

COURSE OUTLINE

MODULE 1 PARTICIPANTS IN A CRIMINAL TRIAL

- Class 1** 1. Parties to a Criminal Case
 - 1.1. Prosecution
 - 1.1.1. Prosecutor
- Class 2** 1.1.2. Investigator & Head of Pre-Trial Investigation Body
- 1.1.3. Enquirer and Head of Enquiry Body
- 1.1.4. Operational Units
- Class 3** 1.2. Defense
 - 1.2.1. Suspect
 - 1.2.2. Defense Lawyer
 - 1.2.3. Accused
 - 1.2.4. Convict
 - 1.2.5. Acquitted
 - 1.2.5. Person in regard to whom coercive medical and disciplinary measures are planned to be taken
- Class 4** 2. Victim
- 3. Other Case Participants
 - 3.1. Applicant
 - 3.2. Civil Plaintiff/Defendant
- Class 5** 3.3. Witness
- 3.4. Expert
- 3.5. Specialist
- Class 6** 4. Court
 - 4.1. Venue and Jurisdiction
 - 4.2. Recusals

MODULE 2 EVIDENCE & PROVING

- Class 7** 1. Evidence (Admissible vs. Inadmissible, Relevant vs. Irrelevant)
 - 1.1. Testimonies
 - 1.2. Exhibits
 - 1.3. Documents
 - 1.4. Expert Opinions
- Class 8** 2. Proving
 - 2.1. Burden of Proof
 - 2.2. Object of Proving

MODULE 3 PROVISIONAL REMEDIES

- Class 9**
 - 1. Summons/Subpoena
 - 2. Pecuniary Penalty
 - 3. Temporary Restriction to Enjoy Special Right
 - 4. Suspension from Office
- Class 10**
 - 5. Temporary Access to Objects and Documents
 - 6. Temporary Seizure of Property
 - 7. Arrest of Property
 - 8. Detention

MODULE 4 RESTRAINT MEASURES

- Class 11**
 - 1. Personal Recognizance
 - 2. Pre-Trial Detention
 - 3. Bail
 - 4. House Arrest

MODULE 5 STAGES OF A CRIMINAL PROCEEDING

- Class 12**
 - 1. Pre-Trial Investigation
 - 1.1. Investigative Actions
 - 1.2. Covert Investigation
 - 1.3. Pre-Trial Conference
 - 1.4. Notice of Suspicion
- Class 13**
 - 1.5. Pre-trial Investigation of Criminal Misdemeanors
 - 1.6. Return of an Indictment to a Prosecutor
 - 1.7. Dismissal of a Criminal Case
- Class 14**
 - 2. Preparatory Proceeding
 - 3. Criminal Trial
 - 3.1. Court Hearings
 - 3.2. Non-Appearance
 - 3.3. Court Judgments
- Class 15**
 - 4. Appeal Proceeding
 - 5. Cassation
 - 6. Proceeding at the Supreme Court
 - 7. Proceeding by Newly Discovered Facts