

# Table of Contents

## **PART I. LAWYER'S ENTRY INTO THE CRIMINAL CASE**

### **CHAPTER 1. RIGHT TO COUNSEL**

- § 101 Constitutional provisions
- § 103 Scope and nature of right to counsel
- § 107 Scope and nature of right to counsel—Preliminary appearance/arraignment
- § 108 Scope and nature of right to counsel—Sentencing and post-conviction proceedings
- § 109 Appointment of counsel
- § 110 Appointment systems
- § 111 Waiver of right to counsel
- § 112 Right to pro se representation
- § 113 Nature and quality of assistance
- § 114 Ethical considerations
- § 116 Other counsel and withdrawal

### **CHAPTER 2. INITIAL CONTACT**

- § 207 Compensation to appointed counsel
- § 208 Compensation of retained counsel

### **CHAPTER 4. PRETRIAL RELEASE**

- § 401 Pretrial release in general
- § 402 Constitutional provisions
- § 405 Setting of bail before first court hearing
- § 407 Setting conditions of release at first court hearing
- § 415 Types of bail
- § 416 Appearance and exoneration of bail
- § 417 Forfeiture of bail

## **PART II. DISTRICT COURT FELONY PRACTICE**

### **CHAPTER 5. DISTRICT COURT FELONY PRACTICE IN GENERAL**

- § 503 District court felony jurisdiction in general—Jurisdiction obtained by arrest

## **CHAPTER 6. MOTIONS IN DISTRICT COURT**

§ 604 Return of property

## **CHAPTER 7. DISPOSITION IN DISTRICT COURT**

§ 702 Compromise of misdemeanors

§ 703 Deferred prosecution

§ 705 Forms

## **CHAPTER 8. PRELIMINARY HEARING**

§ 803 Right to preliminary hearing

§ 805 Prosecutor's bypass of preliminary hearing

## **PART III. PRETRIAL PROCEEDINGS**

### **CHAPTER 9. INCOMPETENCY**

§ 901 Incompetence distinguished from insanity

§ 902 Standards for competency in general

§ 904 Standards for competency in general—Effect of prior adjudication of incompetence

§ 906 Initial procedures to determine competency

§ 907 Competency hearing

§ 908 Effect of incompetence determination

### **CHAPTER 10. INSANITY**

§ 1003 Standard for insanity: m'naughten test

§ 1004 Voluntary intoxication

§ 1007 Appointment of sanity commission

§ 1008 Rights to legal counsel and psychiatric expert

§ 1013 Admissibility of defendant's statements

§ 1015 Legal effect of finding of insanity

§ 1016 Proceedings to obtain release

### **CHAPTER 11. THE INFORMATION AND ARRAIGNMENT**

#### **A. THE INFORMATION**

§ 1102 Nature and contents

§ 1103 Challenges to the information

§ 1104 Amendment of the information

#### **B. ARRAIGNMENT**

§ 1105 Arraignment in general

§ 1111 Conduct of the arraignment

### **CHAPTER 12. SPEEDY TRIAL**

§ 1201 Speedy trial right—In general

## TABLE OF CONTENTS

- § 1202 Sanctions for speedy trial violation
- § 1204 Constitutional provisions—Sixth Amendment speedy trial violation
- § 1205 Constitutional provisions—Fifth Amendment due process violation
- § 1207 *[Reserved]*
- § 1208 When right attaches
- § 1209 Joinder of offenses
- § 1210 Time limits for arraignment and trial
- § 1211 Excluded periods
- § 1212 Excluded periods—Continuances
- § 1213 Excluded periods—Defendant imprisoned in foreign jurisdiction
- § 1216 Extensions of time for trial—Delays
- § 1217 Duties of parties
- § 1218 Waiver of speedy trial right

