Criminal Law

Carolina Academic Press Context and Practice Series

Michael Hunter Schwartz
Series Editor

Administrative Law Richard Henry Seamon

Advanced Torts
Alex B. Long and Meredith J. Duncan

Animal Law—New Perspectives on Teaching Traditional Law Kathy Hessler, Joyce Tischler, Pamela Hart, and Sonia S. Waisman

Antitrust Law Steven Semeraro

Civil Procedure, Second Edition
Gerald F. Hess, Theresa M. Beiner, and Scott R. Bauries

Civil Procedure for All States Benjamin V. Madison, III

Complex Litigation James M. Underwood

Constitutional Law, Second Edition David Schwartz and Lori Ringhand

A Context and Practice Global Case File: An Intersex Athlete's Constitutional Challenge, Hastings v. USATF, IAAF, and IOC Olivia M. Farrar

A Context and Practice Global Case File: Rossi v. Bryce, An International Embryo and Surrogacy Dispute Olivia M. Farrar

A Context and Practice Global Case File:

Thorpe v. Lightfoot, A Mother's International Hague Petition
for the Return of Her Child
Olivia M. Farrar

Contracts, Second Edition
Michael Hunter Schwartz and Adrian J. Walters

Criminal Law, Second Edition

Steven I. Friedland, Catherine L. Carpenter, Kami N. Chavis, and Catherine Arcabascio

Current Issues in Constitutional Litigation, Second Edition Sarah E. Ricks, Evelyn M. Tenenbaum

Employment Discrimination, Third Edition Susan Grover, Sandra F. Sperino, and Jarod S. Gonzalez

> Energy Law Joshua P. Fershee

Evidence, Second Edition Pavel Wonsowicz

International Business Transactions Amy Deen Westbrook

International Women's Rights, Equality, and Justice Christine M. Venter

> The Lawyer's Practice Kris Franklin

Professional Responsibility
Barbara Glesner Fines

Property Law Alicia Kelly and Nancy Knauer

> Sales, Second Edition Edith R. Warkentine

Secured TransactionsEdith R. Warkentine and Jerome A. Grossman

Torts
Paula J. Manning

Workers' Compensation Law, Second Edition Michael C. Duff

> Your Brain and Law School Marybeth Herald

Criminal Law

A Context and Practice Casebook

SECOND EDITION

Steven I. Friedland

Professor of Law and Senior Scholar
Director, Center for the Engaged Learning in Law
Elon University School of Law

Catherine L. Carpenter

THE HONORABLE ARLEIGH M. WOODS AND WILLIAM T. WOODS
PROFESSOR OF LAW
SOUTHWESTERN LAW SCHOOL

Kami N. Chavis

Associate Provost for Academic Initiatives and Professor of Law Wake Forest University School of Law

Catherine Arcabascio

Professor of Law Nova Southeastern University Shepard Broad College of Law



Copyright © 2019 Carolina Academic Press, LLC All Rights Reserved

ISBN 978-1-5310-1351-6 E-ISBN 978-1-5310-1352-3 LCCN 2019934938

Carolina Academic Press 700 Kent Street Durham, North Carolina 27701 Telephone (919) 489-7486 Fax (919) 493-5668 www.cap-press.com

Printed in the United States of America

Contents

Table of Principal Cases	xxiii
Series Editor's Preface	XXV
Preface	xxvii
Introduction: Making Criminal Law	
Background Box: Working with Statutes and the	
Model Penal Code	2
Chapter 1 · Introduction and Overview of Criminal Law	5
A. Chapter Outline	5
B. Key Points in This Chapter	5
C. Introductory Problems—High-Profile Crimes	5
"My Cousin Bennie"	5
Background Box: At the Movies	6
Background Box: "The Blade Runner"	7
D. The Participants	8
Practice Pointer	8
E. The Criminal Justice Process	9
The Stages of a Prosecution	9
1. Pre-Trial	9
Background Box: Strategy	9
Background Box: Prosecutorial Discretion	9
a. Charging Instruments	10
Background Box: Example of an Indictment	10
b. Release	11
Background Box: Murder	11
Problem	12
c. Motions	12
d. Discovery	12
Background Box: "2 Yutes"	12
e. Plea-Bargaining	13
2. Trial	13
a. Jury Selection	13
Practice Pointer	13
Background Box: Rulings on Evidence	13
b. Jury Instructions	14

