent Contact (2010) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Parentage | SDAP website: Research, Dependency Law |
| | Parentage Law: Policies & Practices (Nov. 4, 2015) | ADI website: Delinquency/Dependency, MCLE Materials |
| | Probate Code Section 1516.5 Parental Rights Terminations Upheld - For Now (2009) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Supreme Court Decides Neglect Standard for Dependency Cases (2012) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Supreme Court Finds Dependency Jurisdiction Over Children Whose Siblings Have Been Abused (2013) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Supreme Court to Review Cases Finding Jurisdiction Based on Death of Siblings (2011) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | Writs | |
| | Dependency Motion to Treat Appeal as Writ | CCAP website: Resources, Motion/Samples Book |
| | Dependency Writ of Mandate/Prohibition | CCAP website: Resources, Motion/Samples Book |
| | Dependency Writs Materials (2013 update) | FDAP website: Research Resources, Dependency Materials |
| | Dependency Writs | ADI website: Delinquency/Dependency, Dependency Writs |
| | DLG claim form - Invoice: Dependency Writ | ADI website: Delinquency/Dependency, Dependency Forms & Samples |
| | How to Handle a Dependency Writ (2007) | CCAP website: Juveniles, Dependency, Case Compendiums |
| | How to Obtain Habeas Petition Relief in Dependency Cases (2003) | CCAP website: Juveniles, Dependency, Articles |
| | Motions to Deem an Appeal a Writ in the Fifth District | CCAP website: Juveniles, Dependency, Articles |
| | Petition for Extraordinary Writ-Dependency (Sample Form) | FDAP website: Research Resources, Dependency Materials |
| | Steps in Typical Dependency Statutory Writ | ADI website: Delinquency/Dependency, Dependency Writs |
| | Writ Materials | ADI website: Delinquency/Dependency, Dependency Writs; FDAP website: Research Resources, Dependency Materials; CCAP website: Juveniles, Dependency, Articles |
| Depublication | Depublication Request (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Supreme Court Eliminates Automatic Depublication | CCAP website: Resources, Announcements & News Archive |
| DNA testing | DNA Testing, Innocence Investigations, and Filing 1405 Motions | ADI website: News Alerts, Newsletters from prior to 2005, Jun. 2001 |
| | Practical Appellate Issues Relating to DNA Evidence I & II (from the 2015 SDAP seminar) | SDAP website: Research, Criminal Law |
| | The non-scientific DNA talk: Motions for appointment of counsel and DNA testing under PC 1405 | ADI website: Practice Tools; MCLE Materials |
| Drug offenses | Changes in law favorable to clients, on which attorneys must act: Ameliorative Statutory Changes-Grand Theft and Marijuana Possession | ADI website: News Alerts, Jan. 14, 2011 |
| | Controlled Substance Law at a Glance (2013) | CCAP website: Criminal, Crimes at a Glance |
| | Proposition 36 | CCAP website: Criminal, Sentencing, Prop 36 Page; FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal |

| Topic | Article | Location |
|-------------------------------|--|--|
| | Prop 36 Under Attack? | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Proposition 36 |
| | SB 180 on certain enhancements for controlled substance violations; Analysis of SB 620 and SB 180 | ADI website: News Alerts, Nov. 15, 2017; Home Page (middle column), Legal News |
| | Substance Abuse | ADI website: Practice Tools, MCLE Materials |
| | The Substance Abuse and Crime Prevention Act of 2000 (2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Proposition 36 |
| DUI | Felony DUI Cases at a Glance (2013) | CCAP website: Criminal, Crimes at a Glance |
| E-Filing and E-Service | <i>See Briefs, E-Filing and E-Service, this chart</i> | |
| Errata | Fourth District Courts will not accept errata filings; instead move to strike original and file replacement document | ADI website: News Alerts, Aug. 2016 |
| Ethics | General | |
| | Dealing with an Unpublished Victory: Ethics and Strategy (Jan. 2016) | ADI website: Research Tools, Ethics, Appellate Counsel Duties |
| | Ethical Considerations in Criminal Appeals - Appellate Advocacy College, 2000 | ADI website: Research Tools, Ethics, Appellate Counsel Duties |
| | Ethical Dilemmas I & II (2005) | SDAP website: Research, Criminal Law |
| | Ethical Duties in Communications | SDAP website: Research, Criminal Law |
| | Ethical Duties of Appellate Counsel to Client and Court (2007) | SDAP website: Research, Criminal Law |
| | Ethical Duties of Trial Counsel to Former Clients and Appellate Counsel (2007) | SDAP website: Research, Criminal Law |
| | Ethical Issues in Appointed Criminal Appeals and Habeas Petitions (2011) | ADI website: Practice Tools; MCLE Materials |
| | Ethics in the Electronic Era | ADI website: Research Tools, Ethics, Topics |
| | General Ethics Resources | ADI website: Research Tools, Ethics |
| | UCLA Law School Ethics Site | ADI website: Research Tools, Ethics, General Ethics Resources |
| | Other | |
| | Appellate Counsel Duties | ADI website: Research Tools, Ethics, Topics |
| | Adverse Consequences | ADI website: Research Tools, Ethics, Topics |
| | Appellate Ineffective Assistance of Counsel | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Arguing One's Own Ineffective Assistance of Counsel | ADI website: Research Tools, Ethics, Topics, Conflicts of Interest |
| | Ashton Embry and the Ethical Responsibilities of Judicial Law Clerks (Aug. 30, 2017) | ADI website: Practice Tools, MCLE Materials |
| | Attorney-Client Confidentiality | ADI website: Research Tools, Ethics, Topics |
| | Attorney-Client Confidentiality and the Magic of E-mail | ADI website: Research Tools, Ethics, Ethics in the Electronic Era, San Diego Bar Association |
| | Attorneys' Obligations With Respect to Possession of Transcripts and Files | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1997 |
| | Client Records | ADI website: Research Tools, Ethics, Topics; ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Client Relations | ADI website: Research Tools, Ethics, Topics |
| | Confidentiality and Technology ("Formal Opinion No. 2010-179") | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Conflicts of Interest | ADI website: Research Tools, Ethics, Topics |
| | Cooperation, Trial Attorney's Continuing Duty | ADI website: Research Tools, Ethics, Topics |
| | Dealing with an Unpublished Victory: Ethics and Strategy "When Silence is Golden" (Jan. 2016) | ADI website; News Alerts, Jan. 21, 2016 |

| Topic | Article | Location |
|-------|---|---|
| | Digital Issues in a Digital Age (2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | EDiscovery Pocket Guide | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Electronic Discovery Act (Code of Civil Proc.): Statutes relating to Ethics | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Ethical and Practical Implications of Cloud Computing (2013) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Ethical Considerations in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Ethical Implications of Communication Technology ("Formal Opinion No. 97-002") | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Ethical Implications of Online Software (2008) | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Ethical Implications of Using the Cloud and Internet in Law Practice (Aug. 19, 2015) | ADI website: Practice Tools, MCLE Materials |
| | Ethical Issues Bedevil Lawyer E-mail | http://archive.calbar.ca.gov/calbar/2cbj/01may/page16-1.htm |
| | Ethical Issues in Appointed Criminal Appeals and Habeas Petitions | ADI website: Research Tools, MCLE Materials |
| | Ethical Requirements of Document Retention and Disposal (2014) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Ethics of Representing a Retained Client on Appeal Whom the Attorney Represented at Trial | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | From the Absence of Judicial Ethics to Justice: The German Legal System (1933-1945) and the Nuremberg Trials, by Justice Richard Fybel - May 30, 2018 | ADI website: Practice Tools, MCLE Materials |
| | Getting Personal in Legal Pleadings | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Handling Difficult and Dangerous Clients (2012) | ADI website: Practice Tools, MCLE Materials |
| | Internet Even Affects Your Ethics | http://archive.calbar.ca.gov/calbar/2cbj/02feb/mclestdy.htm |
| | Law Practice Management Section: eLawyering Task Force | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Legal Ethics: Prosecutorial Misconduct and the Rules of Professional Conduct (2012) | FDAP website: Research Resources, Articles & Outlines, Practice & Ethics |
| | Listserv Communications ("Opinion No. 514") | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Obligation of Appellate Attorney to Turn Over Files to Appellant/Successor Counsel (2004) | FDAP website: Research Resources, Articles & Outlines, Practice & Ethics |
| | On-line Resources For Avoiding Ethical Pitfalls | ADI website: News Alerts, Newsletters from prior to 2005, Mar. 2002 |
| | Points of Law Relevant to Dealing with a Difficult Client (2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Professional Responsibility and Liability Standards for Criminal Appellate Practice (2006) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | R u sure u want 2 tweet? (2011) | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | Recent Developments in Ethics: Cases and Opinions (Oct. 21, 2015) | ADI website: Practice Tools, MCLE Materials |
| | Red Flags and Dangerous Clients | ADI website: Research Tools, Ethics, Topics, Client Relations |
| | State Bar Ethics and Technology Resources | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | State Bar Ethics Opinions (Link) | FDAP website: Research Resources, Free Law Library |
| | State Bar Office of Chief Trial Counsel: Ethical Considerations (Jan. 25, 2017) | ADI website: Practice Tools, MCLE Materials |
| | Statutes and rules relating to ethics | ADI website: Research Tools, Ethics |

| Topic | Article | Location |
|-------------------------------------|---|--|
| | The Ethical Implications Of Online Software (2008) | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| | The Ethical Requirement of Contingency Measures for Panel Attorneys - Planning for the Expected and the | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Unsolicited Email ("Ethics Opinion 2006-1") | ADI website: Research Tools, Ethics, Topics, Ethics in the Electronic Era |
| Evaluation of attorneys | See Projects and panel, this chart | |
| | Evaluations of Attorney Performance | ADI website: ADI Manual, § 1.94 et seq. |
| | Evaluations to be sent to panel attorneys only on request or at ADI's discretion | ADI website: News Alerts, Sept. 25, 2013 |
| Evidence | See Crawford, this chart | |
| | All About Experts (2008) | ADI website: Practice Tools, MCLE Materials |
| | Common Evidentiary Issues, Part I & II (2007) | SDAP website: Research, Criminal Law |
| | Evidentiary Issues in Criminal Appeals (2000 Appellate Advocacy College Materials) | http://www.courts.ca.gov/5614.htm |
| | Evidentiary Issues Frequently Arising in Homicide Cases | SDAP website: Research, Criminal Law |
| | Evidentiary Issues Frequently Arising in Sex Cases | SDAP website: Research, Criminal Law |
| | Expert Opinion Testimony (2011 seminar) | SDAP website: Research, Criminal Law |
| | <i>People v. Sanchez</i> and it's Implications (2017) | SDAP website: Research, Criminal Law |
| | <i>Sanchez</i> and the Truth About Expert Testimony (Oct. 2017) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | Self-Defense: Evidentiary Issues (2010 seminar) | SDAP website: Research, Criminal Law |
| | Sex, Violence, and Disposition Evidence | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Substantial Evidence and the Burden of Proof at Trial | ADI website: News Alerts, May 25, 2012 |
| | Uncharged Acts: Evidence Code Sections 1101, 1108, 1109 (2009) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Various issues - Evidentiary errors | ADI website: ADI Manual, § 4.141 |
| Exclusionary Rule | See Search and Seizure, this chart | |
| Exhaustion of state remedies | See Federalizing, this chart | |
| Exhibits | De-Mystifying the Exhibit Review Process in Criminal Cases, by Anna M. Jauregui-Law (2016) | ADI website: Practice Tools, Practice Articles, Nuts and Bolts of Panel Practice |
| | Division Two matters: Exhibits - where possible, obtain from trial counsel and augment, rather than seeking | ADI website: News Alerts, Aug. 2008 |
| | Exhibits - Late Transmission Court of Appeal (Form) | ADI website: Practice Tools, Forms & Samples |
| | Exhibits - Transmission Request Superior Court (Form) | ADI website: Practice Tools, Forms & Samples |
| | Exhibits - Unseal Record (Form) | ADI website: Practice Tools, Forms & Samples |
| | Superior Court Files and Exhibits (comprehensive information re: Fourth District Practice) | ADI website: Practice Tools, Fourth District Practice, Superior Court Files and Exhibits |
| | Viewing Exhibits Generally | CAPLA website: Criminal, Practice Tools, Exhibits |
| Expediting Appeal | Expediting Appeal, Shortening Time, Calendar Preference (Form) | ADI website: Practice Tools, Forms & Samples; FDAP website, Practice Tools, Forms |
| Experts | See Evidence, this chart | |
| | Expert Fee Request (Sample) | ADI website: Practice Tools, Forms & Samples |
| Ex post facto | Appeals pending: preserving certain issues | ADI website: News Alerts, Nov. 2008 |
| | Due Process / Ex Post Facto Issues in <i>Sandoval</i> Remedy. | ADI website: News Alerts, Dec. 2007 |
| | Ex Post Facto Clause (2005 seminar) | SDAP website: Research, Criminal Law |
| Extensions of time | Extension of time (Form) | ADI website: Home Page (middle column) & Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book; FDAP website, Practice Tools, Forms |

