

Index

- ABA Guidelines for the Appointment and Performance of Defense Counsel in Death Penalty Cases*, 237–8
- Abernathy, Christopher, 47, 215
- Ablin-Hertz, Keren, 364
- abolition of the death penalty, 20, 145, 155–6, 167
 See also specific states
- abuse cases. *See* rape cases; Shaken Baby Syndrome cases
- Abusive Head Trauma cases, 187, 189–90, 192
 See also Shaken Baby Syndrome cases
- accuracy
 DNA technology and, 78, 85, 97
 informant testimony and, 87–8, 92–4
 plea bargaining and, 86–7, 89–92 *See also* evidentiary inaccuracies
- ACLU, 241
- acquittals, perception of, 28
- Actual Innocence* (Scheck, Neufeld, and Dwyer), 58, 117, 120
- actual innocence vs. “not guilty” verdict, 62, 80
 See also innocence
- Adams, James, 152
- Adelman, Lynn, 27
- administrative rule reform, 118, 130–1
- AEDPA. *See* Antiterrorism and Effective Death Penalty Act (1996)
- Aeschylus, 380
- Africa, 367–8
 See also South Africa
- African Americans. *See* racial discrimination
- AHT. *See* Abusive Head Trauma cases
- Air Quality Project, 125
- Alabama, 230–1, 310
- Aleman v. Village of Hanover Park*, 194–5
- Alexander, Richard, 55
- Alford* plea, 269, 289
- Allen, Ronald J., 149, 265–6
- Alschuler, Albert, 97
- Altegeld, Peter, 154
- Alvarez, Anita, 107–10
- Ambrosius, Christel, 363–4
- American Academy of Pediatrics (AAP), 195
- American Association of Law Schools
 Committee on the Future of the
 In-House Clinic, 123
- American Bar Association (ABA), 123, 224, 226, 232, 237–8, 242
- American Board of Forensic Odontology, 211
- American Board of Forensic Pathology, 321
- American Civil Liberties Union (ACLU), 241
- Amici*, 109
- Amnesty International, 145
- Amsterdam, Anthony, 14–15, 239, 297
- Anderson, James, 128–9
- Angola, 300, 308
- animal control codes, 336
- Animal Rights Rattling the Cage* (Posner), 339
- animals. *See* nonhuman beings
- Antiterrorism and Effective Death Penalty Act (1996), 26–7, 253–6
- appeals and appellate court procedures, 9, 18, 51–2, 252–3
 See also habeas corpus relief; trials; *specific type of appeals*
- Argentina, 361–2, 387
- Argosy Magazine*, 140
- Arkansas, 310–11
- Armstrong, Ken, 228
- Armstrong, Patrick, 357–8
- Arridy, Joe, 143, 294

- arson cases, 8, 187, 189–90, 199–201, 231
 See also Willingham, Cameron Todd
 Ashley's Laws, 43
 Asia, 364–7
 See also specific countries
 Askew, Reuben, 17
 Association in Defence of the Wrongfully
 Convicted (AIDWYC), 360
Atkins v. Virginia, 172–3
 Australia, 360
 Avery, William, 47
 Aymond, Lucille, 300
- Bailey, Rene, 198–9
 Baker, Lena, 143, 294–5
 Baliles, Gerald L., 139
 Baltrip, Henry, 216, 224
 Barak, Aharon, 389
 bargaining. *See* plea bargaining
 Barr, Bob, 179
 Barry, Margaret Martin, 123, 125
 Bator, Paul, 26
 Baumgartner, Frank, 169
 Beamer, Margaret, 21–2
 Bedau, Hugo Adam
 archives of, 157
 The Death Penalty in America, 57
 DPIC Innocence List and, 140–2
 early work on wrongful convictions, 152
 on exoneration vs. innocence, 62–3
 Stanford Law Review 1987 article, 57–8,
 140–2, 149
 Bekoff, Marc, 339
 Bennett, Mark W., 237–8
 Bern, Gregory, 339
 Berner, Eta, 192
 Bernhard, Adele, 226–40
 Best, Joel, 69
 Bibas, Stephanos, 90
 Bigelow, Jerry, 153
 Biggers, Archie, 21–2
 Birmingham Six case, 357–8, 388–9
 bite mark evidence, 49, 168–9, 211
 See also forensic evidence
 Bivens, Phillip, 44
 Black, Charles L., Jr., 18
 Black Americans. *See* racial discrimination
 Blackmun, Harry, 16, 52, 219
 Blackstone, William, 70, 268
 Blair, Michael, 43
Blakely v. Washington, 234
- Bloodsworth, Kirk, 294
 blood type evidence, 49
 See also forensic evidence
 Bolding, James, 321
 Boniello, Ralph A., III, 341
 Borchard, Edwin, 18, 30, 57–8
Bordenkircher v. Hayes, 218–19
 Borrero, Elba, 18–19
 Boston Medical Center, 195
 Bower, Lester, 160
Bowers v. Norfolk S. Corp., 191–3
 Bradford, Ted, 51, 128–9
Brady v. Maryland, 8–9, 23–5, 52, 208
Brady v. United States, 89–90
 brain injury cases. *See* Abusive Head Trauma
 cases; Shaken Baby Syndrome cases
Brecht v. Abrahamson, 27
 Brennan, William J., Jr., 21–2, 26, 308
 Breyer, Stephen G.
 on death penalty, 7, 153, 161, 169–71
 on punishment phase and proof of
 innocence, 162–3
 Brookings Institute, 242
 Brooks, Justin, 123
 Brown, James, 300
 Brown, Jessie, 153
 Brown, Leon, 51–3, 163–4
 Brown, Michael, 108
Brown v. Allen, 16, 26
 burden of proof, 28–9, 62
 Burger Court on habeas corpus, 26
 Burnham, Margaret, 291–304
 Burns, Ken, 42
 Burns, Sarah, 42
 Bush, George W., 390
- Cal, Cedric, 107–9
 California Innocence Project, 123, 361–2
 California Western School of Law,
 361–2
 Callaghan, Hugh, 358
 Cambridge Declaration on Consciousness,
 338–9
 Camm, David, 51–2
 Canada, 302–3, 360
 capital cases. *See specific case names*
 capital punishment. *See* death penalty
Capital Punishment, The Inevitability of
 Caprice and Mistake (Black), 18
 Cardiff Law School Innocence Project
 (Wales), 360–1