viii CONTENTS

Background Box: Examples of Jury Instructions	14
3. Post-Trial	15
Problem: Alternative Sentences	16
4. Appeals	16
Professionalism Problem	16
Professionalism Problem #2	17
F. Distinguishing Criminal Law from Civil Law	17
Background Box: Lance	17
1. What Are the Objectives of the Criminal Law?	17
Background Box: Justice Clarence Thomas	18
State v. Williams	18
Kansas v. Hendricks	20
Problem: Your New Job, Should You Accept It	28
G. Burdens of Proof	28
Background Box: The Accused Takes the Stand	28
Background Box: Burdens of Proof	29
Background Box: Lower Burden for Juveniles	29
In re Winship	30
Problem: Sandy v. Montana	32
H. Theory and Practice	32
Background Box: Charging Instruments	33
Background Box: The Right to Counsel	33
I. Prison	34
Problem: Domestic Violence	34
End of Chapter Quiz	34
Chapter 2 · Who Makes the Criminal Laws?	37
A. Chapter Outline	37
B. Key Points in This Chapter	37
C. Introductory Chapter Problem	37
1. Source of Law #1: Common Law	38
2. Source of Law #2: Statutory Law	38
3. Source of Law #3: Constitutional Law	38
4. Source of Law #4: Administrative Law	38
D. The Common Law	38
1. England	38
Background Box: Old English Cases	39
2. Modern Law	39
E. Statutes	39
1. State Statutes	39
Problem: Sexting	40
Background Box: The Representative	41
Problem: Peter	42
2. Federal Statutes	42

CONTENTS ix

RICO Problems	44
3. Methods of Judicial Interpretation—Canons of Construction	45
a. Interpreting the Text of Statutes	46
Background Box: Ambiguity	46
b. Interpreting the Legislative Intent of Statutes	46
c. Using Public Policy	47
Problem: Driving in My Vehicle?	47
4. The Model Penal Code	47
Keeler v. Superior Court	51
Notes and Questions	56
Background Box: The Peterson Case	56
F. Administrative Regulations	56
G. The Constitution	57
Background Box: The Origins of the Secret Service	58
End of Chapter Quiz	58
Chapter 3 · The Limits on Crime Creation	59
A. Chapter Outline	59
B. Key Points in This Chapter	59
C. Introductory Chapter Problem	59
D. Sample Statutes and MPC Provisions—Savings	
and Other Related Components	60
E. The Common Law Principle of Legality	60
Problems	62
F. Constitutional Limits	62
1. The Incorporation Doctrine and the Bill of Rights	63
Background Box: Racial Bias	63
Duncan v. Louisiana	63
2. Due Process and the Void for Vagueness Doctrine	66
Background Box: Behind the Scene	66
Papachristou v. Jacksonville	66
Problems	70
Exercise: Harassment	70
Background Box: The Vietnam War	72
Background Box: Dr. Levy	72
3. Due Process and Substantive Limitations on the Criminal Law	73
4. Bill of Attainder	73
5. Cruel and Unusual Punishment	73
6. Equal Protection	73
7. No Ex Post Facto Laws	73
End of Chapter Quiz	74
Chapter 4 · The Purposes of Punishment	75
A. Chapter Outline	75
B. Key Points of Chapter	75