| Topic | Article | Location |
|-------------------------------|--|---|
| | Extension of time requests | ADI website: News Alerts: Sept. 2005 |
| | Extension Requests Should Not Mention <i>Wende</i> Review | ADI website: News Alerts: Newsletters from prior to 2005, Apr. 1997 |
| | Extensions, Augmentations, and Corrections (comprehensive information for Fourth Appellate District) | ADI website: Practice Tools, Fourth District Practice |
| | Extensions of Time | CCAP website: Resources, New Attorney Basics, Anatomy of an Appeal |
| | Extensions of Time for Both the Uninitiated & the Rest of Us | CCAP website: Procedures, Extensions of Time |
| | Extensions when you are unable to file a request – ask ADI | ADI website: News Alerts: Mar. 4, 2013 |
| | Have you ever been caught with your EOT denied? | CCAP website: Procedures, Extensions of Time |
| | New Extension of Time Forms for Criminal and Delinquency Briefs to be Used in Fourth District | ADI website: News Alerts, Oct. 26, 2016 |
| | Requests for Extension of Time | ADI website: ADI Manual, § 3.32 et seq. |
| | Late Reply Briefs | ADI website: News Alerts, Aug. 28, 2009 |
| | Timely File the Brief or File an EOT – Don't Use 8.360(c)(5) Time! | CCAP website: Procedures, Extensions of Time |
| | Tips for Extensions | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1997 |
| | Use Judicial Council forms for extension requests and fill them out properly | ADI website: News Alerts, May 2017 |
| Fares Motions | See <i>Augments, this chart</i> | |
| Faretta | See <i>Self-representation, this chart</i> | |
| Fast-track | See <i>Dependency, this chart</i> | |
| Favorable developments | Ameliorative Change in Law on Petty Theft with Prior | ADI website: News Alerts, Jan. 14, 2011 |
| | Recent Changes in the Law Potentially Beneficial for Clients, by Cindi Mishkin (2011) | ADI website: News Alerts, Jan. 14, 2011 |
| | Recent Legal Developments in Substantive Criminal Law and Appellate Practice (Feb. 2017) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | Taking advantage of changes in the law and retroactivity - Potentially Favorable Changes in the Law, by Elaine A. Alexander (2013) | ADI website: Research Tools, Practice Articles, Advocacy: Selection and Persuasively Arguing Issues |
| Federal habeas corpus | See <i>Habeas corpus, Federalizing, this chart</i> | |
| Federalizing | A View of State Criminal Appeals From The Federal Habeas Side | CCAP website: Procedures, Federalize |
| | ADI Manual: Federalization, Steps to Preserving a Federal Issue in California State Court | ADI website: ADI Manual, §§ 5.42 et seq., 9.66 et seq. |
| | AEDPA: Why Bother Federalizing? (from the 2013 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Avoiding Procedural Defaults and Protecting Clients for Future Post-Affirmance Proper Remedies (external link) | CCAP website: Procedures, Federalize |
| | Constitutional Rights Available in Proceedings Other Than Criminal Trials (2007 seminar) | SDAP website: Research, Criminal Law |
| | Exhausting State Remedies, by Howard C. Cohen (2005) | ADI website: Research Tools, Practice Articles, Federalizing and Exhausting State Remedies |
| | Exhausting State Remedies and Preserving Federal Issues | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| | Exhaustion petitions for review under rule 8.508 | ADI website: Research Tools, Practice Articles, Federalizing and Exhausting State Remedies |
| | FAQ on Federalizing Issues in the AOB | CCAP website: Procedures, Federalize |
| | Federal Court Perspective on Federal Habeas Petitions (2011) | ADI website: Practice Tools, MCLE Materials |
| | Federal Habeas Corpus Forms | ADI website: Practice Tools, Forms & Samples; CCAP website: Procedures, Federalize |

| Topic | Article | Location |
|---------------------------|--|---|
| | Federalization | ADI website: Practice Tools, MCLE Materials |
| | Federalize That <i>Batson/Wheeler</i> Issue, by Leslie Rose | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | Filing Deadlines for a Federal Petition - U.S.C. § 2254, by Cindi Mishkin | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | Gail Weinheimer's Federalization Table (12/10 rev.) | CCAP website: Procedures, Federalize |
| | How To Get Ahead In Federalizing | CCAP website: Procedures, Federalize |
| | Importance of looking at Ninth Circuit decisions on federal habeas corpus. | ADI website: News Alerts, Apr. 2008 (2) |
| | Making a Federal Case out of it - 'Federalization' Reminders, Tips, & Exhortations (2002) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Practice & Ethics |
| | Raising "Cumulative Error" in Exhausting State Remedies, by Howard C. Cohen | ADI website: News Alerts, Newsletters from prior to 2005, Mar. 2002 & Jul. 2004 |
| | Request for Appointment of Counsel | CCAP website: Procedures, Federalize |
| | Setting the Stage to Give Your Client a Fair Shot in the Federal Court | CCAP website: Procedures, Federalize |
| | Standards of Review - Ninth Circuit (external link) | CCAP website: Procedures, Federalize |
| | The Courthouse Across the Street: Federal Habeas Corpus | ADI website: ADI Manual, chapter 9 (federal habeas corpus) |
| Filing and Service | | ADI website: Home Page, Filing & Service Chart |
| | Fourth Appellate District Specific Policies & Practices | ADI Website: Practice Tools, Fourth District Practice |
| | Include individual counsel's or judge's name at bottom of envelope when mailing to a public office, but address the document to the office itself | ADI website: News Alerts, Apr. 2008 (2) |
| | Rule Change: Exclusions from word count limits [tables, cover info, word count certificate, signature block, attachments] | ADI website: News Alerts, Jan. 14, 2011 |
| | Summary of filing requirements for briefs and other documents | ADI website: ADI Manual, chapter 1, § 1.154 |
| | Summary of filing requirements for briefs and other documents in non-capital criminal and juvenile cases in California court of appeal and supreme court | ADI website: Practice Tools, Filing Rules Summary |
| Fines | All Those Fines (2004 seminar) | SDAP website: Research, Criminal Law |
| | Drug Lab and Program Fees and Penalties Worksheet (2008) | FDAP website: Research Resources, Articles Database, Fees and Fines |
| | Evaluating Direct Restitution Orders in Criminal Appeals | CCAP website: Criminal, Sentencing, Victim Restitution |
| | Fines & Fees | CCAP website: Criminal, Guilty Plea Resource Page |
| | Fines and Fees Issues Must Be Raised in Trial Court First: New Penal Code sec. 1237.2 | ADI website: News Alerts, Jan. 21, 2016 |
| | Fines Chart (updated: 4/28/2016) | CCAP website: Resources, Charts & Calculators Page |
| | Increase in minimum restitution fines: ex post facto problems | ADI website: News Alerts, Apr. 10, 2012 |
| | New Limits on Raising Monetary Issues (Fees, Fines, Etc.) in the California Court of Appeal (New Pen. Code, § 1237.2) | FDAP website: Research Resources, Articles Database |
| | New Penalty Assessments; When a \$100 Fine Equals \$430 in Real Money (2009 update) | SDAP website: News |
| | Penalty Assessments | SDAP website: Research, Criminal Law |
| | Recent changes in the law on restitution fines | ADI website: News Alerts, Apr. 10, 2012 |
| | Request to correct fines, fees, abstract in Superior Court (Sample) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book |
| | Restitution Matrix | http://www.vcgcb.ca.gov/docs/forms/victims/restitution/Restitution_Matrix.pdf |
| Victim Restitution | CCAP website: Criminal, Sentencing | |

| Topic | Article | Location |
|---------------------------------|--|--|
| Firearms | Firearm Reporting Requirement Chart (May 2015) | CCAP website: Criminal, Sentencing, Articles |
| | New Sentencing Reform Legislation on Firearm Use and Drug Enhancements (Oct. 2017) | FDAP website: Research Resources, Articles & Outlines, SB 620_180 |
| | Pen. Code, § 29180 and the Prohibited Persons Relinquishment Form by Garrick Byers | ADI website: Practice Tools, Sentencing |
| | SB 620 on firearm enhancements; Analysis of SB 620 and SB 180 | ADI website: News Alerts, Nov. 15, 2017; Home Page (middle column), Legal News |
| Forfeiture | <i>See waiver, this chart</i> | |
| Forms | Judicial Council forms | ADI website: News Alerts, Aug. 24, 2010; http://www.courts.ca.gov/forms ; FDAP website, Practice Tools, Forms |
| | U.S. Courts Forms Library | FDAP website, Practice Tools, Forms |
| Fourth Amendment Issues | <i>See Search and Seizure, this chart</i> | |
| Fourth District Practice | Contact the Court, General Information, Notice of Appeal, Extensions, Augmentations, and Corrections, Briefs, Tentative Opinions, Oral Argument, Petition for Rehearing, Change of Address | ADI website: Practice Tools, Fourth District Practice |
| | Court Update & Questions/Answers with Division One (March 30, 2016) | ADI website: Practice Tools, MCLE Materials |
| | Division Three Welcomes ... Justice Eileen C. Moore | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 & March 2002 |
| | Introducing Justice Cynthia Aaron Associate Justice, Division One | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Introducing Justice Joan Irion, Association Justice, Division One | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Introducing Our New Justice Kathleen O'Leary | ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000 & Mar. 2002 |
| | Introducing Our New Justice Richard Aronson | ADI website: News Alerts, Newsletters from prior to 2005, Mar. 2002 |
| | Meet the Newest Court of Appeal Associate Justice: Justice Richard Fybel | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | New Justice in Division Three - William W. Bedsworth | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1998 |
| | Q & A with Justice William Dato (Oct. 3, 2017) | ADI website: Practice Tools, MCLE Materials |
| | Questions and Answers with Guest Speakers Presiding Justice Judith McConnell and Clerk/Administrator Kevin Lane - Audio Webinar (Nov. 20, 2013) | ADI website: Practice Tools, MCLE Materials |
| Frivolous issues | <i>See Issue selection, this chart</i> | |
| Gangs | <i>See also Sentencing, this chart</i> | |
| | California Street Gang Offenses and Enhancements (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Challenging the Testimony of Gang Experts (2008) | SDAP website: Research, Criminal Law |
| | Deferred Entry of Judgment: First Time, Non-Violent Gang Offenders | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | <i>People v. Sanchez</i> and it's Implications (2017) | SDAP website: Research, Criminal Law |
| | Proving gang offenses and enhancements (2006) | CCAP website: Criminal, Crimes at a Glance |
| | Recurring Issues in Gang Appeals I & II (from the 2014 SDAP seminar) | SDAP website: Research, Criminal Law |
| Gender Bias | Recognizing and Eliminating Gender Bias: Understanding Implicit Bias and Micromessaging - Audio Webinar (Oct. 29, 2014) | ADI website: Practice Tools, MCLE Materials |
| Guilty plea appeals | Appeal by the Defendant After Guilty Plea | ADI website: ADI Manual, § 2.18 et seq. |
| | Attack and Enforcement of Plea Bargains (from the 2009 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Certificate of Probable Cause - <i>Benoit</i> (form) | ADI website: Practice Tools, Forms & Samples |
| | Certificate of Probable Cause, Motion to Construe Notice of Appeal to Include Request (form) | CCAP website: Resources, Samples Book |

| Topic | Article | Location |
|----------------------|--|--|
| | Certificates of Probable Cause | CCAP website: Criminal, Guilty Plea Resource Page |
| | CPC Alert! | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1999 |
| | Custody Credits & <i>Fares/Clavel</i> Motions | CCAP website: Criminal, Guilty Plea Resource Page |
| | Factual Basis & Motions to Withdraw (<i>Eastman</i>) | CCAP website: Criminal, Guilty Plea Resource Page |
| | Factual Basis of the Plea (2012) | CCAP website: Criminal, Guilty Plea Resource Page |
| | Guilty Plea Appeals | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal; ADI website: Practice Tools, MCLE Materials |
| | Guilty Plea Appeals - Issues Waived, Issues Cognizable, and Procedural Problems (2003) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Guilty Pleas Appeals |
| | Guilty Plea Appeals Types of Error, Limitations on Review (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Guilty Pleas Appeals |
| | Guilty Plea Issues Beyond Fees and Fines (2014) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Guilty Pleas Appeals |
| | Guilty Plea Resource Page | CCAP website: Criminal, Guilty Plea Resource Page |
| | Handling Guilty Plea Appeals | CCAP website: Criminal, Guilty Plea Resource Page |
| | Issue Spotting: Recurring Guilty Plea Issues | CCAP website: Criminal, Guilty Plea Resource Page |
| | Other Sentencing Issues (Three Strikes) | CCAP website: Criminal, Guilty Plea Resource Page |
| | <i>People v. Maultsby</i> : Certificate of probable cause applies to substantive counts | ADI website: News Alerts, Feb. 8, 2012 |
| | Perfecting a Sentencing Appeal and a Few Selected Sentencing Issues (from the 2008 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Procedural Defaults | CCAP website: Criminal, Guilty Plea Resource Page |
| | Registration, Testing & Attorneys Fees | CCAP website: Criminal, Guilty Plea Resource Page |
| | Restitution Orders | CCAP website: Criminal, Guilty Plea Resource Page |
| | The Notice of Appeal | CCAP website: Criminal, Guilty Plea Resource Page |
| | Typical Adverse Consequences | CCAP website: Criminal, Guilty Plea Resource Page |
| | Understanding <i>Cruz/Vargas</i> Release Provisions, by Neil Auwarter | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | Waiver of Rights (<i>Boykin/Tahl</i>) | CCAP website: Criminal, Guilty Plea Resource Page |
| | Wende Briefs in Guilty Plea Appeals | FDAP website: Research Resources, Articles & Outlines, Criminal, Guilty Plea Appeals |
| | 2008 CCAP Guilty Plea Seminar Modules (MCLE videos 14 sessions) | CCAP website: Criminal, Guilty Plea Resource Page |
| Habeas Corpus | See also <i>Federalizing, this chart</i> | |
| | State Habeas Corpus | |
| | Amendment to Rule 8.385(c)(2) - habeas corpus petitions challenging parole denial | ADI website: News Alerts, Dec. 30, 2011 |
| | Another Hurdle for Writs of Habeas Corpus: <i>Waltreus, Dixon, Harris</i> , and now the " <i>Seaton</i> Rule", by Leslie A. Rose | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| | Avoiding Procedural Default and Protecting Clients for Future Post-Affirmance Pro-Per Remedies (2008) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Habeas |
| | California Writs | ADI website: ADI Manual, chapter 8 |
| | Division Three Habeas Petitions Should Address Issue of Representation at Evidentiary Hearing | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Elements of a Habeas Petition (updated 2012) | SDAP website: Research, Habeas Corpus Petitions |
| | Even When the Record Doesn't Hold a Clue (2006) | SDAP website: Research, Habeas Corpus Petitions |

