PART I OVERVIEW OF FEDERAL CRIMINAL JURISDICTION AND PROCEDURE

- § 1.1 Introduction
- § 1.2 Federal Criminal Statutes
- § 1.3 Challenges to Court's Jurisdiction
- § 1.4 Dual Sovereignty and the Petite Policy
- § 1.5 Territorial Jurisdiction
- § 2.1 Classification of Federal Crimes
- § 3.1 Organization of Courts
- § 4.1 Overview of Federal Criminal Procedure
- § 5.1 New Developments in Federal Criminal Practice

PART II TIME TABLE FOR LAWYERS IN FEDERAL CRIMINAL CASES

PART III FEDERAL RULES OF CRIMINAL PROCEDURE WITH COMMENTARY AND PRACTICE POINTERS

I APPLICABILITY

- Rule 1 Scope; Definitions
- Rule 2 Interpretation

II PRELIMINARY PROCEEDINGS

- Rule 3 The Complaint
- Rule 4 Arrest Warrant or Summons on a Complaint
- Rule 4.1 Complaint, Warrant, or Summons by Telephone or Other Reliable Electronic Means
- Rule 5 Initial Appearance
- Rule 5.1 Preliminary Hearing

III THE GRAND JURY, THE INDICTMENT, AND THE INFORMATION

- Rule 6 The Grand Jury
- Rule 7 The Indictment and the Information
- Rule 8 Joinder of Offenses or Defendants
- Rule 9 Arrest Warrant or Summons on an Indictment or Information

IV ARRAIGNMENT AND PREPARATION FOR TRIAL

- Rule 10 Arraignment
- Rule 11 Pleas
- Rule 12 Pleadings and Pretrial Motions

FEDERAL CRIMINAL RULES HANDBOOK

- Rule 12.1 Notice of an Alibi Defense
- Rule 12.2 Notice of an Insanity Defense; Mental Examination
- Rule 12.3 Notice of a Public-Authority Defense
- Rule 12.4 Disclosure Statement
- Rule 13 Joint Trial of Separate Cases
- Rule 14 Relief from Prejudicial Joinder
- Rule 15 Depositions
- Rule 16 Discovery and Inspection
- Rule 16.1 Pretrial Discovery Conference; Request for Court Action
- Rule 17 Subpoena
- Rule 17.1 Pretrial Conference

V VENUE

- Rule 18 Place of Prosecution and Trial
- Rule 19 [Reserved]
- Rule 20 Transfer for Plea and Sentence
- Rule 21 Transfer for Trial
- Rule 22 [Transferred]

VI TRIAL

- Rule 23 Jury or Nonjury Trial
- Rule 24 Trial Jurors
- Rule 25 Judge's Disability
- Rule 26 Taking Testimony
- Rule 26.1 Foreign Law Determination
- Rule 26.2 Producing a Witness's Statement
- Rule 26.3 Mistrial
- Rule 27 Proving an Official Record
- Rule 28 Interpreters
- Rule 29 Motion for a Judgment of Acquittal
- Rule 29.1 Closing Argument
- Rule 30 Jury Instructions
- Rule 31 Jury Verdict

VII POST-CONVICTION PROCEDURES

- Rule 32 Sentencing and Judgment
- Rule 32.1 Revoking or Modifying Probation or Supervised Release
- Rule 32.2 Criminal Forfeiture
- Rule 33 New Trial
- Rule 34 Arresting Judgment
- Rule 35 Correcting or Reducing a Sentence
- Rule 36 Clerical Error
- Rule 37 Indicative Ruling on a Motion for Relief That Is Barred by a Pending Appeal
- Rule 38 Staying a Sentence or a Disability
- Rule 39 [Reserved]

VIII SUPPLEMENTARY AND SPECIAL PROCEEDINGS

- Rule 40 Arrest for Failing to Appear in Another District or for Violating Conditions of Release Set in Another District
- Rule 41 Search and Seizure
- Rule 42 Criminal Contempt

