

Table of Contents

PART I. PRETRIAL PROCEEDINGS

CHAPTER 1. ARREST

- § 1:1 Scope note
- § 1:2 Authority of officer
- § 1:3 Citizen's arrest
- § 1:4 Probable cause rules and issues
- § 1:5 What constitutes an arrest
- § 1:6 "Stop and frisk"
- § 1:7 Twenty-four hour rule
- § 1:8 Custodial interrogation notes
- § 1:9 Complaints and arrest warrants
- § 1:10 Search incident to arrest
- § 1:11 Arrest records
- § 1:12 Felony arrest evaluation checklist

CHAPTER 2. FIRST APPEARANCE

- § 2:1 Scope note
- § 2:2 Procedure checklist
- § 2:3 Law and practice notes
- § 2:4 First appearance: spoken form
- § 2:5 Order on initial appearance
- § 2:6 Order on release hearing following initial appearance

CHAPTER 3. BAIL (CONDITIONS OF PRETRIAL RELEASE)

- § 3:1 Scope note
- § 3:2 Constitutional provisions
- § 3:3 When and how bail is set
- § 3:4 Authorized conditions of release or bail in Missouri
- § 3:5 Conditions for denial of bail
- § 3:6 Special bail conditions
- § 3:7 Review of conditions of release
- § 3:8 Revocation of release and rearrest of defendant
- § 3:9 Bond forfeiture
- § 3:10 Surety rights and state remedies
- § 3:11 Assignment of cash bail or deposits

CHAPTER 4. PRELIMINARY HEARING

- § 4:1 Scope note

- § 4:2 Purpose of preliminary hearing
- § 4:3 Procedure
- § 4:4 Defects and objections, waiver
- § 4:5 Effect of discharge at preliminary hearing
- § 4:6 Practice notes

CHAPTER 5. GRAND JURY

- § 5:1 Scope note
- § 5:2 Composition of grand jury
- § 5:3 Authority to convene
- § 5:4 Authority of grand jury
- § 5:5 Role of the court
- § 5:6 Role of the prosecutor
- § 5:7 Grand jury subpoenas
- § 5:8 Rights of witnesses before grand jury
- § 5:9 Practice and procedure notes

CHAPTER 6. JURISDICTION AND VENUE

- § 6:1 Scope note
- § 6:2 Jurisdiction
- § 6:3 Venue
- § 6:4 Change of venue
- § 6:5 Imported jury
- § 6:6 Prosecution of juveniles
- § 6:7 Extradition

CHAPTER 7. PLEADING (INDICTMENT, INFORMATION, NOL. PROS.)

- § 7:1 Scope note
- § 7:2 Form of indictment or information
- § 7:3 Bill of particulars
- § 7:4 Alternative counts
- § 7:5 Superseding indictments, substitute informations, and amendments
- § 7:6 Pleading defects and objections
- § 7:7 *Nol. pros.* or dismissal
- § 7:8 Discretion of the prosecutor

CHAPTER 8. JOINDER AND SEVERANCE

- § 8:1 Scope note
- § 8:2 Joinder of charges
- § 8:3 Severance of charges
- § 8:4 Joinder of defendants

TABLE OF CONTENTS

- § 8:5 Severance of defendants
- § 8:6 Consolidation
- § 8:7 Homicide and capital cases

CHAPTER 9. ARRAIGNMENT

- § 9:1 Scope note
- § 9:2 Purpose of arraignment
- § 9:3 Time of arraignment
- § 9:4 Waiver
- § 9:5 Entry of plea at arraignment
- § 9:6 Defects or objections
- § 9:7 Practice and procedure notes

CHAPTER 10. APPOINTMENT OR ENTRY OF COUNSEL

- § 10:1 Scope note
- § 10:2 Constitutional requirements
- § 10:3 When and how counsel enters or is appointed
- § 10:4 Withdrawal or substitution of counsel
- § 10:5 Waiver of counsel—Defendant’s right to proceed *pro se*
- § 10:6 Public defender system

CHAPTER 11. APPOINTMENT OF PSYCHIATRIST OR OTHER EXPERT

- § 11:1 Scope note
- § 11:2 Insanity and diminished capacity in general
- § 11:3 Duty of the court
- § 11:4 Duty of counsel
- § 11:5 Procedure for appointment of psychiatrist
- § 11:6 Report of psychiatrist
- § 11:7 Second or additional examinations
- § 11:8 Hearing on fitness following psychiatrist’s report
- § 11:9 Proceedings upon acceptance of plea or finding of unfitness to proceed
- § 11:10 Practice notes
- § 11:11 Provision of other experts
- § 11:12 Form of NGRI Notice