| Topic | Article | Location |
|-------|---|--|
| | Habeas Corpus Petition (sample) | SDAP website: Practice Tools, Petitions; FDAP website, Practice Tools, Forms |
| | Investigation and Presentation of Habeas Claims in the State Appellate Court | SDAP website: Research, Habeas Corpus Petitions |
| | Lessons from Actual Investigations and Presentations of Habeas Petitions (2012 seminar) | SDAP website: Research, Habeas Corpus Petitions |
| | Nuts and Bolts of Habeas Corpus Practice (Oct. 2010) | ADI website: Practice Tools, MCLE Materials |
| | Petition for Writ of Habeas Corpus (Form) | ADI website: Practice Tools, Forms & Samples |
| | Petitions for Review When the Habeas Petition is Discussed in the Opinion (2004) | SDAP website: News |
| | Procedures: venue, petitions, response by court, return, traverse, evidentiary hearing and argument, decision, review | ADI website: ADI Manual, § 8.13 et seq. |
| | Proof of Service: Service Chart: who is to be served; Judicial Council Form | ADI website: Practice Tools, Forms & Samples |
| | Putting on the Writs: California Extraordinary Remedies | ADI website: ADI Manual, chapter 8 |
| | Recent Developments in Federal Habeas Practice - The October 2010 Supreme Court | FDAP website: Research Resources, Articles & Outlines, Article Database, Habeas |
| | State Habeas Corpus Update and Practice Tips (2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Habeas |
| | State Habeas Myths and Mysteries - Slideshow (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Habeas |
| | The Great Writ: A Primer on the Means by Which Federal Habeas Corpus Relief may be Obtained. | SDAP website: Research, Habeas Corpus Petitions |
| | The Investigation and Presentation of Habeas Corpus (2011) | SDAP website: Research, Habeas Corpus Petitions |
| | The Lessons to be Learned from the Paul Magnan Case (2006 seminar) | SDAP website: Research, Habeas Corpus Petitions |
| | There's Always Something (2006) | SDAP website: Research, Habeas Corpus Petitions |
| | Writs in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Writs in Division One (2011) | ADI website: Practice Tools, MCLE Materials |
| | Writs of Habeas Corpus and Relations with Trial Counsel | ADI website: Practice Tools, MCLE Materials |
| | Federal habeas corpus, see also Federalizing, this chart | |
| | Avoiding Procedural Default and Protecting Clients for Future Post-Affirmance Pro-Per Remedies (2008) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Habeas |
| | Exhausting State Remedies and Preserving Federal Issues | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| | "Exhaustion" Petitions For Review Under Rule 8.508 | ADI website: Research Tools, Practice Articles, Federalizing and Exhausting State Remedies |
| | Federal Court Perspective on Federal Habeas Petitions (webinar & materials) (2011) | ADI website: Practice Tools, MCLE Materials |
| | Federal Habeas Cheat Sheet for the State Appellate Practitioner (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Habeas |
| | Federal Habeas Corpus | ADI website: ADI Manual, chapter 9 |
| | Filing Deadlines for a Federal Petition for Writ of Habeas Corpus Attacking a State Court Judgment Under Title 28 United States Code Section 2254, by Cindi Mishkin | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | The Great Writ: A Primer on the Means by Which Federal Habeas Corpus Relief may be Obtained | SDAP website: Research, Habeas Corpus Petitions |
| | U.S. District Court Petition (form) | ADI website: Practice Tools, Forms & Samples; FDAP website, Practice Tools, Forms |
| | Other Applications of State Habeas Corpus | |
| | How to Obtain Habeas Petition Relief in Dependency Cases (2003) | CCAP website: Juveniles, Dependency, Articles |

| Topic | Article | Location |
|---|---|---|
| | Uses other than collateral attack on conviction: notice and reinstatement of appeal, release, prison litigation, contempt, civil commitment, dependency and family law applications | ADI website: ADI Manual, § 8.53 et seq. |
| HIPAA | HIPAA-compliant Record Release Form | ADI website: Practice Tools, Forms & Samples |
| Homicide | An aider and abettor may not be convicted of first degree premeditated murder under the natural and probable consequences doctrine (<i>People v. Chiu</i> (2014) 59 Cal.4th 155) | ADI website: Research Tools, Recent Changes in the Law, Cases |
| | California Homicide Law (Jan. 2018) | FDAP website: Research Resources, Articles & Outlines, Article Database, Homicide |
| | California Homicide Law in the New Millennium (2010) | FDAP website: Research Resources, Articles & Outlines, Article Database, Homicide |
| | Changing Landscape of California Homicide Law (2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Homicide |
| | Dial H for Homicide: Il Buono, Il Cattivo, Il Brutto, by George Schraer (2018) | ADI website: Practice Tools, MCLE Materials; CCAP website: Criminal, Crimes at a Glance |
| | Does Second Degree Felony-Murder Survive in California? (2005) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide |
| | Evidentiary Issues Frequently Arising in Homicide Cases | SDAP website: Research, Criminal Law |
| | Homicide Cases: The Search for Issues | SDAP website: Research, Criminal Law |
| | Homicide 2018, the Latest Developments in California Homicide Law, by Bradley O'Connell | FDAP website: Research Resources, Articles, Criminal, Homicide |
| | <i>Howard</i> - FDAP articles (2005) | FDAP website: Research Resources, Articles, Criminal, Homicide |
| | Jury Instructions Relating to the Law of Homicide (2002) | FDAP website: Research Resources, Articles, Criminal, Homicide |
| | Mental State Issues in Homicide Offenses (2012) | SDAP website: Research, Criminal Law |
| | New Promises and Perils in California Homicide Law (2014) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide |
| | No GBI enhancements under P.C. §12022.7 (a) can attach to a conviction for murder or manslaughter (<i>People v. Cook</i> (2015) 60 Cal.4th 922) | ADI website: Research Tools, Recent Changes in the Law, Cases |
| | Pursuing Relief Under <i>People v. Chiu</i> (2014) ("natural and probable consequences" doctrine repudiated as a ground for first-degree premeditated murder) (2015) | FDAP website: Research Resources, Articles, Criminal, Homicide |
| | <i>Swain</i> Error- Specific Intent to Kill is an Element of Conspiracy To Commit Murder | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| The Natural and Probable Consequences Doctrine (Jan. 2015) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide | |
| Turning Murder Into Manslaughter (from the 2010 SDAP seminar) | SDAP website: Research, Criminal Law | |
| Howard, People v. | FDAP articles | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide |
| | <i>People v. Howard</i> (2005) 34 Cal.4th 1129 (violation of Veh. Code, § 2800.2 is not inherently dangerous for purposes of second degree felony murder). | ADI website: News Alerts, Sept. 2005 |
| | <i>People v. Howard</i> Sample Motion to Recall Remittitur | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide |
| | <i>People v. Howard</i> Sample Substantive Argument | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide |
| Illness | Covering your cases when you can't | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999; Jul. 1996 |
| | Telephonic Oral Argument in Division One for attorneys who are ill but able to argue | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2009 |
| Immigration | ICE Immigration Detainee Locator System | CAPLA website: Criminal, Practice Tools, Contacting Your Client |
| | Immigration Consequences (from the 2004 SDAP seminar) | SDAP website: Research, Criminal Law |

| Topic | Article | Location |
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| | Immigration Issues for Criminal Defendants (2011) | ADI website: Practice Tools, MCLE Materials |
| | Immigration Law for the Appellate Lawyer (from the 2014 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Representing Non-Citizen Clients in Criminal Matters: New Laws and a New Administration, by Lauren Day Cusitello - June 26, 2018 | ADI website: Practice Tools, MCLE Materials |
| | The Implications of <i>Padilla v. Kentucky</i> for California Appellate Practitioners (2012) | CCAP Website: Criminal, Constitutional Issues, Right to Counsel |
| | The Intersection of Immigration Law With California State Law (Nov. 2015) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| Ineffective assistance of counsel | Appellate Ineffective Assistance of Counsel, by Brad O'Connell (2007) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Appointed Counsel Should Consult ADI Before Raising IAC Claims | ADI website: ADI Manual, § 1.7, fn. 10 |
| | Arguing Ineffective Assistance of Counsel on Appeal (2010) | SDAP website: Research, Criminal Law |
| | Arguing One's Own Ineffective Assistance of Counsel (2011) | ADI website: Practice Tools, Practice Articles, Ethical Issues, Ethics, Conflicts of Interest |
| | Criminal defense counsel's obligation to cooperate with successor counsel | CCAP website: Procedures, Case Management, State Bar Ethics Opinion #1992-127 |
| | In the Penumbra of <i>Martinez v. Ryan</i> - Steps for Avoiding Procedural Default of IAC Claims in Federal Court (2012) | CCAP Website: Criminal, Constitutional Issues, Right to Counsel |
| | Ineffective Assistance of Counsel Claims "Fallback" Style | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005 |
| | Ineffective Assistance of Counsel Issues | ADI website: Research Tools, Practice Articles; News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Raising IAC Claims, Or: Trial Counsel Is Your Friend (1999) | ADI website: Research Tools, Practice Articles, Ineffective Assistance of Counsel; News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | The Implications of <i>Padilla v. Kentucky</i> for California's Appellate Practitioners (2012) | CCAP Website: Criminal, Constitutional Issues, Right to Counsel |
| | Working with Trial Counsel (2008) | ADI website: Practice Tools, Practice Articles, Ineffective Assistance of Counsel |
| Innocence Projects | Assistance from Innocence Projects on cases potentially involving a factual innocence investigation. | ADI website: News Alerts, Sept. 2005 |
| | California Innocence Project | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Innocence projects | ADI website: Practice Tools, Practice Resources, Organizations Helpful for Appellate Practice |
| Instructions | CA Criminal Jury Instructions Resource Center | ADI website: Research Tools, Jury Instructions |
| | CALCRIM Checklist; CALJIC Comparison Matrix | CCAP website: Criminal, Jury Instructions |
| | CALCRIM online | http://www.courts.ca.gov/partners/juryinstructions.htm |
| | Defense Theories and Instructions (from the 2008 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Jury Instruction Burden-Shifting & Recent Developments (2008) | ADI Website: Research Tools, MCLE Materials |
| | Jury Instruction Issues in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Jury Instruction Issues (2010) | ADI Website: Research Tools, MCLE Materials |
| | Jury Instructions From A to B (2012) | CCAP Website: Criminal, Jury Instructions |
| | Omission of 2 more elements <i>People v. Mil</i> | ADI website: News Alerts, Feb. 8, 2012 |
| | Sex Crime Instructional Error Issues | SDAP website: Research, Criminal Law |
| | Standards of Review and How to Satisfy Them (from the 2015 SDAP seminar) | SDAP website: Research, Criminal Law |

| Topic | Article | Location |
|------------------------|--|---|
| | Standards of Review and Prejudice for Instructional Error (Jan. 2016) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | When the Law is the Problem: Jury Instructions on Appeal - Finding Errors and Establishing Prejudice | ADI website: Practice Tools, MCLE Materials |
| Interpreter Expenses | Interpreter Expenses, Request for Pre-authorization (form) | CCAP website: Resources, Sample Book |
| Issue selection | See also Adverse Consequences, Briefs, No-issue cases, this chart | |
| | See also issues by authority: Blakely, Brendlin, Crawford, Cruz, Faretta, Howard N., People v. Howard, Prop. 36, SVP, Swain, Wheeler, this chart | |
| | See also issues for: civil commitment, conspiracy, dependency, drug, gang, guilty plea, homicide, property, sex, threats, youthful offender, this chart | |
| | See also topics: cumulative error, evidence, ex post facto, fines, IAC, immigration, instructions, juries, prosecutorial misconduct, search, sentencing, witness intimidation, this chart | |
| | General | |
| | Finding Issues in Probation Reports and Other Key Spots in the Record (2012) | ADI website: Practice Tools, MCLE Materials |
| | How to Approach a Case/Issue Spotting (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Independent State Grounds (from the 2018 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Issue Spotting (from the 2004 SDAP seminar) | SDAP website: Research, Criminal Law |
| | On the Hunt: Issue Spotting and Selection | ADI website: ADI Manual, chapter 4 |
| | New Issues to Raise in the Supreme Court (from the 2018 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Prima Facie Case for Relief in Appeals (from the 2014 SDAP seminar) | SDAP website: Research, Criminal Law |
| | The Due Process Right to Adequate Notice of the Charges (2012 seminar) | SDAP website: Research, Criminal Law |
| | Evaluation and selection | |
| | Assertive Issue Selection | ADI website: News Alerts, Jun. 2009 |
| | Defense Theories and Instructions (2008 seminar) □ | SDAP website: Research, Criminal Law |
| | Frivolous v. Marginal Issues | ADI website: News Alerts, Jan. 2016 |
| | Issue Evaluation in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Issue Spotting Overview in 602 Appeals (2011) | CCAP website: Juvenile, Delinquency, Articles |
| | How to Tell an Arguable Issue From a Frivolous One (2011 seminar) | SDAP website: Research, Criminal Law |
| | "Know When to Say When, ...": Laying Off Losing Appellate Arguments, by Howard C. Cohen | ADI website: News Alerts, Newsletters from prior to 2005, Nov. 1996 |
| | Marginal Issues Alert; Assessing Issues Carefully | ADI website: News Alerts, Jan. 21, 2016 |
| | To Brief or Not To Brief: Marginal Issues | ADI website: News Alerts, Apr. 2008 |
| | Prosecution issues in defendant's appeal (Pen. Code, § 1252) | |
| | Prosecution Issues Raised in Defendant's Appeal | ADI website: ADI Manual, § 2.86 et seq. |
| | To what extent may the Attorney General raise issues in a defendant's appeal, pursuant to Penal Code section 1252? | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1996 |
| | Joinder | Sample Joinder in Briefing by Co-Appellant (form) |
| Sample Joinder Letter | | ADI website: Practice Tools, Forms & Samples |
| Judicial Council Forms | | ADI website: Practice Tools, Forms & Samples |
| Judicial Misconduct | See Prosecutorial and judicial misconduct, this chart | |

