

Contents

<i>Preface to the First Edition</i>	xxi
<i>Preface to the Second Edition</i>	xxv
<i>Preface to the Third Edition</i>	xxvii
<i>Preface to the Fourth Edition</i>	xxix
<i>Acknowledgments</i>	xxx

Chapter 1

The Character of Criminal Law	1
A. Who Defines Crimes?—The Role of Courts and Legislatures	5
<i>Regina v. Dudley & Stephens</i>	5
Notes on <i>Dudley & Stephens</i>	10
Notes on the Purposes of Criminal Punishment	11
Lon Fuller, <i>The Case of the Speluncean Explorers</i>	13
Notes and Questions	22
<i>People v. Kellogg</i>	24
Notes and Questions	29
Notes on the Purposes of Criminal Punishment (Reprise)	33
B. Proportionality and Vagueness	36
<i>Nash v. United States</i>	39
Notes on the Void-for-Vagueness Doctrine	41
<i>Gray v. Kohl</i>	46
Notes and Questions	52
C. Crime and Criminal Law	56

Chapter 2

Defining Criminal Conduct	59
A. Voluntary Acts That Cause Harm	59
1. Voluntary Acts	60
2. Causing Harm	64
B. Interpreting Conduct Terms in Criminal Statutes	65
1. Greater and Lesser Crimes	65
<i>In re Joseph G.</i>	66

	<i>People v. Cleaves</i>	72
	Notes on <i>Joseph G. and Cleaves</i>	76
	Note on Statutory Interpretation	77
2.	The Not-Quite-Rule of Lenity	78
	<i>Brogan v. United States</i>	79
	Notes and Questions	84
	Notes on the Rule of Lenity	87
Chapter 3		
Defining Criminal Intent		95
A. Common-Law Culpability Standards		96
1.	General Intent	96
	<i>People v. Stark</i>	96
	Notes on the Meaning of “General Intent”	99
	<i>People v. Sargent</i>	103
	Notes and Questions	112
	<i>In re V.V.</i>	113
	Notes and Questions	124
2.	Specific Intent	130
	<i>State v. Schminkey</i>	130
	Note on Guilty Pleas and <i>Alford</i> Pleas	136
	<i>State v. Morris</i>	136
	Notes on the Meaning of Specific Intent	140
	Notes on Intoxication and Proof of Criminal Intent	145
3.	Mistakes of Fact	150
	<i>United States v. Oglivie</i>	150
	<i>United States v. Binegar</i>	153
	Notes on Mistakes of Fact	156
4.	Mistakes of Law	160
	<i>People v. Marrero</i>	161
	Notes on Mistakes of Law	169
	<i>Darab v. United States</i>	172
	Notes and Questions	179
	<i>State v. Varszegi</i>	182
	Notes on Color of Right Mistakes	186
5.	Strict Liability	191
	<i>State v. Loge</i>	191
	Notes and Questions	197
	<i>State v. T.R.D.</i>	198
	Notes and Questions	205

Contents	xiii
B. The Model Penal Code Culpability Structure	206
Model Penal Code § 2.02	206
Notes on Criminal Intent and the Model Penal Code	208
<i>State v. Ducker</i>	214
Notes and Questions	222
Notes on Cognitive Fault and Moral Fault	225
Notes on Mistakes and Intoxication Under the MPC	229
Notes on the Model Penal Code's Influence	232
Chapter 4	
Federal Criminal Law	239
A. Federal Jurisdiction	240
<i>Taylor v. United States</i>	243
Notes on Federalism and Criminal Law	250
B. Federal Mens Rea Doctrine	253
1. History	254
<i>United States v. Dotterweich</i>	254
Notes and Questions	257
<i>Morissette v. United States</i>	258
Notes and Questions	265
2. Factual Knowledge	268
<i>Staples v. United States</i>	268
Notes and Questions	274
3. Legal Knowledge	278
Notes on Mistakes of Law in Federal Criminal Cases	278
<i>Bryan v. United States</i>	283
Notes and Questions	288
4. The Future of Federal Mens Rea Doctrine?	292
<i>Elonis v. United States</i>	292
Notes and Questions	302
Chapter 5	
Property Crimes	307
A. Trespass	308
<i>People v. Luke (Derek)</i>	308
Notes and Questions	314

