# Table of Contents


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

### CHAPTER 1. RIGHT TO COUNSEL

§ 101 Constitutional provisions
§ 102 Washington state statutes and court rules
§ 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
§ 116.50 Standards For Indigent Defense *[New]*

### CHAPTER 2. INITIAL CONTACT

§ 202 Notice to appointed counsel
§ 207 Compensation to appointed counsel
§ 208 Compensation of retained counsel

### CHAPTER 3. CLIENT INTERVIEW

§ 305 Commencing investigation

### 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
§ 409 Order for release
§ 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
§ 507 Preliminary appearance in district court—Out of custody time limits

## CHAPTER 6. MOTIONS IN DISTRICT COURT

§ 603 Competency determination
§ 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
§ 804 Setting of 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
§ 905 Right to legal counsel
§ 906 Initial procedures to determine competency
§ 907 Competency hearing
§ 908 Effect of incompetence determination
§ 909 Effect of incompetency on insanity plea

## CHAPTER 10. INSANITY

§ 1001 Insanity in general
§ 1003 Standard for insanity: m'naughten test
§ 1004 Voluntary intoxication
§ 1007 Appointment of sanity commission
§ 1008 Rights to legal counsel and psychiatric expert
§ 1009 Burden of proof
§ 1010 Motion for judgment of acquittal

§ 1011 Determination by jury
§ 1013 Admissibility of defendant's statements
§ 1014 Verdict or finding
§ 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
§ 1202 Sanctions for speedy trial violation
§ 1204 Constitutional provisions—Sixth Amendment speedy trial violation
§ 1205 Constitutional provisions—Fifth Amendment due process violation
§ 1206 Court rules
§ 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
§ 1317.50 Regulation of Discovery—Custody of Materials *[New]*

## CHAPTER 14. OMNIBUS HEARING

§ 1406 Presence of defendant

# PART IV. MOTIONS PRACTICE

## CHAPTER 15. MOTION PRACTICE IN GENERAL

§ 1503 Washington court rule
§ 1505 Briefs and testimony
§ 1506 Timing and notice of hearing
§ 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
§ 1802 Grounds for continuance
§ 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
§ 2006 Appointment of experts

## CHAPTER 21. DISMISSAL

§ 2101 Dismissal—In general
§ 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 *[Retitled]*
§ 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

# PART V. EXCLUSIONARY MOTIONS

## CHAPTER 23. EXCLUSIONARY MOTIONS

§ 2302 Exclusionary motions—In general
§ 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

## 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
§ 3131 Electronically Signed and Telegraph and Teletype warrants *[Retitled]*
§ 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
§ 3214 "Photo montage" identification
§ 3215 "Photo montage" identification—Due process considerations
§ 3217 "Photo montage" identification—Preparation and presentation
§ 3220 Lineup identification—Due process considerations

## 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

§ 3501 In general
§ 3502 Washington statutory provisions
§ 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
§ 3809 Out-of-state witness
§ 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
§ 3904 Motivation for motion
§ 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 ("Bench Trial") *[Retitled]*
§ 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
§ 4310 Conduct of the jury during trial—In general
§ 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
§ 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

### B. EXTRADITION

§ 5205 Extradition in general—Arrest of fugitive and bail

### C. UNTRIED CHARGES AND DETAINERS

§ 5212 Untried charges

## 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
§ 5307.50 Voting rights and jury rights *[New]*

## CHAPTER 54. SEXUALLY VIOLENT PREDATORS

§ 5401 In general
§ 5403 Definitions
§ 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 ADEQUATE 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]***
§ 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**