The Criminal Law Process

1. The Arrest

- a. Either with or without a warrant (depending on the circumstances)
- b. Inform your attorney of ALL the facts surrounding your arrest in order
- c. If an officer fails to follow arrest procedures, the charges may not hold up in court

2. Criminal Citation

a. In other cases, you may be issued a criminal misdemeanor citation rather than be arrested

3. 1st Appearance/Arraignment

- a. Informed of the charges against you and your rights
- b. If you are able to enter a plea at this time, "not guilty" is always a safe plea if you do not have an attorney present with you at this time
- c. Bail judge will set bail amount taking into consideration several things
 - i. Judge looks at your charge(s), criminal history, ties to the community, etc.
 - ii. If the judge believes you look like a "flight risk" they will not allow someone to be released on bail

4. Preliminary Hearing

- a. Felony cases have this hearing in order for the judge to listen and determine if the prosecution has enough evidence for the case to move to trial
- b. Not where innocence or guilt is determined

5. Grand Jury

- a. If a judge examines the case and decides it is worthy of being "bound over" to a TN circuit court
 - i. A panel of 13 jurors will determine if enough evidence exists to send the case to trial
 - 1. If yes, you will be "indicted", or formally charged

6. <u>IF</u> Felony Charges 2nd Arraignment in Circuit Court Level

a. Circuit Court Judge will inform you of the charges against you and review bail

7. Plea Agreements

- a. Majority of criminal cases are resolved through plea agreements or plea bargains (often the charges are lowered against you)
- b. Make sure to discuss your options with your attorney to make the smartest move for your case

8. Pre-Trial Motions

- a. Your attorney will take care of these for you!
 - i. Examples: discovery, motions, orders, notices, etc.
- b. These are all done to ensure you have a fair and complete trial

9. Trial

- a. Opening Statements
- b. Presentation of the Evidence/Arguments
- c. Closing Statements
- d. Jury Instructions by the Judge
- e. Jury Deliberation
- f. Verdict

10. Sentencing Hearing

a. If found guilty, a hearing to discuss sentencing will be set for a later date

**Remind that if you are found guilty, your attorney may appeal the decision and request a new trial