B. Theft	319
1. Robbery	320
<i>State v. Keeton</i>	320
Notes and Questions	323
Notes on the Federal Law of Robbery	324
<i>Carter v. United States</i>	325
Notes and Questions	331
2. Burglary	333
<i>People v. Sparks</i>	333
Notes and Questions	342
3. Larceny and Embezzlement	344
<i>State v. Moon</i>	344
Notes and Questions	348
<i>People v. Perry</i>	349
Notes and Questions	360
4. Receiving Stolen Property	361
<i>Fortson v. State</i>	361
Notes and Questions	368
5. Mistake and Abandonment	370
<i>United States v. Coffmann</i>	370
Notes and Questions	373
<i>Simms v. District of Columbia</i>	375
Notes and Questions	379
C. Extortion	381
<i>United States v. Zhou</i>	381
Notes on the Meaning of Extortion	386
<i>United States v. Jackson</i>	388
Notes and Questions	398
D. Fraud	399
<i>Durland v. United States</i>	399
Notes and Questions	401
<i>Carpenter v. United States</i>	404
Notes on “Money or Property” Fraud	407
Notes on “Honest Services” Fraud	408
Chapter 6	
Drug Crimes	417
A. Possession, With or Without Intent to Distribute	419
<i>Kier v. State</i>	419
<i>United States v. Hunte</i>	421
Notes on Drug Possession	425

Contents	xv
<i>Garcia v. Florida</i>	427
Notes on <i>Mens Rea</i> with Respect to Drug Possession	431
<i>State v. Pigford</i>	432
Notes and Questions	437
B. The Amount of the Drug Possessed or Sold	438
<i>Whitaker v. People</i>	438
Notes and Questions	442
<i>People v. Ryan</i>	444
Notes and Questions	450
C. The Location of the Drug Possession or Sale: “Drug-Free Zones”	452
<i>State v. Benniefield</i>	452
<i>Whatley v. State</i>	458
Notes and Questions	465
Notes on Crack Cocaine and Powder Cocaine	468
D. Drugs and Medicine	471
<i>United States v. Hurwitz</i>	471
Notes and Questions	478
E. Legalization of Marijuana: The Next Frontier of Federalism?	483
<i>Gonzales v. Raich</i>	484
Notes and Questions	503
Chapter 7	
Inchoate Crimes and Accomplice Liability	507
A. Attempt	508
<i>State v. McElroy</i>	508
Notes on Attempt	510
Note on Solicitation	514
<i>People v. Acosta</i>	515
Notes and Questions	521
<i>Kohlmeier v. State</i>	523
Notes and Questions	525
B. Accomplice Liability and Conspiracy	526
<i>State v. Romero-Garcia</i>	526
Notes on Accomplice Liability	529
<i>United States v. Alvarez</i>	534
Notes and Questions	550
<i>United States v. Colon</i>	553
Notes and Questions	559

C. Undercover Drug Buys	564
<i>State v. Freeman</i>	564
<i>United States v. Ruiz</i>	566
Notes and Questions	570
Chapter 8	
Crimes of Sex and Sexual Violence	571
A. Sex for Money	572
<i>Wooten v. Superior Court of San Bernardino County</i>	572
Notes on Prostitution and Related Crimes	581
B. Fraudulent Sex	583
<i>State v. Bolsinger</i>	583
Notes and Questions	588
<i>United States v. Bygrave</i>	590
Notes and Questions	595
C. Coerced Sex	597
1. Rape	597
<i>Commonwealth v. Lopez</i>	597
Notes on the Legal Definition of Rape	604
<i>In the Interest of M.T.S.</i>	606
Notes and Questions	614
Notes on Acquaintance Rape	617
<i>California Penal Code</i>	629
<i>In re John Z.</i>	633
Notes and Questions	641
<i>People v. Giardino</i>	644
Notes and Questions	652
<i>State v. Smith</i>	654
Notes and Questions	659
2. Statutory Rape	660
<i>State v. Holmes</i>	660
Notes on Strict Liability and Statutory Rape	664
D. Child Pornography	668
<i>United States v. Williams</i>	668
Notes and Questions	680