## **CHAPTER 13. DISCOVERY**

- § 1301 Introduction
- § 1302 Constitutional provisions and court rules
- § 1304 Matters not subject to disclosure
- § 1306 Prosecutor's obligation to disclose
- § 1308 Prosecutor's obligation to disclose—Preservation of evidence
- § 1309 Prosecutor's obligation to disclose—Material held by other government personnel
- § 1312 Defendant's obligation to disclose
- § 1313 Continuing duty to disclose
- § 1314 Regulation of discovery
- § 1315 Regulation of discovery—Sanctions in general
- § 1317 Ethical considerations

## **PART IV. MOTIONS PRACTICE**

### **CHAPTER 15. MOTION PRACTICE IN GENERAL**

- § 1505 Briefs and testimony
- § 1507 Conduct of the motion hearing

### **CHAPTER 16. CHANGE OF VENUE**

- § 1601 Criminal jurisdiction and venue in general
- § 1602 Criminal jurisdiction and venue in general—Lack of jurisdiction
- § 1605 Change of venue in general—Grounds for change of venue
- § 1607 Change of venue in general—Other grounds
- § 1608 Making the record

### **CHAPTER 17. JOINDER AND SEVERANCE OF DEFENDANTS AND OFFENSES**

#### **A. IN GENERAL**

- § 1701 Introduction

## **B. DEFENDANTS**

- § 1704 Grounds for joinder of defendants
- § 1709 Severance—General standard for severance of defendants
- § 1710 Severance—Discretion of trial court
- § 1712 Severance—Co-defendant’s statements

## **C. OFFENSES**

- § 1717 Application of joinder of offenses rules
- § 1721 Failure to join related offenses
- § 1724 Timeliness and waiver of motion to sever offenses
- § 1727 Motion to dismiss

## **CHAPTER 18. CONTINUANCE**

- § 1801 Continuance—In general
- § 1805 Subsequent applications
- § 1806 Application by the prosecution
- § 1813 Absence or incapacitation of counsel

## **CHAPTER 19. BILL OF PARTICULARS**

- § 1902 Bill of particulars—Sufficiency of information

## **CHAPTER 20. APPOINTMENT OF EXPERTS**

- § 2001 The need for defense experts
- § 2004 Application for appointment of experts
- § 2005 Application for appointment of experts—Types of experts

## **CHAPTER 21. DISMISSAL**

- § 2103 Dismissal—Lack of jurisdiction over subject matter
- § 2106 Dismissal—Defective information and unconstitutional statute
- § 2107 Double jeopardy
- § 2108 Double jeopardy—Several sovereignties
- § 2109 Double jeopardy—Mistrial
- § 2111 Double jeopardy—Reversal upon review sought by defendant
- § 2112 Double jeopardy—Collateral estoppel
- § 2112.5 Judicial estoppel *[New]*
- § 2113 Dismissal in furtherance of justice
- § 2114 Dismissal in furtherance of justice—Selective prosecution
- § 2115 Dismissal in furtherance of justice—Prosecutorial misconduct
- § 2116 Dismissal in furtherance of justice—Constitutional violations
- § 2117 Dismissal in furtherance of justice—Failure to comply with discovery rule

## **CHAPTER 22. MISCELLANEOUS MOTIONS**

- § 2202 Motions concerning the defendant
- § 2203 Motions concerning record and conduct of pretrial proceedings
- § 2204 Motions concerning evidence and witnesses
- § 2205 Motions for return of property in general

TABLE OF CONTENTS

**PART V. EXCLUSIONARY MOTIONS**

**CHAPTER 23. EXCLUSIONARY MOTIONS**

- § 2304 Notice, timeliness and waiver
- § 2305 Burden of proof
- § 2307 Conduct of the suppression hearing

**CHAPTER 24. EXCLUSIONARY RULE**

- § 2401 Exclusionary rule in general

**A. STANDING**

- § 2402 Establishing standing in general
- § 2403 Expectation of privacy in area searched
- § 2404 Expectation of privacy in property seized
- § 2405 Automatic standing via possession

**B. THE EXCLUSIONARY RULE**

- § 2406 The exclusionary rule
- § 2407 Exclusionary rule and private citizens
- § 2411 Confessions