| Topic | Article | Location |
|-------------------------------------|---|--|
| Judicial Notice | Division Two Procedures: Motion for judicial notice must be filed as a separate document | ADI website: News Alerts, Jun. 22, 2010 |
| | Judicial Notice | SDAP website: Practice Tools, Samples, Motions |
| | Motion for Judicial Notice (samples) | ADI website: Practice Tools, Forms and Samples; CCAP website, Resources, Samples Book |
| Juries | <i>See also Instructions and Wheeler-Batson, this chart</i> | |
| | Challenges to the Venire: Fair Cross-Section and Equal Protection (2009) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Jury Issues |
| | Issues Relating to the Selection and Conduct of the Jury (from the 2018 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Juror Misconduct (2011 seminar) | SDAP website: Research, Criminal Law |
| | Jury Selection and Jury Misconduct Issues in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| Juror information in records | Juror ID - Motion to Disclose - Superior Court (Sample) | ADI website: Practice Tools, Forms & Samples; FDAP website, Practice Tools, Forms |
| | Juror Information Improperly in Record - Notice to Court (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Redaction of Jurors' Information From Record on Appeal | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| Jury Instructions | <i>See Instructions, this chart</i> | |
| Jury Misconduct | <i>See Juries, this chart</i> | |
| Jury Selection | <i>See Juries, this chart</i> | |
| Juveniles | <i>See Dependency or Youthful offenders, this chart</i> | |
| Law Library (free) | Codes, Opinions, Rules, Ethics, General Resources | FDAP website: Research Resources, Free Law Library |
| Legal Lingo | | ADI website: Practice Tools |
| Legislative History | California Legislative History: Researching Legislative Intent in an Increasingly Electronic World - Audio Broadcast (2014) | ADI website: Practice Tools, MCLE Materials |
| | California Style Manual, 4th Edition- Citing Internet Sources, Recently Filed Opinions, and Internet Legislative History | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Legislative Research | ADI website: Practice Tools, Practice Resources |
| | Tracking pending legislation | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| | Using Legislative History In California Appeals (2010) | CCAP website: Procedures, Brief Writing |
| Local Ordinances | California Local Ordinances | SDAP website: Links, Government Sites |
| Local Rules of Court | | SDAP website: Links, Government Sites |
| Malpractice | Avoiding Malpractice (2008) | ADI website: Practice Tools, MCLE Materials |
| | Malpractice Materials from FDAP's January 2006 Training Seminar | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Notice to Clients of Work not Covered by Malpractice Insurance | ADI website: News Alerts, Oct. 22, 2009 |
| | Points of Law Relevant to Dealing with a Difficult Client | FDAP website: Research Resources, Articles & Outlines, Articles, Practice & Ethics |
| | Professional Responsibility and Liability Standards for Criminal Appellate Practice (2006) | FDAP website: Research Resources, Articles & Outlines, Articles, Practice & Ethics |
| Manslaughter | <i>See Homicide, this chart</i> | |
| Marsden | Handling Confidential Records | ADI website: News Alerts, Dec. 30, 2011 |
| | <i>Marsden</i> and Other Sealed Records | CCAP website: Procedures, Record Procedures, Confidential & Sealed Records |
| | <i>Marsden</i> Hearings and Analogous Situations | ADI website: Practice Tools, Confidential Records |
| | <i>Marsden</i> Transcript - Notice of Irrelevant Confidential Materials (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Sample <i>Marsden</i> Certificate (Tip) | CCAP website: Resources, Samples Book |

| Topic | Article | Location |
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| Martinez v. Court of Appeal | See Self-representation, this chart | |
| MCLE Guide | | ADI website: Panel ABCs, MCLE Info |
| Melendez-Diaz | See Crawford, this chart | |
| | <i>Melendez-Diaz</i> Materials (2010) | ADI website: Practice Tools, MCLE Materials |
| Mentally disordered offenders; Mental Health Issues | See Civil commitments, this chart | |
| | LPS Act at a Glance ("Lanterman-Petris-Short Act") (2016) | CCAP website: Civil, Mental Health |
| | LPS Conservatorship at a Glance (2016) | CCAP website: Civil, Mental Health |
| | MDO Cases at a Glance ("Mentally Disordered Offenders") (2016) | CCAP website: Civil, Mental Health |
| | NGI at a Glance ("Not Guilty by Reason of Insanity") (2016) | CCAP website: Civil, Mental Health |
| | Representing Clients with Mental Health Issues (2016) | SDAP website: Research, Criminal Law |
| Minors | See Dependency or Youthful offenders, this chart | |
| Miranda | See Confessions, this chart | |
| Motions | Motion Practice in the Fourth Appellate District Pertaining to Criminal and Juvenile Cases, by Anna M. Jauregui-Law (2018 update) | ADI website: Practice Tools, Practice Articles, Nuts and Bolts of Panel Practice |
| Multiple Appeals | Consolidating Multiple Appeals (Form) | ADI website: Practice Tools, Forms and Samples |
| | Consolidating Two Appeals (Form) | CCAP website: Resources, Samples Book |
| | Consolidating Pending Appeal and Habeas (Form) | CCAP website: Resources, Samples Book |
| Murder | See Homicide, this chart | |
| Natural and Probable Consequences | The Natural and Probable Consequences Doctrine (Jan. 2015) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Homicide |
| New evidence in Court of Appeal | See Habeas Corpus and Dependency/Evidence, this chart | |
| New Laws | Recent Changes in the Law | ADI website: News Alerts |
| | New Laws for Criminal Practitioners, by Garrick Byers Jan. 17, 2018) | ADI website: Practice Tools, MCLE Materials |
| News Sources | Legal Newspapers, Legal Blogs, General Local News | FDAP website: Research Resources, Staying Current, News Sources |
| NGI commitments | See Civil commitments, this chart | |
| Nguyen | See Blakely, Youthful Offenders/Other Issues, this chart | |
| No-issue cases (Wende, Sade C., etc.) | General | |
| | <i>People v. Garcia</i> , D073825 | ADI website: News Alerts, June 2018 |
| | Cases with No Arguable Issues | ADI website: News Alerts, Apr. 2007 |
| | <i>In re Phoenix H.</i> | ADI website: News Alerts, Jan. 12, 2010 |
| | <i>Phoenix H.</i> sample letters and briefs | CCAP website: Juveniles, Dependency, Client Samples |
| | Representation When There Are No Arguable Issues (<i>Wende-Anders</i> Briefs) & What to Do When Counsel Cannot Find Any Issues | ADI website: ADI Manual, §§ 1.24 et seq., 4.73 et seq. |
| | <i>Wende</i> Brief with <i>Anders</i> Statement and without <i>Anders</i> Statement | FDAP website, Practice Tools, Forms |
| | <i>Wende</i> Brief; <i>Sade C.</i> Cases | SDAP website: Practice Tools, Briefs |
| | <i>Wende</i> Packet (information, samples and forms, checklist, sample letter) | CCAP website: Criminal, <i>Wende</i> Brief |
| | Briefs Contents, see also Briefs, this chart | |

| Topic | Article | Location |
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| | Fourth District Seems to Agree: Include <i>Anders</i> Issues in <i>Wende</i> Briefs | ADI website: News Alerts, Sept. 22, 2015, but see News Alerts, June 2018 |
| | <i>People v. Kelly</i> (2006) 40 Cal.4th 106 and <i>In re Ben C.</i> (2007) 40 Cal.4th 529 | ADI website: News Alerts, Apr. 2007 |
| | Procedures in Cases With No Arguable Issues: New Developments: Disposition of Case When the Appellant Files a Pro Per Brief | ADI website: News Alerts, Apr. 2007 |
| | Procedures in Cases with No Arguable Issues: New Developments: Pro Per Briefs in No-Issue Cases | ADI website: News Alerts, Apr. 2007 |
| | Procedures and Expectations for a <i>Ben C.</i> Brief (2016) | CCAP website: Civil, Mental Health |
| | To Brief or Not To Brief: Marginal Issues | ADI website: News Alerts, Apr. 2008 |
| | <i>Wende</i> Briefs in Guilty Plea Appeal | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Guilty Plea Appeals |
| | Procedures | |
| | Complete record before asking staff attorney to review it for issues | ADI website: News Alerts, Aug. 2008 |
| | Dependency <i>Sade C.</i> Briefs: Staff Attorney Preapproval | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1998 |
| | Extension Requests Pending <i>Wende</i> Review | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1997 |
| | Miscellaneous Notices: extension request should not indicate <i>Wende</i> review | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1998 |
| | Reminder About Requests For <i>Wende/Anders</i> Or <i>Sade C.</i> Record Reviews | ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000 |
| | <i>Wende</i> briefs must show client's current address, or else counsel must separately inform the court of the address | ADI website: News Alerts, Oct. 22, 2009 |
| Notice | The Due Process Right to Adequate Notice of the Charges (from the 2012) | SDAP website: Research, Criminal Law |
| Notice of appeal | See also Practice help, this chart | |
| | Amending a Notice of Appeal (Sample Motion) | FDAP website: Practice Tools, Forms |
| | Appellate review of rulings in trial court after appeal is filed requires new notice of appeal | ADI website: News Alerts, Jun. 11, 2015 |
| | Constructive Filing of Notice of Appeal - Third District (2012) | CCAP website: Criminal, Appellate Review Resources |
| | Filing a notice of appeal: after plea, trial, probation violation, delinquency and dependency cases | SDAP website: Starting an appeal, Filing a notice of appeal |
| | Notice of Appeal (ADI forms, samples, late notice of appeal and/or CPC request) | ADI website: Practice Tools, Fourth District Practice, Notice of Appeal |
| | Notice of Appeal (Forms) | ADI website: Practice Tools, Forms and Samples; FDAP Website: Practice Tools, Forms |
| | Procedural Steps for Getting Appeal Started | ADI website: ADI Manual, § 2.90 et seq. |
| | What to do When the Guardian ad Litem Does Not Sign the Notice of Appeal? | CCAP website: Juveniles, Dependency, Articles |
| Office management | How to Manage a Law Practice as a Solo Practitioner Specializing in Court-Appointed Appeal (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| Opinions | Links to California, 9th Circuit, & U.S.S.Ct. Opinions | ADI website: Research Tools, Opinions |
| | New rule 8.1115(e) keeps review-granted opinions published and citable for persuasive force | ADI website: News Alerts, June 16, 2016 |
| | New rules on publication of review-granted cases likely apply only to cases granted review on or after July 1, 2016 | ADI website: News Alerts, Aug. 2016 |
| Oral argument | Effective Oral Argument (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Effective Use of the Spoken Word on Appeal: Oral Argument | ADI website: ADI Manual, chapter 6 |
| | Expedite Appeal and Oral Calendar Preference (Form) | ADI website: Practice Tools, Forms and Samples |

| Topic | Article | Location |
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| | Justice Maria Rivera's Oral Argument Tips (2007) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Notice of unavailability in Div. Two | ADI website: News Alerts, Dec. 30, 2011 |
| | Notice of unavailability in Div. Three | ADI website: News Alerts, Mar. 4, 2013 |
| | Oral Argument (2009) | ADI website: Practice Tools, MCLE Materials; SDAP website: Practice Tools, Appellate Practice |
| | Oral Argument (comprehensive information: notice, request, late request, changing calendar position, cancellation, time limit, associate counsel, directions, lodging) | ADI website: Practice Tools, Fourth District Practice, Oral Argument |
| | Oral Argument - Abolish It? (2011) | FDAP website: Research Resources, Articles & Outlines, Practice & Ethics |
| | Oral Argument - Additional Time (Sample) | ADI website: Practice Tools, Forms and Samples |
| | Oral Argument Calendars for Fourth District Court of Appeal and U.S.S.Ct. | ADI website: Practice Tools, Court Dockets |
| | Oral Argument Forms | FDAP website, Practice Tools, Forms |
| | Straight From the Mouthpiece, Oral Argument - Some Inside Tips | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 |
| | Submitting Supplemental Authorities | CCAP website: Procedures, Brief Writing |
| | Telephonic oral argument in Division One | ADI website: News Alerts, Dec. 8, 2009 |
| | Use of associate counsel at oral argument | ADI website: News Alerts, Apr. 10, 2012 |
| Panel ranks and status | <i>See Projects and panel and appointments, this chart</i> | |
| Panel-project relationships | <i>See Projects and panel, this chart</i> | |
| Parole | The Strange Vicissitudes of Lifer Parole Victories and Defeats (2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Parole |
| Pending Issues | <i>See California Supreme Court, United States Supreme Court, this chart</i> | |
| Petition for rehearing | All You Need to Know About Rehearing and Review Petitions: A Second Look (2016) | SDAP website: Research, Criminal Law |
| | Rehearing | ADI website: ADI Manual, § 7.33 et seq. |
| | Rehearing and Review Petitions | CCAP website: Procedures, Petitions; SDAP website: Practice Tools, Petitions |
| | Demystifying the Petition for Rehearing and samples | CCAP website: Procedures, Petitions, Petition for Rehearing |
| | Effective Petitions for Rehearing, Review and Certiorari (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Notes from the Director: Petitions For Rehearing - What, How, and When to File? | ADI website: News Alerts, Newsletters from prior to 2005, Feb. 2001 |
| | Petition for Rehearing (Template) | ADI website: Practice Tools, Forms & Samples |
| | Petition for Rehearing (pro per petitions, answer to petition) | ADI website: Practice Tools, Fourth District Practice, Petition for Rehearing |
| | Petition for Rehearing - Untimely (Sample) | ADI website: Practice Tools, Forms & Samples |
| | Petitions and Answers (2004 rule changes) | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2003 |
| | Petitions for Rehearing | SDAP website: Practice Tools, Petitions |
| | Petitions for Rehearing (Samples for Error in Law or Procedural Process & for an Issue Not Addressed by | CCAP website: Procedure, Petitions |
| | Professionalism: Getting "Personal" in Legal Pleadings | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| Petition for review | <i>See also California Supreme Court, this chart</i> | |
| | General | |
| | All You Need to Know About Rehearing and Review Petitions: A Second Look (2016) | SDAP website: Research, Criminal Law |

| Topic | Article | Location |
|-------------------------|--|--|
| | Assessing and Filing Petitions for Review in the California Supreme Court | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | Attorney should not routinely file a premature petition for review | ADI website: News Alerts, Oct. 12, 2012 |
| | Cool Ideas for Cert. Petitions and Petitions for Review (Jan. 2015) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Dismissing review (Sample Motion) | CCAP website: Resources, Samples Book |
| | Effective Petitions for Rehearing, Review and Certiorari (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Exhausting State Remedies (2005) | ADI website: Practice Tools, Practice Articles, Federalizing and Exhausting State Remedies |
| | "Exhaustion" Petitions for Review Under Rule 8.508 (2011) | ADI website: Practice Tools, Practice Articles, Federalizing and Exhausting State Remedies |
| | How do I file a Petition for Review? | CCAP website: Procedures, Petitions, Petition for Review |
| | Information sheet to send to client when counsel has decided not to file a petition for review. | ADI website: News Alerts, Apr. 2008 (2) |
| | Petitions for Review in the California Supreme Court | ADI website: ADI Manual, § 7.46 et seq.; CAPLA website: Criminal, Practice Tools, Petitions for Review |
| | Petition for Review - Oversize | ADI website: Practice Tools, Forms & Samples |
| | Petition for Review (Template) | ADI website: Practice Tools, Forms & Samples |
| | Petition for Review - Untimely | ADI website: Practice Tools, Forms & Samples |
| | Petition for Review Information Forms: for clients, clients (Spanish); Guidance for attorneys | ADI website: Practice Tools, Forms and Samples |
| | Petition for Review To Exhaust State Remedies (Template) | ADI website: Practice Tools, Forms & Samples |
| | Petitions and Answers (2004 rule changes) | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2003 |
| | Petitions for Review | SDAP website: Practice Tools, Petitions |
| | Petitions for Review are Important (2006) | SDAP website: News |
| | Petitions for Review in the California Supreme Court (2012) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Practice & Ethics |
| | Petitions for review in the California Supreme Court, by Elaine A. Alexander | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | Sample petition for review challenging the denial of a record with continuance hearings | ADI website: News Alerts, May 2008 |
| | To File or Not To File: Petitions for Supreme Court Review, by Cindi Mishkin | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000 |
| | Specific situations | |
| | Exhaustion Petitions for review under new rule 33.3 (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Appellate Practice |
| | Petitions for Review When the Habeas Petition is Discussed in the Opinion (2004) | SDAP website: News |
| Phoenix H. | <i>Phoenix H.</i> Briefing | CCAP website: Juveniles, Dependency, <i>Sade C./Phoenix H.</i> Brief |
| Pitchess motions | Need to ensure Court of Appeal has necessary record for <i>Pitchess</i> | ADI website: News Alerts, Mar. 22, 2011 |
| | <i>Pitchess</i> Motion | ADI website: Practice Tools, Confidential Records |
| | <i>Pitchess</i> Record Policy article; <i>Pitchess</i> Issue AOB sample | CCAP website: Procedures, Record Procedures, Confidential & Sealed Records |
| Plea Bargains | See <i>Guilty plea appeals, this chart</i> | |
| Practice help | See also <i>Briefs, Clients, Ethics, Issue selection, Projects and panel, Records, this chart</i> | |
| | Comprehensive information re: Practice Resources | ADI website: Practice Tools, Practice Resources |
| | General | |
| | Appeal Checklist | FDAP website: Practice Tools |
| | Appellate Case Timeline | CCAP website: Resources, The Basics, Anatomy of an Appeal |

