

Table of Contents

Volume 14

CHAPTER 1. LAWYER'S ENTRY INTO THE CRIMINAL CASE

A. THE RIGHT TO COUNSEL

- § 1.2 Constitutional provisions
- § 1.3 Colorado state statutes
- § 1.5 Scope of right to counsel—In general
- § 1.9 Scope of right to counsel—Initial appearance, arraignment, and preliminary hearing
- § 1.10 Scope of right to counsel—Trial
- § 1.11 Scope of right to counsel—Sentencing, appeal, postconviction, habeas corpus, and extradition proceedings
- § 1.12 Waiver of right to counsel and the right to self-representation
- § 1.13 Right to retain counsel
- § 1.14 Court-appointed counsel
- § 1.15 Effective assistance of counsel—In general
- § 1.16 Effective assistance of counsel—The *Strickland* standard
- § 1.17 Effective assistance of counsel—Application of the *Strickland* standard

B. COUNSELING CLIENTS IN CUSTODY

- § 1.21 Initial steps to protect the client—Investigation
- § 1.23 Initial steps to protect the client—Lineups and other nontestimonial identification procedures

C. THE DECISION TO ENTER THE CASE

- § 1.33 Court-appointed counsel

E. DEFENSE COUNSEL'S ROLE IN INVESTIGATING THE CASE

- § 1.50 Defense counsel's duty to investigate the case
- § 1.53 Polygraph examinations
- § 1.54 Securing expert witnesses
- § 1.55 Contact with witnesses

F. ETHICAL CONSIDERATIONS

- § 1.60 Ethics—In general

- § 1.61 Defense counsel's duty as counselor and advocate
- § 1.62 The client-lawyer relationship—Client confidences
- § 1.63 Conflicts of interest—In general
- § 1.65 The duties of the public prosecutor

G. WITHDRAWAL OF COUNSEL

- § 1.70 Withdrawal of counsel
- § 1.71 Form—Motion to withdraw

CHAPTER 2. COMMENCEMENT OF CRIMINAL PROCEEDINGS

A. INTRODUCTION

- § 2.1 Commencing prosecution—In general

B. THE CHARGING DOCUMENT

- § 2.10 In general
- § 2.14 Prosecution of multiple counts for the same act
- § 2.15 Variance

C. PROSECUTION BY INFORMATION AND FELONY COMPLAINT

- § 2.21 Felony complaint
- § 2.22 Information
- § 2.27 Amending the information

D. SUMMONS ISSUED UPON FELONY FILING

- § 2.30 In general
- § 2.32 Service and return of summons

E. SIMPLIFIED PROCEDURES FOR MISDEMEANOR PROSECUTIONS

- § 2.40 Initiation of prosecution for misdemeanor

F. GRAND JURY INDICTMENT

- § 2.50 Introduction
- § 2.66 Grand jury witness—In general
- § 2.77 Record of grand jury proceedings and grand jury reports
- § 2.80 Return of indictment—Procedure and designation of venue
- § 2.82 The indictment—In general
- § 2.83 The indictment—Amendment
- § 2.85 Challenging the indictment—Probable cause review

G. JURISDICTION

- § 2.90 In general

TABLE OF CONTENTS

- § 2.91 Jurisdiction over the person
- § 2.92 Subject matter jurisdiction
- § 2.93 Waiver of jurisdiction
- § 2.95 Jurisdiction of district court
- § 2.96 Jurisdiction of county court
- § 2.98 Jurisdiction of juvenile court

H. VENUE

- § 2.100 In general
- § 2.101 Special statutory provisions
- § 2.102 Proof of venue
- § 2.103 Transfer of venue
- § 2.104 Waiver of proper venue

I. STATUTE OF LIMITATIONS AND RIGHT TO SPEEDY PROCESS

- § 2.110 In general
- § 2.111 State offenses

J. FORMER JEOPARDY AND RELATED BARS TO PROSECUTION

- § 2.120 In general
- § 2.122 Double jeopardy—When jeopardy attaches
- § 2.123 Double jeopardy—Reprosecution following successful appeal
- § 2.124 Double jeopardy—Reprosecution following successful appeal—
Resentencing upon conviction in new trial
- § 2.125 Double jeopardy—Waiver and fraud
- § 2.126 Double jeopardy—Doctrine of dual sovereignty
- § 2.127 Double jeopardy—Same offense test
- § 2.128 Double jeopardy—Multiple punishment for same conduct
- § 2.129 Double jeopardy—Effect of mistrial on reprosecution
- § 2.130 Double jeopardy—Effect of prior acquittal or dismissal of
charges
- § 2.131 The doctrine of collateral estoppel
- § 2.132 Compulsory joinder of related offenses

K. THE DECISION TO PROSECUTE

- § 2.140 The discretion of the district attorney to prosecute
- § 2.141 Prosecutorial misconduct in charging process
- § 2.142 Prosecution initiated by judicial order—Special prosecutors
- § 2.144 Dismissal and nolle prosequi

CHAPTER 3. ARREST AND CUSTODY

A. INTRODUCTION

- § 3.5 The exclusionary rule and unlawful seizures

**B. POLICE-CITIZEN ENCOUNTERS AND
DETENTION SHORT OF ARREST**

- § 3.12 Consensual interview
- § 3.13 Investigatory stop
- § 3.14 Investigatory stop—The limited authority to frisk

C. ARREST—IN GENERAL

- § 3.20 Definition of arrest
- § 3.21 The warrant requirement
- § 3.22 The “probable cause” requirement
- § 3.24 The “probable cause” requirement—Information from other police officers
- § 3.25 The “probable cause” requirement—Information from informants and tipsters

D. ARREST WITHOUT WARRANT

- § 3.30 In general
- § 3.32 Authority of police to arrest without a warrant
- § 3.33 By police—Outside home jurisdiction
- § 3.35 By private citizen