- Cardozo School of Law, 117, 152, 359
See also Innocence Project (New York City)
- Career Girls Murders, 18–20
- Carpenter, Anna E., 125
- Carrera, Fernando, 362
- Cassell, Paul
 chapter by, 264–81
 cost-benefit analysis of death penalty by, 149, 151
 on exoneration vs. innocence, 62–3
 causation, 190
See also differential etiology
- Center on Actual Innocence, 214
- Center on Wrongful Convictions, 87
- Central Park Five, 41–3, 295
- Centurion Ministries, 140, 184, 359
- certainty, scientific, 187–8
- certiorari requests, 51–2, 308
- Chaparro, Anthony, 52
- Chen Long-Qi, 365–6
- Chicago Tribune*, 106, 228
- Child and Youth Advocacy Clinic (IPNW), 127
- child rape, 171–2
- Chile, 361–2, 387
- chimpanzees. *See* nonhuman beings
- China, 303, 366–7, 369
- Christie, Chris, 220
- Chun-I, James Lee, 365–6
- civil damage vs. exclusionary rule, 10
- Civil War, U.S., 381–2
- class and wrongful convictions, 30–1
See also defense lawyering
- client representation. *See* defense lawyering
- client representation innocence clinics, 117
- clinical legal education
 checklists used in, 239–40
 establishment of, 123
 Innocence Movement and, 6–7, 123–6
 structure of, 123, 125
 summary of, 117–18, 123
 system analysis of, 124–5
See also specific schools
- cocaine sentences, 216
- codeine cases, 216–17
- coercion, 41–3, 359
See also witness misidentifications
- Cohen, G. Ben, 159–73
- Coker v. Georgia*, 297–8, 307
- Cole, Timothy, 11
- Coleman, Johnny, 20
- Coleman, Roger Keith, 143–4
- Coles, Sylvester “Redd,” 160
- Columbia (country), 361–2
- Columbia University Law School Human Rights Law Review*, 160
- Combatant Status Review Tribunals (CSRT), 391
- Committee on Child Abuse and Neglect, 195
- Comparative Bullet Lead Analysis (CBLA), 187, 202
- compensation for wrongful convictions, 42, 121, 128
- composite bullet lead analysis, 316–17
- confessions
 prevalence of, 276
 in SBS cases, 194–5 *See also* false confessions; *Miranda* rights; police interrogation
- Conlon, Gerry, 357–8
- Connecticut, 219
- Conrad, Peter, 69
- conservatism on death penalty, 147–8, 170
- constitutionality of death penalty
 conception of innocence and, 161
 conviction vs. penalty, 161–3
 relevance of residual doubt, 163–9
 Supreme Court justices on, 153, 161, 169, 173
See also death penalty; Eighth Amendment
- Convicting the Innocent* (Borchard), 30, 57
- Convicting the Innocent: Where Criminal Prosecutions Go Wrong* (Garrett), 5, 43, 58, 76
- Conviction Integrity Units, xviii, 47, 253
- Cooley Law Review*, 141
- corporate exonerations, 335, 346
- Costa Rica, 361–2
- Council on Legal Education for Professional Responsibility, 123
- The Court of Last Resort* (Gardner), 57–8, 140
- credibility of witness testimony, 215, 331
See also informant testimony; witness misidentifications
- crimes
 cost of, 268
 recidivism, 268–9
See also specific type of crimes
- crime victim vs. wrongful conviction victim, 265–70
- Criminal Appeal Act (1995, UK), 358–9
- Criminal Cases Review Commission (CCRC), 358–61, 363

- criminal deal. *See* plea bargaining
- criminal justice system irregularities
- access to counsel after investigating, 325–7, 332
 - in drug testing, 317
 - duty to notify and logistics involved in, 322–5
 - individual investigations on, 314, 317
 - mass investigations on, 314–16
 - notification process after discovery of, 318–22
 - procedural barriers after discovery of, 315–16
 - systemic response to, 327–8, 333
 - types of, 316–18
- criminal justice system reforms
- on administrative rule, 118, 130–1
 - on defense lawyering, 10–11, 226–7
 - implications of, 266–70
 - innocence clinics and, 6–7, 117–18
 - Innocence Movement and, 118, 120–2
 - macro-level, xviii–xix, 96
 - micro-level, xviii–xix, 77, 220
 - plea bargaining and, 96–8, 218–19
 - to pretrial procedures, 10
 - summary of procedural reform, 9–12, 150
 - summary of trade-offs in, 264, 280–1
 - systemic analysis due to DNA exonerations, 23, 29–30, 60–1, 78, 184–5
- See also* legislation; National Office for the Rights of the Indigent (NORI); post-conviction reforms; *specific processes*
- Crowell, Cathleen, 106
- Croy, Patrick, 153
- Cruel and Unusual Punishment clause.
- See* Eighth Amendment
- Cuba. *See* Guantánamo Bay detention
- Cunningham, Arron, 360
- Czech Republic, 362, 364
- Davis, Al, 176
- Davis, Angela, 217
- Davis, Donya, 51
- Davis, Larry, 128–9
- Davis, Troy Anthony, 160, 173
- Deadly Dilemmas* (Allen and Laudan), 265–6
- Dead Man Walking* (Prejean), 146
- death penalty
- 1963 moratorium on, 26
 - ABA Guidelines for the Appointment and Performance of Defense Counsel in Death Penalty Cases*, 237–8
 - abolition of, 20, 145, 155–6, 167
 - conservatism on, 147–8, 170
 - cost-benefit analysis of, 149–50
 - costs of, 7
 - declining support for, 144–5
 - declining U.S. rate of, 145–7, 169–70
 - deterrence and, 146, 149–50, 156
 - DNA exonerations and support for, 7, 138–9
 - DPIC on, 78
 - fiscal austerity of, 147
 - innocence and support of, 148–51, 306
 - insanity and, 165
 - LDF on, 20
 - list of famous wrongful executions, 159–60
 - LWOP and, 145–6
 - as murder victim-service program, 148
 - posthumous exonerations and, 10–11, 142–4
 - pre-DNA exoneration research, 140
 - racial discrimination and, 7, 150
 - for rape cases in Louisiana, 298–300
 - religious community on, 146–7
 - retributive benefit of, 171
 - support from direct effects, 148–9
 - support from indirect effects, 150–1
 - Supreme Court justices on (*See specific justices*)
 - See also* constitutionality of death penalty
- The Death Penalty in America* (Bedau), 57
- Death Penalty Information Center (DPIC), 59
- 2014 statistics by, 145
 - on capital punishment, 78
 - criteria for list, 141
 - on definition of exoneration, 63–4
 - Edwards and, 63
 - exonerees posted on website, 79
 - Innocence List, 63–4, 140–2
 - See also* death penalty
- defense lawyering
- ABA survey on, 226
 - application process in New York, 243
 - best practices and assessment of, 238–41, 244
 - client representation innocence clinics, 117
 - exculpatory evidence examination by, 234
 - importance of actual innocence claims to, 277–80
 - increased resources for indigent cases, 273–4
 - Innocence Movement and, 119–20
 - IPNW and, 126–7
 - prosecution-defense balance and reforms, 23–5
 - reforms in, 10–11, 226–7
 - studies on, 228–9

- wrongful conviction accountability of, 290
- See also* ineffective assistance of defense
 - counsel (IAC)
- defenses in animal control laws, 336
- De Los Santos, George, 140
- Del Prete, Jennifer, 199
- Del Prete v. Thompson*, 199
- DeLuna, Carlos, 160
- deoxyribonucleic acid. *See under* DNA
- Department of Justice (DOJ)
 - on flawed evidence, 144, 168–9
 - on habeas relief, 34
 - mass investigations agreement by, 314–15
- Descartes, Rene, 338
- deterrence and death penalty, 146, 149–50, 156
- Dieter, Richard, 141
- differential diagnosis process, 190–1
- differential etiology, 191–3
- direct appeal cases, 16–17
- disabilities, people with
 - death penalty regulation for, 146, 172–3
 - death sentencing of, 150
 - false confessions by, 47, 139, 143, 215, 285, 294
- disclosure of evidence, 23–5
- Dixon, Bobby Ray, 44
- DNA databases, 85
 - See also* Death Penalty Information Center (DPIC); Innocence Project; National Registry of Exonerations (NRE)
- DNA exonerations
 - of Abernathy, 215
 - of Brown and McCollum, 163–4
 - Central Park Five, 41–3
 - criminal justice system analysis due to, 23, 29–30, 60–1, 78, 184–5
 - definition, 2–3
 - of Dotson, 2–3, 106, 111, 139
 - false confession statistics and, 45–7
 - flawed forensic evidence statistics in, 48–50
 - of Gonzalez, 40–1
 - guilty pleas and, 87
 - of Haynesworth, 43
 - of House, 164
 - IAC claims in, 228
 - informant testimony statistics in, 51
 - Innocence Project list, 62, 73
 - Innocence Project statistics on, 59
 - as launch for Innocence Movement, xvii–xviii, 185
 - list of cases, 55, 114
 - vs. non-DNA exonerations, 85–6, 185–6
 - origin of term, 59, 61
 - plea bargaining and, 92
 - vs. pretrial testings, 8, 12–13
 - racial discrimination and, 44–5
 - recantations and, 106, 112
 - statistics on, 43–4, 48–50, 59, 106
 - summary on, 53–4
 - trials and, 44, 49
 - types of crime in, 44–5
 - types of evidence and, 45–6
 - of Vasquez, 2–3, 111, 139
 - of Youngblood, 52
 - See also* exonerations; habeas corpus relief
- DNA technology
 - accuracy and, 78, 85, 97, 318–19, 322
 - animals and, 337–8
 - denial of, 211–12
 - first two cases using, 2–3
 - initial use in Innocence Movement, xvii–xviii, 185
 - limitations of, 15, 53, 143–4
 - skepticism of, 349
 - summary of, 2, 12–14, 73–4
 - Supreme Court challenges and, xvii–xviii
 - technological innovations and changes in, 31, 131
 - See also* forensic evidence
- dogs. *See* nonhuman beings
- Dogs are People, Too* (Bern), 339
- dog-scent lineups, 316–17
- domain expansion, 5, 69–70
- Dookhan, Annie, 316
- Dotson, Gary
 - DNA exoneration of, 2–3, 106, 111, 139
 - recantation of false trial testimony and, 6, 106
 - sentencing of, 112
 - summary of, 2–3
- double-blind witness procedures, 89, 96, 249, 258
- Douglas, William O., 307–8, 384–5
- DPIC. *See* Death Penalty Information Center (DPIC)
- Drake, Henry, 152–3
- Drinan, Robert, 147
- drug cases
 - case of multiple wrongful convictions, 269
 - informant testimony in, 92
 - plea bargaining in, 91, 219, 224
 - police misconduct in, 216–17
 - systemic irregularities in, 317, 320