CHAPTER 12. DISCOVERY

- § 12:1 Scope note
- § 12:2 Timing of discovery
- § 12:3 Discovery by the state on request
- § 12:4 Discovery by the defendant on request

- § 12:5 Discovery by the state by order
- § 12:6 Discovery by the defendant by order
- § 12:7 Depositions
- § 12:8 Objections, protective orders and sanctions
- § 12:9 *Brady* material
- § 12:10 Discovery issues at trial

CHAPTER 13. PRETRIAL MOTIONS

- § 13:1 Scope note
- § 13:2 Motion to suppress statements
- § 13:3 Motion to suppress evidence
- § 13:4 Motion to suppress identification
- § 13:5 Motions *in limine*
- § 13:6 Other pretrial motions
- § 13:7 Practice and procedure notes
- § 13:8 Defenses

CHAPTER 14. GUILTY PLEAS

- § 14:1 Scope note
- § 14:2 Procedure checklist
- § 14:3 Elements of a plea
- § 14:4 Law and practice notes
- § 14:5 Guilty plea—Spoken form
- § 14:6 —Written form—Written agreement
- § 14:7 Withdrawal of a guilty plea

CHAPTER 15. CONTINUANCES

- § 15:1 Scope note
- § 15:2 Form of motion for continuance
- § 15:3 Recognized grounds for continuance
- § 15:4 Denial of continuance
- § 15:5 Practice notes

PART II. TRIAL

CHAPTER 16. TRIAL CHECKLISTS

- § 16:1 Scope note
- § 16:2 Checklist for trial judge
- § 16:3 Checklist for prosecutor
- § 16:4 Checklist for defense counsel

CHAPTER 17. JURY MANAGEMENT

- § 17:1 Scope note

TABLE OF CONTENTS

- § 17:2 Summoning and composition of the general venire
- § 17:3 Objections to general venire
- § 17:4 Summoning a jury panel for a specific case
- § 17:5 Alternate jurors
- § 17:6 Sequestration
- § 17:7 Practice notes

CHAPTER 18. TRIAL JUDGE

- § 18:1 Scope note
- § 18:2 Assignment and change of judge
- § 18:3 Recusal or disqualification of judge for cause
- § 18:4 General notes on trial judge's discretion
- § 18:5 Role of the court in examining witnesses
- § 18:6 Comments of trial judge
- § 18:7 *Ex parte* communications
- § 18:8 Disability, death or retirement of judge
- § 18:9 Mistrial declarations

CHAPTER 19. VOIR DIRE

- § 19:1 Scope note
- § 19:2 Purpose of voir dire
- § 19:3 Authority of the court
- § 19:4 Use of questionnaires
- § 19:5 Behavior and statements of veniremen
- § 19:6 Voir dire by the state
- § 19:7 Voir dire by the defense
- § 19:8 Practice and procedure notes

CHAPTER 20. JURY CHALLENGES

- § 20:1 Scope note
- § 20:2 Challenges for cause
- § 20:3 Hearing and disposition of challenges for cause by the defense
- § 20:4 Errors in striking for cause
- § 20:5 Peremptory challenges
- § 20:6 Objections to peremptory challenges
- § 20:7 Practice and procedure notes

CHAPTER 21. DEFENDANT'S PRESENCE AT TRIAL

- § 21:1 Scope note
- § 21:2 Defendant's right to be present at trial
- § 21:3 Disruptive defendant

- § 21:4 Waiver of right to be present
- § 21:5 Practice and procedure notes

CHAPTER 22. OPENING STATEMENTS

- § 22:1 Scope note
- § 22:2 Purpose and scope of opening statement
- § 22:3 State's duty to give opening statement
- § 22:4 Defendant's right to waive or reserve opening statement
- § 22:5 Use of exhibits
- § 22:6 Objections and relief
- § 22:7 Motion for judgment of acquittal after opening statement
- § 22:8 Practice and procedure notes

CHAPTER 23. WITNESSES

- § 23:1 Scope note
- § 23:2 Compelling attendance of witnesses
- § 23:3 Oaths and affirmations
- § 23:4 Interpreters
- § 23:5 Competency or capacity of witnesses
- § 23:6 Confrontation issues
- § 23:7 Refusal of witness to testify
- § 23:8 Practice and procedure notes