IX GENERAL PROVISIONS

- Rule 43 Defendant's Presence
- Rule 44 Right to and Appointment of Counsel
- Rule 45 Computing and Extending Time
- Rule 46 Release from Custody; Supervising Detention
- Rule 47 Motions and Supporting Affidavits
- Rule 48 Dismissal
- Rule 49 Serving and Filing Papers
- Rule 49.1 Privacy Protection For Filings Made with the Court
- Rule 50 Prompt Disposition
- Rule 51 Preserving Claimed Error
- Rule 52 Harmless and Plain Error
- Rule 53 Courtroom Photographing and Broadcasting Prohibited
- Rule 54 [Transferred]
- Rule 55 Records
- Rule 56 When Court Is Open
- Rule 57 District Court Rules
- Rule 58 Petty Offenses and Other Misdemeanors
- Rule 59 Matters Before a Magistrate Judge
- Rule 60 Victim's Rights
- Rule 61 Title
- Rule 62 Criminal Rules Emergency

PART IV PRIMER ON MOTIONS TO SUPPRESS, SEARCH AND SEIZURE LAW & CONFESSIONS

PART V PRIMER ON FEDERAL SENTENCING LAW

PART VI PRIMER ON FEDERAL CRIMINAL APPEALS

PART VII PRIMER ON HABEAS CORPUS LAW

PART VIII RULES GOVERNING SECTION 2254 CASES IN THE UNITED STATES DISTRICT COURTS

- Rule 1 Scope
- Rule 2 The Petition
- Rule 3 Filing the Petition; Inmate Filing
- Rule 4 Preliminary Review; Serving the Petition and Order
- Rule 5 The Answer and the Reply
- Rule 6 Discovery
- Rule 7 Expanding the Record
- Rule 8 Evidentiary Hearing

- Rule 9 Second or Successive Petitions
- Rule 10 Powers of a Magistrate Judge
- Rule 11 Certificate of Appealability; Time to Appeal
- Rule 12 Applicability of the Federal Rules of Civil Procedure

APPENDIX OF FORMS

PART IX RULES GOVERNING SECTION 2255 PROCEEDINGS FOR THE UNITED STATES DISTRICT COURTS

- Rule 1 Scope
- Rule 2 The Motion
- Rule 3 Filing the Motion; Inmate Filing
- Rule 4 Preliminary Review
- Rule 5 The Answer and the Reply
- Rule 6 Discovery
- Rule 7 Expanding the Record
- Rule 8 Evidentiary Hearing
- Rule 9 Second or Successive Motions
- Rule 10 Powers of a Magistrate Judge
- Rule 11 Certificate of Appealability; Time to Appeal
- Rule 12 Applicability of the Federal Rules of Civil Procedure and the Federal Rules of Criminal Procedure

APPENDIX OF FORMS

PART X RULES OF EVIDENCE FOR UNITED STATES COURTS AND MAGISTRATES

ARTICLE I GENERAL PROVISIONS

- Rule 101 Scope; Definitions
- Rule 102 Purpose
- Rule 103 Rulings on Evidence
- Rule 104 Preliminary Questions
- Rule 105 Limiting Evidence That Is Not Admissible Against Other Parties or for Other Purposes
- Rule 106 Remainder of or Related Statements
- Rule 107 Illustrative Aids

ARTICLE II JUDICIAL NOTICE

Rule 201 Judicial Notice of Adjudicative Facts

ARTICLE III PRESUMPTIONS IN CIVIL CASES

- Rule 301 Presumptions in Civil Cases Generally
- Rule 302 Applying State Law to Presumptions in Civil Cases

ARTICLE IV RELEVANCE AND ITS LIMITS

- Rule 401 Test for Relevant Evidence
- Rule 402 General Admissibility of Relevant Evidence
- Rule 403 Excluding Relevant Evidence for Prejudice, Confusion, Waste of Time, or Other Reasons
- Rule 404 Character Evidence; Other Crimes, Wrongs or Acts
- Rule 405 Methods of Proving Character
- Rule 406 Habit; Routine Practice
- Rule 407 Subsequent Remedial Measures
- Rule 408 Compromise Offers and Negotiations
- Rule 409 Offers to Pay Medical and Similar Expenses
- Rule 410 Pleas, Plea Discussions, and Related Statements
- Rule 411 Liability Insurance
- Rule 412 Sex-Offense Cases: The Victim's Sexual Behavior or Predisposition
- Rule 413 Similar Crimes in Sexual-Assault Cases
- Rule 414 Similar Crimes in Child-Molestation Cases
- Rule 415 Similar Acts in Civil Cases Involving Sexual Assault or Child Molestation