- drylabbing, 320, 323, 330
See also forensic evidence
- Dubber, Markus, 336
- Du Bois, Herman, 363–4
- due process clause (Fifth Amendment), 161–3
- due process clause (Fourteenth Amendment), 14–15, 161–3
- Dukakis, Michael, 142–3
- Duke, Steven, 276
- Dwyer, Jim, 58, 117, 120
- East Timor, 303
- Edith Cowan University, 360
- Edmunds, Audrey, 197–8
- education. *See* clinical legal education
- Edwards, Don, 63
- Eighth Amendment
- constitutionality of death penalty, 161, 169–73
 - contemporary standards of decency, 169–70
 - jurisprudence of, 160–1
 - penological purpose, 170–1
 - punishment phase and, 162
 - systemic risk of wrongful execution and, 171–3
- See also* constitutionality of death penalty
- Ejchart-Dubois, Maria, 364
- Emergency Committee to Save Habeas Corpus, 147
- England, 331, 343–4
- See also* Great Britain
- erroneous convictions. *See* wrongful convictions
- ethical training for prosecutors, 221
- European Innocence Conference, 362–4
- European Innocence Movement, 362–4
- European justice system, 199, 219–20, 225
- See also specific countries*
- evidence
- disclosure of, 23–5
 - plea bargaining and, 90
 - preservation bill on, 128
- evidentiary inaccuracies
- vs. DNA accuracy, 15, 21, 85–6
 - DOJ and FBI on, 144
 - forensic evidence errors, 121
 - trials and, 88–9
- See also* accuracy; perjury; plea bargaining; witness misidentifications; *specific types*
- exclusionary rule, 10, 15
- exculpatory information, 29, 208–9, 234
- See also* prosecutorial misconduct
- execution. *See* death penalty
- executor's responsibilities, 166
- exonerations
- advantages to, 71–3
 - in arson cases, 200–1
 - of Blair, 43
 - of Bloodsworth, 294
 - certainty and innocence-based, 72
 - certiorari and, 51–2
 - for corporations, 335, 346
 - definition, 2–3, 43, 62, 66–7, 335
 - vs. definition of factual innocence, 67–71
 - DNA vs. non-DNA, 85–6, 185–6
 - domain expansion and, 69–70
 - DPIC on, 63–4
 - vs. innocence, 61–3
 - legal exoneration, 62–4, 80
 - moral legitimacy of, 70–1
 - NRE definition of, 65–7, 112
 - objectivity and judgments on, 68–9
 - organization of death row exonerees, 148
 - posthumous exonerations, 10–11, 142–4, 154, 291–2, 294–5
 - reentry challenges post-, 119–20, 148
 - statistics on, 173, 295–6
 - support for capital punishment and, 7
 - trial statistics on, 89
- See also* DNA exonerations; habeas corpus relief; National Registry of Exonerations (NRE); posthumous exonerations
- “Exonerations in the United States, 1989 through 2003” (Gross), 61–2
- eyewitness identification. *See* witness misidentifications
- factual innocence
- definition of exoneration vs., 67–71
 - NRE on, 79
 - post-conviction reforms and, 272–3
 - wrong man cases, xvii, 57–61 *See also* innocence
- Fagan, Jeffrey, 228
- Failed Evidence* (Harris), 211
- Fairbanks Four case, 13
- false accusations, 142
- false confessions
- DNA exoneration statistics and, 45–7
 - juveniles and, 47, 250
 - Miranda* rights and, 10, 15, 275–7

- by people with disabilities, 47, 139, 143, 215, 285, 294
- summary of, 5
- term “proven false confession,” 67–8
- See also* false trial testimony
- false convictions
 - Gross and O'Brien on, 79, 82
 - NRE on, 65
 - term “proven false conviction,” 68
 - See also* wrongful convictions
- false evidence. *See* evidentiary inaccuracies
- false trial testimony, 6
 - See also* false confessions; informant testimony; recantations; trials; witness misidentifications
- Family and Child Advocacy, 195
- family law, 342–4
 - See also* juveniles
- Farmer v. Brennan*, 166
- Farrell, Amy, 28
- Fay v. Noia*, 26
- FBI (Federal Bureau of Investigation)
 - on flawed testimony, 144, 168–9
 - on hair analysis, 251
 - mass investigations agreement by, 314–15
- Federal Legislation Clinic, 135–6
- felonies
 - plea bargaining and, 87
 - wrongful convictions on, 96
- feminism, 292, 300–2
- fiber evidence, 49
- field test cases, 216–17, 219
- Fifth Amendment, Due Process Clause, 161–3
 - See also* constitutionality of death penalty
- finality
 - DNA technology and, xviii
 - post-conviction reforms and, 10
 - science-based evidence and, 187–8
- Findley, Keith
 - on challenges to policy reform, 122
 - chapter by, 184–202
 - on clinical legal education, 124
 - on innocence, 57, 66
 - on objectivity and judgments, 71–2
- fingerprint evidence, 49, 210
 - See also* forensic evidence
- fire science, 199–201
 - See also* arson cases
- fiscal austerity of death penalty, 147, 149–50
- flawed testimony, 144
 - See also* informant testimony; witness misidentifications
- Florida, 219
- Ford Foundation, 17
- Ford v. Wainwright*, 165
- forensic evidence
 - advancements in, 131, 316–17
 - bite mark evidence, 49, 168–9, 211
 - critical analysis on methods in, 168–9, 188, 210–11
 - drylabbing, 320, 323, 330
 - errors in, 121, 187–9, 211, 250–1
 - fingerprint evidence, 49, 210
 - hair analysis (*See* hair-microscopy)
 - mass investigations into errors in, 314–16
 - preservation bill on, 128
 - serology or blood typing, 49
 - shoe print evidence, 49
 - skepticism of, 188–93
 - statistics on, 48–50
 - trials and, 49–50
 - See also* DNA technology; science-dependent cases
- Fourteenth Amendment, Due Process Clause, 14–15
 - See also* constitutionality of death penalty
- Fourth Amendment, exclusionary rule, 274–5
- France, 362, 364, 382
- Francione, Gary, 338
- Frank, Barbara, 30–1, 57
- Frank, Jerome, 30–1, 57, 219
- Frankfurt, Harry, 384
- Freedman, Eric, 345
- Friendly, Henry, 27, 272
- Furman v. Georgia*, 17, 26, 152, 297
- Gagnon, Richard, 52
- Gallup Poll on execution vs. LWOP, 145
- Gardner, Erle Stanley, 57–8
- Garrett, Brandon
 - chapter by, 40–54
 - Convicting the Innocent*, 5, 43, 58, 76
 - on ghost of the innocent man, 16
 - on IAC claims in Innocence Project list, 234
 - Judging Innocence*, 24
 - study sample of, 305
- gay marriage, 346
- Geneva Convention, 386–7, 389, 394
- George, Dwaine, 360–1
- Georgetown University Law Center, 125