CHAPTER 24. EVIDENCE NOTES: STATE'S CASE IN CHIEF

- § 24:1 Scope note
- § 24:2 Other crimes or bad acts
- § 24:3 Expert evidence and scientific tests
- § 24:4 Chain of custody
- § 24:5 Business or official records
- § 24:6 Prior inconsistent statements
- § 24:7 Some hearsay issues
- § 24:8 Scope of cross-examination
- § 24:9 Privileges
- § 24:10 Discretion of the court
- § 24:11 Practice and procedure notes

CHAPTER 25. EVIDENCE NOTES: DEFENSE CASE IN CHIEF

- § 25:1 Scope note
- § 25:2 The "fall guy" issue

TABLE OF CONTENTS

- § 25:3 Scope of cross-examination
- § 25:4 Police reports
- § 25:5 Prior inconsistent statements
- § 25:6 Voluntary and involuntary intoxication
- § 25:7 Practice and procedure notes

CHAPTER 26. REBUTTAL EVIDENCE

- § 26:1 Scope note
- § 26:2 Rebuttal by the state
- § 26:3 Surrebuttal
- § 26:4 Discretion of the court
- § 26:5 Endorsement of witnesses
- § 26:6 Practice and procedure notes

CHAPTER 27. MOTIONS FOR JUDGMENT OF ACQUITTAL (DIRECTED VERDICT)

- § 27:1 Scope note
- § 27:2 Motion for judgment of acquittal at opening statement
- § 27:3 Motion for judgment of acquittal at close of state's case
- § 27:4 Motion for judgment of acquittal at close of all evidence
- § 27:5 Practice and procedure notes

CHAPTER 28. INSTRUCTIONS

- § 28:1 Scope note
- § 28:2 Criminal instructions in general
- § 28:3 Reasonable doubt
- § 28:4 Duty of counsel
- § 28:5 Role of the court
- § 28:6 Preservation of objections
- § 28:7 Lesser-included offenses
- § 28:8 Practice notes
- § 28:9 Instructions conference procedure and checklist

CHAPTER 29. CLOSING ARGUMENT

- § 29:1 Scope note
- § 29:2 Purpose of closing argument
- § 29:3 What parties may argue
- § 29:4 What parties may not argue
- § 29:5 Objections and relief
- § 29:6 Role of the court
- § 29:7 Practice and procedure notes

CHAPTER 30. JURY DELIBERATIONS

- § 30:1 Scope note

- § 30:2 The jury retires
- § 30:3 Discharge or substitution of alternate jurors
- § 30:4 Jury communications
- § 30:5 Sending exhibits to the jury
- § 30:6 Length of deliberations and jury deadlock
- § 30:7 Recessing deliberations and separation of the jury
- § 30:8 Misconduct affecting deliberating jury

CHAPTER 31. VERDICT

- § 31:1 Scope note
- § 31:2 Judge's and attorney's checklist
- § 31:3 Spoken form for receiving verdicts
- § 31:4 Form and sufficiency of verdict
- § 31:5 Incomplete, inconsistent or defective verdicts
- § 31:6 Polling jury

PART III. POST-TRIAL PROCEEDINGS

CHAPTER 32. POST-TRIAL MOTIONS

- § 32:1 Scope note
- § 32:2 Motion for judgment of acquittal
- § 32:3 Motion for new trial
- § 32:4 Newly-discovered evidence
- § 32:5 Juror non-disclosure or misconduct
- § 32:6 Reduction of punishment
- § 32:7 Motion to set aside judgment
- § 32:8 Practice and procedure notes

CHAPTER 33. SENTENCING (NON-CAPITAL)

- § 33:1 Scope note
- § 33:2 Authorized dispositions and punishment generally
- § 33:3 Assessment by jury
- § 33:4 Assessment by the court
- § 33:5 Consecutive or concurrent sentences
- § 33:6 Cruel and unusual punishment
- § 33:7 Discretion of the court and sentencing guidelines
- § 33:8 Sentencing Assessment Report (SAR)
- § 33:9 Right of allocution
- § 33:10 Practice and procedure notes
- § 33:11 Prior offenders and minimum terms

TABLE OF CONTENTS

§ 33:12 Allocution and sentence: checklist and spoken form

CHAPTER 34. INQUIRY UNDER RULE 29.07

§ 34:1 Scope note
§ 34:2 Purpose and validity of Rule 29.07(b)(4)
§ 34:3 Practice and procedure notes
§ 34:4 Inquiry under Rule 29.07 (spoken form)
§ 34:5 Findings and orders

CHAPTER 35. APPEAL

§ 35:1 Scope note
§ 35:2 Appeals by the state
§ 35:3 Appeals by the defendant
§ 35:4 Perfecting the appeal
§ 35:5 Late notice of appeal
§ 35:6 Record on appeal
§ 35:7 Applications for rehearing or transfer
§ 35:8 Limited remands
§ 35:9 Proceedings on remand
§ 35:10 Practice and procedure notes