| Topic | Article | Location |
|-------|---|---|
| | Appellate Practice: General Tips | SDAP website: Practice Tools, Appellate Practice, General Tips |
| | Appellate Practice Manual | ADI website: Panel ABCs |
| | Avoiding Common Pitfalls in Appellate Practice (2011) | SDAP website: Research, Criminal Law |
| | Blawging Your Way To a Better Practice | ADI website: News Alerts, Newsletters from prior to 2005, July 2004 |
| | CALJIC-CALCRIM Comparison Matrix | CCAP website: Resources, Charts & Calculators Page |
| | Claims Manual | ADI website: Claims |
| | Client Records | ADI website: News Alerts, Newsletters from prior to 2005, July 2004 |
| | Computer Tips | ADI website: Practice Tools, Practice Resources |
| | Contacting Your Client | CAPLA website: Criminal, Practice Tools, Contacting Your Client |
| | Court and Attorney Contact Information | ADI website: Practice Tools |
| | Court Update & Questions/Answers with Division One (March 30, 2016) | ADI website: Practice Tools, MCLE Materials |
| | Date Calculators | ADI website: Practice Tools, Practice Resources |
| | Day and Date Calculator | CCAP website: Resources, Charts & Calculators Page |
| | Death of Client | CCAP website: Procedures, Client Matters |
| | Filing Requirements Chart | CCAP website: Resources, Charts & Calculators Page |
| | Final Steps in an Appeal | CCAP website: Resources, The Basics, Anatomy of an Appeal |
| | Finding People & Places | FDAP website: Practice Tools |
| | Fines Chart | CCAP website: Resources, Charts & Calculators Page |
| | Foreign Language Resources | CCAP website: Resources |
| | Initial Steps in Handling a Criminal Appeal | CCAP website: Resources, The Basics, Anatomy of an Appeal |
| | Innovative Appellate Practice (Oct. 2017) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | Justice Aaron's Appellate Advocacy Seminar, by Arthur Martin | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2003 |
| | Legal Lingo | ADI website: Practice Tools |
| | Legal Mail Pitfalls | CCAP website: Procedures, Client Matters |
| | Organizations | FDAP website: Practice Tools, Organizations |
| | Personal Law Library Recommendations for California Criminal Appellate Attorneys (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Appellate Practice |
| | Phone/Web Directory (Projects, Courts, Attorneys, Prisons and other Detention Facilities, County Info and Trial Courts) | CCAP website: Resources |
| | Practice Checklist for Adult Criminal and Juvenile Delinquency Appeals (2013) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Practice in the California Supreme Court | ADI website: Research Tools, Practice Articles, Nuts and Bolts of Panel Practice |
| | Pre-Filing Responsibilities (2017) | SDAP website: Research, Criminal Law |
| | Prisons & Jails | FDAP website: Practice Tools |
| | Procedural Comparison Chart: Third vs. Fifth | CCAP website: Procedures, 3rd/5th Procedural Comparison Chart |
| | Retaining Files | CCAP website: Procedures, Client Matters |
| | Shredding Client Info | CCAP website: Procedures, Client Matters |
| | The Appellate Record Checklist Article | CCAP website: Resources, The Basics, Anatomy of an Appeal |
| | Tips for Practicing Before the Fourth Dist. Court of Appeal: a seminar by Justice McIntyre | ADI website: News Alerts, Newsletters from prior to 2005, Dec. 2003 |

| Topic | Article | Location |
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| | Winding Up Your Practice: From Temporary Vacations to More Permanent Leaves of Absence | CCAP website: Procedures, Case Management, Vacations & Other Leaves |
| | 31 Things for New Panel Attorneys | CCAP website: Resources, The Basics, Anatomy of an Appeal |
| | 2017 Due Dates Chart | CCAP website: Resources, Charts & Calculators Page |
| | Forms, samples, records | |
| | CDCR Form to Request Unmonitored Call | CCAP website: Procedures, Client Matters |
| | Change of Address Reminder: Update All Records | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | Claims Related Forms | ADI website: Claims; CAPLA website: Compensation; FDAP website: Claims; CCAP website: Claims; SDAP: Claims |
| | Letters in Spanish and Vietnamese | SDAP website: Practice Tools, Samples, Letters |
| | Sample Forms | ADI website: Practice Tools, Forms and Samples; CAPLA website: Criminal, Practice Tools; FDAP website: Practice Tools, Forms; SDAP website: Practice Tools, Samples |
| | Sample Forms - California Judicial Council | http://www.courts.ca.gov/forms.htm |
| | Sample letters | ADI website: ADI Practice Manual, § 1.144 et. seq.; FDAP website, Practice Tools, Sample Letters |
| | Relationship with Client and Trial Counsel | |
| | Confidential Client Calls | ADI website: News Alerts, Oct. 22, 2009 |
| | Confidential Phone Call Request CDCR 106-A (Form) | ADI website: Practice Tools, Forms & Samples |
| | Defense Attorney Contacts | ADI website: Practice Tools, Court & Attorney Contacts |
| | Effective communications with client | CCAP website: Procedures, Client Matters |
| | Keeping Confidential Mail Confidential (2010) | SDAP website: News |
| | Notice to clients of work not covered by malpractice insurance | ADI website: News Alerts, Oct. 22, 2009 |
| | Three Strikes and Adverse Consequences of Appeal - Consult Your Client and ADI! | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Writs of Habeas Corpus and Relations with Trial Counsel (2008) | ADI website: Practice Tools, MCLE Materials |
| | Relationship with Court | |
| | Covering your cases when you can't: ask for a continuance to cover cases interrupted by sickness or vacation | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Relationship with Panel/ADI | |
| | Communication between ADI and panel attorneys | ADI website, News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Covering your cases when you can't | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 1996 |
| | Filing extension requests when you can't - ask ADI | ADI website: News Alerts, Mar. 4, 2013 |
| | Panel Attorney Information Change | ADI website: Panel ABCs, Attorney Information Change; FDAP website: Practice Tools, Forms |
| | Request for Appointment Offer Outside of Normal Rotation (Form) | ADI website: Panel ABCs |
| | Request for Evaluation of Work | ADI website: Panel ABCs |
| | Other Practice Tips | |
| | All You Will Even Need to Know About Rehearing and Review Petitions (2016) | SDAP website: Research, Criminal Law |
| | Appeal Checklist | FDAP website: Practice Tools |
| | Automatic E-mail Notification of Developments in Cases | ADI website: News Alerts, Dec. 8, 2009; http://appellatecases.courtinfo.ca.gov |
| | Case Management and Brief Writing: How to Get Paid for the Work You Do (Aug. 7, 2013) | ADI website: Practice Tools, MCLE Materials |
| | Compassion Fatigue and Attorneys (Feb. 23, 2018) | ADI website: Practice Tools, MCLE Materials |

| Topic | Article | Location |
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| | Court News (Supplemental briefs; Riverside County minutes, Judicial Council forms now fillable; Judicial branch on YouTube and Twitter) | ADI Website: News Alerts, Aug. 24, 2010 |
| | De-Mystifying the Exhibit Review Process, by Anna Jauregui | ADI website: Research Tools, Practice Articles, Nuts and Bolts of Panel Practice |
| | How to - general information | SDAP website: Starting an Appeal, How an Appeal Works; CCAP website: Procedures, Starting an Appeal |
| | Keeping Track of Your Time (2005) | SDAP website: News |
| | Reminders from the court: file augment or correction requests early; motion to settle the record | ADI website: News Alerts, Jan. 14, 2011 |
| | Reminders from the court: state reason for voir dire/opening statement augmentation; file prompt augmentation requests, short statement of facts; identify client on cover or first page | ADI website: News Alerts, May 7, 2010 |
| | Request for judicial notice should be submitted in a separate motion | ADI website: News Alerts, Newsletters from prior to 2005, Jan. 1998 |
| | The Golden Rule: Practice Courtesy with Court Staff, by Howard Cohen | ADI website: News Alerts, Newsletters from prior to 2005, Nov. 1996 |
| | Using Internet Maps to "Locate" Events in a Record | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2003 |
| | Using WordPerfect's Legal Tools - Shortcut Steps to Create Your Tables | CCAP website: Procedures, Brief Writing; ADI website: Practice Tools, Practice Resources, Computer Tips |
| | Vigorous Advocacy for Each Client on Appeal is Essential | ADI website: News Alerts, Newsletters from prior to 2005, Jun. 2001 |
| | You Just Won! Don't Forget Loose Ends (2004) | SDAP website: News |
| | Your Client Has Won the Appeal- Practicalities of Getting Him Back to Trial Court | ADI website: News Alerts, Newsletters from prior to 2005, Nov. 1996 |
| Prejudice | See Briefs, this chart | |
| Priors | See Sentencing, this chart | |
| Prison Delivery Rule | Expansion to all documents | ADI website: News Alerts, Jun. 22, 2010 |
| Prisons and Jails | Links | ADI website: Practice Tools, Locating Clients in Custody; FDAP website: Practice Tools, Prisons & Jails |
| Prisoner assistance | See Clients, this chart | |
| | San Diego District Attorney Conviction Review Unit (March 8, 2017) | ADI website: Practice Tools, MCLE Materials |
| Pro per client | See Self-representation, this chart | |
| Probation | See Sentencing, this chart | |
| Projects and panel | Advising ADI of State Bar Membership Status Change | ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000 |
| | Appointed Counsel Should Contact ADI Before Raising IAC Claims, by Elaine Alexander (originally printed April/July 1989) | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Classification and Matching of Cases and Attorneys | ADI website: ADI Manual, § 1.83 et seq. |
| | Classification of cases and appointment of counsel (Second District) | CAPLA: Criminal, Practice Tools, Handbook for Appointed Counsel |
| | Consult With ADI Before Client Abandons Appeal | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Disagreements with Staff Attorneys About Legal Judgments | ADI website: News Alerts, Newsletters from prior to 2005, Jun. 2001 |
| | Encouraging Communication Between ADI and Panel Attorneys | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Factors Affecting Panel Ranking | ADI website: News Alerts, Newsletters from prior to 2005, Summer 2000; ADI Manual, § 1.86-1.87; SDAP website: Contact SDAP, Panel Qualifications |
| | FAQ for Attorneys (ADI) | ADI website: Panel ABCs |
| | Handbook for Private Counsel Appointed by the Court of Appeal Second Appellate District (2016 update) | CAPLA website: Criminal, Practice Tools |

| Topic | Article | Location |
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| | How to Manage a Law Practice as a Solo Practitioner Specializing in Court-Appointed Appeal (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Keep Appropriate Lead Time on Draft Briefs | ADI website: News Alerts, Newsletters from prior to 2005, Jun. 2001 |
| | Panel Attorney Qualifications | SDAP website: Contact SDAP, Panel Qualifications |
| | Procedures: Getting and Requesting Both Criminal and Dependency Appointments | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 1996 |
| | Raising and Establishing IAC Claims, by Carmela Simoncini (originally printed April/July 1989) | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Reminders When Submitting <i>Wende/Anders</i> or <i>Sade C.</i> Record Reviews, by Cheryl Geyerman | ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000 |
| | Request for Appointment Offer Outside of Normal Rotation (Form) | ADI Website: Panel ABCs |
| | Request for Evaluation of Work (form) | ADI Website: Panel ABCs |
| | Substitution of retained counsel for appointed counsel | ADI website, News Alerts, Nov. 18, 2011 |
| | Weighing attorney preference when assigning cases | ADI website: News Alerts, Newsletters from prior to 2005, Nov. 1996 |
| | To call or not to call: When to contact ADI for assistance | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1997 |
| | Working With the Appellate Projects (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| Proof of Service | Proof of Service (Forms) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book; FDAP website: Practice Tools, Forms |
| | Service Chart: who is to be served | ADI website: Practice Tools, Forms & Samples |
| Property crimes | Changes in Law Favorable to Clients, on Which Attorneys Must Act: Ameliorative Statutory Changes-Grand Theft | ADI website: News Alerts, Jan. 14, 2011 |
| | Property Crimes Checklist (2006) | CCAP website: Criminal, Crimes at a Glance |
| Proposition 36 | <i>See Sentencing, this chart</i> | |
| Proposition 47 | <i>See Sentencing, this chart</i> | |
| Proposition 57 | <i>See Sentencing, this chart</i> | |
| Proposition 64 | <i>See Sentencing, this chart</i> | |
| Proposition 66 | <i>See Sentencing, this chart</i> | |
| Prosecutorial and judicial misconduct | A Primer on Alleging Prosecutorial Misconduct on Appeal (2005) | CCAP website: Criminal, Constitutional Issues, Due Process |
| | Identifying and Challenging Prosecutorial Misconduct I & II (from the 2015 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Judicial and Prosecutorial Misconduct (July 2009) | ADI website: Practice Tools, MCLE Materials |
| | Keeping it a Fair Fight: Attacking Prosecutorial Misconduct (2008 seminar) | SDAP website: Research, Criminal Law |
| | Prosecutorial Misconduct Study - Veritas Initiative | ADI website: Practice Tools, Practice Resources |
| Psychological evaluations | Deciphering Psychological Evaluations (2005 seminar) | SDAP website: Research, Criminal Law |
| Publication | Publication - Opposition to: (Form) | ADI Website: Practice Tools, Forms & Samples |
| | Request for Publication (Form) | ADI Website: Practice Tools, Forms & Samples |
| | Dealing with an Unpublished Victory: Ethics and Strategy - "When Silence is Golden" | ADI website, News Alerts, Jan. 2016 |
| Realignment | AOC Memorandum - FAQ Sheet | CCAP website: Criminal, Sentencing, Realignment Page |
| | Assembly Bill No. 109 | ADI website: http://www.adi-sandiego.com/news_alerts/pdfs/2011/AB-109-Bench-Bar-Coalition-memo.pdf ; News Alerts, Recent Changes in the Law, Archived reports can be found here, Report for 2012 |