Chapter 9	
Homicide Crimes	683
A. Criminal Conduct	685
1. Causing Death	685
<i>Kuntz v. Thirteenth Judicial District Court</i>	685
Notes on Criminal Omissions	691
<i>Commonwealth v. Carlson</i>	694
Notes and Questions	699
<i>Robertson v. Commonwealth</i>	703
Notes on the Relationship Between Causation and <i>Mens Rea</i>	707
2. Inchoate Crimes and Accomplice Liability	712
<i>People v. Superior Court of Los Angeles County (Decker)</i>	712
Notes on Attempted Murder	722
<i>State v. Clark</i>	728
Notes and Questions	736
Notes on Conspiracy, Complicity, and the Law of Homicide	738
B. Criminal Intent	741
1. Premeditation and Deliberation	741
<i>Commonwealth v. Coleman</i>	741
Notes and Questions	744
2. “Malice Aforethought”	751
<i>State v. Porter</i>	752
Notes on the Meaning of Malice Aforethought	754
<i>State v. Robinson</i>	757
Notes on the Meaning of Depraved Heart Murder	762
3. Felony Murder	767
<i>People v. Billa</i>	767
Notes and Questions	773
<i>Ex parte Mitchell</i>	776
Notes on Qualifying Felonies	781
4. Provocation and “Extreme Mental or Emotional Disturbance”	784
<i>Commonwealth v. Acevedo</i>	784
Notes on Provocation	789
<i>State v. Shumway</i>	791
Notes on Extreme Mental or Emotional Disturbance	795
5. Reckless Manslaughter	798
<i>State ex rel. Thomas v. Duncan</i>	798
Notes and Questions	801
6. Negligent Homicide	803
<i>People v. Cabrera</i>	803
Notes and Questions	810

Chapter 10	
Defenses	813
A. Self-Defense	814
<i>United States v. Biggs</i>	814
Notes on the Definition of Self-Defense	815
<i>People v. Goetz</i>	824
Notes and Questions	832
<i>State v. Gartland</i>	835
Notes and Questions on the Battered Spouse Defense	842
<i>Mobley v. State</i>	848
Notes and Questions on “Stand Your Ground” Laws	857
B. Public Authority	862
1. Police Use of Force	862
<i>Tennessee v. Garner</i>	862
Notes and Questions	872
2. Private Citizens and the Public Authority Defense	880
<i>United States v. Burt</i>	880
<i>People v. Chacon</i>	883
Notes and Questions	891
C. Duress	892
<i>Williams v. State</i>	892
Notes on the Duress Defense	898
<i>Dixon v. United States</i>	900
Notes on the Federal Law of Defenses	909
D. Necessity	911
<i>Muller v. State</i>	911
Notes and Questions	914
E. Entrapment	918
<i>United States v. Luisi</i>	920
Notes on Entrapment	930
F. Consent	932
<i>State v. Shelley</i>	932
Notes and Questions	938
G. Insanity	940
<i>State v. Arriola</i>	940
Notes and Questions	949

Contents	xix
Chapter 11	
Sentencing	959
A. Law and Discretion	959
<i>State v. Thompson</i>	959
Notes and Questions	967
<i>Vandergriff v. State</i>	970
Notes and Questions	979
<i>Gall v. United States</i>	980
Notes and Questions	990
B. Measuring Punishment	994
1. The Rule Against Multiplicity	994
<i>United States v. Buchanan</i>	994
Notes and Questions	1001
2. Recidivist Sentencing	1005
<i>Clines v. State</i>	1005
Notes and Questions	1010
3. Victim Restitution	1013
<i>United States v. Chalupnik</i>	1013
Notes and Questions	1019
Chapter 12	
Constitutional Limits	1021
A. The Constitutional Text	1022
B. Review: Due Process Vagueness and Eighth Amendment Proportionality	1026
C. Privacy	1026
<i>Griswold v. Connecticut</i>	1027
Note on <i>Poe v. Ullman</i>	1032
Notes on Privacy and Substantive Criminal Law	1034
D. Constitutionalized Intent	1039
<i>Lambert v. California</i>	1039
Notes and Questions	1042
<i>Montana v. Egelhoff</i>	1046
Notes and Questions	1054
E. The “Equal Protection of the Laws”	1055
1. The Rise and Fall of Equal Protection	1055
2. “Equal”	1062

	<i>United States v. Armstrong</i>	1065
	Notes and Questions	1072
3. The “Protection of the Laws”		1075
	<i>Inmates of Attica Correctional Facility v. Rockefeller</i>	1075
	Notes on Prosecutorial Discretion and the Protection of the Laws	1080
	<i>Table of Cases</i>	1083
	<i>Table of Statutes and Acts</i>	1097
	<i>Index</i>	1109