

<b>Preface</b>	<b>xxi</b>
<b>Acknowledgments</b>	<b>xxv</b>
<b>Chapter 1    The Character of Criminal Law</b>	<b>1</b>
A. Who Defines Crimes? — The Role of Courts and Legislatures	4
<i>Regina v. Dudley &amp; Stephens</i>	5
<i>Notes on Dudley &amp; Stephens</i>	9
<i>Notes on the Purposes of Criminal Punishment</i>	10
<i>Lon Fuller, The Case of the Speluncean Explorers</i>	12
<i>Notes on the Roles of Legislature and Courts</i>	20
<i>People v. Kellogg</i>	21
<i>Notes on Kellogg and “Public Order” Offenses</i>	26
<i>Notes on the Purposes of Criminal Punishment (Reprise)</i>	27
B. Proportionality and Vagueness	30
<i>Nash v. United States</i>	32
<i>Notes on the Void-for-Vagueness Doctrine</i>	34
<i>Gray v. Kohl</i>	38
<i>Notes on the Modern Doctrine of Vagueness</i>	44
C. Crime and Criminal Law	47
<b>Chapter 2    Defining Criminal Conduct</b>	<b>49</b>
A. Voluntary Acts That Cause Harm	49
1. Voluntary Acts	50
<i>City of Grants Pass v. Johnson</i>	51
<i>Notes on the Eighth Amendment and Voluntariness</i>	58
2. Causing Harm	58
B. Interpreting Conduct Terms in Criminal Statutes	59
1. Greater and Lesser Crimes	60
<i>In re Joseph G.</i>	60
<i>People v. Cleaves</i>	66
<i>Notes on Joseph G., Cleaves, and Assisting Suicide</i>	69
<i>Note on Statutory Interpretation</i>	70

2. The Not-Quite-Rule of Lenity	72
<i>Brogan v. United States</i>	72
<i>Notes on Brogan and Textualism in Criminal Law</i>	77
<i>Notes on the Rule of Lenity</i>	80
<b>Chapter 3 Defining Criminal Intent</b>	<b>87</b>
A. Common-Law Culpability Standards	88
1. General Intent	88
<i>People v. Stark</i>	88
<i>Notes on the Meaning of “General Intent”</i>	91
<i>People v. Sargent</i>	94
<i>Notes on Sargent and Criminal Negligence</i>	102
<i>In re V.V.</i>	103
<i>Notes on V.V. and “Malice”</i>	113
2. Specific Intent	119
<i>State v. Schminkey</i>	119
<i>Note on Guilty Pleas and Alford Pleas</i>	124
<i>State v. Morris</i>	125
<i>Notes on the Meaning of Specific Intent</i>	127
<i>Notes on Intoxication and Proof of Criminal Intent</i>	133
3. Mistakes of Fact	136
<i>United States v. Oglivie</i>	137
<i>United States v. Binegar</i>	139
<i>Notes on Mistakes of Fact</i>	142
4. Mistakes of Law	146
<i>People v. Marrero</i>	146
<i>Notes on Mistakes of Law</i>	154
<i>Darab v. United States</i>	156
<i>Notes on Darab and Claims of Religious Justification</i>	163
<i>State v. Varszegi</i>	165
<i>Notes on “Color of Right” Mistakes</i>	168
5. Strict Liability	173
<i>State v. Loge</i>	173
<i>Notes on Loge and Strict Liability</i>	178
<i>State v. T.R.D.</i>	179
<i>Notes on Strict Liability and Moral Culpability</i>	185
B. The Model Penal Code Culpability Structure	186
Model Penal Code §2.02—General Requirements of Culpability	186