| Topic | Article | Location |
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| | Assembly Bill No. 117 | ADI website: http://www.adi-sandiego.com/news_alerts/pdfs/2011/AB-109-Bench-Bar-Coalition-memo.pdf ; News Alerts, Recent Changes in the Law, Archived reports can be found here, Report for 2012 |
| | Awarding Conduct Credits Following Enactment of 2011 Realignment, by J. Richard Couzens, Judge (Ret.) & Tricia A. Bigelow, Presiding Justice, Court of Appeal, Second Appellate District, Div. 8 | CCAP website: Criminal, Sentencing, Realignment Page |
| | CDCR's Realignment Webpage | http://www.cdcr.ca.gov/realignment/index.html |
| | Court's Overview Article | CCAP website: Criminal, Sentencing, Realignment Page |
| | Felony Sentencing Following Enactment of the Criminal Justice Realignment Act of 2011 | CCAP website: Criminal, Sentencing, Realignment Page |
| | Realignment Page | CCAP website: Criminal, Sentencing |
| | Realignment Policies of the County Jail (2012) | ADI website: Practice Tools, MCLE Materials |
| | "Rethinking the State-Local Relationship: Corrections," by Dean Misczynski, adjunct policy fellow at the Public Policy Institute of California (2011) | CCAP website: Criminal, Sentencing, Realignment Page |
| | Sentencing Realignment (2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Sentencing |
| | 2011 Criminal Justice Realignment Act | ADI website: http://www.adi-sandiego.com/news_alerts/pdfs/2011/AB-109-Bench-Bar-Coalition-memo.pdf |
| | 2011 Realignment Legislation | FDAP website: Research Resources, Sentencing Reform (Props 36 & 47, Realignment), Juvenile LWOP & 2011 Realignment |
| Recent Changes in the Law | Cases, Statutes, Rules | ADI website: News Alerts, Recent Changes in the Law |
| | Denial of motion to recall a sentence is broadly appealable as order after judgment affecting the substantial rights of the party | ADI website: News Alerts, Recent Changes in the Law, Cases |
| | Electronic Search Conditions | CCAP website: Criminal, Sentencing, Electronic Search Conditions |
| | New Laws for 2018 for Criminal Law Practitioners, by Garrick Byers | ADI website: News Alerts, Recent Changes in the Law, Statutes; ADI website, Practice Tools, MCLE Materials |
| | No great bodily injury enhancements under Penal Code section 12022.7, subdivision (a), can attach to a conviction for murder or manslaughter | ADI website: News Alerts, Recent Changes in the Law, Cases |
| | Proposition 36 modifications to Three Strikes law | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| | Publication and precedential effect of review-granted opinions | ADI website: News Alerts, Recent Changes in the Law, Rules |
| | Recent Legal Developments January 2015 | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Recent Legal Developments January 2016 | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Search and seizure: digital privacy in the post-Riley world | ADI website: News Alerts, Recent Changes in the Law, Cases |
| | Significant 2014 Legislative Developments | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Submit Issue involving fines or fees to superior court before raising on appeal | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| | Tracking pending legislation | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| | Welfare and Institutions Code section 786 modifications to law on sealing of juvenile records | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| Records | See also Augments, Ethics, Exhibits, this chart | |

| Topic | Article | Location |
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| | Appellate Record Checklist | CCAP website: Procedures, Record Procedures, Records Checklist |
| | Appellant's responsibility to obtain <i>Pitchess</i> and other confidential records from Superior Court | ADI website: News Alerts, Mar. 22, 2011 |
| | Attorney's obligation: Retention of Files in Criminal Matters for Life | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Client Records | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Confidential Records and Briefs or Other Documents Referring to Them | ADI website: News Alerts, Aug. 28, 2009 |
| | Confidential Records: Juvenile, Probation, <i>Marsden</i> , Defense Expert Funds Requests, <i>Pitchess</i> , CI, Sealed Records | ADI website: Practice Tools, Confidential Records |
| | Corrections and Augments of Record on Appeal in Dependency Appeals | ADI website: News Alerts, May 2008 |
| | Dealing With Sealed Records at End of Case | CCAP website: Procedures, Record Procedures, Sealed Records |
| | Division Two matters: record correction letters--send to main courthouse, not branch | ADI website: News Alerts, Aug. 2008 |
| | Division Two procedures: correction of omissions from normal record | ADI website: News Alerts, Jun. 22, 2010 |
| | Electronic Transcripts | ADI website: News Alerts, Jan. 9, 2018; CCAP website: Home Page |
| | Handling Confidential Records | ADI website: News Alerts, Dec. 30, 2011 |
| | Including police reports in clerk's transcript, confidential envelope. | ADI website: News Alerts, Apr. 2008 (2) |
| | Justice Maria Rivera's Nuts and Bolts of Briefs and Transcripts on Appeal (March 2007) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Lost Records: Request to Vacate Judgment for Lost/Destroyed Records (Form) | CCAP website: Resources, Samples Book |
| | Obligation of Appellate Attorney to Turn Over Files to Appellant/Successor Counsel (Jan. 2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Options When Part of the Record Cannot be Prepared (Jan. 2007) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | <i>Pitchess</i> & in-camera motions | ADI website: News Alerts, Mar. 22, 2011 |
| | Pre-Briefing Responsibilities: Record Completion, Extensions of Time, Release on Appeal | ADI website: ADI Manual, § 3.0, et. seq. |
| | Record Citation Do's and Don'ts, by Neil Auwarter | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | Record Completion (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Record Correction/Expansion - Rule 8.320 (sample) | ADI website: Practice Tools, Forms & Samples, Correction of Record; CAPLA website: Criminal, Practice Tools, Record Correction/Expansion |
| | Record on appeal - overview | SDAP website: Starting an Appeal, How an Appeal Works |
| | Record on appeal - motions overview | SDAP website: Practice Tools, Motions |
| | Redaction and Metadata, by Anna M. Jauregui-Law (2017) | ADI website: Practice Tools, Practice Articles, Nuts and Bolts of Panel Practice |
| | Redaction of Juror Identifying Information | CCAP website: Procedures, Record Procedures, Redaction FAQ |
| | Redaction of Jurors' Information From Record on Appeal | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Requesting reporter's transcripts on CD | ADI website, News Alerts, Jul. 12 & Oct. 17, 2012 |
| | Sample Request to View Sealed Transcripts | CCAP website: Resources, Motions/Samples Book |
| | Settling the record motion (see <i>Settled Statements</i> below) | ADI website: News Alerts, Jan. 14, 2011 |
| | Unseal Record (Form) | ADI website: Practice Tools, Forms & Samples |
| | Victim's or Other's Protected Identity - Notice to Court (Form) | ADI website: Practice Tools, Forms & Samples |

| Topic | Article | Location |
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| | 8.340(b) Correction of Record (Form) | ADI website: Practice Tools, Forms & Samples |
| Rehearing | See <i>Petition for rehearing, this chart</i> | |
| Remittitur | Final Steps in the Appellate Process: Issuance of the Remittitur | CCAP website: Procedures, Case Management, Final Steps in an Appeal |
| | Immediate Issuance of Remittitur (Form) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book |
| | Potentially Favorable Changes in the Law | ADI website: News Alerts, Feb. 2, 2010 |
| | Sample Motion to Recall Remittitur and Reinstate Appeal | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book |
| Reply brief | See <i>Briefs, this chart</i> | |
| Reporter's transcript | See <i>Records, this chart</i> | |
| Requests to be relieved | Reminder of ADI policy and procedures on substitution of retained counsel for appointed counsel | ADI website: News Alerts, Nov. 18, 2011 |
| | Substitution of retained for appointed counsel | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2003 |
| Research Resources | How to do a 50-state comparison online at Lexis.com | CCAP website: Criminal, Procedures, Brief Writing |
| | Research Tools and Techniques in Criminal Appeals (2000 Appellate Advocacy College Materials) | http://www.courts.ca.gov/5614.htm |
| Restitution | Evaluating Direct Restitution Orders in Criminal Appeals | CCAP website: Criminal, Sentencing, Victim Restitution |
| | Restitution Benchguide | CCAP website: Criminal, Sentencing, Victim Restitution |
| | Restitution Issues Matrix | CCAP website: Criminal, Sentencing, Victim Restitution |
| Retained counsel | Substitution of retained for appointed counsel | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2003 |
| Retroactivity | Potentially Favorable Changes in the Law | ADI website: News Alerts, Feb. 2, 2010 |
| | Taking Advantage of Changes in the Law | ADI website: Research Tools, Practice Articles, Advocacy: Selecting and Persuasively Arguing Issues |
| Review | See <i>Petition for review, this chart</i> | |
| Rule 8.340 | See <i>Augments, this chart</i> | |
| Rules | California Rules of Court | SDAP website: Links, Government Sites, Rules of Court |
| | Court Rules: Superior Court Local Rules - all counties, CA Court Rules, Local rules for Fourth Appellate District and all U.S. District Courts of CA, Ninth Circuit Court Rules, & U.S.S.Ct. Rules (Links) | ADI website: Practice Tools, Court Rules |
| | Local Rules of Court | ADI website: Research Tools, Court Rules; SDAP website: Links, Government Sites; CAPLA website: Criminal, Practice Tools; FDAP website: Research Resources, Free Law Library |
| | New and amended rules - recent Judicial Council and Supreme Court actions | ADI website: News Alerts, Recent Changes in the Law |
| | Updating boilerplate and forms to include current rule references | ADI website: News Alerts, Sept. 2005 |
| Rules of Professional Responsibility | Legal Ethics: Prosecutorial Misconduct and the Rules of Professional Conduct (Feb. 2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Professional Responsibility and Liability Standards for Criminal Appellate Practice (Jan. 2006) | FDAP website: Research Resources, Articles & Outlines, Articles, Practice & Ethics |
| | Rules of Professional Responsibility | SDAP website: Links, Government Sites |
| Sade C. | See <i>No-issue cases, this chart</i> | |
| Sandoval, Black I and II | See <i>Blakely, this chart</i> | |
| Sealing | See <i>Confidential Records, this chart</i> | |
| Search and seizure | California Judges Benchguides—Motions to Suppress and Related Motions: Checklists (2011) | CCAP website: Criminal, Constitutional Issues, Search and Seizure |
| | Challenges to Sealed Search Affidavits (March 7, 2009) | SDAP website: News |

| Topic | Article | Location |
|----------------------------|--|---|
| | <i>Davis v. U.S.</i> - A Right to Retroactivity Without A Remedy: The Supreme Court's Latest Limitation on Application of the Exclusionary Rule (Sep. 2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Dealing with Procedural Problems in Suppression Motions (2012 seminar) | SDAP website: Research, Criminal Law |
| | Developments in Digital Privacy: Fourth Amendment and Probation Conditions (2016 SDAP) | SDAP website: Research, Criminal Law |
| | Developments in Federal Search and Seizure Law (Sept. 2016) | CCAP website: Criminal, Constitutional Issues, Search and Seizure |
| | Fighting the Digital Dragnet: How to Rein in Digital Searches and Fight Compelled Decryption and Password Disclosure (April 27, 2018) | ADI website: Practice Tools; MCLE Materials |
| | <i>In re Jaime P.</i> (Dec. 2006) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Is Criminal Investigation Subterfuge Still a Viable Argument to Make in Challenging Warrantless Searches of Probationers and Parolees? | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | Juveniles and Fourth Amendment (April 2002) | CCAP website: Juveniles, Delinquency |
| | Making sure that a motion to suppress was properly preserved by motion in the Superior Court after the preliminary hearing and was not waived as part of a guilty plea | ADI website: News Alerts, Oct. 14, 2011 |
| | Prop 64 Fourth Amendment Consequences | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Sample briefing arguing that juvenile probation condition allowing searches of electronics is invalid under <i>People v. Lent</i> (1975) 15 Cal.3d 481. | CCAP website: Criminal, Sentencing, Electronic Search Conditions |
| | Selected Fourth Amendment Decisions (2009-2010) and Pending Issues (Mar. 2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Stop and Frisk: A Practical Guide to the Governing Law (Jan. 2014); 2018 Update | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Technology, Privacy and the Fourth Amendment: GPS Location Tracking and Cell Phone Searches (Jan. 2015) | FDAP website: Research Resources, Articles & Outlines Database, Criminal, Fourth Amendment |
| | The Evolution of the Search Incident to Arrest Doctrine: <i>Arizona v. Gant</i> (Updated Jan. 2011) | FDAP website: Research Resources, Articles & Outlines Database, Criminal, Fourth Amendment |
| | The 4th Amendment in the Classroom & in the Hallway: <i>Randy G.</i> | CCAP website: Juveniles, Delinquency |
| | The Fourth Amendment Rights of Public School Students | FDAP website: Research Resources, Articles & Outlines Database, Criminal, Fourth Amendment |
| | The Rise and Fall of the Exclusionary Rule: Can it Survive <i>Hudson, Herrin, & Brendlin</i> ? (Jan. 2010) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Traffic stops and vehicle searches (Jan. 2007) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | When Does an Anonymous Tip Provide Reasonable Suspicion for a Stop and Frisk? (Nov. 2009) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| | Winning Trends in Search and Seizure (Jan. 2008) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment |
| Self-defense | Self-Defense: Evidentiary Issues (2010 seminar) | SDAP website: Research, Criminal Law |
| | Self-Defense: Instructional Issues (2010 seminar) | SDAP website: Research, Criminal Law |
| Self-representation | Between the Right to Self-Representation and the Right to Counsel (2012 seminar) | SDAP website: Research, Criminal Law |
| | Guide to self-help | http://www.courts.ca.gov/selfhelp.htm |
| | Information sheet to send to client when counsel has decided not to file a petition for review. | ADI website: News Alerts, Apr. 2008 (2) |