ARTICLE V PRIVILEGES

- Rule 501 Privilege in General
- Rule 502 Attorney-Client Privilege and Work Product; Limitations on Waiver

ARTICLE VI WITNESSES

- Rule 601 Competency to Testify in General
- Rule 602 Need for Personal Knowledge
- Rule 603 Oath or Affirmation to Testify Truthfully
- Rule 604 Interpreter
- Rule 605 Judge's Competency as a Witness
- Rule 606 Juror's Competency as a Witness
- Rule 607 Who May Impeach a Witness
- Rule 608 A Witness's Character for Truthfulness or Untruthfulness
- Rule 609 Impeachment by Evidence of a Criminal Conviction
- Rule 610 Religious Beliefs or Opinions
- Rule 611 Mode and Order of Examining Witnesses and Presenting
 Evidence
- Rule 612 Writing Used to Refresh a Witness's Memory
- Rule 613 Witness's Prior Statement
- Rule 614 Court's Calling or Examining a Witness
- Rule 615 Excluding Witnesses from the Courtroom; Preventing an Excluded Witness's Access to Trial Testimony

ARTICLE VII OPINIONS AND EXPERT TESTIMONY

- Rule 701 Opinion Testimony by Lay Witnesses
- Rule 702 Testimony by Expert Witnesses
- Rule 703 Bases of an Expert's Opinion Testimony
- Rule 704 Opinion on an Ultimate Issue
- Rule 705 Disclosing the Facts or Data Underlying an Expert's Opinion
- Rule 706 Court-Appointed Expert Witnesses

ARTICLE VIII HEARSAY

- Rule 801 Definitions That Apply to This Article; Exclusions from Hearsay
- Rule 802 The Rule Against Hearsay
- Rule 803 Exceptions to the Rule Against Hearsay Regardless of Whether the Declarant Is Available as a Witness
- Rule 804 Exceptions to the Rule Against Hearsay When the Declarant Is Unavailable as a Witness
- Rule 805 Hearsay Within Hearsay
- Rule 806 Attacking and Supporting the Declarant's Credibility
- Rule 807 Residual Exception

ARTICLE IX AUTHENTICATION AND IDENTIFICATION

- Rule 901 Authenticating or Identifying Evidence
- Rule 902 Evidence That Is Self-Authenticating
- Rule 903 Subscribing Witness's Testimony

ARTICLE X CONTENTS OF WRITINGS, RECORDINGS, AND PHOTOGRAPHS

- Rule 1001 Definitions That Apply to This Article
- Rule 1002 Requirement of the Original
- Rule 1003 Admissibility of Duplicates
- Rule 1004 Admissibility of Other Evidence of Content
- Rule 1005 Copies of Public Records to Prove Content
- Rule 1006 Summaries to Prove Content
- Rule 1007 Testimony or Statement of a Party to Prove Content
- Rule 1008 Functions of the Court and Jury

ARTICLE XI MISCELLANEOUS RULES

- Rule 1101 Applicability of the Rules
- Rule 1102 Amendments
- Rule 1103 Title

PART XI PROCEDURES FOR JUDICIAL RULEMAKING

PART XII ADVISORY COMMITTEE NOTES

xviii

I APPLICABILITY

- Rule 1 Scope; Definitions
- Rule 2 Interpretation

II PRELIMINARY PROCEEDINGS

- Rule 3 The Complaint
- Rule 4 Arrest Warrant or Summons on a Complaint
- Rule 4.1 Complaint, Warrant, or Summons by Telephone or Other Reliable Electronic Means
- Rule 5 Initial Appearance
- Rule 5.1 Preliminary Hearing

III THE GRAND JURY, THE INDICTMENT, AND THE INFORMATION

- Rule 6 The Grand Jury
- Rule 7 The Indictment and the Information
- Rule 8 Joinder of Offenses or Defendants
- Rule 9 Arrest Warrant or Summons on an Indictment or Information

