

# 1 California Criminal Law (4th), Introduction to Crimes

## I. NATURE OF CRIMINAL LAW

- A. [§1] In General.
- B. [§2] Commentary.
- C. [§3] Scope of Treatment.
- D. [§4] Nature of Crime.
- E. [§5] Necessity of Punishment.
- F. [§6] Criminal, Civil, and Quasi-Criminal Proceedings.
- G. [§7] Contempt.
- H. [§8] No Common Law Crimes.

## II. CRIMINAL STATUTES

- A. [§9] In General.
- B. [§10] Penal Code and Uniform Laws.
- C. **Ex Post Facto Laws.**
  - 1. [§11] Nature of Protection.
  - 2. What Constitutes Ex Post Facto Law.
    - (a) [§12] Increase In Punishment.
    - (b) [§13] Conviction on Lesser Evidence.
    - (c) [§14] Changes in Statute of Limitations.
    - (d) [§15] Changes Involving Parole and Probation.
    - (e) [§16] Other Illustrations of Ex Post Facto Laws.
  - 3. Valid Changes in Evidence and Procedure.
    - (a) [§17] In General.
    - (b) [§18] Changes Involving Parole and Probation.
    - (c) [§19] Other Illustrations of Valid Changes.
  - 4. [§20] Ameliorative Changes.
  - 5. [§21] Recidivist Statutes.
  - 6. Nonpenal Statutes.
    - (a) [§22] In General.
    - (b) [§23] Sex Offender Statutes.
    - (c) [§24] DNA Testing Statutes.
  - 7. [§25] Other Valid Statutes.
  - 8. Distinction: Retroactive Judicial Decision.
    - (a) [§26] In General.
    - (b) [§27] Retroactivity Approved.
    - (c) [§28] Revised Sentencing Procedure.

### D. Rules of Statutory Construction.

- 1. [§29] In General.
- 2. [§30] Rule of Strict Construction Is Abolished.
- 3. Legislative Purpose Controls.
  - (a) [§31] General Rule.
  - (b) [§32] Illustrations.
- 4. Words of Statute.
  - (a) [§33] Literal Meaning Rejected.
  - (b) [§34] Literal Meaning Applied.

5. [§35] Rule of Ejusdem Generis.
6. [§36] Rule of Expressio Unius Est Exclusio Alterius.
7. Construction Favorable to Defendant.
  - (a) [§37] General Rule.
  - (b) [§38] Illustrations.
  - (c) [§39] Exceptions.
8. [§40] Statute Is Considered as a Whole.
9. [§41] Construction Favoring Validity.
10. [§42] Title of Law.
11. [§43] Legislative History.
12. [§44] Amendment or Reenactment.
13. [§45] Particular Terms.
14. [§46] Other Rules.

**E. Prospective Application.**

1. [§47] General Rule.
2. Amendment Changing Procedure or Punishment.
  - (a) [§48] In General.
  - (b) [§49] Less Severe Penalty.
  - (c) [§50] Enhanced Penalty.
  - (d) [§51] Elimination of Criminal Sanctions.
  - (e) [§52] Amendment During Probation.
  - (f) [§53] Amendment After Final Judgment.

**F. Constitutional Requirement of Certainty.**

1. [§54] In General.
2. Invalid Statutes.
  - (a) [§55] Federal Decisions.
  - (b) [§56] California Decisions.
3. Valid Statutes.
  - (a) [§57] Meaning Ascertainable From Case Law.
  - (b) [§58] Meaning Ascertainable From Special Sources.
  - (c) [§59] Meaning Known to Class.
  - (d) [§60] Meaning Defined by Court.
  - (e) Meaning Understood by Ordinary Person.
    - (1) [§61] In General.
    - (2) [§62] Illustrations.
  - (f) [§63] Differences Between Statutory and Dictionary Usage.
  - (g) [§64] Statute Requiring Specific Intent.

**G. Conflicting and Duplicating Statutes.**

1. Municipal Ordinance and State Law.
  - (a) [§65] Where Direct Conflict Exists.
  - (b) Where State Preempts Field.
    - (1) [§66] Nature of Rule.
    - (2) [§67] Test of Preemption.
    - (3) Illustrations: Local Regulation Invalid.
      - (aa) [§68] In General.
      - (bb) [§69] Alcohol.