<b>Contents</b>	<b>xiii</b>
<i>Notes on Criminal Intent and the Model Penal Code</i>	188
<i>State v. Ducker</i>	194
<i>Notes on the Model Penal Code Approach to Mens Rea</i>	201
<i>Notes on Cognitive Fault and Moral Fault</i>	204
<i>Notes on Mistakes and Intoxication Under the MPC</i>	207
<i>Notes on the Model Penal Code's Influence</i>	210
<b>Chapter 4 Federal Criminal Law</b>	<b>215</b>
A. Federal Jurisdiction	216
<i>Taylor v. United States</i>	218
<i>Notes on Federalism and Criminal Law</i>	224
B. Federal Mens Rea Doctrine	227
1. History	227
<i>United States v. Dotterweich</i>	228
<i>Notes on Mens Rea for Federal Regulatory Crimes</i>	230
<i>Morissette v. United States</i>	231
<i>Notes on Mens Rea for Federal Versions of Traditional Common-Law Crimes</i>	237
2. Factual Knowledge	239
<i>Staples v. United States</i>	239
<i>Notes on Federal Mistake-of-Fact Doctrine</i>	244
3. Legal Knowledge	247
<i>Notes on Federal Mistake-of-Law Doctrine</i>	248
<i>Bryan v. United States</i>	252
<i>Notes on the Implications of Cheek, Ratzlaf, and Bryan</i>	257
4. The Future of Federal Mens Rea Doctrine?	260
<i>Elonis v. United States</i>	261
<i>Notes about Elonis and the Future of Federal Mens Rea</i>	269
<b>Chapter 5 Property Crimes</b>	<b>277</b>
A. Trespass	278
<i>People v. Luke (Derek)</i>	278
<i>Notes on Trespass and Proxy Crimes</i>	283
B. Theft	288
1. Robbery	288
<i>State v. Keeton</i>	288
<i>Notes on Robbery</i>	291
<i>Notes on the Federal Law of Robbery</i>	292

	<i>Notes on the Common-Law Requirement of “Asportation”</i>	294
2.	Burglary	295
	<i>People v. Sparks</i>	296
	<i>Notes on Burglary</i>	304
3.	Larceny and Embezzlement	305
	<i>State v. Moon</i>	306
	<i>Notes on Embezzlement</i>	309
	<i>People v. Perry</i>	310
	<i>Notes on Theft of Intangible Property</i>	320
4.	Receiving Stolen Property	321
	<i>Fortson v. State</i>	321
	<i>Notes on Unexplained Possession of Stolen Property</i>	326
5.	Mistake and Abandonment	328
	<i>United States v. Coffmann</i>	328
	<i>Notes on Abandoned, Lost, and Mislaid Property</i>	330
	<i>Simms v. District of Columbia</i>	332
	<i>Notes on Abandonment and Mistake</i>	336
C.	Extortion	337
	<i>United States v. Zhou</i>	337
	<i>Notes on the Meaning of Extortion</i>	342
	<i>United States v. Jackson</i>	343
	<i>Notes on Extortion and “Wrongfulness”</i>	352
D.	Fraud	353
	<i>Durland v. United States</i>	353
	<i>Notes on Durland and the Meaning of Fraud</i>	355
	<i>Carpenter v. United States</i>	357
	<i>Notes on “Money or Property” Fraud</i>	360
	<i>Notes on “Honest Services” Fraud</i>	361
<b>Chapter 6</b>	<b>Drug Crimes</b>	<b>369</b>
A.	Possession, With or Without Intent to Distribute	371
	<i>Kier v. State</i>	371
	<i>United States v. Hunte</i>	372
	<i>Notes on Drug Possession and “Constructive Possession”</i>	375
	<i>Garcia v. Florida</i>	378
	<i>Notes on Drug Possession and “Guilty Knowledge”</i>	381
	<i>State v. Pigford</i>	383
	<i>Additional Notes on Mens Rea for Drug Possession</i>	387

<b>Contents</b>	<b>xv</b>
B. The Amount of the Drug Possessed or Sold	389
<i>Whitaker v. People</i>	389
<i>Notes on Strict Liability, “Willful Blindness,” and Apprendi Doctrine</i>	393
<i>People v. Ryan</i>	395
<i>Notes on Mens Rea for the Amount of Drugs Possessed</i>	399
C. The Location of the Drug Possession or Sale: “Drug-Free Zones”	401
<i>State v. Benniefield</i>	401
<i>Whatley v. State</i>	407
<i>Notes on “Drug-Free Zones”</i>	412
<i>Notes on Crack Cocaine and Powder Cocaine</i>	415
D. Drugs and Medicine	418
<i>Ruan v. United States</i>	418
<i>Notes on Pain and Controlled Substances</i>	425
<b>Chapter 7 Inchoate Crimes and Accomplice Liability</b>	<b>429</b>
A. Attempt	430
<i>State v. McElroy</i>	430
<i>Notes on “Impossible” Attempts</i>	432
<i>Note on Solicitation</i>	435
<i>People v. Acosta</i>	436
<i>Notes on the Actus Reus of Attempt and Renunciation</i>	441
<i>Kohlmeier v. State</i>	443
<i>Additional Notes on the Actus Reus of Attempt</i>	445
B. Accomplice Liability and Conspiracy	446
<i>State v. Romero-Garcia</i>	446
<i>Notes on Accomplice Liability</i>	449
<i>United States v. Alvarez</i>	453
<i>Notes on Conspiracy and the Pinkerton Doctrine</i>	465
<i>United States v. Colon</i>	468
<i>Notes on Conspiracy, Complicity, and Markets</i>	473
<i>Notes on Complicity and Inchoate Crimes</i>	475
C. Undercover Drug Buys	477
<i>State v. Freeman</i>	478
<i>United States v. Ruiz</i>	480
<i>Notes on Undercover Drug Buys</i>	483