- Georgia, 294–5
 Germany, 219, 362, 371, 383
 Gershman, Bennett L., 25
 Gertner, Nancy, 231
 ghost of the innocent man, 16
Gideon v. Wainwright, 24, 226, 241
Gilbert v. California, 22
 Ginsburg, Ruth Bader, 161, 307, 311
 Givelber, Dan, 28
 Gleeson, Harry, 362–3
 Glendening, Paris, 143, 294
 global innocence movement
 in Africa, 367–8
 in Asia, 364–7
 barriers in, 369–71
 in Europe, 362–4
 in Latin America, 361–2
 origin of, 357–61
 summary of, 12, 54, 356–7, 371–2
 See also Innocence Movement; *specific countries*
 Glossip, Richard, 153, 173
Glossip v. Gross, 7, 161, 170–1
 Godsey, Mark, 356–72
 Goldberg, Arthur, 308
 Golden, Larry, 122
 Gonzalez, Angel, 40–1
 Goodall, Jane, 339
 Goodman, Bruce, 92
 Gould, Jon B., 24, 121–2
 Graber, Mark, 192
 Great Britain
 appeal legislation in, 358–9
 criminal justice system in, 219
 family law in, 343
 slavery in, 343–4
 See also England; United Kingdom
Gregg v. Georgia, 167, 297
 Griffin, Thomas and Meeks, 143, 295
 Griffith University Innocence Project, 360, 362–3
 Gross, Sam
 on criminal confessions, 276
 on exoneration as legal concept, 80
 on exoneration rate, 76, 79
 as founder of NRE, 59–60
 on frequency of wrongful convictions, 271
 on investigative trials for innocence claims, 272
 on misdemeanor wrongful convictions, 94
 publication by, 61–2
 on sources of wrongful convictions, 87–8, 295
 on total number of wrongful convictions, 144
 See also National Registry of Exonerations (NRE)
 Grotius, Hugo, 385
 Guantánamo Bay detention, 344, 390–3
Guidelines for the Appointment and Performance of Defense Counsel in Death Penalty Cases (ABA), 232, 237–8
 Guildford Four case, 357–8, 388
 guilt vs. legal guilt, 166, 187
 guilty pleas. See plea bargaining
 Guzek, Randy Lee, 162
 habeas corpus relief
 access to counsel and, 325–6
 DOJ on, 34
 family law and, 342–4
 Friendly on, 27
 for Guantánamo Bay detainees, 344, 390–3
 Habeas Report, 232–5
 history of, 352–4
 innocence and, 25–8, 272–3
 limitations of, 235
 reforms and, 10, 12, 253, 257
 Rehnquist Court on, 26–7
 statistics on, 51–2, 272
 Supreme Court on, 285
 survey of, 228
 Warren Court on, 25–6
 See also DNA exonerations; exonerations; nonhuman beings
 Habeas Report, 232–5
 hair-microscopy
 exoneration statistics and use of, 49
 FBI review of, 251
 mass errors in, 168, 315, 317
 new scientific evidence in, 187, 202
 See also forensic evidence
 Hale, Matthew, 343
 Halliday, Paul, 342–3
 Halsey, Byron, 44
 Hamm, Carolyn Jean, 139
 Hand, Billings Learned, 16, 58, 370
 Hansen, Matt, 176
 Harris, David, 211
 Hartung, Stephanie Roberts
 chapter by, 247–57
 references to, 272–3
 Hattery, A. J., 305

- Hayes, Paul, 218–19
 Haymarket affair, 154
 Hayne, Steven, 321
 Haynesworth, Thomas E., 43, 51
 Hebrew University of Jerusalem, 364
 Hebshie, James, 231
 Hennis, Timothy, 142, 153
 Hercules (chimpanzee), 341
 Hernandez, Carlos, 160
Herrera v. Collins, 184
 Hill, Patrick Joseph, 358
 Hill, Paul Michael, 357–8
 Hinton, Anthony Ray, 230–1
 Hinton, Ray, 169
Hinton v. Alabama, 230–1
 Hispanic Americans. *See* racial discrimination
 Hoffert, Emily, 18
 Hoffman, Joseph, 26–7, 272
 Hogan, Frank, 19
 Holmes, Warren, 17
 homicide rates, 146
 Honeycutt, Edward, 299
 Horovitz, Anat, 364
 House, Paul, 164
House v. Bell, 164
Houston Free Press, 217
 Houston Police Department Crime Laboratory, 316, 321, 332
 See also Texas
 Hsichih Trio case, 364–5
 Huang Chih-Hsien, 365
 Hunter, Gerard, 358
 Hunter, Rene, 214–15
 Hurley, Neil, 359
- IAC. *See* ineffective assistance of defense counsel (IAC)
 Illinois, 170, 176–7, 228
 immigration, 91, 332
 impartiality, 29
In Doubt (Simons), 212
 ineffective assistance of defense counsel (IAC)
 claims in DNA exonerations, 228
 for exculpatory evidence investigation, 234
 for failure to investigate testimonial, 234–5
 by guilty defendants, 242
 Habeas Report, 232–5
 judges and, 229
 prevalence of, 228
 sentencing and, 236–8
 statistics on, 232–4
 studies on, 228–9
 successes of, 235–6
 summary of, 9, 227
 See also defense lawyering
- informant testimony
 drug cases and, 92
 exonerations and, 52
 IAC claim of failure to investigate, 234–5
 negotiated evidence and, 92–4
 perjury and, 6, 109–10
 as plea bargaining, 87
 regulation and reform of, 98
 statistics on, 51, 100
 video record of, 217–18
 See also witness misidentifications
- innocence
 actual innocence vs. “not guilty” verdict, 80
 burden of proof, 28–9, 277–80
 certainty and exonerations based on, 72
 definition, 3, 5, 8, 13, 59–60
 Eighth Amendment and, 169–73
 evidence disclosure and, 23–5
 vs. exoneration, 61–3
 Findley on complexity of, 57, 66
 as frame of systemic analysis, 293–4
 habeas corpus relief and, 25–8, 272–3
 history of skepticism and, 3–4, 28, 58
 judgment statistics on, 51–3
 litigation track of, 10, 15
 post-conviction relief and, 25–8
 pre-DNA criminal system and, 15–20, 23–5
 punishment phase and, 162–5
 reform for establishing, 120–1
 trials and, 28–9
 of witches, 166–7
 witness identification and, 21–3
 wrongful conviction and guilty pleas, 18
 See also factual innocence; Innocence Movement; war and innocence; wrongful convictions
- innocence clinics, 6–7, 117–18
 See also clinical legal education
- innocence commissions, 214, 269, 328, 331, 387
 innocence consciousness, 60, 74–5, 77
 Innocence List (DPIC), 63–4, 140–2
 See also Death Penalty Information Center (DPIC)
- Innocence Movement
 on best practices, 121–2
 client representation in, 117, 119–20
 clinical legal education and, 6–7, 123–6

