

Topic	Article	Location
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
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

Topic	Article	Location
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	

Topic	Article	Location
	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
	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
	Oversize Brief Request (Form)	ADI website: Practice Tools, Forms & Samples

Topic	Article	Location
	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
	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, Sept. 5, 2017
	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

Topic	Article	Location
	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); ADI website: News Alerts, Apr. 27, 2012, April 7, 2016
	E-Service on AG (Fourth District)	ADI website: Practice Tools, E-Service (ADI Program); ADI website: 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
	Service	ADI website: ADI Manual, § 5.82
	Service copies of petition for review need not include opinion	ADI website: News Alerts, May 25, 2012

Topic	Article	Location
	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
	Nondisclosure of Identity Policy for certain persons: Preserving Victim Anonymity in Court Filings	ADI website: News Alerts, Nov. 18, 2011

Topic	Article	Location
	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
	Writing Briefs With Style	CCAP website: Procedures, Brief Writing
	Supplemental Authorities	
	New Authority - Letter After Briefing Complete - Rule 8.254 (Sample)	ADI website: Practice Tools, Forms & Samples

Topic	Article	Location
	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
	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
	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

Topic	Article	Location
	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 (Feb. 2018)	FDAP website: Research Resources, Articles & Outlines, Article Database, 5 Most Recent Articles
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	
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

Topic	Article	Location
	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		
Attention to Detail will Promote the Prompt Processing of Your Fee Claim	ADI website: News Alerts, Dec. 19, 2013; SDAP website: News	

Topic	Article	Location
	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.
	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
	Protecting Your High Risk Client's Safety in Prison: Updating Client Addresses	ADI website: News Alerts, Newsletters from prior to 2005, Spring 2000

Topic	Article	Location
	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
	Suppressing Confessions (2009 seminar)	SDAP website: Research, Criminal Law

Topic	Article	Location
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
	<i>Crawford v. Washington</i> Update: Testimonial Hearsay and the 6th Amendment	ADI website: News Alerts, Newsletters from prior to 2005, Jan. 2005

Topic	Article	Location
	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
Criminal Threats	Common Issues that Arise in Appeals from Criminal Threats Convictions (2009)	FDAP website: Research Resources, Articles & Outlines, Article Database, General Criminal

Topic	Article	Location
	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
	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
	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

Topic	Article	Location
	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
	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

Topic	Article	Location
	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
	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
	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

Topic	Article	Location
	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	
	Sample Arguments	FDAP website: Research Resources, Dependency Materials
	Specific Topics	
	Case Management and Brief Writing: How to Get Paid for the Work You Do (2013)	ADI website: Delinquency/Dependency, MCLE Materials
	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

Topic	Article	Location
	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
	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>	

Topic	Article	Location
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
	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

Topic	Article	Location
	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
	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
	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

Topic	Article	Location
	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 <i>Search and Seizure</i>, this chart	
Exhaustion of state remedies	See <i>Federalizing</i>, this chart	
Exhibits	De-Mystifying the Exhibit Review Process in Criminal Cases, 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 <i>Evidence</i>, 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
	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

Topic	Article	Location
	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</i>, this chart	
Faretta	See <i>Self-representation</i>, this chart	
Fast-track	See <i>Dependency</i>, this chart	
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</i>, <i>Federalizing</i>, this chart	
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
	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

Topic	Article	Location
	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	Filing & Service Chart	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
Firearms	Firearm Reporting Requirement Chart (May 2015)	CCAP website: Criminal, Sentencing, Articles
	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	See waiver, this chart	
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	See Search and Seizure, this chart	

Topic	Article	Location
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	See <i>Issue selection, this chart</i>
Gangs	See also <i>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
	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

Topic	Article	Location
	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
	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

Topic	Article	Location
	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
	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

Topic	Article	Location
	Dial H for Homicide, by George Schraer (2012)	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
	<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
	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
	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

Topic	Article	Location
	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; ADI website: 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
	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

Topic	Article	Location
	How to Approach a Case/Issue Spotting (2000 Appellate Advocacy College materials)	http://www.courts.ca.gov/5614.htm
	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
	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)	CCAP website, Resources, Samples Book
	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	
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	See also Instructions and Wheeler-Batson, this chart	
	Challenges to the Venire: Fair Cross-Section and Equal Protection (2009)	FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Jury Issues
	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	See Instructions, this chart	
Jury Misconduct	See Juries, this chart	
Jury Selection	See Juries, this chart	
Juveniles	See Dependency or Youthful offenders, this chart	
Law Library (free)	Codes, Opinions, Rules, Ethics, General Resources	FDAP website: Research Resources, Free Law Library

Topic	Article	Location
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	See Homicide, this chart	
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
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 (2016 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

Topic	Article	Location
	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	
	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	
	Fourth District Seems to Agree: Include <i>Anders</i> Issues in <i>Wende</i> Briefs	ADI website: News Alerts, Sept. 22, 2015
	<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	

Topic	Article	Location
Notice	The Due Process Right to Adequate Notice of the Charges (from the 2012)	SDAP website: Research, Criminal Law
Notice of appeal	<i>See also Practice help, this chart</i>	
	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
	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>	

Topic	Article	Location
Parole	The Strange Vicissitudes of Lifer Parole Victories and Defeats (2012)	FDAP website: Research Resources, Articles & Outlines, Article Database, Parole
Pending Issues	See California Supreme Court, United States Supreme Court, this chart	
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	See also California Supreme Court, this chart
General		
All You Need to Know About Rehearing and Review Petitions: A Second Look (2016)		SDAP website: Research, Criminal Law
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	

Topic	Article	Location
	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
	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
	Compassion Fatigue and Attorneys	ADI website: Practice Tools, MCLE Materials
	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

Topic	Article	Location
	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
	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

Topic	Article	Location
	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
	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

Topic	Article	Location
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
	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. Record Reviews</i> , 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

Topic	Article	Location
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
	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 Mischynski, 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

Topic	Article	Location
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: Criminal, by Garrick Byers	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	
	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

Topic	Article	Location
	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
	8.340(b) Correction of Record (Form)	ADI website: Practice Tools, Forms & Samples
Rehearing	<i>See 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	<i>See Briefs, this chart</i>	
Reporter's transcript	<i>See 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

Topic	Article	Location
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
	<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
	<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
	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)	FDAP website: Research Resources, Articles & Outlines, Article Database, Criminal, Fourth Amendment

Topic	Article	Location
	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 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)
	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, Youthful Offenders, this chart</i>
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
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

Topic	Article	Location
	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	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
	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	

Topic	Article	Location
	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
	<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

Topic	Article	Location
	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
	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

Topic	Article	Location
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.
	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

Topic	Article	Location
	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	<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
	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	See also Habeas corpus, this chart	
	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

Topic	Article	Location
	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
	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

Topic	Article	Location
	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: <i>Davis</i> 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
	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