**CHAPTER 25. PROBABLE CAUSE**

- § 2502 Searches
- § 2503 Arrests
- § 2504 Establishing probable cause
- § 2505 Police investigation
- § 2506 Information received from other police
- § 2507 Information received from other sources
- § 2508 Information received from confidential informants

**CHAPTER 26. STOP AND FRISK**

- § 2601 Detention based upon a reasonable suspicion
- § 2602 Stop defined
- § 2603 Circumstances justifying stop
- § 2604 Length of stop
- § 2605 Scope of questioning
- § 2606 Circumstances justifying frisk
- § 2607 Scope of the frisk
- § 2608 Items subject to seizure
- § 2610 Further searches incident to arrest

**CHAPTER 27. WARRANTLESS SEARCHES**

**A. WARRANTLESS SEARCHES IN GENERAL**

- § 2701 Constitutional provisions
- § 2702 Warrantless searches allowed if reasonable

- § 2703 Warrantless searches allowed if reasonable—Determination of reasonableness
- § 2704 Warrantless searches allowed if reasonable—Validity determined at inception

## **B. EXCEPTIONS TO REQUIREMENT OF WARRANT**

- § 2710 Consent exception to warrantless search
- § 2711 Consent exception to warrantless search—Knowledge of right to refuse
- § 2712 Consent exception to warrantless search—Consent must be voluntary
- § 2713 Consent exception to warrantless search—Third party consent
- § 2714 Consent exception to warrantless search—Area of search
- § 2715 Consent exception to warrantless search—Termination of consent
- § 2716 Plain view exception
- § 2717 Plain view exception—Areas subject to view
- § 2718 Plain view exception—Prior justification
- § 2719 Plain view exception—Inadvertent discovery
- § 2720 Incident to lawful arrest exception
- § 2723 Incident to lawful arrest exception—Nature of offense for which arrested
- § 2724 Incident to lawful arrest exception—Scope of search
- § 2726 Incident to lawful arrest incident—Search of immediate vicinity
- § 2727 Abandoned property exception
- § 2728 Exigent circumstances exception
- § 2729 Jailhouse and parolee exception
- § 2730 Border checkpoint exception
- § 2733 Prevent destruction of evidence exception
- § 2734 Save life exception
- § 2735 School search exception
- § 2736 “Special needs” exception
- § 2736.5 “Pervasively regulated industry” exception *[New]*

## **CHAPTER 28. SEARCH AND SEIZURE OF VEHICLES**

- § 2801 Stopping and searching vehicles in general
- § 2802 Contraband
- § 2803 Traffic stops and violations
- § 2804 Arrest of occupants
- § 2805 Impoundment and inventory

## **CHAPTER 29. ELECTRONIC EAVESDROPPING**

- § 2901 Electronic privacy in general
- § 2902 Court authorized eavesdropping
- § 2904 Police initiated eavesdropping upon one party’s consent

TABLE OF CONTENTS

**CHAPTER 30. SEARCH WARRANTS**

**B. ISSUANCE AND EXECUTION**

- § 3005 Securing the search warrant
- § 3006 The supporting affidavit
- § 3009 The supporting affidavit—Information must be current
- § 3011 Search warrant must be issued by magistrate
- § 3012 Magistrate must be detached
- § 3013 Magistrate must find probable cause
- § 3015 The search warrant—Description of place to be searched
- § 3017 The search warrant—Description of things to be seized
- § 3018 Execution and return—In general
- § 3019 Execution and return—Timeliness of execution
- § 3020 Execution and return—Knock and announce requirement
- § 3023 Execution and return—Serving the warrant
- § 3024 Execution and return—Presence of others
- § 3026 Execution and return—Scope of the search

**CHAPTER 31. ARREST**

**A. INTRODUCTION**

- § 3103 Arrest in general—Definition of lawful arrest

**B. ARREST IN GENERAL**

- § 3108 Officials who may arrest
- § 3109 Geographic limitations and jurisdiction
- § 3115 Persons subjected to arrest generally—Arrest for violation of parole
- § 3117 Persons subjected to arrest generally—Arrest for failure to appear in court