x CONTENTS

C. Introduction	75
D. Introductory Chapter Problem	76
Background Box: The ATM Machine	76
Professionalism Problem: Return of the ATM	77
E. The Purposes of Punishment—Competing Theories	
of Punishment	77
1. Retributive Theories	77
Questions	79
2. Utilitarian Theories	79
Mirko Bagoric and Kumar Amarasekara,	
The Errors of Retributivism	80
Kent Greenawalt, "Punishment"	80
Notes and Questions	81
Jeremy Bentham, Principles of Morals and Legislation	
and Rationale of Punishment	82
Notes and Questions	83
Background Box: Philosophy in Practice	84
Background Box: Minor Crime, Minor Punishment?	84
F. How Much Punishment Is Appropriate and Why?	84
Background Box: Overcriminalization	84
Case Study: Regina v. Dudley and Stephens	84
Problems	85
G. Judges and Punishment	86
People v. Du	87
Notes	94
Problems	95
Background Box: Sentencing Disparity	95
Text Box: Looking Ahead	96
End of Chapter Quiz	96
Chapter 5 · Acts and Results	97
A. Chapter Outline	97
B. Key Points in Chapter	97
C. Introductory Chapter Problem	97
D. Acts (the Actus Reus)	98
1. Definition	98
People v. Robinson	98
Problems	102
Background Box: Addiction, Overdose, and Culpability	102
Background Box: Connection to Cruel and Unusual	
Punishment	103
Background Box: Fines	103
Powell v. Texas	103
Problems	105

CONTENTS xi

2. Legal Duty to Act and the Doctrine of Omissions	105
Background Box: Wesley Snipes and Tax Evasion	106
Background Box: Judges Known for Advancing	
Civil Rights	106
Jones v. United States	106
Problem: <i>Alice</i>	109
Bioethics and Murder	109
Background Box: Right to Die	109
Barber v. Superior Court	110
Problems	113
3. Timing and the Concurrence of Act and Mental States	113
Background Box: Epilepsy	114
People v. Decina	114
Problem: The Partier	116
E. Results Crimes and the Issue of Causation	117
Problem: The Electrician	117
People v. Kibbe	117
Problems	120
Police Car Chases and Criminal Causation	120
State v. Malone	121
Problem: Giving Chase	123
Jury Instructions	123
Problem: Brownie	124
End of Chapter Quiz	124
Chapter 6 · Mental States	125
A. Chapter Outline	125
B. Key Points of Chapter	125
C. Introductory Problem	125
D. Mental States Rationale and Vocabulary	126
1. Rationale: Why Require Mental States?	126
Professionalism Problem: Paper and Pens	126
Background Box: The Mental State Neighborhood	127
2. Definitions: The Vocabulary of Criminal Law Mental States	127
Background Box: The Worm	130
United States v. Morris	130
Problem: Livingston	135
Problem: The Brother	135
Professionalism Problem: Now Meet the Parents	135
E. Strict Liability Offenses	135
Morissette v. United States	136
Notes	139
Problem: Property at a Library	140
Problem: Another's Car	140
Morissette v. United States	136
Problem: Property at a Library	140
Problem: Another's Car	140

xii CONTENTS

F. Willful Blindness	140
Background Box: Hear No Evil	141
United States v. Jewell	141
Problem: Car Trunk	146
End of Chapter Quiz	146
Chapter 7 · Negating Mental States	149
A. Chapter Outline	149
B. Key Points	149
C. Voluntary Intoxication	149
1. Definition	149
2. Background	150
Background Box: Prohibition	151
Montana v. Egelhoff	151
Voluntary Intoxication Problems	154
D. Mistake in Fact	155
Background Box: Self Defense, I Think	155
Illustration	155
Background Box: Snorkeler	156
Problems	156
E. Mistake in Law	157
United States v. Baker	158
Background Box: Mental State Distinction	160
Problem: Scalper	160
Hopkins v. State	160
Problems	161
Background Box: Federal Sex Offender Registration Law,	
18 U.S.C. § 2250—Failure to Register	162
Lambert v. California	162
Background Box: Arrest of Judgment and Amicus	
Curiae Defined	164
Professionalism Problem: Overturned Case Law	165
Problems	165
Ratzlaf v. United States	165
Problems	170
End of Chapter Quiz	171
Part B: Testing Recall	172
Chapter 8 · Criminal Homicide	173
A. Chapter Outline	173
B. Key Points in the Chapter	173
C. Introductory Chapter Problem	174
D. Definitions	174
Background Box: Unlawful Deaths	175
E. Comparisons between Civil and Criminal Wrongs	175