- Innocence Movement (cont.)
 criminal justice system reforms and, 118, 120–2
 DNA exonerations as launch for, 185
 future of, xviii–xix, 66–7, 185–7
 IAC and, 9
 initial reaction to, xviii
 media and, 14, 29, 59, 77, 110
 moral legitimacy of exonerations and, 70–1
 origins of, xvii–xviii, 30, 43–4, 357–9
 post-conviction reforms and, 247–8
 on pretrial and trial reforms, 248
 science-dependent cases and, 201–2
 success of, 29–30, 59
 on term DNA exoneration, 59
 Zalman on, 129
 See also global innocence movement;
 specific topics of concern
- Innocence Network, 140, 357, 361
- Innocence Network United Kingdom (INUK), 359–60, 373
- Innocence Project
 caseload of, 130
 DNA exoneration list, 64, 73
 DNA exoneration list vs. NRE, 74, 106
 IAC and list of, 234
 list criteria for, 61–2
 mass investigations by, 314–15
 network of, 140
 plea bargaining and, 86
 website of, 59, 61–2
 See also specific state groups
- Innocence Project (New York City)
 accepted cases by, 85
 establishment of, 117, 140, 152, 359
 post-conviction reforms and, 247–8
 on wrongful conviction statistics, 4
- Innocence Project New Zealand, 360
- Innocence Project Northwest (IPNW, University of Washington)
 client representation by, 126–7
 legislative advocacy by, 117–18, 126–9
 summary of, 6–7, 126, 129
- Innocence Project South Africa, 367
- Innocence Protection Act (2004), 77
- The Innocents* (Radin), 57
- Innocents Database, 79
- insanity, 165
- Inslee, Jay, 128, 178
- In Spite of Innocence* (Radelet, Bedau, Putnam), 142
- International Criminal Tribunal for the Former Yugoslavia, 386
- international humanitarian law (IHL), 385
- International Innocence Conference, 361, 363, 362
- International Law Commission, 386
- International Military Tribunal, 383
- interracial laws and rape cases, 298–302, 307–10, 312
 See also racial discrimination
- In the Name of the Father* (film), 358
- Invitation to a Lynching* (Miller), 17
- IPNW. *See* Innocence Project Northwest (IPNW, University of Washington)
- Ireland
 DNA testing in, 369
 Irish Innocence Project, 360, 362–3
 wrongful conviction cases in, 357–8, 388–9
- Isola, Frank, 18
- Israel, 364, 389
- Italy Innocence Project, 362, 364
- Jackson, Dwayne, 213
- Jackson, John, 144
- Jackson, Robert, 26, 385
- jailhouse snitch. *See* informant testimony
- Japan, 364
- Japanese Americans, 292
 See also racial discrimination
- Jeffries, John, Jr., 272
- Jenkins, Jerry Lee, 213
- Jenny, Carole, 195
- Jesus Christ, 381
- Jesus on Death Row* (Osler), 381
- Johnson, Willie, 107–9
- judgments
 objectivity and, 68–9, 71–2
 reversal of, 51–3
 subjectivity and, 82, 85
- judges
 backgrounds of, 242
 IAC and, 229
 plea bargaining and, 218–19
 role of, 312
 See also trials
- Judging Innocence* (Garrett), 24
- jury and representation, 29, 299
 See also trials
- Just Mercy* (Stevenson), 155
- “just war” theory, 385, 396

- juveniles
 brain disorders of, 195
 death penalty regulation for, 146
 eyewitness misidentification by, 48
 false confessions and, 47, 250, 295
 laws related to, 43, 317–18
 murder cases of, 302–3
 race and exoneration of, 295
 rape cases of, 171–2, 215–16
 systemic errors affecting, 329
 victim testimony by, 215–16
 See also Shaken Baby Syndrome cases
- Kagonyera, Kenneth, 269–70
Kansas v. Marsh, 159
 Kennedy, Anthony, 171–2, 174, 346
Kennedy v. Louisiana, 171–2, 298, 311
 Kennelly, Matthew, 199
 Kentucky Habitual Offender Act, 218
 Kerry, Bob, 154
 Kiko (chimpanzee), 341
 King, Nancy, 272
Kirby v. Illinois, 22
 Kirkman, Albert, 107–9
 Kitzhaber, John, 178
 Knoops' Innocence Project, 363–4
 Korematsu, Fred, 292
 Kuppelberg, James, 114
- Langwallner, David, 362
 Larkin, Willie, 309
 Latin America, 361–2
 Laudan, Larry, 265–6, 268
 Laufer, William, 29
 Laurin, Jennifer, 188, 197, 201–2
 law of armed conflict (LOAC), 385
Law & Order (television show), 210
 law school and law school clinics. *See* clinical
 legal education
 Learned Hand, Billings, 16, 58, 370
 Lee, Wilbert, 17–18
 Legal Defense Fund (LDF), 17, 20
 See also National Office for the Rights of the
 Indigent (NORI)
 legal exonerations, 62–4, 80
 See also exonerations
 legal guilt vs. guilt, 166, 187
 legal innocence. *See* innocence
 legislation
 on evidence preservation, 128
 on perjury prosecutions, 110, 112
 on police interrogation, 249–50
 to prevent wrongful convictions, 121–2
 on wrongful conviction compensation, 128
 on wrongful convictions, 77, 85, 316, 323
 See also criminal justice system reforms
 Legislative Advocacy Clinic (IPNW), 117–18,
 126–9
 See also Innocence Project Northwest
 (IPNW, University of Washington)
 legislative advocacy clinics, 7
 legislative lawyer, 135–6
 Leo (chimpanzee), 341
 Leo, Richard A.
 chapter by, 57–75
 on prevention of wrongful convictions, 122
 on wrongful conviction databases, 212–13
 wrongful conviction sources, 121
 liberalism on death penalty, 147
 Liebman, James S., 228
Life After Death Row (Westervelt and Cook),
 148
 Life Imprisonment without Parole (LWOP),
 145–6
 lineup procedural reform, 22–3
 Lockett, Clayton, 342
 Lofquist, William, 141
 loitering, 95
 Lo Ping-Cheng, 364
Lord v. Wood, 243
 Lo Shi-Hsiang, 365
 Louisiana, 298–300, 306, 308–11
 Luna, Erik, 379–94
 Luparia, Luca, 362, 364
- MacCrate Report (ABA), 123, 240
 MacKinnon, Catherine A., 301, 311
 Maguire Seven case, 388
 Makuna, Johannes Dingaan, 367–8
Manson v. Braithwaite, 22
 Maphakane, Levi, 368
 Marceau, Justin F., 334–46
 Marion, William Jackson, 154
 Markham, Stephen, 62–3, 149, 151
 Marquis, Josh, 265
 Marshall, Donald, Jr., 302–3
 Marshall, John, 345
 Marshall, Thurgood, 236, 238
 Maryland, 95, 163
 Massachusetts, 252–3, 258, 291–2, 314, 316
Maxwell v. Bishop, 297, 310–11
 McCloskey, James, 140

- McCollum, Henry Lee, 16, 43, 51–3, 163–4
McGautha v. California, 297
 McGee, Willie, 304
 McKenny, Richard, 358
 McMahon, David, 42
 McMillian, Walter, 155
 McMurtrie, Jacqueline, 117–29
McQuiggin v. Perkins, 256
 media
 coverage of cases by, 18, 59, 392
 Innocence Movement and, 14, 29, 77, 110
 medical claims, 190–3
 Medwed, Daniel S.
 on accuracy of wrongful conviction lists, 81
 chapter by, 2–13
 on clinical legal education, 124–5
 on contemporary nature of DNA testing, 73–4
 on Dotson and Vasquez cases, 111
 on prevention of prosecutorial misconduct, 217
 Meese, Edwin, 58, 76
 Meltsner, Michael, 14–30
 mental illness, people with, 47, 150, 165
 Mermel, Michael, 211–12
 Mexican-American War, 381–2
 Mexico, 361–2
Miami Herald, 17
 microscopic hair analysis. *See* hair-microscopy
 military combat. *See* war and innocence
 Military Commissions Act (2006), 344
 Miller, Gene, 17
 Mills, Steve, 228
Miranda rights, 10, 15, 275–7
 See also false confessions
 Miscarriages of Justice Organization (MOJO), 358
 miscegenation. *See* interracial laws and rape cases
 misdemeanors and plea bargaining, 87, 91, 94–6
 misidentifications. *See* witness misidentifications
 Mississippi, 321
 Mitchell, Andrew, 153
 Molaudzi, Thembekile, 367–8
 moral legitimacy of exonerations, 70–1
 Morin, Guy Paul, 302–3
 Moskos, Peter, 95
 Mosteller, Robert, 278–9, 286
 murder cases, 44–5
 See also specific cases
A Murder in the Park (movie), 283
 Murphy, Frank, 383, 385–6
 NAACP LDF. *See* Legal Defense Fund (LDF)
 Natapoff, Alexandra, 85–98
 National Academy of Sciences, 48, 53, 168–9, 188
National Academy of Sciences Report, 251
 National Association for Criminal Defense Lawyers (NACDL), 314–15
 National Cancer Institute, 190
 National Center for State Courts, 228
 National District Attorneys' Association Summit on Prosecution Integrity, 110
 National Fire Protection Association (NFPA), 200
 National Institute of Justice Guide, 23, 249
 National Legal Aid and Defender Association, 239
 National Office for the Rights of the Indigent (NORI), 17
 See also Legal Defense Fund (LDF)
 National Registry of Exonerations (NRE)
 benefit of data from, 72–3
 on *Brady* violations, 208–9
 on causes of wrongful convictions, 282
 contestation of listed exonerees, 83
 definition of exoneration, 65–7, 112
 establishment of, 59–62, 64–5
 exoneration and trial statistics, 89
 on factual innocence, 79
 fluidity of exonerees list, 81
 vs. Innocence Project list of DNA exonerations, 74
 management of, 59–60, 142
 plea bargain statistics on, 86, 101
 statistics of, 119, 201
 study on prosecutorial misconduct from, 8–9, 212–13, 213–14
 summary of, 13
 See also exonerations
 National Research Council, 168, 210–11
 Naughton, Michael, 359
 Nazi war crimes, 383, 385
 Nebraska, 155–6, 170
 negotiations. *See* plea bargaining
 Netherlands, 220, 362–4
 Netherlands Forensic Institute, 363–4
 Neufeld, Peter