E. ARREST WARRANTS

- § 3.40 Issuance
- § 3.43 Defects
- § 3.44 Execution of warrant

F. PROCEDURES FOLLOWING ARREST

- § 3.51 Booking procedure following arrest
- § 3.52 Procedure following arrest—Juvenile

G. MISCELLANEOUS

- § 3.62 Use of force to make an arrest—Civil remedy for unlawful arrest
- § 3.65 Civil protective custody

CHAPTER 4. FIRST APPEARANCE

**A. FIRST APPEARANCE AND ADVISEMENT OF
RIGHTS**

- § 4.1 In general

B. ARRAIGNMENT AND ENTRY OF PLEA

- § 4.10 In general
- § 4.11 Presence of defendant or appearance by counsel
- § 4.14 Arraignment—Speedy trial rights
- § 4.15 Arraignment—Preliminary hearing

TABLE OF CONTENTS

- § 4.16 Arraignment—Jury trial request
- § 4.17 Arraignment—Motions raising defenses and objections based on defects in prosecution

CHAPTER 5. COMPETENCY, INSANITY AND IMPAIRED MENTAL CONDITION

A. COMPETENCY

- § 5.1 In general
- § 5.2 Statutory standard of incompetence
- § 5.3 Due process standard of incompetence
- § 5.4 Incompetency distinguished from insanity
- § 5.5 General procedure for raising the issue of competency
- § 5.6 Duty to raise issue of competency
- § 5.7 Effect of raising issue of competency
- § 5.8 Mandatory advisement to defendant
- § 5.9 Right to bond
- § 5.10 Determination of competency
- § 5.11 Preliminary competency determination by court
- § 5.12 Competency examination
- § 5.13 Competency hearing
- § 5.14 Final determination of competency by court
- § 5.15 Appealability of final competency determination
- § 5.16 General procedures after determination of competency
- § 5.18 Effect of a defendant's incompetency
- § 5.19 Term of confinement
- § 5.20 Permanent incompetence
- § 5.22 Restoration to competency
- § 5.23 Competency of persons to be executed

B. INSANITY

- § 5.31 Insanity defined
- § 5.32 Pleading not guilty by reason of insanity
- § 5.34 Court-ordered psychiatric examinations and reports
- § 5.35 Unitary trial for determination of issues raised by plea of not guilty and not guilty by reason of insanity
- § 5.36 Jury trial for sanity determination—Presumption of sanity and burden of proof
- § 5.38 Disposition after a verdict of not guilty by reason of insanity
- § 5.40 Post-verdict release proceedings
- § 5.41 Conditional release from commitment

C. IMPAIRED MENTAL CONDITION (IMC)

- § 5.50 In general
- § 5.51 Impaired mental condition (IMC) defined
- § 5.53 Impaired mental condition (IMC) distinguished from defense based on lack of culpable mental state
- § 5.54 Asserting the affirmative defense of impaired mental condition

- § 5.55 Court-ordered examination after raising impaired mental condition defense

D. MISCELLANEOUS

- § 5.60 Privilege against self-incrimination and waiver of statutory privileges
- § 5.62 Evidence—Opinion testimony of lay witnesses
- § 5.63 Evidence—Opinion testimony of expert witnesses
- § 5.64 Limited use of evidence obtained from court-ordered examination and from compelled waiver of privilege
- § 5.68 Forced administration of antipsychotic drugs
- § 5.69 Discovery procedures
- § 5.70 Asserting a mental condition defense to offenses occurring on or after July 1, 1999
- § 5.71 Consequences of the defense endorsing a psychiatric expert on the issue of the defendant's mental condition

CHAPTER 6. PRETRIAL RELEASE

A. INTRODUCTION

- § 6.2 Definitions
- § 6.3 Constitutional and statutory provisions

B. BAIL BEFORE CONVICTION

- § 6.11 Right to bail—In general
- § 6.13 Misdemeanor cases
- § 6.14 Preventive detention
- § 6.16 Miscellaneous situations
- § 6.17 Duration of bond
- § 6.18 Modification and revocation of bond—In general
- § 6.19 Modification and revocation of bond—Speedy trial right
- § 6.20 Bond forfeiture
- § 6.21 Unjust enrichment
- § 6.22 Exoneration from bond liability

C. SETTING THE AMOUNT OF BAIL

- § 6.30 Presumptive bail
- § 6.31 Bond criteria
- § 6.32 Hearing to set bond
- § 6.33 Remedy for excessive bail
- § 6.34 Motion to reduce bond
- § 6.35 Appellate review
- § 6.36 Form—Motion for reduction of bail

D. TYPES OF BOND

- § 6.40 In general
- § 6.41 Personal recognizance bond
- § 6.42 Personal recognizance bond with co-signer

TABLE OF CONTENTS

- § 6.43 Secured bonds—In general
- § 6.44 Secured bonds—Cash, stocks and bonds, or surety
- § 6.45 Secured bonds—Property
- § 6.46 Conditions attached to bonds

CHAPTER 7. PRELIMINARY HEARINGS

A. INTRODUCTION

- § 7.1 In general
- § 7.2 Purpose and scope of preliminary hearing
- § 7.3 Procedure for requesting preliminary hearing
- § 7.4 Waiver of preliminary hearing
- § 7.5 Defendant's discovery rights prior to preliminary hearing

B. CONDUCT OF PRELIMINARY HEARING

- § 7.10 Defendant's rights at preliminary hearing—In general
- § 7.11 Conduct of preliminary hearing and evidentiary proof
- § 7.12 Effect of dismissal of charges
- § 7.13 Bind over of charges for trial
- § 7.14 Duty of prosecutor to file charges in district court
- § 7.19 Defects in proceedings and appeal