CONTENTS xiii

F. Murder	176
Background Box: Distinguishing between Murder	
and Manslaughter	177
1. The Actus Reus: The Killing of a Human Being by	
Another Person	177
a. What Constitutes a Human Being?	177
Background Box: The Keeler Aftermath	178
Background Box: Scott Peterson	178
Problems	178
b. What Constitutes Death?	179
People v. Eulo	179
Problem: Life and Death	183
Professionalism Problem: Life Support	183
c. "The Year and a Day" Rule	183
Commonwealth v. Lewis	184
Background Box: Reception	185
Notes	186
Statistics: (i.e., FBI Statistics)	186
2. Distinguishing between Premeditated Murder and Other	
Intentional Murders	186
Background Box: Premeditated	189
State v. Bingham	189
Background Box: Motive	191
Note	195
State v. Guthrie	195
Background Box: Guthrie's Confession	201
Notes	201
An Appellate Exercise: State v. Faroll	202
Background Box: A Short Marriage	203
Problem: Which Charge?	204
Background Box: Pistorius	204
3. Proving Implied Malice for Murder in the Second Degree	204
a. Intent to Commit Serious Bodily Harm	204
People v. Geiger	204
Notes	207
Background Box: It's Not Death Row for Suge Knight,	
but What's the Right Charge?	207
b. Deprayed and Malignant Heart Murder	208
Background Box: Russian Roulette	208
Commonwealth v. Malone	208
Problems	210
People v. Knoller	210
Background Box: 15 Years	218
Notes	218

xiv CONTENTS

4. Sample Statutes and Model Penal Code Provisions	218
5. Felony Murder	221
a. Generally	221
People v. Stamp	222
Notes	224
b. The Inherently Dangerous Felony Limitation	224
People v. James	224
Notes	231
c. The Merger Doctrine: The Independent Felony Limitation	231
Barnett v. State	231
Rose v. State	234
d. The Agency Limitation — Who Kills or Is Killed in the	
Felony Murder Category?	237
Kansas v. Sophophone	237
Weick v. State	241
Problems	244
State v. Oimen	244
Problems	248
G. Manslaughter	249
1. Voluntary Manslaughter	249
a. Heat of Passion Doctrine	250
Girouard v. State	250
Problem: Confrontation	255
People v. Berry	255
Background Box: When Psychiatrists Testify about the	
Deceased	259
b. Extreme Emotional Disturbance	259
People v. Casassa	260
Background Box: Killing an Alleged Molester	263
2. Involuntary Manslaughter	263
People v. Hall	264
Background Box: Deterrence at Work	270
Conrad v. Commonwealth	270
Note	275
Problems	275
End of Chapter Quiz	276
Chapter 9 · Affirmative Defenses—Justification and Excuse	279
A. Chapter Outline	279
B. Introductory Chapter Problem	279
C. Introduction	281
D. Self-Defense	281
1. Underlying Concepts of Self-Defense	281
United States v. Peterson	281
	201

CONTENTS xv

State v. Wanrow	286
Notes	290
2. The Imminence and Reasonableness Requirements	
and Battered Person Syndrome	290
State v. Norman	291
Notes	300
Problem: Imperfect Self-Defense? The Oscar Pistorius Trial	301
3. Proportionality	302
Muckle v. State	302
Background Box: Stand Your Ground	304
4. The Reasonable Belief Requirement	305
People v. Goetz	305
Notes	309
Problem: The Curtis Reeves Case	309
E. Defense of Others	310
State v. Cook	310
Problem: Jacklyn	316
Test Yourself: Multiple Choice Questions on Defense	
of Others	316
F. Defense of Habitation	317
State v. Lumpkin	317
People v. Ceballos	319
Problem: The Jury-Rigged Gun	322
Note	322
G. Necessity	322
Regina v. Dudley and Stephens	322
Problem: Who Told?	327
Background Box: Postscript	327
Allen v. State	328
Problems	330
Background Box: Medical Marijuana	331
H. Duress	331
United States v. Contento-Pachon	331
Problem	337
Background Box: Duress and Murder	337
I. Insanity	338
Case Study: James Holmes	338
State v. Searcy	339
The Deific Decree Doctrine	343
State v. Crenshaw	343
Background Box I: Hinckley	349
Background Box II: Delayed Outcome	350
Background Box III: Year and a Day	350
Problems	350