IV ARRAIGNMENT AND PREPARATION FOR TRIAL

- Rule 10 Arraignment
- Rule 11 Pleas
- Rule 12 Pleadings and Pretrial Motions
- Rule 12.1 Notice of an Alibi Defense
- Rule 12.2 Notice of an Insanity Defense; Mental Examination
- Rule 12.3 Notice of a Public-Authority Defense
- Rule 12.4 Disclosure Statement
- Rule 13 Joint Trial of Separate Cases
- Rule 14 Relief from Prejudicial Joinder
- Rule 15 Depositions
- Rule 16 Discovery and Inspection
- Rule 16.1 Pretrial Discovery Conference; Request for Court Action
- Rule 17 Subpoena
- Rule 17.1 Pretrial Conference

V VENUE

- Rule 18 Place of Prosecution and Trial
- Rule 19 [Reserved]
- Rule 20 Transfer for Plea and Sentence
- Rule 21 Transfer for Trial
- Rule 22 [Transferred]

VI TRIAL

- Rule 23 Jury or Nonjury Trial
- Rule 24 Trial Jurors

FEDERAL CRIMINAL RULES HANDBOOK

Rule	25	Judge's Disability
Rule	26	Taking Testimony
Rule	26.1	Foreign Law Determination
Rule	26.2	Producing a Witness's Statement
Rule	26.3	Mistrial
Rule	27	Proving an Official Record
Rule	28	Interpreters
Rule	29	Motion for a Judgment of Acquittal
Rule	29.1	Closing Argument
Rule	30	Jury Instructions
Rule	31	Jury Verdict

VII POST-CONVICTION PROCEDURES

32	Sentencing and Judgment
32.1	Revoking or Modifying Probation or Supervised Release
32.2	Criminal Forfeiture
33	New Trial
34	Arresting Judgment
35	Correcting or Reducing a Sentence
36	Clerical Error
37	Indicative Ruling on a Motion for Relief That Is Barred by
	a Pending Appeal
38	Staying a Sentence or a Disability
39	[Reserved]
	32.1 32.2 33 34 35 36 37

VIII SUPPLEMENTARY AND SPECIAL PROCEEDINGS

- Rule 40 Arrest for Failing to Appear in Another District or for Violating Conditions of Release Set in Another District
- Rule 41 Search and Seizure
- Rule 42 Criminal Contempt

		•		
IX GI	IX GENERAL PROVISIONS			
Rule	43	Defendant's Presence		
Rule	44	Right to and Appointment of Counsel		
Rule	45	Computing and Extending Time		
Rule	46	Release from Custody; Supervising Detention		
Rule	47	Motions and Supporting Affidavits		
Rule	48	Dismissal		
Rule	49	Serving and Filing Papers		
Rule	49.1	Privacy Protection For Filings Made with the Court		
Rule	50	Prompt Disposition		
Rule	51	Preserving Claimed Error		
Rule	52	Harmless and Plain Error		
Rule	53	Courtroom Photographing and Broadcasting Prohibited		
Rule	54	[Transferred]		
Rule	55	Records		

Rule	56	When Court Is Open
Rule	57	District Court Rules
Rule	58	Petty Offenses and Other Misdemeanors
Rule	59	Matters Before a Magistrate Judge
Rule	60	Victim's Rights
Rule	61	Title
Rule	62	Criminal Rules Emergency

PART XIII SELECTED FEDERAL STATUTES

TITLE 18 CRIMES AND CRIMINAL PROCEDURE

PART I—CRIMES

CHAPTER 119—WIRE AND ELECTRONIC COMMUNICATIONS INTERCEPTION AND INTERCEPTION OF ORAL COMMUNICATIONS

8	2510	Definitions
8	2511	Interception and disclosure of wire, oral, or electronic communications prohibited
§	2512	Manufacture, distribution, possession, and advertising of wire, oral, or electronic communication intercepting devices prohibited
§	2513	Confiscation of wire, oral, or electronic communication intercepting devices
[§	2514	Repealed. Pub.L. 91-452, Title II, § 227(a), Oct. 15, 1970, 84 Stat. 930]
8	2515	Prohibition of use as evidence of intercepted wire or oral communications
8	2516	Authorization for interception of wire, oral, or electronic communications
§	2517	Authorization for disclosure and use of intercepted wire, oral, or electronic communications
8	2518	Procedure for interception of wire, oral, or electronic communications
8	2519	Reports concerning intercepted wire, oral, or electronic communications
ş	2520	Recovery of civil damages authorized
	2521	Injunction against illegal interception
	2522	
		Enforcement Act