**C. ARRESTS WITHOUT WARRANT**

- § 3123 Arrest without warrant in general—Misdemeanors committed in presence of officer
- § 3124 Arrest without warrant in general—Misdemeanors not committed in presence of officer
- § 3125 Fresh pursuit and hot pursuit compared
- § 3126 Fresh pursuit
- § 3127 Hot pursuit

**D. ARRESTS WITH WARRANT**

- § 3128 Issuance of arrest warrants
- § 3134 Knock and announce requirement

**E. MISCELLANEOUS**

- § 3138 Use of force by officer
- § 3139 Civil liability of officer

- § 3141 Procedure following arrest of adult
- § 3142 Return of warrant

## **CHAPTER 32. IDENTIFICATION**

### **A. IDENTIFICATION IN GENERAL**

- § 3201 Constitutional provisions
- § 3204 Right to due process—Impermissibly suggestive procedures

### **B. TYPES OF IDENTIFICATION**

- § 3210 On-the-scene “showup” identification
- § 3211 On-the-scene “showup” identification—due process considerations
- § 3215 “Photo montage” identification—Due process considerations
- § 3217 “Photo montage” identification—Preparation and presentation

## **CHAPTER 33. CONFESSIONS**

- § 3302 Constitutional provisions—Fourth Amendment considerations
- § 3303 Constitutional provisions—Fifth Amendment considerations
- § 3305 Constitutional provisions—Sixth Amendment considerations
- § 3306 The Miranda warnings
- § 3307 The Miranda warnings—Custody
- § 3308 The Miranda warnings—Interrogation
- § 3309 The Miranda warnings—When interrogation is custodial
- § 3311 The giving of Miranda warnings
- § 3312 The giving of Miranda warnings—Successive interrogations and need for warnings
- § 3313 The giving of Miranda warnings—Procedures when privilege invoked
- § 3314 Waiver of constitutional rights
- § 3316 Waiver of constitutional rights—Voluntariness
- § 3317 Waiver of constitutional rights—Characteristics of defendant
- § 3319 Waiver of constitutional rights—Mental coercion
- § 3323 Admissibility and use—In general
- § 3324 Admissibility and use—Substantive evidence

# Table of Contents

## **PART VI. DISPOSITION WITHOUT TRIAL**

### **CHAPTER 34. PLEA NEGOTIATION**

- § 3402 General plea bargaining types
- § 3404 The bargaining process
- § 3408 Prosecution disincentives
- § 3409 Role of defense counsel
- § 3410 Role of defendant
- § 3417 Role of the court
- § 3418 Breach of plea bargain agreement

### **CHAPTER 35. DIVERSION**

- § 3508 Prosecutorial discretion
- § 3511 Rejection and termination

### **CHAPTER 36. DRUG COURT**

- § 3601 In general
- § 3602 Referral and eligibility
- § 3605 Revocation and termination

### **CHAPTER 37. PLEA OF GUILTY**

- § 3703 Washington court rules
- § 3707 Guilty plea—In general
- § 3708 Guilty plea—Voluntariness of guilty plea
- § 3710 Guilty plea—Understanding nature of charge
- § 3711 Guilty plea—Understanding consequences of plea
- § 3712 Guilty plea—Waiver of rights
- § 3713 Guilty plea—Factual basis requirement
- § 3714 Conditional plea of guilty
- § 3715 Remedies for improvident plea
- § 3716 Withdrawal of plea
- § 3717 Effect of plea

## **PART VII. DISPOSITION BY TRIAL**

### **CHAPTER 38. SUBPOENAS AND WITNESSES**

- § 3801 Defendant's right to confrontation and compulsory process in general
- § 3802 Attendance of witnesses in general

- § 3803 Subpoena and subpoena duces tecum
- § 3810 Depositions
- § 3811 Privilege against self-incrimination and grant of immunity

## **CHAPTER 39. JUDGES**

- § 3901 In general
- § 3902 Requirement of impartiality
- § 3903 Motion to disqualify judge
- § 3905 Number of applications
- § 3906 Time of application