xvi CONTENTS

Background Box: Diminished Capacity Defense	351
J. Entrapment	351
1. Introductory Problem: A Trap or Entrapment?	352
2. Definition	352
3. The Beginnings of the Entrapment Defense	353
Sherman v. United States	353
Problem: The Case of the Illegal Hunters	356
4. The Subjective Entrapment Test	357
United States v. Russell	357
Problem: Imagining a Due Process Violation	362
5. Examining Predisposition under the Subjective Test	362
United States v. Siraj	362
6. The Objective Test	367
State v. Mullen	367
Problem: The Case of the Dirty Pharmacist	370
7. Codified Examples of Entrapment	371
End of Section Quiz	371
K. Other Defenses	372
1. Post-Traumatic Stress Disorder	372
2. Post-Partum Depression	372
3. Affluenza v. the Rotten Social Background Defense:	
Spoiled Rotten or Rotten Social Background?	373
L. Selected Model Penal Code Sections	373
Chapter 10 · Inchoate Crimes and Vicarious Liability	379
A. Chapter Outline	379
B. Key Points in Chapter	379
C. Introductory Chapter Problem	380
D. Possession: An Inchoate Crime	380
1. Elements	381
2. Scope: Actual and Constructive, Sole and Joint Possession	381
Problem: The Package	382
3. Defenses	382
E. Solicitation	382
Solicitation Issues	383
Problems and Notes	384
F. Attempt Crimes	385
1. Elements	385
2. Rationale	385
Problem: Gasoline	386
3. Mens Rea of Attempt (Specific Intent)	386
State v. Johnson	386
4. The Overt Act Requirement (Preparation vs. Perpetration)	388

CONTENTS xvii

Problems: Comparing the Model Penal Code and	
Common Law tests	390
People v. Rizzo	390
Problems: Tests	393
Background Box: Context	393
Problems: Sufficiency of the Actus Reus	393
5. "The Innocent Instrumentality"	394
Problem: The Cake	394
6. Mens Rea Required for Attempt	394
People v. Gentry	394
Notes	397
7. Defenses to Attempt	397
a. Impossibility	397
Problem: David and Bob	398
1. Intermediate Appellate Decision	398
People v. Thousand	398
Problems	401
Questions	401
2. State Supreme Court Opinion	402
People v. Thousand	402
Problems	406
b. Abandonment	406
G. Conspiracy	407
1. Elements	407
a. The Act	407
b. The Mental States	408
Problem	408
2. Types of Conspiracies	408
a. The Ladder or Vertical Conspiracy	408
b. The Wheel Conspiracy	408
c. Combinations of Ladders and Wheels	409
3. The Scope of Vicarious Conspiracy Liability	409
Pinkerton v. United States	409
Problems	411
4. The Number of Conspiracies	411
Braverman v. United States	412
Background Box: Reading Case #10001	413
People v. Burleson	414
Problems	416
5. The Lawful Supplier Issue	417
People v. Lauria	417
Problems	420
6. When Does a Conspiracy End?	421

xviii CONTENTS

United States v. Jimenez Recio	421
Problem: Sugar, Sugar	423
7. Defenses	423
a. Wharton's Rule	423
Problem: Burr	424
Problem: Getaway Driver	424
b. Withdrawal	424
8. RICO Conspiracy	424
United States v. Turkette	425
Mixed Conspiracy Problems	427
H. Accomplice Liability: Liability for the Acts of Others	428
Illustration	429
1. Elements of Accomplice Liability: Common Law	
and Modern Law	429
State v. Walden (and Darby)	429
2. The Relationship between Accomplice Liability and Conspiracy	430
Commonwealth v. Cook	431
Background Box: Rape in a Massachusetts Bar	434
United States v. Peoni	434
Problems: Natural and Probable Consequences	
in Accomplice Liability	435
3. The Scope of Accomplice Liability	436
Wilcox v. Jeffrey	436
End of Chapter Quiz	437
Chapter 11 · Crimes against Habitation	439
A. Chapter Outline	439
B. Introductory Problems	439
C. Burglary Statistics	440
Background Box: 2010 Statistics about Burglary	440
D. Key Points in This Chapter	440
E. Definition and Statutory Examples	440
Problem: To Convict or Acquit?	442
F. Proving the Actus Reus of Breaking and Entering	442
Creasy v. State	442
Background Box: Was It Really about the T-shirt?	444
Problem: Actus Reus	444
People v. Gauze	444
Problems	447
Background Box: The Case of the Alleged	
Pilfering Actress	447
Background Box: How Does a Prosecutor Make a Case for	
Burglary at the Time of Entering a Store?	447