PART II—CRIMINAL PROCEDURE

CHAPTER 201—GENERAL PROVISIONS

 \S 3006A Adequate representation of defendants

CHAPTER 203—ARREST AND COMMITMENT

§ 3060 Preliminary examination

CHAPTER 207—RELEASE AND DETENTION PENDING JUDICIAL PROCEEDINGS

§	3141	Release and detention authority generally
§	3142	Release or detention of a defendant pending trial
§	3143	Release or detention of a defendant pending sentence or appeal
§	3144	Release or detention of a material witness
§	3145	Review and appeal of a release or detention order
§	3146	Penalty for failure to appear
§	3147	Penalty for an offense committed while on release
§	3148	Sanctions for violation of a release condition
§	3149	Surrender of an offender by a surety
§	3150	Applicability to a case removed from a State court
[§	3150a	Repealed. Pub.L. 98-473, Title II, § 203(a), Oct. 12, 1984, 98 Stat. 1976]
§	3151	Refund of forfeited bail
§	3152	Establishment of pretrial services
§	3154	Functions and powers relating to pretrial services
§	3156	Definitions

CHAPTER 208—SPEEDY TRIAL

- § 3161 Time limits and exclusions
 § 3162 Sanctions
 § 3163 Effective dates
 § 3164 Persons detained or designated as being of high risk
 § 3172 Definitions
 § 3173 Sixth amendment rights
- § 3174 Judicial emergency and implementation

CHAPTER 209—EXTRADITION

§	3181	Scope and limitation of chapter
§	3182	Fugitives from State or Territory to State, District, or
		Territory
§	3183	Fugitives from State, Territory, or Possession into
		extraterritorial jurisdiction of United States
§	3184	Fugitives from foreign country to United States
§	3185	Fugitives from country under control of United States into
		the United States
§	3186	Secretary of State to surrender fugitive
§	3187	Provisional arrest and detention within extraterritorial
-		jurisdiction
§	3188	Time of commitment pending extradition
8	3189	Place and character of hearing

 § 3190 Evidence on hearing § 3191 Witnesses for indigent fugitives § 3192 Protection of accused § 3193 Receiving agent's authority over offenders § 3194 Transportation of fugitive by receiving age § 3195 Payment of fees and costs § 3196 Extradition of United States citizens 			
 § 3192 Protection of accused § 3193 Receiving agent's authority over offenders § 3194 Transportation of fugitive by receiving age § 3195 Payment of fees and costs 	§	3190	Evidence on hearing
 § 3193 Receiving agent's authority over offenders § 3194 Transportation of fugitive by receiving age § 3195 Payment of fees and costs 	§	3191	Witnesses for indigent fugitives
§ 3194 Transportation of fugitive by receiving age§ 3195 Payment of fees and costs	§	3192	Protection of accused
§ 3195 Payment of fees and costs	§	3193	Receiving agent's authority over offenders
-	§	3194	Transportation of fugitive by receiving agent
§ 3196 Extradition of United States citizens	§	3195	Payment of fees and costs
	§	3196	Extradition of United States citizens

CHAPTER 211—JURISDICTION AND VENUE

§	3231	District courts
§	3232	District of offense—(Rule)
§	3233	Transfer within district—(Rule)
§	3234	Change of venue to another district—(Rule)
§	3235	Venue in capital cases
§	3236	Murder or manslaughter
§	3237	Offenses begun in one district and completed in another
§	3238	Offenses not committed in any district
§	3239	Optional venue for espionage and related offenses
§	3240	Creation of new district or division
§	3241	Jurisdiction of offenses under certain sections
§	3242	Indians committing certain offenses; acts on reservations
§	3243	Jurisdiction of State of Kansas over offenses committed by or
		against Indians on Indian reservations
§	3244	Jurisdiction of proceedings relating to transferred offenders

CHAPTER 213—LIMITATIONS

§	3281	Capital offenses
§	3282	Offenses not capital
§	3283	Offenses against children
	3284	Concealment of bankrupt's assets
		Criminal contempt
§		Extension of statute of limitation for certain terrorism offenses
§	3287	Wartime suspension of limitations
§	3288	Indictments and information dismissed after period of limitations
§	3289	Indictments and information dismissed before period of limitations
§	3290	Fugitives from justice
§	3291	Nationality, citizenship and passports
§	3292	Suspension of limitations to permit United States to obtain foreign evidence
§	3293	Financial institution offenses
	3294	Theft of major artwork
	3295	Arson offenses
§	3296	Counts dismissed pursuant to a plea agreement