CHAPTER 8. DISCOVERY AND PROCEDURES AIDING PREPARATION FOR TRIAL

A. INTRODUCTION

- § 8.2 Due process right to disclosure
- § 8.3 State's duty to collect and preserve evidence
- § 8.6 Pretrial discovery in Colorado—Statutory provisions
- § 8.7 Colorado Criminal Justice Records Act *[New]*

B. PRETRIAL DISCOVERY UNDER CRIM.P.RULE 16—IN GENERAL

- § 8.10 In general
- § 8.13 Sanctions for failure to disclose
- § 8.14 Protective orders and related matters
- § 8.16 Cost of providing discoverable material and custody of materials

C. CRIM.P.RULE 16—DISCOVERY BY THE DEFENSE

- § 8.21 Prosecution disclosure required by Crim.P.Rule 16
- § 8.22 Matters not subject to disclosure
- § 8.23 Prosecutor's performance of obligations—In general
- § 8.27 Court-ordered disclosure

D. CRIM.P.RULE 16—DISCOVERY BY THE PROSECUTION

- § 8.40 In general
- § 8.43 Reports of defense experts
- § 8.44 Nature of defenses and names and addresses of witnesses
- § 8.45 Notice of alibi defense

E. NOTICE PLEADINGS

- § 8.51 Notice of alibi
- § 8.52 Notice of defense of mental condition

F. SECURING ATTENDANCE OF WITNESSES AT TRIAL AND SUBPOENA DUCES TECUM

- § 8.64 Subpoenaing out-of-state witnesses
- § 8.65 Subpoena duces tecum

G. DEPOSITIONS

- § 8.80 Depositions—In general
- § 8.81 Procedure

CHAPTER 9. PRETRIAL MOTIONS PRACTICE

A. IN GENERAL

- § 9.4 Use of stipulations
- § 9.5 Procedural requirements—In general
- § 9.6 Timeliness
- § 9.7 Service
- § 9.9 Hearing on motions—Burdens of proof
- § 9.11 Pretrial motions—Interlocutory appeal

B. JOINDER AND SEVERANCE

- § 9.21 Joinder and severance—Terminology
- § 9.22 Relief from prejudicial joinder
- § 9.23 Joinder of offenses
- § 9.24 Severance of offenses
- § 9.26 Severance of defendants—In general
- § 9.28 Severance of defendants—Timeliness and waiver of objection

C. MOTIONS TO DISMISS

- § 9.43 Unconstitutional statute—In general
- § 9.44 Unconstitutional statute—Due process
- § 9.45 Unconstitutional statute—Vagueness and overbreadth
- § 9.46 Unconstitutional statute—Equal protection
- § 9.47 Unconstitutional statute—Ex post facto prohibition
- § 9.49 Statute of limitations and delay in bringing the charge

TABLE OF CONTENTS

- § 9.50 Former jeopardy and related grounds
- § 9.53 Discriminatory prosecution
- § 9.55 First Amendment *[New]*

D. MOTION FOR CHANGE OF VENUE

- § 9.60 In general
- § 9.63 Grounds for change of venue—Pretrial publicity

E. MOTION FOR CHANGE OF JUDGE

- § 9.70 In general
- § 9.71 Grounds for recusal of judge
- § 9.72 Motion for change of judge

F. BILL OF PARTICULARS

- § 9.83 Filing requirements

CHAPTER 10. MOTIONS TO EXCLUDE UNLAWFULLY OBTAINED EVIDENCE—IN GENERAL

A. INTRODUCTION

- § 10.2 The exclusionary rule
- § 10.3 The practical effect of suppression motions
- § 10.6 Standing to object to the introduction of unlawfully seized evidence
- § 10.7 Requirement of state action
- § 10.8 “Fruit of the poisonous tree” doctrine
- § 10.9 Exceptions to the exclusionary rule—In general
- § 10.10 Exceptions to the exclusionary rule—Attenuation doctrine
- § 10.11 Exceptions to the exclusionary rule—Independent source rule
- § 10.12 Exceptions to the exclusionary rule—Inevitable discovery doctrine
- § 10.13 Exceptions to the exclusionary rule—Good faith exception
- § 10.14 Exceptions to the exclusionary rule—Medical emergency exception
- § 10.15 Exceptions to the exclusionary rule—Public safety exception
- § 10.17 Using suppressed evidence at trial

B. PROCEDURE

- § 10.20 Timeliness of objection and waiver or forfeiture of issue
- § 10.21 Burdens and standards of proof and persuasion
- § 10.22 Timing and conduct of the suppression hearing
- § 10.24 Interlocutory appeal
- § 10.25 Appellate review

CHAPTER 11. SUPPRESSION OF EVIDENCE SEIZED WITHOUT A SEARCH WARRANT

A. INTRODUCTION

- § 11.2 Protected areas and interests
- § 11.3 Reasonableness of police conduct—In general
- § 11.4 The *Katz* expectation of privacy test
- § 11.5 Standing to object
- § 11.6 The “plain view” doctrine
- § 11.7 The “curtilage” and “open fields” doctrines
- § 11.8 Financial, telephone, and other records
- § 11.9 Electronic surveillance
- § 11.10 Abandonment
- § 11.11 Jailhouse searches

B. EXCEPTIONS TO WARRANT REQUIREMENTS

- § 11.20 In general

C. CONSENT SEARCHES

- § 11.30 In general
- § 11.31 Nature and scope of consent
- § 11.32 Burden of proof
- § 11.33 Test for determining valid consent
- § 11.34 Authority of third party to consent—In general
- § 11.35 Authority of third party to consent—Family members
- § 11.36 Authority of third party to consent—Landlords and co-tenants