<b>Chapter 8</b>	<b>Crimes of Sex and Sexual Violence</b>	<b>485</b>
A.	Sex for Money	486
	<i>Wooten v. Superior Court of San Bernardino County</i>	486
	<i>Notes on Prostitution and Related Crimes</i>	494
B.	Fraudulent Sex	495
	<i>State v. Bolsinger</i>	495
	<i>Notes on Fraudulent Sex</i>	500
	<i>United States v. Bygrave</i>	502
	<i>Additional Notes on Fraudulent Sex</i>	506
C.	Coerced Sex	507
1.	Rape	507
	<i>Commonwealth v. Lopez</i>	508
	<i>Notes on the Legal Definition of Rape</i>	514
	<i>In the Interest of M.T.S.</i>	516
	<i>Notes on the Implications of M.T.S.</i>	522
	<i>Notes on Acquaintance Rape</i>	526
	<i>California Penal Code</i>	538
	<i>Notes on Modern Rape Statutes</i>	542
	<i>In re John Z.</i>	543
	<i>Notes on the Withdrawal of Consent</i>	549
	<i>People v. Giardino</i>	553
	<i>Notes on Rape by Intoxication</i>	560
	<i>State v. Smith</i>	562
	<i>Additional Notes on Rape by Intoxication</i>	567
2.	Statutory Rape	567
	<i>State v. Holmes</i>	567
	<i>Notes on Strict Liability and Statutory Rape</i>	571
<b>Chapter 9</b>	<b>Homicide Crimes</b>	<b>575</b>
A.	Criminal Conduct	576
1.	Causing Death	576
	<i>Kuntz v. Thirteenth Judicial District Court</i>	576
	<i>Notes on Criminal Omissions</i>	582
	<i>Commonwealth v. Carlson</i>	584
	<i>Notes on Causation in Homicide Law</i>	589
	<i>Robertson v. Commonwealth</i>	592
	<i>Notes on the Relationship Between Causation and Mens Rea</i>	596

<b>Contents</b>	<b>xvii</b>
2. Inchoate Crimes and Accomplice Liability	602
<i>People v. Superior Court of Los Angeles County (Decker)</i>	602
<i>Notes on Attempted Murder</i>	610
<i>State v. Clark</i>	616
<i>Notes on the Factual and Legal Background of State v. Clark</i>	623
<i>Notes on Conspiracy, Complicity, and the Law of Homicide</i>	624
B. Criminal Intent	627
1. Premeditation and Deliberation	627
<i>Commonwealth v. Coleman</i>	627
<i>Notes on Premeditation</i>	630
2. “Malice Aforethought”	637
<i>State v. Porter</i>	637
<i>Notes on the Meaning of Malice Aforethought</i>	639
<i>State v. Robinson</i>	642
<i>Notes on the Meaning of “Depraved Heart” Murder</i>	647
3. Felony Murder	651
<i>People v. Billa</i>	651
<i>Notes on the Felony Murder Rule</i>	656
<i>Ex parte Mitchell</i>	659
<i>Notes on Qualifying Felonies</i>	664
<i>Notes on the Merger Doctrine</i>	665
4. Provocation and “Extreme Mental or Emotional Disturbance”	666
<i>Commonwealth v. Acevedo</i>	667
<i>Notes on Provocation</i>	671
<i>State v. Shumway</i>	673
<i>Notes on Extreme Mental or Emotional Disturbance</i>	677
5. Reckless Manslaughter	679
<i>State ex rel. Thomas v. Duncan</i>	679
<i>Notes on Involuntary Manslaughter</i>	682
6. Negligent Homicide	683
<i>People v. Cabrera</i>	683
<i>Notes on Negligent Homicide</i>	690
 <b>Chapter 10 Defenses</b>	 <b>693</b>
A. Self-Defense	693
<i>United States v. Biggs</i>	693
<i>Notes on the Definition of Self-Defense</i>	695
<i>People v. Goetz</i>	703