## **CHAPTER 40. JURORS**

- § 4001 Right to trial by jury in general
- § 4002 Trial by the court compared
- § 4003 Waiver of jury trial
- § 4004 Selection of jurors
- § 4005 Qualifications of jurors
- § 4006 Challenge to jury panel

## **CHAPTER 41. VOIR DIRE**

- § 4101 Voir dire in general
- § 4103 Scope of examination
- § 4105 General voir dire questions
- § 4109 Challenges for cause
- § 4110 Death qualified jury
- § 4111 Peremptory challenges
- § 4112 Alternate jurors

## **CHAPTER 42. OPENING STATEMENT**

- § 4202 Scope
- § 4203 Misconduct
- § 4207 Defense opening statements

## **CHAPTER 43. CONDUCT OF TRIAL**

- § 4301 Introduction
- § 4302 Conduct of trial—In general
- § 4304 Conduct of trial—Presence of defendant
- § 4305 Conduct of trial—Security measures
- § 4306 Conduct of trial—Arrangement of courtroom
- § 4307 Conduct of trial—Public trial
- § 4308 Conduct of trial—Exclusion of witnesses
- § 4309 Conduct of the judge
- § 4313 Conduct of the jury during trial—Note-taking by jurors
- § 4316 Misconduct and mistrial
- § 4317 Taking the case from the jury
- § 4318 Defendant as witness at trial

## **CHAPTER 44. JURY INSTRUCTIONS**

- § 4403 Requests for instructions

## TABLE OF CONTENTS

- § 4405 Disposition of requested instructions
- § 4406 Disposition of requested instructions—Standard and burden of proof
- § 4408 Disposition of requested instructions—Lesser included offenses
- § 4409 Disposition of requested instructions—Witnesses
- § 4410 Disposition of requested instructions—Defenses
- § 4413 Additional or subsequent instructions
- § 4414 Erroneous instructions
- § 4415 Comment on evidence

## **CHAPTER 45. CLOSING ARGUMENT**

- § 4501 In general
- § 4502 Permissible subjects in closing argument
- § 4503 Objectionable subjects in closing argument
- § 4504 Objectionable subjects in closing argument—Defendant’s failure to testify
- § 4505 Making objections during argument
- § 4506 Effect of misconduct in closing argument

## **CHAPTER 46. VERDICTS**

- § 4601 Introduction
- § 4603 General and special verdicts—Alternative means of committing offense
- § 4606 General and special verdicts—Deadly weapon special findings
- § 4609 General and special verdicts—Self-defense interrogatories
- § 4610 Jury deliberations
- § 4612 Delivering the verdict
- § 4613 Reconsideration of verdict upon mistake of law
- § 4614 Polling of jurors
- § 4615 Inconsistency of verdicts

## **PART VIII. POST-TRIAL PROCEEDINGS**

### **CHAPTER 47. POST-TRIAL MOTIONS**

- § 4702 Arrest of judgment
- § 4703 New trial
- § 4705 Relief from judgment
- § 4706 Merger of counts

### **CHAPTER 48. SENTENCING**

- § 4802 Constitutional provisions
- § 4803 Cruel and unusual punishment
- § 4804 Sentencing Reform Act
- § 4805 Sentencing guidelines
- § 4806 Maximum sentence
- § 4808 Mandatory minimum sentence
- § 4809 Enhanced penalties
- § 4809.5 Consecutive or concurrent sentences [*New*]

- § 4810 Exceptional sentences
- § 4811 Sentencing alternatives
- § 4812 Confinement
- § 4813 Fines and financial obligations
- § 4814 Restitution
- § 4815 Community supervision
- § 4816 Noncompliance with condition of sentence
- § 4817 Presentence investigation and preparation
- § 4818 Sentencing hearing
- § 4819 Advisement of rights and responsibilities
- § 4820 Review of sentence