D. “STOP AND FRISK” DETENTION

- § 11.50 In general
- § 11.51 Arrest distinguished
- § 11.52 The “stone” doctrine
- § 11.53 Source of information justifying the contact
- § 11.54 Circumstances justifying the “stop”
- § 11.55 Permissible scope of “stop”
- § 11.56 Circumstances justifying “frisk”—In general
- § 11.57 Permissible scope of “frisk”

E. SEARCH INCIDENT TO VALID ARREST

- § 11.71 Arrest must be lawful
- § 11.79 Scope of search
- § 11.80 Search of the person arrested
- § 11.82 Inspections and intrusions into the body
- § 11.83 Search of the person’s personal effects
- § 11.85 Search of vehicle following arrest of driver or passenger

F. SEARCH AND SEIZURE OF VEHICLES

- § 11.90 Stopping motor vehicles

TABLE OF CONTENTS

- § 11.91 Searches of passengers and driver
- § 11.92 Searches of vehicles and containers therein for evidence of crime
- § 11.93 Impoundment of vehicles

G. ADMINISTRATIVE SEARCHES

- § 11.105 Parolees and probationers
- § 11.106 School children
- § 11.107 Inspections and intrusions into the body

H. EXIGENT CIRCUMSTANCES

- § 11.110 In general
- § 11.111 Destruction or removal of evidence
- § 11.113 To prevent risk of death or bodily harm

I. PLAIN VIEW

- § 11.120 In general

CHAPTER 12. SUPPRESSION OF EVIDENCE SEIZED PURSUANT TO WARRANT

A. INTRODUCTION

- § 12.1 The requirement of probable cause
- § 12.4 Requirement that materials be subject to seizure
- § 12.6 Requirement that materials be located in a particular place

B. ESTABLISHING PROBABLE CAUSE

- § 12.10 Objective test standard
- § 12.11 Degree of probability required
- § 12.14 Time of information
- § 12.16 Officer's first hand information as basis for probable cause—"Fellow officer" exception
- § 12.26 Procedure for attacking statements in the application for the warrant

C. ISSUANCE OF SEARCH WARRANTS

- § 12.40 Application for warrant—In general
- § 12.41 Preparation of the warrant
- § 12.42 The supporting affidavit
- § 12.43 Timeliness of the application
- § 12.44 Telephonic applications
- § 12.46 Authority to issue warrant—In general
- § 12.48 "Neutral and detached magistrate" requirement
- § 12.49 Finding of probable cause
- § 12.50 Contents and form of warrant—In general
- § 12.51 Contents and form of warrant—Incorporation of affidavit

- § 12.52 Contents and form of warrant—Description of place to be searched
- § 12.54 Contents and form of warrant—Description of things to be seized

D. EXECUTION AND RETURN OF WARRANT

- § 12.61 Persons who may execute a warrant
- § 12.62 Timeliness of execution
- § 12.64 Number of times a search warrant may be executed
- § 12.65 Entry without notice or by force
- § 12.66 Detention and search of persons
- § 12.67 Scope and intensity of search
- § 12.68 What may be seized
- § 12.70 “Good faith” exception

CHAPTER 13. MOTIONS TO SUPPRESS STATEMENTS BY DEFENDANT

A. INTRODUCTION

- § 13.2 An overview
- § 13.4 Adoptive admission by silence
- § 13.6 Statements by juveniles

B. PRETRIAL PROCEDURE

- § 13.10 In general
- § 13.12 Timeliness and waiver of objection
- § 13.13 Hearing on motion to suppress statements
- § 13.15 Ruling on motion to suppress and interlocutory appeal of suppression order
- § 13.18 “Fruit of the poisonous tree doctrine”: derivative evidence and exceptions permitting use of tainted statements
- § 13.19 Requirement of state action
- § 13.20 Successive interrogations

C. TRADITIONAL DUE PROCESS “VOLUNTARINESS” DOCTRINE

- § 13.30 In general
- § 13.31 Test for voluntariness
- § 13.32 Characteristics and condition of the defendant
- § 13.33 Circumstances surrounding the statement—In general
- § 13.35 Threats, promises and deceit

D. SIXTH AMENDMENT RIGHT TO COUNSEL

- § 13.51 The Sixth Amendment right and *Miranda* rule distinguished
- § 13.53 Exercise and waiver of Sixth Amendment right to counsel

E. FOURTH AMENDMENT CONSIDERATIONS

- § 13.60 In general

TABLE OF CONTENTS

§ 13.62 Intervening events which remove “taint” of unlawful seizure

F. *MIRANDA* REQUIREMENTS UNDER THE FIFTH AMENDMENT

§ 13.70 In general

§ 13.71 The *Miranda* warnings

§ 13.73 Who must give the warnings

§ 13.74 What constitutes “interrogation”

§ 13.75 When interrogation is “custodial”

§ 13.76 Adequacy of the warnings

§ 13.78 Successive interrogations

§ 13.79 Waiver of *Miranda* rights by defendant

§ 13.80 Exercise of *Miranda* rights by defendant

§ 13.81 Burden and standard of proof

§ 13.83 Exceptions to *Miranda* requirements—General on-the-scene questioning, officer and public safety, and booking procedures

§ 13.84 Exceptions to *Miranda* requirements—Volunteered statements

G. MISCELLANEOUS GROUNDS AND ISSUES

§ 13.91 Statements during plea negotiations and court proceedings

§ 13.93 Right to contact consulate

H. TRIAL PROCEDURE

§ 13.101 Introducing a defendant’s statements into evidence at trial—
In general

§ 13.102 Use at trial of suppressed statements

§ 13.103 Direct and collateral use at trial of defendant’s silence or
assertion of rights—In general

§ 13.104 Improper comment on exercise of right to silence

§ 13.105 *Corpus delicti* rule

Volume 15

CHAPTER 14. MOTIONS TO SUPPRESS IDENTIFICATION EVIDENCE

A. INTRODUCTION

§ 14.3 Admissibility of identification evidence—Constitutional principles

§ 14.4 Impact of unconstitutional pretrial identification upon the trial identification—The independent source doctrine