CONTENTS xix

Schrack v. State	448
Problem: The Malevolent Invited Guest	449
Commonwealth v. Cotto	449
Professionalism Problem: The Baseball	451
Problems	451
End of Chapter Quiz	452
Chapter 12 · Theft Offenses	453
A. Chapter Outline	453
B. Introduction to Theft Crimes	453
C. Key Points in the Chapter	453
D. Definition of Larceny	454
Problems	454
E. The Actus Reus of Larceny	455
People v. Davis	455
F. The Mens Rea of Larceny	460
People v. Brown	460
Problems and Notes	461
G. Embezzlement	462
Background Box: Dominion and Control	462
State v. Stahl	462
Note	464
Professionalism Box: The Case of the "Borrowing Lawyer"	464
Problems: Larceny v. Embezzlement	464
Background Box: General Tips	464
H. Robbery	465
People v. Gomez	465
Background Box: Robbery in Nevada—The Case of	
O.J. Simpson	467
I. Fraud in the Acquisition: Larceny by Trick and Obtaining Property	
by False Pretenses	467
People v. Whight	467
Background Box: The Crooked Pharmacist	471
Problem: The Case of the Fundraising Mom	472
State v. Thompson	472
End of Chapter Quiz	473
Chapter 13 · Sexual Assault Crimes	475
A. Chapter Outline	475
B. Introductory Problem	475
C. Key Points in the Chapter	475
D. Rape	475
Date Rape and the Culture of Acceptance	476
1. The Common Law	477

xx CONTENTS

State v. Rusk	477
Problems	483
Background Box: Kobe Bryant	484
2. Consent	484
People v. Iniguez	484
Commonwealth v. Berkowitz	489
Background Box: Yes Means Yes! California Consent Law	491
3. Withdrawing Consent	492
In re John Z	492
E. Statutory Rape	498
Garnett v. State	498
Problems	503
End of Chapter Quiz	503
Chapter 14 · Computer Crime	505
A. Chapter Contents	505
B. Key Points in This Chapter	505
C. Introduction	505
D. Introductory Problem	506
Facebook v. Power Ventures, Inc.	507
E. Crime and the Internet	513
Mark D. Rosch, Criminal Law and the Internet	513
End of Chapter Quiz	535
Chapter 15 · Modern Issues in Criminal Law	537
A. Chapter Outline	537
B. Key Points in This Chapter	537
C. Introduction	537
Background Box: Environmental Crimes	538
Background Box: Repealing Criminal Law?	538
D. Introductory Problem	538
E. Specific Areas	539
1. Human Trafficking	539
Background Box: Human Trafficking	539
Background Box: Press Release	540
United States v. Botsvynyuk	540
Background Box: Sex Trafficking Case	544
United States v. Cortes-Meza	544
2. Environmental Crime	549
United States v. Hanousek, Jr.	549
Hanousek, Jr. v. United States	554
3. Police-Citizen Encounters	556
a. The Eric Garner Case	556
b. The Tamir Rice Case	557

PREFACE	xxi

c. The Jonathan Ferrell Case	557
Price v. City of Chicago	558
4. The Dark Web: 'Dread Pirate Roberts' and the Silk Road Ca	se 564
Background Box: Bitcoin	566
Background Box: Friendly Chemist	567
Index	569

