

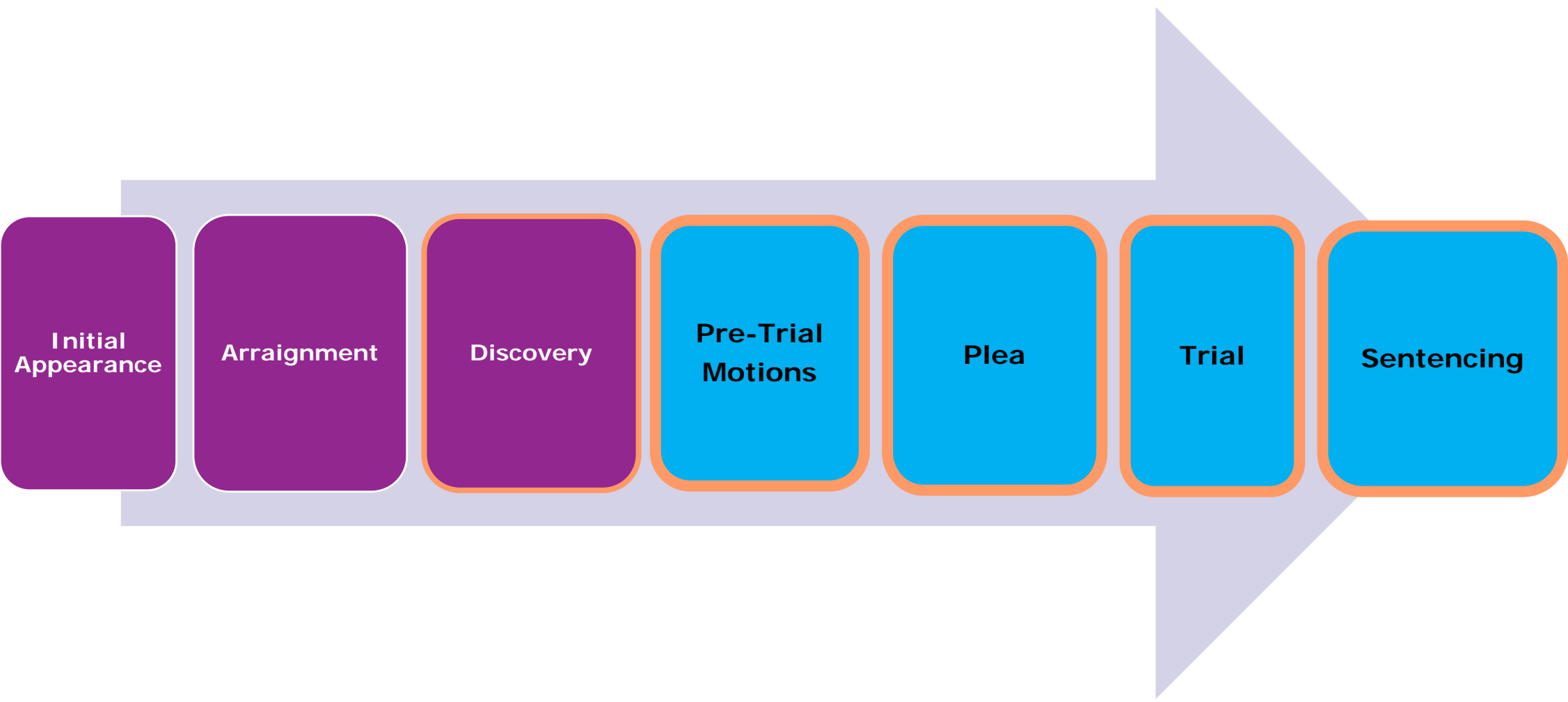
View from the Criminal Bench with
**The Honorable Philip A. Brimmer &
The Honorable Christine M. Arguello**

July 21, 2017

presented by
the FFA's Federal Criminal Law Practice Committee

FFA
Faculty of
Federal Advocates

Dedicated to improving the quality of legal practice
in the United States District Court and the
United States Bankruptcy Court for the District of Colorado.



Federal Criminal Case Timeline

Initial
Appearance

Arrestment

Discovery

Pre-Trial
Motions

Plea

Trial

Sentencing

Fed. R. Crim. P. 12

D.C.Colo.LCrR 12.1(b)

PAB Crim. Practice Standard III (motions practice)

CMA Crim. Practice Standard 12 (pretrial motions)

Pre-Trial Motions

Initial Appearance

Arrestment

Discovery

Pre-Trial Motions

Plea

Trial

Sentencing

Table D-7. (September 30, 2015—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence		
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment	Supervision
				Bench Trial	Jury Trial			Bench Trial	Jury Trial			
10th	7,612	507	490	4	13	7,105	7,034	6	65	122	6,416	567
CO	441	39	39	-	-	402	389	1	12	4	350	48
KS	745	144	139	1	4	601	587	-	14	19	490	92
NM	4,557	66	63	1	2	4,491	4,482	1	8	-	4,371	120
OK,N	206	23	20	1	2	183	175	-	8	-	154	29
OK,E	109	8	8	-	-	101	94	-	7	-	80	21
OK,W	505	88	86	-	2	417	407	2	8	88	253	76
UT	752	135	133	-	2	617	610	2	5	5	502	110
WY	297	4	2	1	1	293	290	-	3	6	216	71

NOTE: This table includes defendants in all cases filed as felonies or Class A misdemeanors, but includes only those defendants in cases filed as petty offenses that were assigned to district judges rather than magistrate judges.

Guilty Plea v. Jury Trial | Judicial Statistics

Table D-7—U.S. District Courts—Criminal Judicial Business

FFA
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Initial
Appearance

Arrestment

Discovery

Pre-Trial
Motions

Plea

Trial

Sentencing

Fed. R. Crim. P. 11

D.C.Colo.LCrR 11.1

PAB Crim. Practice Standard V

CMA Crim. Practice Standard 11

United States v. Hahn, 359 F.3d 1315 (10th Cir. 2004)

**Pleas | Notice of Disposition; Plea Agreements;
Change of Plea Hearings; Appeal Waivers**

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Initial
Appearance

Arrestment

Discovery

Pre-Trial
Motions

Plea

Trial

Sentencing

D.C.Colo.LCrR 17.1.1 (pretrial conference)

D.C.Colo.LCrR 24.1 (communication with jurors)

D.C.Colo.LCrR 53.1 (trial procedures set by judicial officers)

PAB Crim. Practice Standard IV

CMA Crim. Practice Standard 17.1, 24, 30

Trial | Voir Dire; Jury Instructions

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Initial
Appearance

Arrestment

Discovery

Pre-Trial
Motions

Plea

Trial

Sentencing

Fed. R. Crim. P. 32

18 U.S.C. § 3553(a)

D.C.Colo.LCrR 31.1 (sentencing documents)

CMA Crim. Practice Standard 32

PSR

Objections, Motions,
Memoranda

Sentencing Hearing

Sentencing

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Lawyering



Judging



Your path to the bench

General Questions

Thank You

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