§ 14.5 Requirement of state action

B. SIXTH AMENDMENT RIGHT TO COUNSEL RULE

§ 14.11 Waiver of right to counsel

C. DUE PROCESS PROTECTIONS

- § 14.20 In general—Due process “totality of the circumstances test”
- § 14.21 Determining when identification procedures are “suggestive”
- § 14.23 Factors determining when suggestive identification procedures are reliable

D. DERIVATIVE EVIDENCE RULE

- § 14.32 Identification as the “fruit” of a Fifth Amendment violation

E. PRETRIAL IDENTIFICATION PROCEDURES

- § 14.40 In general
- § 14.44 Showups and “accidental” encounters
- § 14.45 Photographic lineups
- § 14.48 Requiring defendant to submit to pretrial identification procedures—In general
- § 14.49 Crim.P.Rule 41.1

F. PRETRIAL AND TRIAL PROCEDURE

- § 14.63 Motion to suppress identification evidence—Right to pretrial hearing
- § 14.64 Motion to suppress identification evidence—Burden and standard of proof at pretrial hearing
- § 14.67 Identification evidence at trial—In general
- § 14.70 Use of “mug shots,” “fingerprint cards” and evidence of aliases
- § 14.71 Expert testimony
- § 14.72 Jury instructions

CHAPTER 15. GUILTY PLEAS AND DISPOSITION WITHOUT TRIAL

A. INTRODUCTION

- § 15.2 Limiting access to criminal records

B. TYPES OF DISPOSITIONS

- § 15.5 In general
- § 15.6 Diversion [*Retitled*]
- § 15.7 Deferred judgment and sentence
- § 15.8 Collateral relief [*Retitled*]

C. PLEA NEGOTIATIONS

- § 15.12 The plea bargaining process
- § 15.13 Prosecutor’s conduct
- § 15.14 Defense counsel’s duties
- § 15.15 Trial judge’s role
- § 15.16 Admissibility of plea discussions
- § 15.17 Breach of the plea agreement—The “broken bargain”
- § 15.19 District attorney’s sentencing recommendations to the court

TABLE OF CONTENTS

D. PLEA OF GUILTY

- § 15.30 In general
- § 15.32 Presence of defendant at entry of guilty plea
- § 15.33 Right to counsel at entry of guilty plea
- § 15.35 Rule 11 advisement—Nature of charge
- § 15.36 Rule 11 advisement—Penalty
- § 15.37 Rule 11 advisement—Effect of plea
- § 15.38 Rule 11 advisement—Assuring plea is voluntary
- § 15.39 Rule 11 advisement—Waiver of rights
- § 15.40 Rule 11 advisement—Factual basis for plea
- § 15.41 Rule 11 advisement—Factual basis for plea—Waiver under *Alford* plea
- § 15.42 Judgment and sentence on the guilty plea
- § 15.44 Conditional plea of guilty with reserved right to appeal
- § 15.45 Attacks on guilty pleas
- § 15.46 Nolo contendere plea
- § 15.47 Admissibility of guilty plea and collateral effects

E. WITHDRAWAL OF PLEA

- § 15.50 In general
- § 15.51 Withdrawal of plea—Prior to or at sentencing
- § 15.52 Remedy after sentencing

**CHAPTER 16. THE TRIAL FRAMEWORK—A
SPEEDY AND PUBLIC TRIAL**

A. SPEEDY TRIAL

- § 16.1 In general
- § 16.2 Constitutional provisions
- § 16.3 Statutory and procedural provisions—In general
- § 16.4 Exclusions from and extensions of time for speedy trial
- § 16.5 Retrial following postconviction appeal or mistrial
- § 16.6 Effect of revocation of bail
- § 16.7 Waiver of speedy trial rights
- § 16.8 Pretrial appellate review
- § 16.9 Dismissal, refile and amendment of charges
- § 16.10 Uniform Mandatory Disposition of Detainers Act

B. CONTINUANCE OF THE TRIAL

- § 16.20 In general
- § 16.21 Insufficient time to prepare for trial
- § 16.22 Absence of material witness

C. PUBLIC TRIAL AND PUBLICITY

- § 16.30 In general
- § 16.31 Defendant's right to a public trial—In general
- § 16.32 Waiver by defendant
- § 16.33 Fair trial, free press and public access

- § 16.34 Exclusion of the public
- § 16.35 Closure orders excluding the press

D. PRESENCE OF DEFENDANT AT TRIAL

- § 16.40 In general
- § 16.41 The right to be present
- § 16.42 Waiver of right to be present
- § 16.43 Disruptive conduct
- § 16.44 Appearance in shackles or prison clothes

CHAPTER 17. THE TRIAL JURY

A. THE RIGHT TO A JURY TRIAL

- § 17.2 Trial to the court distinguished
- § 17.3 Right to jury trial—In general
- § 17.4 Number of jurors
- § 17.5 Waiver of jury trial
- § 17.6 Unanimity of verdict

B. THE JURY PANEL

- § 17.10 Qualifications for juror service
- § 17.13 Juror questionnaires and records
- § 17.14 Challenge to the jury panel
- § 17.15 Length of jury service

C. SELECTING THE JURY—IN GENERAL

- § 17.20 An overview
- § 17.22 Jury voir dire—In general
- § 17.25 Voir dire concerning the defendant's theory of the case
- § 17.26 Voir dire concerning propositions of law
- § 17.27 Nondisclosure of information by jurors and improper responses
or comments by jurors, counsel or the court
- § 17.28 Acceptance and swearing of the jury
- § 17.29 Appellate review
- § 17.30 Alternate jurors
- § 17.32 Sample questions concerning basic principles of law applicable
to criminal cases