CHAPTER 215—GRAND JURY

§ 3321 Number of grand jurors; summoning additional jurors

CHAPTER 216—SPECIAL GRAND JURY

- § 3331 Summoning and term
- § 3332 Powers and duties
- § 3333 Reports
- § 3334 General provisions

CHAPTER 219—TRIAL BY UNITED STATES MAGISTRATES

- § 3401 Misdemeanors; application of probation laws
- § 3402 Rules of procedure, practice and appeal

CHAPTER 223—WITNESSES AND EVIDENCE

- § 3500 Demands for production of statements and reports of witnesses
- § 3501 Admissibility of confessions
- § 3502 Admissibility in evidence of eye witness testimony
- [§ 3503 Repealed. Pub.L. 107-273, Div. B, Title IV, § 4002(c)(3)(A), Nov. 2, 2002, 116 Stat. 1809]
- § 3504 Litigation concerning sources of evidence

CHAPTER 227—SENTENCES

SUBCHAPTER A—GENERAL PROVISIONS

- § 3551 Authorized sentences
- § 3552 Presentence reports
- § 3553 Imposition of a sentence
- § 3554 Order of criminal forfeiture
- § 3555 Order of notice to victims
- § 3556 Order of restitution
- § 3557 Review of a sentence
- § 3558 Implementation of a sentence
- § 3559 Sentencing classification of offenses

SUBCHAPTER B—PROBATION

- § 3561 Sentence of probation
- § 3562 Imposition of a sentence of probation
- § 3563 Conditions of probation
- § 3564 Running of a term of probation
- § 3565 Revocation of probation
- § 3566 Implementation of a sentence of probation

SUBCHAPTER C—FINES

- § 3571 Sentence of fine
- § 3572 Imposition of a sentence of fine and related matters
- § 3573 Petition of the Government for modification or remission
- § 3574 Implementation of a sentence of fine

SUBCHAPTER D—IMPRISONMENT

- § 3581 Sentence of imprisonment
- § 3582 Imposition of a sentence of imprisonment
- § 3583 Inclusion of a term of supervised release after imprisonment
- § 3584 Multiple sentences of imprisonment
- § 3585 Calculation of a term of imprisonment
- 3586 Implementation of a sentence of imprisonment

CHAPTER 228—DEATH SENTENCE

§ 3593 Special hearing to determine whether a sentence of death is justified

CHAPTER 235—APPEAL

- § 3731 Appeal by United States
- § 3742 Review of a sentence

PART V—IMMUNITY OF WITNESSES

CHAPTER 601—IMMUNITY OF WITNESSES

- § 6001 Definitions
- § 6002 Immunity generally
- § 6003 Court and grand jury proceedings

TITLE 28 JUDICIARY AND JUDICIAL PROCEDURE

CHAPTER 121—JURIES; TRIAL BY JURY

- § 1861 Declaration of policy
- § 1862 Discrimination prohibited
- § 1863 Plan for random jury selection
- § 1864 Drawing of names from the master jury wheel; completion of juror qualification form
- § 1865 Qualifications for jury service
- § 1866 Selection and summoning of jury panels
- § 1867 Challenging compliance with selection procedures
- § 1868 Maintenance and inspection of records
- § 1869 Definitions
- § 1875 Protection of jurors' employment

CHAPTER 153—HABEAS CORPUS

§	2241	Power to grant writ
§	2242	Application
§	2243	Issuance of writ; return; hearing; decision
§	2244	Finality of determination
§	2245	Certificate of trial judge admissible in evidence
§	2246	Evidence; depositions; affidavits
§	2247	Documentary evidence
§	2248	Return or answer; conclusiveness
§	2249	Certified copies of indictment, plea and judgment; duty of
_		respondent
§	2250	Indigent petitioner entitled to documents without cost
§	2251	Stay of State court proceedings
§	2252	Notice
§	2253	Appeal
§	2254	State custody; remedies in Federal courts
8	2255	Federal custody; remedies on motion attacking sentence

PART XIV USCOURTS.GOV & JUSTICE.GOV

Index