| Topic | Article | Location |
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| | Non-attorneys Information and Resources | CAPLA website: Non-Attorneys |
| | Pro per briefs on appeal, "Points of Law Relevant to Dealing with a Difficult Client" (Jan. 2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Pro per certiorari petitions | https://www.supremecourt.gov/casehand/guideforIFPcases2015.pdf |
| | <i>Sade C.</i> briefs in Division One – seeking time for a client who wants to file a pro per brief. | ADI website: News Alerts, Sept. 2005 |
| | Self-Help for Non-Lawyers | ADI website: ADI Resources column: CAPLA website: Non-Attorneys, Information and Resources |
| | Self-representation, mentally ill defendant: <i>People v. Johnson</i> | ADI website: News Alerts, Feb. 8, 2012 |
| | Self-Represented Litigants: "The California Court of Appeal: Step by Step" Civil Appellate Practices and Procedures | http://www.courts.ca.gov/8676.htm |
| | Test for competence to represent oneself is higher than test for competence to stand trial | ADI website: News Alerts, Feb. 8, 2012 |
| Sentencing | See also <i>Blakely</i>, <i>Youthful Offenders</i>, this chart | |
| | Appealability of denial of resentencing (May 2015) | ADI website: Practice Tools, Practice Articles, Appellate Practice, General |
| | 2011 Criminal Justice Realignment Act | ADI website: http://www.adi-sandiego.com/news_alerts/pdfs/2011/AB-109-Bench-Bar-Coalition-memo.pdf |
| | General/Miscellaneous Issues | |
| | A Guide to Challenging True Findings on Out-of-Jurisdiction Priors (4/5/06) | CCAP website: Criminal, Sentencing, Articles |
| | California Sentencing Reform - All Those Propositions (Feb. 2018) | FDAP website: Research Resources, Articles & Outlines, Article Database, Sentencing |
| | Certificate of probable cause (Guilty plea appeal from unlawful sentence) | CCAP website: Criminal, Guilty Plea Resource Page |
| | <i>Estrada</i> , The Rest of the Story, by Gary McCurdy | CCAP website: Criminal, Sentencing, Articles |
| | <i>Estrada</i> versus section 1170.126 | ADI website: News Alerts, Jan. 3, 2013; News Alerts |
| | Fines chart (4/28/16 update) | CCAP website: Resources, Charts & Calculators Page |
| | Four Easy Steps to Understanding Determinate Sentencing Law (updated 2017) | SDAP website: Research, Criminal Law |
| | How to Attack Aggravated Sentences (Feb. 2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Sentencing |
| | New Limits on Raising Monetary Issues (Fees, Fines, Etc.) in the California Court of Appeal (New Pen. Code, § 1237.2) (Dec. 2015) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | New Sentencing Reform Legislation on Firearm Use and Drug Enhancements (Oct. 2017 includes sample argument) | FDAP website: Research Resources, Articles & Outlines, Article Database |
| | <i>People v. Bailey</i> : Appellate court lacks authority to reduce conviction of completed escape to attempt escape | ADI website: News Alerts, Aug. 30, 2012 |
| | <i>People v. Jones</i> and <i>People v. Correa</i> , Reinterpreting Penal Code Section 654 | ADI website: News Alerts, Jul. 12, 2012 |
| | Perfecting a Sentencing Appeal and a Few Selected Sentencing Issues (2008 seminar) | SDAP website: Research, Criminal Law |
| | Presentence Credits: The Continuing Saga (2012 seminar) | SDAP website: Research, Criminal Law |
| | Proposition 36 (Articles & Samples) | ADI website: News Alerts, Jan. 3, 2013; Recent Changes in the Law, Statutes |
| | | CCAP website: Criminal, Sentencing, Prop 36 Page |
| | | FDAP website: Research Resources, Articles & Outlines, Article Database, Proposition 36 |
| | Proposition 36 - Three Strikes Reform, Preliminary Analysis and Suggested Approach for Appellate Attorneys, by Bradley O'Connell (11/27/12) | ADI website: News Alerts, Recent Changes in the Law, Statutes, Resources, Brad O'Connell of FDAP |

| Topic | Article | Location |
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| | Proposition 47: ADI Analysis of Proposition 47 | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| | Proposition 47 audio webinar, court order, and sample motions (March 4, 2015) | ADI website: Practice Tools; MCLE Materials |
| | Proposition 47: CCAP Proposition 47 Page, articles, samples, superior court forms, Prop. 47 cases, Prop. 47 Issues, Proposition 47 Case Checklist | CCAP website: Criminal, Sentencing, Prop 47 Page |
| | Proposition 47: Current Issues in Proposition 47 Litigation (Jan. 2016) | FDAP website: Research Resources, Articles and Outlines, Sentencing |
| | Proposition 47 Issues in Riverside County (Sept. 2016) | ADI website: Practice Tools, MCLE Materials |
| | Proposition 47 reduction of enumerated felonies to misdemeanors | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| | Propositions 36, 47, 57, 64, and 66 (2017) | SDAP website: Research, Criminal Law |
| | Recent Developments in Sentencing Law (Feb. 2008) | ADI website: Practice Tools, MCLE Materials |
| | Sample section 1170.126 petition | ADI website: News Alerts, Recent Changes in the Law, Statutes, Proposition 47 reductions of enumerated felonies to misdemeanors |
| | Sentencing Basics (2010) | CCAP website: Criminal, Sentencing, Articles |
| | Sentencing Issues in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Sentencing Issues on Appeal (May 2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Sentencing |
| | The Battle is joined: <i>Estrada v. 1170.126</i> | ADI website: News Alerts, Jan. 3, 2013 |
| | The Perils of Unauthorized Sentencing, by Howard Cohen | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Three Strikes Law After Proposition 36 (2013 seminar) | SDAP website: Research, Criminal Law |
| | Understanding <i>Cruz/Vargas</i> Release Provisions, by Neil Auwarter | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2002 |
| | When Punishment No Longer Fits The Crime, by Gary McCurdy | CCAP website: Criminal, Sentencing, Articles |
| | 2016 Sentencing Manual, by Gary Mandinach, CAP-LA | ADI website: Practice Tools, Practice Articles, Sentencing; CCAP website: Criminal, Sentencing, Articles |
| | Credits | |
| | See Credits, this chart | |
| | Gangs | |
| | Deferred Entry of Judgment: Judicial Remedies for First-Time, Non-Violent Gang Offenders, by Patrick DuNah | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2004 |
| | Juvenile | |
| | An Unwaivable and Winning Issue in Juvenile Probation Appeals: Attacking Overbroad "Association" Terms, by Cindi Mishkin | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | Appellate Practice: Juvenile Cases | SDAP website: Practice Tools, Appellate Practice, Juvenile Cases |
| | But He's Just a Baby!, by Gary McCurdy | CCAP website: Criminal, Sentencing, Articles |
| | Juvenile LWOP and equivalent (<i>Franklin</i> , PC sec. 3051, <i>In re Reyes</i>) | ADI website: News Alerts, Aug. 2016 |
| | LWOP and sentences amounting to LWOP in juvenile cases: cruel and unusual punishment | ADI website: News Alerts, Recent Changes in the Law, Cases |
| | <i>Miller v. Alabama</i> , cruel and unusual punishment for mandatory juvenile LWOP | ADI website: News Alerts, Jul. 12, 2012 |
| | Partial (Not Exhaustive) Checklist for <i>Miller</i> Sentencing (Sept. 2015) | FDAP website: Research Resources, Articles & Outlines, Article Database, Sentencing |
| | <i>People v. Caballero</i> , Introductory letter, Judicial Council Habeas Corpus Petition Form, Answers to Q. 6, Grounds for Relief, Instructions for a <i>Caballero</i> Habeas Corpus Petition | ADI website: News Alerts, Recent Changes in the Law, Cases, LWOP and sentences amounting to LWOP in juvenile case: cruel and unusual punishment |

| Topic | Article | Location |
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| | <i>People v. Caballero</i> : Lengthy, but non-LWOP, sentence for juvenile | ADI website: News Alerts, Aug. 30, 2012 |
| | <i>Roper, Graham, Miller, and Their Progeny</i> (2017) | SDAP website: Research, Criminal Law |
| | Shaping the Law With the Revolutionary "Kids Are Different" Jurisprudence in Adult Criminal Cases (Jan. 2016) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Priors | |
| | A Guide to Challenging True Findings on Out-of-Jurisdiction Priors (4/5/06) | CCAP website: Criminal, Sentencing, Articles |
| | Ameliorative statutory changes on grand theft and marijuana possession | ADI website: News Alerts, Jan. 14, 2011 |
| | Probation | |
| | Overview of Probation and Probation Revocation Law (Oct. 2003) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Probation & Revocation |
| | Probation Conditions Imposed on Juveniles: What types of conditions are unreasonable and unconstitutional? (Feb. 2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Probation & Revocation; CCAP website: Juveniles, Delinquency |
| | Recurring Issues in Probation Appeals (2013 seminar) | SDAP website: Research, Criminal Law |
| | Recall of Sentence | |
| | SB 9 - petition for recall of sentence to defendants who received an LWOP sentence when they were minors | ADI website: News Alerts, Oct. 12, 2012 |
| | Three Strikes | |
| | Calculating the "Minimum Term" For Indeterminate Term Offenses in Two and Three Strike Cases, by Neil Auwarter | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| | Guerrilla War Against the Three Strikes Law (2006 seminar) | SDAP website: Research, Criminal Law |
| | <i>People v. Vargas</i> (2014) 59 Cal.4th 635 - Two prior convictions arising out of a single criminal act cannot constitute two strikes under the Three Strikes law. | ADI website: Recent Changes in the Law, Cases |
| | Proposition 36 Three Strikes Reform (Nov. 2012) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Three Strikes |
| | Reported Three Strikes Opinions (updated 4/5/16) | CCAP website: Criminal, Sentencing, Articles |
| | Table of crimes that qualify for Third Strike sentencing - Appendix H (updated 3/11/13) | CCAP website: Criminal, Sentencing, Prop. 36 Page |
| | Three Strikes and Adverse Consequences of Appeal - Consult Your Client and ADI! | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| | Three Strikes Law After Proposition 36 (2013 seminar) | SDAP website: Research, Criminal Law |
| | Three Strikes Reform Act Update (2014 seminar) | SDAP website: Research, Criminal Law |
| Settled Statements | Settled Statement Augment (form) | ADI website: Practice Tools, Forms & Samples |
| | Settled Statement Request (sample) | ADI website: Practice Tools, Forms & Samples; CCAP website: Resources, Samples Book |
| | Settled Statement Motion in Superior Court (form) | CCAP website: Resources, Samples Book |
| | Settled Statement Procedures Article and Samples | CCAP website: Procedures, Record Procedures, Settled Statements |
| Sex Offenses | Do SVPA amendments violate equal protection? | ADI website: News Alerts, Feb. 26, 2010 |
| | Everything You Always Wanted to Know About Sex Cases (from the 2016 SDAP seminar) | SDAP website: Research, Criminal Law |
| | Evidentiary Issues Frequently Arising in Sex Cases | SDAP website: Research, Criminal Law |
| | Issue to be preserved in pending appeals: sex offender registration requirement with concomitant residency restrictions is subject to Apprendi, ex post facto, and notice provisions | ADI website: News Alerts, Nov. 2008 |
| | <i>McKee</i> and the SVPA | ADI website: News Alerts, Feb. 26, 2010 |
| | <i>People v. Taylor</i> (residency restrictions) | ADI website: News Alerts, Jan. 3, 2013 |
| | Secret Sex Exam Tapes Come to Light (Jan. 30, 2009) | SDAP website: News |

| Topic | Article | Location |
|---|---|---|
| | Sentencing Issues in Sex Offense Cases | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Sentencing |
| | Sex Crimes "The Good, the Bad, the Ugly" (Sept. 2017) | ADI website: Practice Tools; MCLE Materials |
| | Sex Crime Instructional Error Issues | SDAP website: Research, Criminal Law |
| | Sex Offender Registration | ADI website: News Alerts, Recent Changes in the Law, Cases |
| | Sex Offense Sentencing (Nov. 2009) | ADI website: Practice Tools, MCLE Materials |
| | The CCAP Compendium of Sexually Violent Predators Act Cases Jan. 1, 1996 - Sept. 18, 2015 | CCAP website: Civil, SVPA Compendium |
| Speedy Trial | Speedy Trial and Statute of Limitations (2014 seminar) | SDAP website: Research, Criminal Law |
| Staff attorney, difficulty with | <i>See Projects and panel, this chart</i> | |
| Standard of prejudice | <i>See Briefs, this chart</i> | |
| Standard of review | <i>See Briefs, this chart</i> | |
| State Bar | Advising ADI of State Bar Membership Status Change | ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000 |
| State Bar MCLE compliance audits | State Bar MCLE compliance audits will be increasing drastically | ADI website: News Alerts, Apr. 27, 2012 |
| Statement of case and facts | <i>See Briefs, this chart</i> | |
| Statistics | California statistical resources, National statistical resources | ADI website: Practice Tools, Practice Resources, Statistics |
| Statute of Limitations | Speedy Trial and Statute of Limitations (2014 seminar) | SDAP website: Research, Criminal Law |
| Statutes | Tracking pending legislation | ADI website: News Alerts, Recent Changes in the Law, Statutes |
| Stay Appeal | Stay Appeal (Form) | ADI website: Practice Tools, Forms & Samples |
| Strikes | <i>See Sentencing, this chart</i> | |
| Style Manual | <i>See Briefs, Style, this chart</i> | |
| Substance Abuse | Substance Abuse: Audio Broadcast, Jan. 7, 2015 | ADI website: Practice Tools, MCLE Materials |
| | Substance Abuse Prevention, Detection and Treatment (Jan. 13, 2016) | ADI website: Practice Tools, MCLE Materials |
| | Substance Abuse: Recognition, Understanding, and Intervention (2013) | ADI website: Practice Tools, MCLE Materials |
| Substitution of counsel | Substitution of retained for appointed counsel | ADI website: News Alerts, Newsletters from prior to 2005, Jul. 2003 |
| Supplemental briefs | <i>See Briefs, this chart</i> | |
| SVP | <i>See Civil commitments, this chart</i> | |
| Swain | <i>Swain</i> Error: Specific Intent to Kill is an Element of Conspiracy To Commit Murder | ADI website: News Alerts, Newsletters from prior to 2005, Apr. 1996 |
| Tentative Opinions (Div. 2 only) | | ADI website: Practice Tools, Fourth District Practice, Tentative Opinions |
| Threats | Common Issues that Arise in Appeals from Criminal Threats Convictions (Dec. 2009) | FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal |
| | Criminal Threat Cases at a Glance (12/2/13) | CCAP website: Criminal, Crimes at a Glance |
| | Criminal Threats and Witness Dissuasion (2004 seminar) | SDAP website: Research, Criminal Law |
| Three Strikes | <i>See Sentencing, this chart</i> | |
| Transcripts | <i>See Augments, Records, this chart</i> | |
| Unauthorized sentences | <i>See also Adverse consequences, this chart</i> | |
| | Bargained-for sentences and convictions unauthorized by law or unconstitutional; Correction of unauthorized sentence; Unauthorized Sentence as Exception to <i>Henderson</i> Rule | ADI website: ADI Manual, §§ 2.56, 2.68, 4.91 et seq. |

