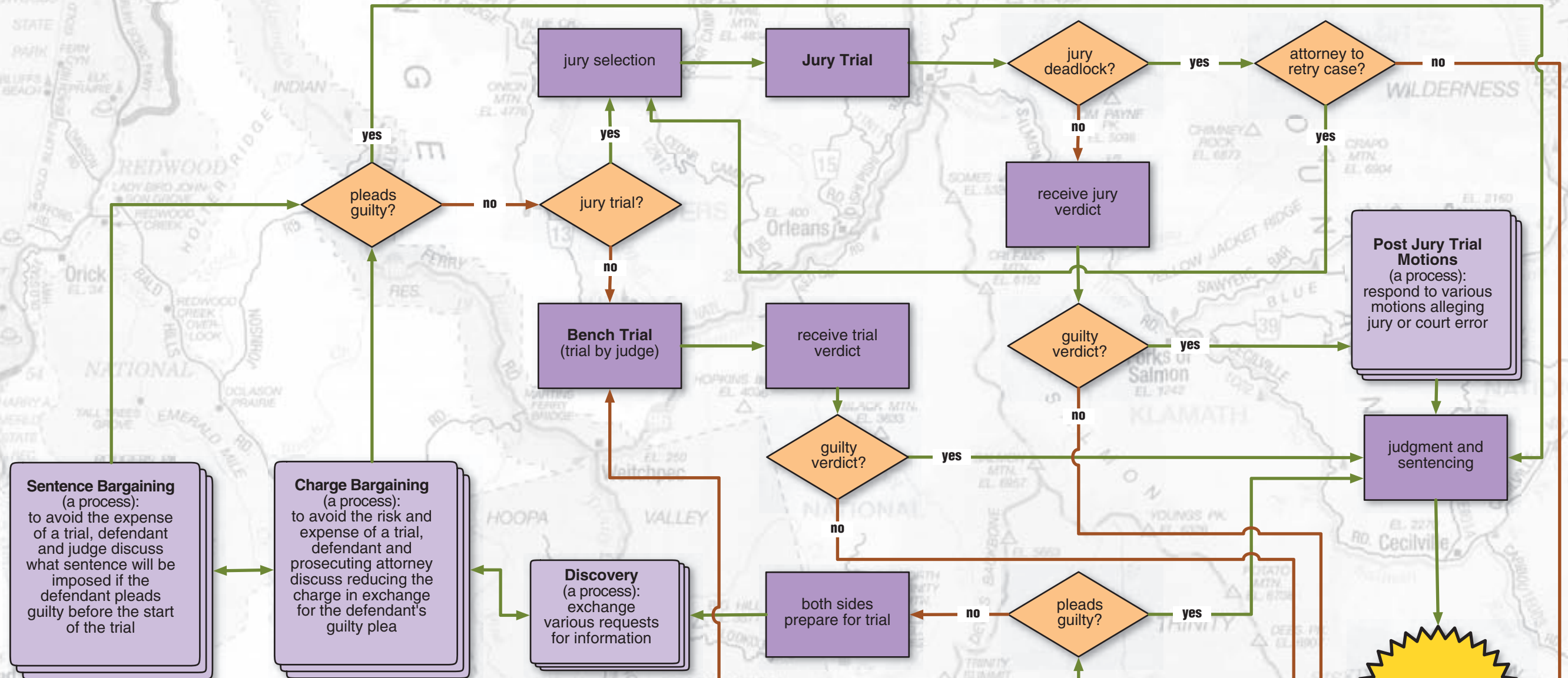


Criminal Enforcement Roadmap



Sentence Bargaining
(a process):
to avoid the expense of a trial, defendant and judge discuss what sentence will be imposed if the defendant pleads guilty before the start of the trial

Charge Bargaining
(a process):
to avoid the risk and expense of a trial, defendant and prosecuting attorney discuss reducing the charge in exchange for the defendant's guilty plea

Discovery
(a process):
exchange various requests for information

Post Jury Trial Motions
(a process):
respond to various motions alleging jury or court error

The People Win:
a criminal penalty is imposed

Appeal
(a process):
generally it is the defendant's choice to appeal a guilty verdict

The People Lose:
case dismissed; defendant escapes criminal liability