D. SELECTING THE JURY—CHALLENGE FOR CAUSE

- § 17.40 In general
- § 17.41 Grounds to challenge for cause
- § 17.42 Juror's actual bias and prejudice
- § 17.47 Compensated employee of a public law enforcement agency or
a public defender's office
- § 17.49 Waiver
- § 17.50 Review of trial court's ruling
- § 17.51 Capital cases

TABLE OF CONTENTS

E. SELECTING THE JURY—PEREMPTORY CHALLENGES

- § 17.60 In general
- § 17.61 Number
- § 17.62 Manner of exercising
- § 17.63 Race, ethnic, and gender-based challenges

CHAPTER 18. THE CRIMINAL TRIAL

B. SEQUESTRATION OF WITNESSES

- § 18.10 The sequestration rule
- § 18.11 Witnesses exempted from sequestration
- § 18.12 Sanctions for violation of sequestration order

C. OPENING STATEMENT

- § 18.22 Prosecution's opening statement—In general
- § 18.24 Prosecutorial misconduct in opening statement
- § 18.25 Defense opening statement

D. THE PROSECUTION'S CASE-IN-CHIEF

- § 18.31 Burden and order of proof—Presentation of evidence
- § 18.32 Stipulations
- § 18.36 Presentation of a prima facie case—Identity
- § 18.37 Proof of the charged offense—In general
- § 18.38 Proof of the charged offense—Culpable mental state
- § 18.39 Proof of the charged offense—Strict liability offense
- § 18.40 Proof of the charged offense—Causation
- § 18.41 Proof of the charged offense—Attempt
- § 18.43 Parties to offense—Complicitors
- § 18.44 Parties to offense—Conspirators
- § 18.45 Parties to offense—Conspirators—Admissibility of acts and declarations of co-conspirator
- § 18.48 Presenting testimony by an accomplice

E. DEFENSE MOTIONS AT CONCLUSION OF PROSECUTION'S CASE-IN-CHIEF AND AT THE CLOSE OF ALL THE EVIDENCE

- § 18.53 Motion for judgment of acquittal—Standard of review by trial judge
- § 18.54 Motion for judgment of acquittal—Grounds
- § 18.55 Motion for judgment of acquittal—Appellate review and double jeopardy
- § 18.56 Motion to compel election

F. THE DEFENSE CASE AND THE DEFENDANT'S DECISION TO TESTIFY

- § 18.60 In general

- § 18.61 The defendant as a witness at trial
- § 18.62 The decision whether to take the stand
- § 18.63 Waiving the right to testify at trial—The “*Curtis*” advisement
- § 18.65 Comment on defendant’s not testifying
- § 18.66 Client perjury

G. PRESENTING AFFIRMATIVE AND STATUTORY DEFENSES

- § 18.70 In general
- § 18.71 The burden of pleading, production and persuasion, and jury instructions
- § 18.72 Affirmative defenses—Overview
- § 18.74 Affirmative defenses—Choice of evils
- § 18.75 Affirmative defenses—Consent
- § 18.76 Affirmative defenses—Defense of self, other persons and property, and use of force in special relationships
- § 18.77 Affirmative defenses—Duress
- § 18.78 Affirmative defenses—Entrapment
- § 18.79 Affirmative defenses—Mistake of fact or law
- § 18.80 Affirmative defenses—Independent intervening act
- § 18.81 Affirmative defenses—Insanity and impaired mental condition
- § 18.82 Affirmative defenses—Intoxication
- § 18.87 Miscellaneous statutory defenses
- § 18.88 Affirmative defense of emergency reporting drug or alcohol overdose event [*New*]
- § 18.89 Felony Murder affirmative defense [*New*]

I. MISTRIAL

- § 18.100 In general
- § 18.101 Remedial actions and standard of trial court discretion—“Manifest necessity”
- § 18.103 Motion for mistrial by defendant
- § 18.104 Misconduct of judge
- § 18.105 Misconduct by prosecutor
- § 18.107 Reprosecution after mistrial
- § 18.108 Effect of mistrial on speedy trial rights

J. JURY INSTRUCTIONS

- § 18.110 In general
- § 18.111 Sources of jury instructions—Colorado pattern jury instructions
- § 18.112 Form and content of instructions—In general
- § 18.114 Objections to jury instructions
- § 18.115 Defense perspective
- § 18.116 Instructions—Elements of the offense
- § 18.117 Instructions—Lesser offenses
- § 18.118 Instructions—Affirmative defenses
- § 18.119 Instructions—Theory of defense
- § 18.120 Instructions—Presumptions and inferences
- § 18.121 Instructions—Witnesses

TABLE OF CONTENTS

- § 18.122 Requests for instructions—In general
- § 18.123 Instructions on defendant’s character
- § 18.125 Supplemental instructions and questions from jurors
- § 18.126 Appellate review of jury instructions

K. CLOSING ARGUMENT

- § 18.130 In general
- § 18.133 Closing argument by prosecutor
- § 18.134 Prosecutor’s rebuttal argument
- § 18.138 Appellate review of closing argument

L. JURY SEQUESTRATION, CONDUCT AND DELIBERATIONS

- § 18.140 In general
- § 18.141 Custody of the jury
- § 18.142 Separation of jurors from outside influences
- § 18.143 Jurors notetaking and questioning of witnesses
- § 18.144 Juror notebooks
- § 18.145 Jurors use of exhibits and transcripts during deliberations
- § 18.147 Third party communication with jurors and outside influences
- § 18.148 Communications with the court—Supplemental instructions
- § 18.150 Deadlocked jury—Aiding or urging a verdict
- § 18.151 Discharge of jury without a verdict
- § 18.152 Excusing alternate jurors