| Topic | Article | Location |
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| | The Perils of Unauthorized Sentencing, by Howard Cohen | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999 |
| United States Supreme Court | Key Pending Cases in the United States Supreme Court (2010) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Appellate Practice |
| | Pending Issues; Recently Decided; Archived Decisions | CCAP website: High Court, Pending Issues |
| | Supreme Court Update on Criminal Procedure by Professor Jeffrey Fisher (2016) | ADI website: Practice Tools, Practice Articles, Criminal Procedure |
| | The Perils of Pendency - A Close Look at Selected Cases Pending Before the U.S. Supreme Court (Feb. 2009) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Appellate Practice |
| Vacation | Covering your cases when you can't: ask for a continuance to cover cases interrupted by sickness or vacation | ADI website: News Alerts, Newsletters from prior to 2005, Aug. 1999; July 1996 |
| Waiver | Elusive Exceptions to Waiver & Forfeiture Bars (2014) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Appellate Practice |
| | Forfeiture, waiver, and appealability (June 2009) | ADI website: Practice Tools, MCLE Materials |
| | Overcoming Challenges of Forfeiture (2011) | CCAP website: Criminal, Appellate Review Resources |
| | Prescriptions for Overcoming Those Annoying Waiver Assertions | CCAP website: Criminal, Appellate Review Resources |
| | Preserving Instructional Error for Appellate Review (Mar. 2006) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Appellate Practice |
| | Preserving the Record Cheat Sheet (Updated May 2011) | FDAP website: Research Resources, Articles & Outlines, Articles Database, Appellate Practice |
| | Search & seizure suppression issues & waiver | ADI website: News Alerts, Oct. 14, 2011 |
| | Tips for Overcoming Forfeiture and Waiver Bars (Jan. 2014) | FDAP website: Research Resources, Articles & Outlines, Article Database, Appellate Practice |
| Weapons Codes | Renumbering Mapping Chart (2012) | CCAP website: Criminal, Weapons: Code Conversion Chart |
| Websites | ADI Website information | ADI website: News Alerts, Sept. 25, 2013 |
| | Appellate Projects in California | ADI website: Panel ABCs |
| | California Supreme Court website: case information, opinions, notices, recent opinions, IOOP's, justices, capital counsel | ADI website: News Alerts, Sep. 2005 |
| | Division of Juvenile Justice (DJJ) website | ADI website: Delinquency/Dependency, DJJ (formally CYA) Resources |
| | Finding People & Places | FDAP website: Practice Tools |
| | Locating Clients in Custody | ADI website: Practice Tools, Locating Clients in Custody |
| | Prison Law Office website | ADI website: Delinquency/Dependency, DJJ (formally CYA) Resources |
| | Prisons & Jails | FDAP website: Practice Tools |
| Wende | See No-issue cases, this chart | |
| Wheeler-Batson | A Primer on Wheeler-Batson (from the 2018 SDAP seminar) | SDAP website: Research, Criminal Law |
| | <i>Batson</i> Issues (2009) | CCAP website: Criminal, Constitutional Issues, Jury Trial |
| | <i>Batson v. Kentucky</i> : Updated Outline Case List | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Jury Issues |
| | Challenges to the Venire: Fair Cross-Section and Equal Protection (Feb. 2009) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Jury Issues |
| | Federalize that <i>Batson/Wheeler</i> Issue, by Leslie Rose | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | How to Make a <i>Batson</i> Case on Appeal | CCAP website: Criminal, Constitutional Issues, Jury Trial |
| | <i>Johnson v. California</i> : Rewriting the script for peremptory challenge issues in California courts | CCAP website: Criminal, Constitutional Issues, Jury Trial |

| Topic | Article | Location |
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| | Post-Conviction Litigation of Stage 1 (Prima Facie Case) <i>Batson</i> Claims in California Courts Following the U.S. Supreme Court's Decision in <i>Johnson v. California</i> (July 2005) | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Jury Issues |
| | <i>Wheeler/Batson</i> Developments | FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Jury Issues; SDAP website: Research, Criminal Law |
| Witness intimidation | Criminal Threats and Witness Dissuasion (2004 seminar) | SDAP website: Research, Criminal Law |
| Writs | <i>See also Habeas corpus, this chart</i> | |
| | ADI Manual: including federal habeas corpus, mandate, prohibition, certiorari, coram nobis, supersedeas, statutory writs | ADI website: ADI Manual, chapters 8 (state writs) and 9 (federal habeas corpus) |
| | Petition for Writ of Habeas Corpus (Federal) (Forms) | ADI website: Practice Tools, Forms and Samples |
| | Petition for Writ of Habeas Corpus (Federal English & Spanish, State, LPS Act, Penal Commitment) (Forms) | CCAP website: Resources, Samples Book |
| | Petition for Writ of Mandate | CCAP website: Resources, Samples Book |
| | Practical Approaches - Petitions for Writs of Habeas Corpus (Jan. 2013) | FDAP website: Research Resources, Articles & Outlines, Article Database, Habeas |
| | Writs in Criminal Appeals (2000 Appellate Advocacy College materials) | http://www.courts.ca.gov/5614.htm |
| | Writs of Habeas Corpus and Relations with Trial Counsel (Mar. 2008) | ADI website: Practice Tools, MCLE Materials |
| | Writs in Division One (Fourth District) (Nov. 16, 2011) | ADI website: Practice Tools, MCLE Materials |
| Youthful offenders | General, see also Sentencing/Juvenile | |
| | Basic Juvenile Criminal Law and Procedure (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | But He's Just a Baby!, by Gary McCurdy | CCAP website: Criminal, Sentencing, Articles |
| | Challenging the Criminalization of Immature Preeteen and Teenage Behavior (2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | CYA/DJJ Resources | FDAP website: Research Resources, CYA/DJJ Resources |
| | Delinquency appeals | SDAP website: Practice Tools, Appellate Practice, Juvenile Cases |
| | Differences in handling juvenile delinquency case (4/7/09) | CCAP website: Juveniles, Delinquency |
| | Division of Juvenile Justice Commitments | ADI website: Delinquency/Dependency, Delinquency Articles |
| | Division of Juvenile Justice (DJJ) website | ADI website: Delinquency/Dependency, DJJ (formally CYA) Resources |
| | Eight Amendment issue <i>Caballero</i> | ADI website: News Alerts, Aug. 30, 2012 |
| | Eight Amendment issue <i>Miller v. Alabama</i> | ADI website: News Alerts, Jul. 12, 2012 |
| | Filing Rules Summary | ADI website: Delinquency/Dependency |
| | How Proposition 21 Amended Welfare and Institutions Code Section 777 and Changed Probation Violation Procedures for Juvenile Wards (2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | Issues in Juvenile Delinquency Dispositions (2009 seminar) | SDAP website: Research, Criminal Law |
| | July 1, 2010 Changes to the Rules of Court - including delinquency rules | CCAP website: Juveniles, Delinquency |
| | Juvenile Justice Organizations (Links) | ADI website: Delinquency/Dependency, Delinquency |
| | Juvenile law changes held not retroactive | ADI website: News Alerts, Nov. 2008 |
| | Juvenile law section of San Diego County Bar Association | ADI website: News Alerts, Sept. 22, 2015 |
| | Juvenile rules renumbered and revised | ADI website: News Alerts, Jun. 22, 2010 |
| | New Rule of Court and Judicial Council Form for Sealing Juvenile Records | CCAP website: Resources, Announcements & News Archive |

| Topic | Article | Location |
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| | Pacific Juvenile Defender's Conf. Roundtable Report | ADI website: News Alerts, Feb. 26, 2010 |
| | Petition for recall: LWOP sentence for offense by a minor | ADI website: News Alerts, Recent Changes in the Law, Cases |
| | Potential Eight Amendment issue derived from <i>Graham v. Florida</i> | ADI website: News Alerts, Jun. 22, 2010 |
| | Practice Checklist for Adult Criminal and Juvenile Delinquency Appeals | FDAP website: Research Resources, Articles & Outlines, Article Database, Practice & Ethics |
| | Probation Conditions: Adult and Juveniles (2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | Probation Conditions Imposed on Juveniles: What types of conditions are unreasonable and unconstitutional? (2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | Protections for juvenile offenders, release from sex offender registration requirement | ADI website: News Alerts, Oct. 12, 2012 |
| | Representing a Minor on Appeal In a Juvenile Delinquency Case | ADI website: Delinquency/Dependency, Delinquency Articles |
| | Role of Juvenile Defense Counsel in Delinquency Court | ADI website: Delinquency/Dependency, Delinquency Articles |
| | Sealing Past Juvenile Records (2015 article on WIC sec. 786) | ADI website: Delinquency/Dependency, Delinquency Articles |
| | Sealing Your Juvenile Records (2005 FDAP article on WIC sec. 781) | ADI website: Delinquency/Dependency, Delinquency Articles |
| | Sentencing Youthful offenders (ABA standards) | ADI website: News Alerts, Apr. 2008 (2) |
| | Shaping the Law With the Revolutionary "Kids Are Different" Jurisprudence in Adult Criminal Cases (Jan. 2016) | FDAP website: Research Resources, Articles & Outlines, Article Database, All |
| | Statutes (CYA-Related Statutes (excerpts)) | FDAP website: Research Resources, CYA/DJJ Resources |
| | Summaries of Reports Documenting Problems at CYA/DJJ | FDAP website: Research Resources, CYA/DJJ Resources |
| | The Rollback of Extreme Sentences for Children: Graham, Miller & SB 9 (Jan. 2013) | FDAP website: Research Resources, Articles & Outlines, Article Database, Sentencing |
| | Violence-Prone Youth Authority Still Fails Its Children, Its Taxpayers (Daily Journal Article from 4/26/06) | FDAP website: Research Resources, CYA/DJJ Resources |
| | Youthful offenders in Juvenile and Adult Court (2012 seminar) | SDAP website: Research, Criminal Law |
| | Constitutional and Fourth Amendment Issues | |
| | Changes in law favorable to clients, on which attorneys must act: Cruel and Unusual Punishment for juveniles | ADI website: News Alerts, Jan. 14, 2011 |
| | Constitutional Rights Available in Proceedings Other Than Criminal Trials (2007 seminar) | SDAP website: Research, Criminal Law |
| | LWOP and sentences amounting to LWOP in juvenile cases: cruel and unusual punishment | ADI website: News Alerts: Recent Changes in the Law, Cases |
| | <i>People v. Nelson</i> (2012) 53 Cal.4th 367: Davis requirement of unambiguous post-waiver invocation of the right to silence or counsel applies to juveniles | ADI website: News Alerts, Feb. 8, 2012 |
| | The 4th Amendment in the Classroom & in the Hallway (<i>In re Randy G.</i> overview) | CCAP website: Juveniles, Delinquency |
| | Juveniles and the Fourth Amendment (April 2002) | CCAP website: Juveniles, Delinquency |
| | Other Issues | |
| | An Unwaivable and Winning Issue in Juvenile Probation Appeals: Attacking Overbroad "Association" Terms | ADI website: News Alerts, Newsletters from prior to 2005, Oct. 2001 |
| | DJJ commitment for a sex offense | ADI website: News Alerts, Apr. 10, 2012 |
| | Effective Representation of Children in Juvenile Delinquency Court | ADI website: Delinquency/Dependency, Delinquency Articles |
| | <i>In re Jamie P.</i> - analysis by Kathryn Seligman (Dec. 2006) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |

| Topic | Article | Location |
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| | Issue spotting overview in 602 appeals (8/31/11 update) | CCAP website: Juveniles, Delinquency |
| | Issues in Juvenile Delinquency Dispositions (2009 seminar) | SDAP website: Research, Criminal Law |
| | Juvenile Justice Fact Sheet, "Highlights From Pathways to Desistance: A Longitudinal Study of Serious Adolescent Offenders" (March 2011) | CCAP website: Juveniles, Delinquency |
| | <i>People v. Nelson</i> (2012) 53 Cal.4th 367: <i>Miranda</i> invocation | ADI website: News Alerts, Feb. 8, 2012 |
| | <i>People v. Nguyen</i> and Juvenile Priors: Time to Move Elsewhere | ADI website: News Alerts, May 7, 2010 |
| | Role of Juvenile Defense Counsel in Delinquency Court | ADI website: Delinquency/Dependency, Delinquency Articles |
| | San Diego County Juvenile Clerk's Transcript to be on CD as of April 1, 2013 | ADI website: News Alerts, Mar. 4, 2013 |
| | 10 Reasons to do Juvenile Offense Appellate Work (Aug. 15, 2012) | ADI website: Practice Tools, MCLE Materials |
| | Probation Issues | |
| | How Proposition 21 Amended Welfare and Institutions Code Section 777 and Changed Probation Violation Procedures for Juvenile Wards (Jan. 2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | Probation Conditions: Adult and Juveniles (Feb. 2011) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | Probation Conditions Imposed on Juveniles: What types of conditions are unreasonable and unconstitutional? (Jan. 2004) | FDAP website: Research Resources, Articles & Outlines, Article Database, Delinquency |
| | Procedural Concerns | |
| | Handling confidential records | ADI website: News Alerts, Dec. 30, 2011 |
| | Notice of appeal | SDAP website: Starting an appeal, Filing a notice of appeal, Delinquency Cases |
| | Services | |
| | Juvenile Attorney Contacts | ADI website: Practice Tools, Court & Attorney Contacts |
| | Juvenile Justice Associations | ADI website: Delinquency/Dependency, Juvenile Justice Organizations |
| | Pacific Juvenile Defender Center (PJDC) | http://www.pjdc.org |