- Actual Innocence*, 58, 117, 120
 foreword by, xvii–xix
 as founder of Innocence Project, 59, 61, 117, 140
 New Iberia Research Center, 341
 New Jersey, 23, 258
 New Mexico, 155
New Scientist, 339
 New York
 abolition of death penalty in, 20, 167
 animal control codes in, 336
 defense attorney applications in, 243
 informant regulation bill in, 98
 new evidence procedures in, 261
 racial discrimination and misdemeanors, 94–5
The New Yorker, 58
 New York Police Department, 94–5
 New Zealand, 303, 360
 NhRP. *See* Nonhuman Rights Project (NhRP)
 Nightingale, Florence, 393
 nonhuman beings
 animal control codes, 336
 captivity and innocence of, 337–41
 DNA and, 337–8
 dog-scent lineups, 316–17
 emotions and cognitive ability of, 338–40, 350–1
 legal status of animals, 336–7, 349, 352–3
 Nonhuman Rights Project (NhRP), 335, 340–1, 352–3
 practical considerations of habeas relief for, 341–4, 354
 as property and rights of, 347–8
 summary of habeas relief for, 11–12, 334–5, 340, 344–6
 Nonhuman Rights Project (NhRP), 335, 340–1, 352–3
 Norris, Robert, 60, 64, 121
 North American Primate Sanctuary, 340
 North Carolina Innocence Inquiry Commission, 214, 269, 328
 Northeastern University School of Law, 4
 Northern Ireland, 303, 357–8, 388–9
 Northrop, Alan, 128–9
 Norway, 362–3
Not Guilty (Frank and Frank), 57
 “not guilty” vs. actual innocence verdict, 62, 80
 notification of systemic irregularities
 access to counsel after, 325–7, 332
 false motives of, 331
 logistics and duty to, 322–5
 process of, 318–22
 NRE. *See* National Registry of Exonerations (NRE)
 Nuremberg trial, 383, 385
 objectivity and judgments, 68–9, 71–2
 O’Brien, Barbara, 82
 Ochoa, James, 55
 O’Connor, Sandra Day, 184
 Ohio Innocence Project, 361
 Oklahoma, 342
 “online solicitation of a minor” law, 317–18
 open file policy, 217, 224
 Oracle of Delphi, 15
 Oregon, 162, 170, 177, 258
Oregon v. Guzek, 162
 Osler, Mark, 381
 Palestine, 389
 Paul, Rand, 170, 178–9
 Pearson, Edmund, 58
 Pennsylvania, 170, 177, 228–9
Pentagon Papers, 384
 perjury
 exoneration statistics from, 142
 guilty pleas as, 269–70
 legislation on, 110, 112
 by police officers, 114
 by prosecutors, 209
 recantation and, 6, 109–10, 115–16
 Perry, Rick, 200
 Peru, 361–2
 Pew Center surveys, 145–6, 151
 Philippines, 364
 Pieper, Ronald, 363–4
 Pierce, Gareth, 357–8
 Pinochet, Augusto, 387
 Piteau, Shalea, 194
 Pitts, Freddie, 17–18
Pittsburgh Courier, 309
 plea bargaining
 accuracy and, 89–92
 Alford plea, 269, 289
 in drug cases, 91, 219, 224
 evidence and accuracy as commodities, 86, 87
 faults of, 6
 informants and, 87
 judges’ involvement in, 218–19
 misdemeanors and, 87, 91, 94–6

- plea bargaining (cont.)
 perjury and, 269–70
 recantations and, 109
 statistics on, 86–7, 101
 summary of, 89–92
 use of, 15, 278–9
 See also evidentiary inaccuracies
- Poland, 304, 364
- police interrogation
 best practices in, 48–9, 53, 77
 in China, 366–7
 coercion, 41–3
 double-blind procedures, 89, 96, 249, 258
 lineup reform, 22–3
 Miranda rights reforms and, 10, 15, 275–7
 reforms to, 10, 249–50
 statistics on, 47
 videotaping of, 217–18, 250, 276–7
- police procedural misconduct
 examples of, 213, 216–17
 Fourth Amendment exclusionary rule and,
 274–5
 perjury, 114
- Ponsonby, Arthur, 380
- Pope Innocent III, 381
- Porter, Anthony, 269, 283
- Porter, Dennis J., 108–9
- Portugal, 225
- Posner, Richard, 194–5, 339, 344, 352
- post-conviction exoneration. *See* DNA
 exonerations; exoneration
- post-conviction reforms
 AEDPA, 26–7, 253–6
 summary of, 10, 247–8, 252, 256–7
 See also appeals; criminal justice system
 reforms; habeas corpus relief; *specific*
 processes
- posthumous exoneration, 10–11, 142–4, 154,
 291–2, 294–5
- Potter, Deborah, 69
- poverty and wrongful convictions, 30–1
 See also defense lawyering
- Powell, Lewis F., Jr., 21, 26–7, 218
- Power, William, 358
- POWs (prisoners of war), 345, 353–4
- Prejean, Helen, 146
- Presti, Carmen and Christie, 341
- Presumed Guilty* (film), 362
- pretrial testing vs. DNA exoneration, 8,
 12–13
- Primus, Eve Brensike, 95
- prior convictions
 plea bargaining and, 91
 risk of wrongful conviction and, 268–9
- pro bono legal and investigative services. *See*
 clinical legal education
- propaganda in wartime, 381
- prosecutorial misconduct
 in Abernathy case, 215
 Brady v. Maryland, 8–9, 23–5, 52, 208
 Medwed on, 217
 open file policy for prevention of, 217, 224
 perjury, 209
 political pressure and, 219–20, 331
 prosecutor training program for prevention
 of, 220–2
 prosecution-defense balance and reforms,
 23–5
 in Provience case, 214–15
 review board for prevention of, 217
 rulings on, 222
 in Sledge case, 214
 statistics on, 52
 study of NRE samples on, 212–14
 summary of, 8–9, 208–22
 Supreme Court on, 209
 systemic problems and, 210
 in Vasquez case, 215–16
 See also trials
- prosecutor training program, 220–2
- proven false confession, 67–8
- proven false conviction, 68
- Provience, Dwayne, 214–15
- public defense lawyering. *See* defense
 lawyering
- Puerto Rico, 361–2
- Putnam, Constance, 141
- Quinn, Pat, 109, 176–7
- Raab, Selwyn, 19
- racial discrimination
 capital punishment and, 7
 in death sentencing, 146, 150
 DNA exoneration and, 44–5
 eyewitness misidentification and, 48
 historical record and wrongful murders, 31
 in Maryland, 95
 misdemeanors and, 94–6
 in New York, 94–5
 posthumous exoneration and, 10–11, 294–5
 statistics on, 295–6