Table of Principal Cases

Allen v. State, 328

Barber v. Superior Court, 110

Barnett v. State, 231

Braverman v. United States, 412

Commonwealth v. Berkowitz, 489

Commonwealth v. Cook, 431

Commonwealth v. Cotto, 449

Commonwealth v. Lewis, 184

Commonwealth v. Malone, 208

Conrad v. Commonwealth, 270

Creasy v. State, 442

Duncan v. Louisiana, 63

Facebook v. Power Ventures, Inc., 507

Garnett v. State, 498

Girouard v. State, 250

Hanousek, Jr. v. United States, 554

Hopkins v. State, 160

Jones v. United States, 106

Kansas v. Hendricks, 20

Kansas v. Sophophone, 237

Keeler v. Superior Court, 51

Lambert v. California, 162

Larceny v. Embezzlement, 464

Montana v. Egelhoff, 151

Morissette v. United States, 136

Muckle v. State, 302

Papachristou v. Jacksonville, 66

People v. Berry, 255

People v. Brown, 460

People v. Burleson, 414

People v. Casassa, 260

People v. Ceballos, 319

respie v. Geotimos, er

People v. Davis, 455

People v. Decina, 114

People v. Du, 87

People v. Eulo, 179

People v. Gauze, 444

People v. Geiger, 204

People v. Gentry, 394

People v. Goetz, 305

People v. Gomez, 465

People v. Hall, 264

People v. Iniguez, 484

People v. James, 224

People v. Kibbe, 117

People v. Knoller, 210

People v. Lauria, 417

P. I. Di ann

People v. Rizzo, 390 People v. Robinson, 98

People v. Stamp, 222

People v. Whight, 470

1 copie v. vv mgm, 470

Pinkerton v. United States, 409

Powell v. Texas, 103

Price v. City of Chicago, 558

Ratzlaf v. United States, 165

Regina v. Dudley and Stephens, 322

Regina v. Dudley and Stephens, 84

Rose v. State, 234

Sandy v. Montana, 32

Schrack v. State, 448

Sherman v. United States, 353

State v. Bingham, 189

State v. Cook, 310

State v. Crenshaw, 343

State v. Faroll, 202

State v. Guthrie, 195

State v. Johnson, 386

State v. Lumpkin, 317

State v. Malone, 121

State v. Mullen, 367

State v. Norman, 291 State v. Oimen, 244 State v. Rusk, 477 State v. Searcy, 339 State v. Stahl, 462 State v. Thompson, 472

State v. Walden (and Darby), 429

State v. Wanrow, 286 State v. Williams, 18 United States v. Baker, 158 United States v. Botsvynyuk, 540

United States v. Contento-Pachon, 331

United States v. Cortes-Meza, 544 United States v. Hanousek, Jr., 549

United States v. Jewell, 141

United States v. Jimenez Recio, 421

United States v. Morris, 130 United States v. Peoni, 434 United States v. Peterson, 281 United States v. Russell, 357 United States v. Siraj, 362 United States v. Turkette, 425

Weick v. State, 241 Wilcox v. Jeffrey, 436

Series Editor's Preface

Welcome to a new type of casebook. Designed by leading experts in law school teaching and learning, Context and Practice casebooks assist law professors and their students to work together to learn, minimize stress, and prepare for the rigors and joys of practicing law. Student learning and preparation for law practice are the guiding ethics of these books.

Why would we depart from the tried and true? Why have we abandoned the legal education model by which we were trained? Because legal education can and must improve.

In Spring 2007, the Carnegie Foundation published *Educating Lawyers: Preparation for the Practice of Law* and the Clinical Legal Education Association published *Best Practices for Legal Education*. Both works reflect in-depth efforts to assess the effectiveness of modern legal education, and both conclude that legal education, as presently practiced, falls quite short of what it can and should be. Both works criticize law professors' rigid adherence to a single teaching technique, the inadequacies of law school assessment mechanisms, and the dearth of law school instruction aimed at teaching law practice skills and inculcating professional values. Finally, the authors of both books express concern that legal education may be harming law students. Recent studies show that law students, in comparison to all other graduate students, have the highest levels of depression, anxiety and substance abuse.

The problems with traditional law school instruction begin with the textbooks law teachers use. Law professors cannot implement *Educating Lawyers* and *Best Practices* using texts designed for the traditional model of legal education. Moreover, even though our understanding of how people learn has grown exponentially in the past 100 years, no law school text to date even purports to have been designed with educational research in mind.

The Context and Practice Series is an effort to offer a genuine alternative. Grounded in learning theory and instructional design and written with *Educating Lawyers* and *Best Practices* in mind, Context and Practice casebooks make it easy for law professors to change.

I welcome reactions, criticisms, and suggestions; my e-mail address is mhschwartz@ualr.edu. Knowing the author(s) of these books, I know they, too,

would appreciate your input; we share a common commitment to student learning. In fact, students, if your professor cares enough about your learning to have adopted this book, I bet s/he would welcome your input, too!