## **CHAPTER 49. APPEAL**

### **A. WASHINGTON APPELLATE PRACTICE**

- § 4901 Introduction
- § 4902 Types of review
- § 4903 Initiating the appeal or discretionary review
- § 4904 Seeking review at public expense
- § 4905 Record on appeal
- § 4908 Scope of review
- § 4909 Appellate court decision, reconsideration and mandate
- § 4910 Withdrawal and payment of court-appointed counsel
- § 4911 Release pending appeal

## **CHAPTER 50. HABEAS CORPUS AND PERSONAL RESTRAINT PETITION**

- § 5001 Collateral attack in general
- § 5002 Time limits
- § 5003 Superior court habeas corpus
- § 5004 Personal restraint petition (PRP)
- § 5005 Unlawful restraint
- § 5007 Repetitive petitions

## **PART IX. SPECIAL PROCEEDINGS**

### **CHAPTER 51. GRAND JURY AND SPECIAL INQUIRY JUDGE**

#### **B. SPECIAL INQUIRY JUDGE**

- § 5110 Authority of special inquiry judge

### **CHAPTER 52. FUGITIVES, EXTRADITION AND DETAINERS**

#### **C. UNTRIED CHARGES AND DETAINERS**

- § 5212 Untried charges

TABLE OF CONTENTS

**CHAPTER 53. RESTORATION OF RIGHTS  
AND EXPUNGEMENT OF RECORD**

- § 5302 ISRB's and DOC's restoration of civil rights
- § 5303 Court's restoration of civil rights
- § 5304 Restoration of employment rights
- § 5305 Vacation and expungement of record
- § 5307 Firearms ownership

**CHAPTER 54. SEXUALLY VIOLENT  
PREDATORS**

- § 5404 Petition
- § 5407 If probable cause is found
- § 5408 Trial rights
- § 5409 Issues at trial
- § 5413 Certain rights retained
- § 5416 Petition for release
- § 5417 Required findings
- § 5419 Conditional release
- § 5422 Modification or revocation of conditional release

**CHAPTER 55. INMATE'S RIGHT TO ADE-  
QUATE MEDICAL CARE *[New]***

**A. IN GENERAL *[New]***

- § 5501 In general *[New]*
- § 5502 State claims in general *[New]*
- § 5503 Federal claims in general *[New]*
- § 5504 State court Jurisdiction *[New]*
- § 5505 Federal court jurisdiction *[New]*
- § 5506 Statute of limitations *[New]*
- § 5507 Personal representative for deceased inmate claims *[New]*

**B. STATE CLAIMS—ELEMENTS AND PROOF *[New]***

- § 5508 Negligence *[New]*
- § 5509 Negligent medical care *[New]*
- § 5510 Respondeat superior *[New]*
- § 5511 Nondelegable (statutory) duty to provide medical care *[New]*
- § 5512 Nondelegable (“special relationship”) duty to provide care *[New]*
- § 5513 Breach of contract *[New]*
- § 5514 Writ of *mandamus* and available relief *[New]*
- § 5515 Writ of prohibition and available relief *[New]*
- § 5516 Injunctive relief *[New]*
- § 5517 Declaratory judgment *[New]*
- § 5518 County entity and power to sue and be sued *[New]*

**C. FEDERAL CLAIMS—ELEMENTS AND PROOF  
*[New]***

WASHINGTON CRIMINAL PRACTICE AND PROCEDURE

- § 5519 Constitutional right to adequate medical care *[New]*
- § 5520 42 USC Section 1983 claim for constitutional violation *[New]*
- § 5521 Color of law *[New]*
- § 5522 Deliberate indifference *[New]*
- § 5523 Serious medical need *[New]*
- § 5524 Common types of deliberate indifference *[New]*
- § 5525 Section 1983 defendants *[New]*
- § 5526 Immunity defenses *[New]*
- § 5527 Elements of municipal liability based upon policy (4 types)  
*[New]*
- § 5528 Proving municipal liability based upon “failure to train” *[New]*
- § 5529 Anticipating defenses or excuses *[New]*

**D. AVAILABLE RELIEF *[New]***

- § 5530 State claims *[New]*
- § 5531 Federal Section 1983 claim *[New]*

**Table of Laws and Rules**

**Table of Cases**

**Index**