- summary of rape cases and, 291–2, 296–7, 304–5
 Supreme Court on, 297–8
 trials and, 102
 Whitmore case, 18–20
See also National Office for the Rights of the Indigent (NORI); slavery
- Racial Justice Act (2014), 43
- Radelet, Michael
 chapter by, 138–51
 on death penalty and innocence, 304
 DPIC Innocence List and, 57–8, 140–2
 on exoneration vs. innocence, 62–3
Stanford Law Review 1987 article, 57–8, 149
- Radin, Edward, 57
- The Raffi Horror Show* (film), 362
- railroad tort case, 191–3
- Rakoff, Jed, 86–7, 167
- Rampart mass exoneration, 91
- Rand Corporation Study, 228–9
- rape cases
 Central Park Five, 41–3, 295
 of children, 171–2, 215–16
 conviction errors in, 295–6
 DNA evidence and, 186, 295–6
 feminism and, 300–2
 in Louisiana, 298–300, 306, 308–9
 reforms and, 300–2
 summary of race and, 291–2, 296–7, 304–5
 Supreme Court on race and, 298
See also sex crimes
- reasonable doubt. *See* residual doubt
- Recalibrating Constitutional Innocence Protection* (Smith), 171
- recantations
 DNA exonerations and, 106, 112
 Dotson and, 6, 106
 of informants, 93
 perjury and, 6, 109–10, 115–16
 plea bargaining and, 109
 skepticism of, 106–7, 111
 in Whitmore case, 19
See also false trial testimony
- recidivism, 268–9
- Red Inocente, 361
- reentry challenges post-exoneration, 119–20, 148
- Registry. *See* National Registry of Exonerations (NRE)
- Rehnquist Court
 on habeas corpus, 26–7
 procedural reforms by, 26–7
See also United States Supreme Court
- Reid interrogation method, 250
- Reinhardt, Stephen, 235
- religious community on death penalty, 146–7
- residual doubt, 163–9
- retributive benefit of death penalty, 171
- Réveilhac, Géraud, 382
- reversal judgments, 51–3
- Reyes, Matias, 42
- Richardson, Carole, 357–8
- Richardson, Gerard, 211
- right to counsel. *See* Sixth Amendment
- Risinger, D. Michael, 266–7
- Ritter, Bill, 143, 294
- Rivera, Jacques, 114, 116
- Rivera, Juan, 51
- Roach, Kent, 388
- Roberts, Amber, 216
- Roberts, John G., 164
- Robinson, Zoë, 159–73
- Rockefeller, Nelson A., 20
- Rodriguez, Josefa “Chipita,” 295
- Ross v. Moffitt*, 27
- Rousseau, John, 309
- Rudin, Norah, 188
- Rudolf v. Alabama*, 308
- Ruffin, Larry, 44
- Rutledge, Wiley, 383
- Ryan, George, 176–7
- Sacco, Bartolomeo, 16, 142–3, 291–2
- Salvador, Jonathan, 323, 330
- same-sex marriage, 346
- Sawyer v. Whitley*, 28
- SBS. *See* Shaken Baby Syndrome cases
- Scalia, Antonin
 on conviction success rate, 16, 76
 on death penalty, 163–4, 172–4
 on punishment phase and proof of innocence, 162–3
 on unreliability of death penalty, 161
 on wrongful convictions, 58
- Scheck, Barry
Actual Innocence, 58, 117, 120
 establishing Innocence Project, 117, 140
 foreword by, xvii–xix
 as founder of Innocence Project, 59, 61, 117, 140

- Schiff, Gordon, 192
Schlup v. Delo, 28, 256
 science-dependent cases
 circulatory reasoning in, 194
 definition of innocence in, 8
 differential etiology in, 191–3
 errors and future of innocence in, 187–8
 Innocence Movement and, 201–2
 skepticism and, 188–93, 349
 See also DNA technology; forensic evidence
Scientific American, 338
 Scott, Winfield, 381–2
 Scottsboro Boys, 16, 304
 Sege, Bob, 195
 Sellenger Centre Criminal Review Project, 360
 sentencing reforms, 20
 serology, 49
 See also forensic evidence
 sex crimes
 Ashley's Laws and, 43
 Central Park Five, 41–3, 295
 DNA exoneration statistics and, 44–5
 See also rape cases
 sex laws, 43, 298–302
 sexual assault. *See* rape cases
 Shaken Baby Syndrome cases
 cases using new scientific evidence, 198–9
 condition mimics of, 195
 confessions in, 194–5
 Edmunds case, 197–8
 expert medical opinion in, 8, 192
 flawed science in, 8, 187, 189–90
 judicial response to changing science in, 197–9
 scientific research on, 193–7
 See also Abusive Head Trauma cases
 Shavell, Amy, 149
 Shaw, Stuart, 360–1
 Sheppard, Samuel, 16
 Sherman, William Tecumseh, 379–80, 393
 Sherrer, Hans, 79
 Shevin, Robert, 17
 She Xianglin, 366–7
 shoe print evidence, 49
 See also forensic evidence
 Shulman, Tara, 123
 Sierra Leone, 386–7
 Simon, Alstory, 283
 Simons, Dan, 212
 Singapore, 364, 376
 Sise, Joseph, 341
 Sixth Amendment, 132, 232
 See also ineffective assistance of defense counsel (IAC)
Sixty Minutes, 108
 skepticism
 in history of criminal innocence, 3–4, 28, 58
 of recantations, 106–7, 111
 science-dependent cases and, 188–93, 349
 slavery, 343–5, 347, 353
 See also racial discrimination
 Sledge, Joseph, 51, 214
 Sloan, Virginia, 147
 Slobogin, Chris, 267–8
 Smith, Earl, 305
 Smith, Larry Dean, 153
 Smith, Robert J., 159–73
 snitches. *See* informant testimony
 Snowden, John, 143, 294
 Somerset, James, 343–4
 Sotomayor, Sonia, 153
 Souter, David, 159, 164
 South Africa, 303, 367, 369, 387
 South Carolina, 295
 South Korea, 303, 313
 Spain, 362
 Spencer, Timothy, 139
Stanford Law Review, 57–8, 149
 state prisoners' rights reform, 26
State v. Henderson, 23
State v. Michel, 300
 statutory procedural reform, 20
 Stevens, John Paul, 22
 Stevenson, Bryan, 155, 230, 243
 Stewart, Potter, 150, 158, 237, 384
 Stiers, Donald, 224
 Stiglitz, Jan, 123
 Stinney, George, 143, 154, 292
 Stony Brook University, 341
Stovall v. Denno, 22
Strickland v. Washington, 9, 227, 235
 Stridbeck, Ulf, 363
 Stuntz, William, 90, 272, 274, 286
 subjectivity and judgments, 82, 85
 Supreme Court. *See* United States Supreme Court
 Sweden, 199
 Taiwan, 364–6
 Taiwan Association for Innocence (TAI), 364–6

