How a Criminal Case Moves Through the Courts











Bail or Jail

Not Guilty Plea

Pre-Trial Activities





Penitentiary or Probation





This is a teaching tool that simplifies key points for students. Find more resources and activities n the educational outreach section of <uscourts.gov>

For more information, contact Rebecca Fanning, national educational outreach manager for the federal courts, at rebecca_fanning@ao.uscourts.gov



Federal Courts Steps in a Criminal Trial

This is a teaching tool that simplifies key concepts for students. Find more information at uscourts.gov in the educational resources section.

Sixth Amendment

Simplified.

Right to a speedy and public trial by a jury of your peers

When the Defendant Pleads Guilty

Defendant Charged in Court

Enters Guilty Plea

Pre-sentence Activities

Sentencing

When the Defendant Pleads Not Guilto

Enters Not Guilty Plea

Chooses Jury Trial or

Bench (Judge) Trial

Prosecution
Opening Statement

Defense • Opening Statement

Both Sides: Direct & Cross Examination of Witnesses

Prosecution Closing Arguments

Defense Closing Arguments

Prosecution Rebuttal

Jury Deliberations

Jury Verdict

Pre-Sentence Activities •

Sentencing

Contact the national educational outreach manager for the federal courts Rebecca Fanning at rebecca_fanning@ao.uscourts.gov

Grand Juries v. Trial Juries

In the Federal Court System



Simplified

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Find more information in the educational resources section of <uscourts.gov>

Grand Jury

Trial Jury

16-23 Jurors

Jury Size

6-12 Jurors

Decide if the Prosecutor Has Enough Evidence to Bring Charges



Find Guilty/Not Guilty (Criminal Cases) or Find Liable/Not Liable (Civil Cases)

The Government Presents Evidence in Closed Hearing What Happens

Prosecution and Defense Present Evidence in Open Court

Only U.S. Attorneys (Prosecutors)

Who Presents Evidence

Attorneys for Both Sides: Prosecution and Defense

One Day a Month for Several Months



One Trial Average: 2-3 Days

Duration of Service

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You Be the Judge Factors Considered in Sentencing

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General Factors Considered in Sentencing

Character

Personal History

Nature of the Offense

Likelihood of Repeat Offense

Punishment

Rehabilitation

Just Sentence

Restitution

Deterrence -Individual/General

Public Safety





Character

·As evidenced by actions at scene

Personal History

- Age
- ·Family
- Education/Intellectual Capacity
 Medical/Psychological Health



Nature of the Offense

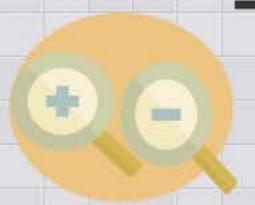
- · Characteristics of the Crime
- Intention
- · Premeditation



Likelihood of Repeat Offense

- · One-time incident
- Pattern
- Remorse

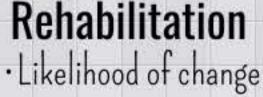




Punishment · Just Deserts





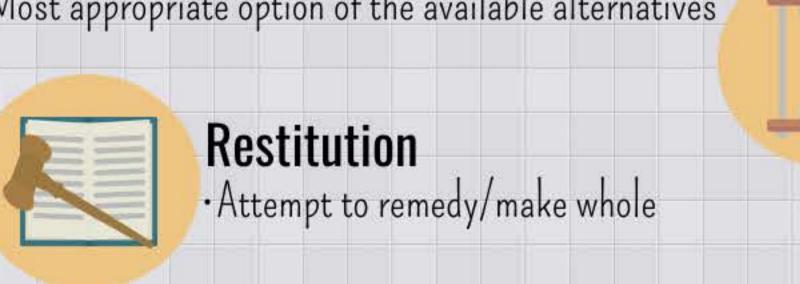






· Proportionate to the severity of the crime

· Most appropriate option of the available alternatives





· For the individual and the public

Deterrence

Public Safety

- · Preventing future crimes

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· Taking a dangerous person off the streets