<i>Notes on Goetz and Self-Defense</i>	710
<i>Notes on “Imperfect Self-Defense”</i>	712
<i>State v. Gartland</i>	713
<i>Notes on the “Battered Spouse” Defense</i>	720
<i>Notes on the Retreat Doctrine and the “True Man” Doctrine</i>	723
<i>Mobley v. State</i>	725
<i>Notes on “Stand Your Ground” Laws</i>	733
B. Public Authority	738
1. Police Use of Force	738
<i>Tennessee v. Garner</i>	738
<i>Notes on Police Use of Force</i>	747
<i>Note on Presidential Immunity</i>	755
2. Private Citizens and the Public Authority Defense	756
<i>United States v. Burt</i>	756
<i>Notes on the Public Authority Defense</i>	758
<i>Notes on Entrapment by Estoppel</i>	759
C. Duress	761
<i>Williams v. State</i>	761
<i>Notes on the Duress Defense</i>	766
<i>Dixon v. United States</i>	768
<i>Notes on the Federal Law of Defenses</i>	776
D. Necessity	777
<i>Muller v. State</i>	777
<i>Notes on the Necessity Defense</i>	781
E. Entrapment	785
<i>United States v. Luisi</i>	787
<i>Notes on Entrapment</i>	796
F. Consent	798
<i>State v. Shelley</i>	798
<i>Notes on the Consent Defense</i>	803
G. Insanity	805
<i>State v. Arriola</i>	805
<i>Notes on the Insanity Defense</i>	814
<b>Chapter 11 Sentencing</b>	<b>823</b>
A. Law and Discretion	823
<i>State v. Thompson</i>	823
<i>Notes on Sentencing Discretion</i>	830
<i>Vandergriff v. State</i>	833



<b>Contents</b>	<b>xix</b>
<i>Notes on Sentencing Factors and Apprendi Doctrine</i>	841
<i>Gall v. United States</i>	842
<i>Notes on the Review of Guideline Sentences Under Apprendi</i>	851
<b>B. Measuring Punishment</b>	<b>854</b>
1. The Rule Against Multiplicity	854
<i>United States v. Buchanan</i>	854
<i>Notes on Multiplicity</i>	860
2. Recidivist Sentencing	864
<i>Clines v. State</i>	864
<i>Notes on Recidivist Sentencing</i>	868
3. Victim Restitution	871
<i>United States v. Chalupnik</i>	871
<i>Notes on Restitution</i>	876
<b>Chapter 12 Constitutional Limits</b>	<b>879</b>
A. The Constitutional Text	880
B. Review: Due Process Vagueness and Eighth Amendment Proportionality	883
C. Privacy	883
<i>Griswold v. Connecticut</i>	884
<i>Note on Poe v. Ullman</i>	889
<i>Notes on Privacy and Substantive Criminal Law</i>	890
D. Constitutionalized Intent	895
<i>Lambert v. California</i>	895
<i>Notes on the Limited Scope of Lambert</i>	898
<i>Montana v. Egelhoff</i>	901
<i>Notes on the Constitutional Status of Moral Culpability</i>	909
E. The “Equal Protection of the Laws”	910
1. The Rise and Fall of Equal Protection	910
2. “Equal”	916
<i>United States v. Armstrong</i>	919
<i>Notes on Equality and Selective Prosecution</i>	925
3. The “Protection of the Laws”	928
<i>Inmates of Attica Correctional Facility v. Rockefeller</i>	928
<i>Notes on Prosecutorial Discretion and the Protection of the Laws</i>	932
<b>Table of Cases</b>	<b>935</b>
<b>Table of Statutes and Acts</b>	<b>961</b>
<b>Index</b>	<b>971</b>