- Tatel, David, 392
Ten Principles of a Public Defense Delivery (ABA), 242
 terrorism, 12, 344, 388–93
 Texas
 access to counsel and systemic errors in, 326–7
 contraband cases in, 216–17
 Forensic Science Commission, 323, 331
 Houston Police Department Crime Laboratory, 316, 321, 332
 legislation on death penalty, 98
 legislative reform on wrongful convictions, 316, 323
 mass investigations of systemic errors, 332–3
 Office of Capital and Forensic Writs, 327
 perjury case in, 115–16
 posthumous exonerations in, 295
 statistics on new appeals in, 333
 statute on new scientific evidence, 201
 systemic irregularities in, 317–22, 330
 The Constitution Project (TCP), 147
 Thibodeaux, Damon, 49
 Thomas, Arthur Allan, 303
 Thomas, George C., III
 chapter by, 208–22
 references to, 277
 Thompson, James R., 112
 Thompson, Kenneth, xviii
 Thompson, Sandra Guerra, 314–28
 Thurman, Joe, 224
 Tommy (chimpanzee), 340–1
 trespassing convictions, 94–5
Trial Manual for the Defense of Criminal Cases (Amsterdam), 239
 trials
 conviction phase, 161–3
 DNA exoneration statistics and, 44, 49
 evidentiary inaccuracy and, 88–9
 exoneration and multiple, 18, 51–3
 exoneration statistics and, 89
 false trial testimony, 6
 flawed forensic evidence and, 49–50
 Fourth Amendment exclusionary rule and, 274–5
 function of, 88, 100
 jury and representation in, 29, 299
 legal innocence and, 28–9
 open file policy, 217, 224
 post-conviction and requests for new, 252–3
 procedural reforms for pre-trial and, 248
 punishment phase of, 162–5
 racial discrimination and, 102
 wartime, 12, 381–4, 386–7
 See also judges; jury; prosecutorial misconduct
 Tribe, Laurence H., 347, 349
 Trotter, Gary, 388
 Truth and Reconciliation Commission, 387
 truth commissions, global, 214, 269, 303–4, 328, 331, 387
 Tuerkheimer, Deborah, 196–7
 Turner, Jenia Iontcheva, 219
 United Kingdom, 12, 54, 357–8, 369, 388–9
 See also England; Great Britain; Northern Ireland
 United States
 declining death penalty rate in, 145–7
 FBI and DOJ on evidentiary inaccuracies, 144
 Guantánamo Bay detention by, 344, 390–3
 homicide rates, 146
 state death penalty laws, 176
 See also United States Supreme Court; *specific agencies; specific states*
 United States Constitution. *See specific amendments*
 United States Supreme Court
 on accuracy of pleas, 89–90
 on *Bordenkircher v. Hayes*, 218
 on constitutionality of death penalty, 153, 161, 173
 on constitutionality of DNA databases, 85
 on death sentences for disabled persons, 146
 on detentions and habeas relief, 344, 391
 DNA technology and, xvii–xviii
 on expert opinion in medical cases, 192
 on function of trial, 88
 on gay marriage, 346
 on habeas relief, 342
 on *Hinton v. Alabama*, 230–1
 on IAC, 227
 on juvenile death sentences, 146
 on new evidence, 285, 330–1
 on prosecutor's duty, 209
 on punishment phase and proof of innocence, 162–3
 on race and rape cases, 297–8
 on right to counsel, 241

- United States Supreme Court (cont.)
 on wartime and innocence, 384–5
 on Yamashita tribunal, 383
 See also specific cases; specific constitutional amendments; specific justices
- United States v. Agurs*, 25
- United States v. Bagley*, 25
- United States v. Booker*, 234
- United States v. Hebshie*, 231, 240
- United States v. Quinones*, 169
- United States v. Wade*, 22
- University of Cincinnati Law Review*, 361, 363
- University of Michigan Law School, 59–60, 142
 See also National Registry of Exonerations (NRE)
- University of Washington School of Law, 6–7
 See also Innocence Project Northwest (IPNW, University of Washington)
- University of Witwatersrand, 367
- vacated judgment statistics, 51
- van den Haag, Ernest, 149, 157
- Vanek, Daniel, 364
- Vanzetti, Nicola, 16, 142–3, 291–2
- Vasquez, David, 2–3, 111, 139
- Vasquez, Mario, 215–16
- Versailles Peace Conference (1919), 396
- victims of crime vs. victims of wrongful convictions, 265–70
- video record of testimony, 217–18, 250, 276–7
- Viets, Wilco, 363–4
- Virginia, 305, 323
- Voboril, Jan, 364
- Wales, 360
- Walker, John, 358
- Walzer, Michael, 393
- war and innocence
 belligerent killings, 381
 detention and, 386, 390–2
 “just war” theory, 385, 396
 laws of war, 385, 394
 military tribunals, 381–2
 philosophy on basic human rights and, 385–6
 POWs, 345, 353–4
 presumption of regularity, 392
 summary of, 379–80, 393–4
 Supreme Court on, 383–5
 suspension of truth during wartime, 380–1
 terrorism, 12, 388–93
 theological interpretation on, 393
 war crimes and military tribunals, 12, 381–4, 386–7
- Warden, Rob
 chapter by, 106–10
 as founder of NRE, 59–60
 on media and Innocence Movement, 29
 on recantations, 286
 See also National Registry of Exonerations (NRE)
- Warren Court
 on evidence disclosure, 23–5
 on habeas corpus, 25–6
 innocence and, 15–20
 post-conviction relief in, 25–8
 See also United States Supreme Court
- Washington, 170, 178, 234
- Washington Post*, 176–7, 198, 210–11, 315
- Webb, Cathleen Crowell, 106
- Weed, Douglas, 190, 193
- West, Valerie, 228
- Westlaw database, 208
- Whitmore, George, Jr., 18–20
- “Why Innocent People Plead Guilty” (Rakoff), 86–7
- Wicoff, Robert
 chapter by, 314–28
 references to, 331–2
- Wiggins, Kevin, 232, 237
- Wiggins v. Smith*, 232, 237
- Wikileaks, 392
- Wilcoxson, Robert, 269–70
- Will, George, 147, 178
- Williams, Johnny, 47
- Willingham, Cameron Todd, 93, 144, 159–60, 168, 200
 See also arson cases
- Willis, Ernest Ray, 200–1
- Wilson, Harold, 177
- Wisconsin Innocence Project, 124
- Wise, Steven M., 334–46
- witches, 166–7, 292
- witness misidentifications
 of Abernathy, 215
 of Beamer, 21–2
 circumstances for, 22
 DNA exoneration statistics and, 45
 innocence and, 21–3
 lineup reliability and reform, 22
 as main cause of wrongful conviction, 23, 380

- prevalence of, 212
- prevention training for, 221
- procedural reforms on, 10, 23, 249, 267–8
- of Providence, 214–15
- racial discrimination and, 310
- statistics on, 48, 249
- in Vasquez case, 215–16
- See also* evidentiary inaccuracies; informant testimony; police interrogation
- Witness to Innocence, 148
- Wits Justice Project, 367–8
- Wolf, Tom, 177
- Wolfgang, Marvin, 291, 297, 307
- Woods, Cathy, 51
- Woodson v. North Carolina*, 164–5
- World War I, 382
- World War II, 382–4
- writ of habeas corpus. *See* habeas corpus relief
- wrongful convictions
 - Bedau on, 152
 - Borchard on, 30
 - compensation for, 42, 121, 128
 - crime victim vs. victims of, 265–70
 - death penalty support and, 148–51
 - definition, 3, 5, 13
 - factors in capital cases, 173
 - famous historical cases of, 16
 - Garrett on, 5, 24
 - ghost of the innocent man, 16
 - Gould on, 24
 - Guantánamo Bay detainees, 344, 390–3
 - history of scholarship on, 57–8, 60, 117, 139–40
 - individual investigations of, 314
 - informant recantation in, 93
 - informant testimony and, 87, 92–4
 - legislation on, 77, 85, 316, 323
 - list of sources of, 87–8, 121, 228, 314
 - mass investigations of, 314–15
 - misdemeanor pleas and, 87, 91, 94–6
 - paid settlement for, 42
 - poverty and, 30–1
 - priors and risk of, 268–9
 - procedural barriers after discovery of, 315–16
 - recommendation for more research on, 271, 285
 - reentry challenges post-exoneration, 119–20
 - Scalia on, 16, 58, 76
 - societal cost of, 268
 - societal effects of, 119
 - statistics on, 4
 - term “proven false conviction,” 68
 - war crimes and, 12
 - See also* criminal justice system
 - irregularities; criminal justice system reforms; death penalty; DNA
 - exonerations; exoneration; innocence; Innocence Movement; *specific cases and criminals; specific causes*
 - wrong man cases, xvii, 57–61
 - See also* factual innocence; innocence
- Wylie, Janice, 18
- Yackle, Larry, 26
- Yamashita Tomoyuki, 382–4
- Yarris, Nicholas, 177
- Youngblood, Larry, 52
- Zalman, Marvin
 - on Allen and Laudan risk ratios, 266
 - on DPIC’s interpretation, 78
 - on exoneration as term, 62
 - on innocence consciousness, 60, 77
 - on Innocence Movement, 129
 - on Innocents Database, 79
- Zarowsky, Lara, 127
- Zhang Zaiyu, 366–7
- Zimring, Franklin, 148
- Zúñiga, Toño, 362
- Zuziashvili, Yitzhak, 364