CHAPTER 36. POSTCONVICTION REMEDIES

§ 36:1 Scope note
§ 36:2 Time for filing
§ 36:3 Form of motion
§ 36:4 Appointment of counsel
§ 36:5 Amended motion
§ 36:6 Nature of remedy and grounds for relief
§ 36:7 Hearing
§ 36:8 Findings by the trial court
§ 36:9 Review
§ 36:10 Habeas corpus
§ 36:11 Postconviction motion for DNA testing
§ 36:12 Motions by prosecutors to set aside convictions
§ 36:13 Practice and procedure notes

CHAPTER 37. PROBATION AND PAROLE

§ 37:1 Scope note
§ 37:2 Varieties of probation
§ 37:3 Terms and conditions of probation
§ 37:4 Revocation of probation
§ 37:5 Parole

- § 37:6 Revocation of parole
- § 37:7 Review
- § 37:8 Special statutory provisions
- § 37:9 Practice and procedure notes

PART IV. MISCELLANEOUS

CHAPTER 38. CAPITAL CASES

- § 38:1 Scope note
- § 38:2 Statutory provisions
- § 38:3 Pretrial conference and pretrial orders
- § 38:4 Psychiatric examinations of defendant
- § 38:5 Sequestration of jury
- § 38:6 “Death qualification” of jury
- § 38:7 Capital trial checklist
- § 38:8 Penalty phase issues
- § 38:9 Practice and procedure notes

CHAPTER 39. SEARCH WARRANTS

- § 39:1 Scope note
- § 39:2 Authority to issue search warrants
- § 39:3 Applications for search warrants—Contents
- § 39:4 Search warrants—Contents
- § 39:5 Inventory and return
- § 39:6 Disposition of seized property
- § 39:7 Wiretapping
- § 39:8 Practice and procedure notes
- § 39:9 —Sample application regarding cell phone records
- § 39:10 —Sample order regarding cell phone records

CHAPTER 40. SPEEDY TRIAL AND DISPOSITION OF DETAINERS

- § 40:1 Scope note
- § 40:2 Constitutional and statutory standards
- § 40:3 Speedy trial motions
- § 40:4 “Detainers” in general
- § 40:5 Request for disposition of detainers
- § 40:6 Continuances
- § 40:7 Time limitations and their effects
- § 40:8 Practice and procedure notes

CHAPTER 41. COURT-TRIED CASES

- § 41:1 Scope note

TABLE OF CONTENTS

- § 41:2 Waiver of right to jury trial
- § 41:3 Waiver of right to jury trial: written form
- § 41:4 Waiver of right to jury trial: spoken form
- § 41:5 Court's findings and judgment
- § 41:6 Post-trial proceedings
- § 41:7 Practice and procedure notes

CHAPTER 42. MISDEMEANORS AND INFRCTIONS

- § 42:1 Scope note
- § 42:2 Pretrial procedure
- § 42:3 Trial procedure
- § 42:4 Sentencing
- § 42:5 Practice and procedure notes

CHAPTER 43. VICTIM RIGHTS

- § 43:1 Scope note
- § 43:2 Constitutional and statutory standards
- § 43:3 Notice to victims
- § 43:4 Appearance and participation of victims at hearings
- § 43:5 Restitution
- § 43:6 Role of the prosecutor
- § 43:7 Practice and procedure notes

CHAPTER 44. MEDIA IN THE COURTROOM

- § 44:1 Scope note
- § 44:2 Notice to the court and the parties
- § 44:3 Restrictions on media coverage of proceedings
- § 44:4 Authority of the court
- § 44:5 Law Notes
- § 44:6 Practical considerations

CHAPTER 45. FORFEITURE

- § 45:1 Scope note
- § 45:2 Elements of the action
- § 45:3 Jurisdiction
- § 45:4 Venue
- § 45:5 Limitation of action
- § 45:6 Parties
- § 45:7 Pleading
- § 45:8 Defenses
- § 45:9 Discovery
- § 45:10 Practice notes

- § 45:11 Evidence
- § 45:12 Instructions
- § 45:13 Judgment of forfeiture and other relief
- § 45:14 Forms

APPENDICES

- Appendix A. Rules of Criminal Procedure
- Appendix B. Criminal Procedure Forms
- Appendix C. Missouri Constitutional Provisions and Criminal Statutes

Table of Laws and Rules

Table of Cases

Index