M. VERDICT AND MOTIONS FOLLOWING VERDICT

- § 18.160 In general
- § 18.163 Form of verdict—Lesser included offenses
- § 18.164 Form of verdict—Inconsistent verdicts
- § 18.166 Form of verdict—Special verdicts
- § 18.168 Impeaching the jury’s verdict
- § 18.170 Motion for bail after verdict
- § 18.171 Motion for judgment of acquittal and for judgment notwithstanding the verdict
- § 18.172 Motion in arrest of judgment
- § 18.173 Motion for new trial
- § 18.174 Jury nullification

CHAPTER 19. WITNESS TESTIMONY AND INTRODUCTION OF EVIDENCE

A. INTRODUCTION

- § 19.2 Admissibility—In general
- § 19.3 Objections to evidence
- § 19.4 Making the record and offers of proof

B. WITNESS EXAMINATION—IN GENERAL

- § 19.10 Competency of persons to be witnesses
- § 19.11 Examination of witnesses—In general
- § 19.13 Cross-examination
- § 19.14 Redirect and recross examination
- § 19.15 Witness statements
- § 19.16 Opinion testimony—In general
- § 19.17 Opinion testimony—Lay witness
- § 19.18 Opinion testimony—Expert witness

C. PRIVILEGES AND PRIVILEGED TESTIMONY

- § 19.20 In general
- § 19.21 Privilege against self-incrimination
- § 19.22 Attorney-client privilege
- § 19.25 Patient-physician and patient-therapist privilege
- § 19.26 Psychologist, counselor, therapist or social worker privilege
- § 19.27 Reports of child abuse
- § 19.28 Other privileges

D. CHARACTER EVIDENCE

- § 19.30 In general
- § 19.31 Admissibility
- § 19.32 Methods of proving character
- § 19.33 Witness veracity
- § 19.34 Particular traits

E. IMPEACHMENT

- § 19.40 In general
- § 19.41 Deals in exchange for testimony
- § 19.42 Prior convictions
- § 19.43 Prior bad acts

F. MISCELLANEOUS

- § 19.50 Real and demonstrative evidence
- § 19.51 Collateral criminal activity and similar transaction evidence
- § 19.52 Hearsay evidence and confrontation
- § 19.53 Judicial notice

CHAPTER 20. SENTENCING

A. INTRODUCTION

- § 20.1 In general
- § 20.2 Determinate sentencing for felony convictions—An overview
- § 20.3 Effect of amendatory legislation
- § 20.4 Pleading requirements

TABLE OF CONTENTS

B. PENALTIES AND GENERAL PRINCIPLES OF SENTENCING

- § 20.10 In general
- § 20.11 Penalties for misdemeanors and petty offenses
- § 20.12 Presumptive penalties for felony conviction—In general
- § 20.13 Presumptive penalties for felony conviction—Aggravating factors and extraordinary risk crimes
- § 20.14 Enhanced penalty offender—Habitual criminal statute
- § 20.15 Enhanced penalty offender—Statutory crime of violence
- § 20.16 Enhanced penalty offender—Special offenders
- § 20.17 Enhanced penalty offender—Other offenders
- § 20.18 Sentence under Sex Offenders Act of 1968
- § 20.19 Sentence under Sex Offender Lifetime Supervision Act of 1998
- § 20.20 Juvenile offender sentenced as adult
- § 20.21 Imposition of the death penalty
- § 20.22 Concurrent and consecutive sentences
- § 20.23 Proportionality review
- § 20.24 Presentence confinement credit
- § 20.25 Earned time deductions and good time reductions
- § 20.26 Parole—In general
- § 20.27 Parole—Eligibility and criteria for granting parole
- § 20.28 Parole—Revocation proceedings

C. THE SENTENCING HEARING

- § 20.30 In general
- § 20.31 Presentence report
- § 20.33 Role of defense counsel

D. SENTENCING ALTERNATIVES

- § 20.40 In general
- § 20.41 Sentence to incarceration
- § 20.42 Court costs, surcharges, and fees
- § 20.43 Fines
- § 20.44 Restitution
- § 20.45 Probation—In general
- § 20.46 Probation—Criteria for granting or denying probation
- § 20.47 Probation—Revocation proceedings
- § 20.48 Probation—Sentencing following revocation
- § 20.49 Community corrections programs

E. APPELLATE REVIEW OF SENTENCE

- § 20.60 In general
- § 20.61 Scope of review
- § 20.62 Procedure
- § 20.63 Sentencing on remand following successful appeal

F. MISCELLANEOUS

- § 20.70 Judgment of conviction

- § 20.71 Postconviction modification of sentence
- § 20.73 Sealing of arrest records and convictions [*New*]

CHAPTER 21. POSTCONVICTION REMEDIES AND COLLATERAL ATTACKS ON JUDGMENTS

A. INTRODUCTION

- § 21.1 In general
- § 21.2 The right to counsel and the withdrawal of counsel

B. CORRECTION OF ILLEGAL SENTENCE

- § 21.10 In general
- § 21.11 Trial court jurisdiction

C. REDUCTION OF SENTENCE

- § 21.20 In general
- § 21.21 Trial court jurisdiction to reduce a sentence
- § 21.22 Sentence reductions for crimes of violence and other mandatory sentences
- § 21.23 Appeal

D. CHALLENGES TO JUDGMENTS OF CONVICTION

- § 21.30 In general
- § 21.31 Consequences of a successful challenge to a conviction
- § 21.33 Motions to vacate convictions—In general
- § 21.34 Summary dismissal of the motion
- § 21.35 Right to a hearing and a ruling on the motion
- § 21.37 Grounds to challenge a conviction—Invalid guilty plea
- § 21.38 Grounds to challenge a conviction—Violation of the right to counsel
- § 21.39 Grounds to challenge a conviction—Newly discovered evidence
- § 21.40 Grounds to challenge a conviction—Violation of the right to testify
- § 21.42 The collateral attack statutes—In general
- § 21.43 The collateral attack statutes—Definition of a collateral attack
- § 21.44 The collateral attack statutes—Justifiable excuse or excusable neglect
- § 21.45 The collateral attack statutes—Date of conviction
- § 21.47 The collateral attack statutes—The effect of a prior direct appeal
- § 21.48 The collateral attack statutes—Constitutional challenges
- § 21.50 Laches
- § 21.51 Collateral estoppels and res judicata
- § 21.52 Successive postconviction challenges to a judgment
- § 21.53 Appeal