Michael Hunter Schwartz, Series Designer and Editor Consultant, Institute for Law Teaching and Learning Dean and Professor of Law, William H. Bowen School of Law, University of Arkansas at Little Rock

Preface

Welcome to the Second Edition of the Criminal Law text in the Context and Practice Series. We have made many changes that we think upgrade the usability and effectiveness of the book. We first obtained considerable feedback from both faculty and student users, listened to how the book worked for students as self-directed learners, and then tried to respond accordingly.

The four co-authors understand that it is not what we include in the book, but what students take away from it and recall down the road that really matters. Consequently, we have made learning science a guide to how we structured the book. To help the learning process, we created a scaffolding for each chapter. The chapters start with an outline of the contents, proceed to a summary of important points, then move to cases and explication of rules and principles, before ending in a brief quiz.

We are cognizant of the fact that students need criminal law for the bar exam and that some will need it for their livelihoods, which is why there are connections to deep knowledge and law practice in the book. We also know that it is important to provide the big picture of each area and foundational facts, so we included key points at the beginning of every chapter and an introductory problem of the type the chapter will raise. Thus, we offer the global, big-picture criminal justice issues, as well as the salient sequential details, such as the elements of important causes of action and what they mean.

The "big picture" of criminal law is reflected in an interesting podcast series called "Serial," which in its Season One debut featured a true criminal case involving the murder of a high school student. It provided a riveting story, not only because it was true and involved life and death, but also because it introduces a listener to the criminal system from a much closer perspective than a criminal appellate case report. The defendant in the case, Adnan Syed, was convicted of murdering his ex-high school girlfriend, Hay Min Lee (although he was given a new hearing largely because of Serial). Deciding whether the defendant is guilty, not guilty or completely innocent in the case beguiles listeners, who construct their own narratives of what happened. Realizing we might never know the truth is frustrating, but it also makes us realize how a human system of justice can have built-in failures and frailties simply because it relies on humans for accuracy. It also points to the importance of criminal law and how the system that is created is only as good as the attorneys and judges work within it.

xxviii PREFACE

The book also offers close-ups of the criminal law system as well. Students are introduced to the "elemental" approach to criminal law—meaning the basic components of crimes and the crimes themselves. While criminal homicide is an important crime covered in the book at length, so are sexual assault, theft, inchoate, and crimes against habitation. The book covers these crimes as well, also from the granular elements of the crimes, to the application of the elements in specific cases, to the interpretation of the law by judges, and to larger policy and ethical issues raised by this very human process.

A goal of this book is to provide guidance to students along the criminal law "highway," a dynamic road that is far from static. Instead of a snapshot of rules and elements, the book attempts to create longer-term and better retention through the use of problems, background boxes, links, and other connections showing how things within the criminal justice system relate to each other.

The four authors teach at different law schools, come from different parts of the country, and have diverse backgrounds. This helps to bring multiple perspectives to the book. We have been prosecutors and defense counsel, have observed the system close up, and hope to provide the understandings needed by you, the students, within this larger context.

The elements of crimes are also distinguishable by their source—historically, through the common law, and today, mostly by statute. While statutes comprise the overwhelming majority of today's American criminal laws, most derivations can be traced back to the common law of England. Yet, the Model Penal Code (MPC) is important as well, particularly in state penal codes and many criminal law classrooms, which is why we have augmented the role of the MPC in the second edition.

The authors also are aware that the criminal law is firmly embedded in the mainstream culture. There are television shows, films, and seemingly daily reports on some aspect of the criminal justice system. Consequently, this course can be as much about unlearning assumptions and knowledge gleaned from the popular culture as it is about learning rules and how to apply them from scratch. To promote connections with the outside world, we have used many high profile cases to illustrate how the law is applied currently, and have updated some of the cases from the first edition.

We hope you enjoy using this book as much as we have enjoyed writing it. If you have any comments on how we could improve it as a learning tool, we are more than happy to receive the feedback. If we can help students learn better, we will endeavor to do so.

Steven I. Friedland Catherine L. Carpenter Kami N. Chavis Catherine Arcabascio