TABLE OF CONTENTS

- § 21.54 Form—Motion for postconviction relief pursuant to Crim. P. Rule 35(c)

E. OTHER POSTCONVICTION REMEDIES

- § 21.60 Changes in law and amendatory legislation
- § 21.63 Correction of a clerical error
- § 21.64 Postconviction testing of DNA
- § 21.65 Compensation for certain exonerated persons *[New]*

CHAPTER 22. APPELLATE PROCEDURE

A. PREPARATION FOR APPEAL

- § 22.1 In general
- § 22.2 Motion for new trial
- § 22.3 Requirement of final judgment
- § 22.5 Waiver of appeal
- § 22.6 Duties of counsel regarding appeal
- § 22.7 Bail pending appeal

B. COLORADO APPELLATE PRACTICE

- § 22.20 Composition of appellate courts
- § 22.21 Types of review
- § 22.22 Original proceedings
- § 22.23 Rule 106 actions
- § 22.24 Court of appeals review
- § 22.25 Interlocutory appeal
- § 22.26 Notice of appeal
- § 22.27 Designation of record
- § 22.28 Briefs
- § 22.29 Motions
- § 22.30 Oral argument
- § 22.31 Issuance of decision
- § 22.32 Petition for rehearing
- § 22.33 Petition for writ of certiorari
- § 22.34 Issuance of mandate
- § 22.35 Dismissal of appeal
- § 22.36 Standards of review
- § 22.37 Error doctrines
- § 22.38 Stay of execution of sentence
- § 22.39 Application of overruling decision
- § 22.40 Appeal from county court
- § 22.41 Appeal from municipal court
- § 22.42 Checklist—County court to district court appeal
- § 22.43 Checklist—District court to court of appeals appeal

C. COLORADO APPELLATE FORMS

- § 22.57 Form—Request for oral argument
- § 22.58 Form—Motion to withdraw

**D. CERTIORARI TO THE UNITED STATES
SUPREME COURT**

§ 22.71 Filing and contents of petition for writ of certiorari

**CHAPTER 23. EXTRADITION AND
INTERSTATE DETAINERS**

A. INTRODUCTION

§ 23.7 Related statutes

**B. EXTRADITION TO COLORADO FROM
ANOTHER STATE**

§ 23.10 Basic procedures for obtaining extradition to Colorado from
another state

§ 23.21 Payment of costs incident to extradition

C. EXTRADITION FROM COLORADO

§ 23.30 Defense representation of a fugitive in Colorado

§ 23.31 Arrest in Colorado on the “fugitive warrant” and proceedings
prior to requisition

§ 23.32 Waiver of extradition

§ 23.36 Documentation from demanding state—Time limit

§ 23.39 Rights of the accused—Initial advisement and right to counsel

§ 23.40 Right to bail

§ 23.49 Costs of extradition proceedings

D. INTERSTATE DETAINERS

§ 23.60 In general

§ 23.61 Application of interstate agreement on detainers (IAD)

§ 23.63 Request by inmate for disposition of interstate detainer

§ 23.64 Speedy trial provisions

**CHAPTER 24. MISCELLANEOUS
PROCEEDINGS**

A. HABEAS CORPUS

§ 24.1 In general

§ 24.3 Applicability of the writ of habeas corpus in criminal
proceedings

§ 24.4 Petitioning for a writ of habeas corpus

**B. JUVENILE TRANSFER PROCEEDINGS AND
DIRECT FILING PROCEDURE**

§ 24.20 In general

§ 24.21 Juvenile court jurisdiction in transfer proceeding

TABLE OF CONTENTS

- § 24.22 Eligibility for transfer for trial as an adult
- § 24.24 Conduct of juvenile transfer hearing—In general
- § 24.25 Conduct of juvenile transfer hearing—Rights of the juvenile
- § 24.26 Transfer findings and effect
- § 24.28 Direct filing of information in District Court
- § 24.30 Criteria for direct filing *[New]*
- § 24.31 Sentencing options in a direct filing *[New]*

C. CONTEMPT PROCEEDINGS

- § 24.40 In general
- § 24.43 Contemptuous behavior of lawyers, witnesses and spectators
- § 24.44 Appellate review of contempt citation

D. CRIME VICTIMS' RIGHTS IN COLORADO

- § 24.50 In general
- § 24.52 Colorado Crime Victim Compensation Act—Victim and witness rights at “critical stages of the criminal justice process”

E. FORFEITURE ACTIONS

- § 24.60 In general
- § 24.64 Public Nuisance Abatement Act—Procedure
- § 24.65 Public Nuisance Abatement Act—Judgment

F. BASIC RULES OF STATUTORY CONSTRUCTION

- § 24.70 In general
- § 24.71 Basic limitations on criminal legislation
- § 24.72 Rules for construing criminal statutes
- § 24.73 General rules of statutory construction

G. COMPENSATION FOR CERTAIN EXONERATED PERSONS *[New]*

- § 24.80 In general
- §§ 24.81 to 25.0 *[Reserved]*

Index to Appendix

APPENDIX I. Table of Rule Changes and Selected Laws Passed by the Seventy-First General Assembly at its Second Regular Session *[New]*

Table of Laws and Rules

Table of Cases

Index