- (cc) [§70] Weapons.
- (c) Where No Conflict or Preemption Exists.
  - (1) [§71] Local Regulation Allowed.
  - (2) [§72] Illustrations: Weapons.
  - (3) [§73] Illustrations: Other Areas.
- (d) [§74] Where Legislature Authorizes Local Regulation.
- 2. Duplicating State Laws.
  - (a) [§75] General Principles.
  - (b) [§76] Illustrations: Special Statute Is Controlling.
  - (c) [§77] Illustrations: Special Statute Is Not Controlling.
- 3. State and Federal Laws.
  - (a) [§78] General Principles.
  - (b) [§79] Retroactive Effect of Federal Statute.
  - (c) [§80] Invalid State Statutes.
  - (d) [§81] Valid State Statutes.

#### **H. Repeal and Amendment.**

- 1. Repeal and Saving Clause.
  - (a) [§82] Statutory Saving Clause.
  - (b) [§83] Repeal of Repealing Statute.
  - (c) [§84] Distinction: Reenactment.
- 2. [§85] Amendment.

### **III. CLASSIFICATION OF CRIMES**

- A. [§86] In General.**
- B. [§87] Where Statute Is Not Express.**
- C. Felony-Misdemeanor.**
  - 1. [§88] Test.
  - 2. [§89] Where Court Fails To Enter Judgment.
- D. [§90] Misdemeanor-Infraction.**
- E. Importance of Distinction.**
  - 1. [§91] Felony or Misdemeanor.
  - 2. [§92] Misdemeanor or Infraction.

### **IV. PARTIES TO CRIME**

#### **A. Principals and Accessories.**

- 1. [§93] Principals.
- 2. Aiding and Abetting.
  - (a) What Constitutes Aiding and Abetting.
    - (1) [§94] In General.
    - (2) [§95] Instructions.
    - (3) [§96] Different Treatment of Perpetrator and Abettor.
    - (4) [§97] Aiding Suicide.
    - (4a) [§97A] (New) Aiding and Abetting Bribery.
    - (5) [§98] Distinctions.
    - (6) [§99] Illustrations.
  - (b) Presence.
    - (1) [§100] In General.
    - (2) [§101] Distinction: Duty To Act.

- (c) Liability for Reasonably Foreseeable Offenses.
    - (1) [§102] Nature of Analysis.
    - (2) [§103] Foreseeability Depends on Circumstances.
    - (3) Instructions.
      - (aa) [§104] In General.
      - (bb) [§105] Identity of Target Offense.
      - (cc) [§106] Illustrations.
  - (d) Legal Disability.
    - (1) [§107] Where Perpetrator Is Under Legal Disability.
    - (2) [§108] Where Abettor Is Under Legal Disability.
  - (e) Intent.
    - (1) [§109] Requirement.
    - (2) [§110] Nature of Intent.
    - (3) [§111] Illustrations.
3. Accessories.
- (a) [§112] In General.
  - (b) [§113] Accessory Distinguished From Principal.

**B. Crime Committed by Agent.**

- 1. Liability of Principal.
  - (a) [§114] Principal Acting Through Agent.
  - (b) [§115] Principal Is Not Liable in Absence of Intent.
  - (c) [§116] Principal Is Liable Where Intent Is Unnecessary.
- 2. Liability of Agent.
  - (a) [§117] General Rule of Liability.
  - (b) [§118] Nonparticipating Corporate Officer.

**V. REFORM OF CRIMINAL LAW**

**A. [§119] Agencies and Projects of Reform.**

**B. [§120] Attitudes Toward Criminal Justice.**

**C. Compensation of Private Citizens.**

- 1. [§121] Victims of Crime.
- 2. [§122] Other Persons.

**D. [§123] Compensation of Persons Erroneously Convicted.**

**E. Victims' Bill of Rights (Proposition 8).**

- 1. [§124] Constitutional Provisions and Statutes.
- 2. [§125] Declaration of Intent.
- 3. [§126] Enumerated Rights.
- 4. [§127] Constitutional Challenges.
- 5. [§128] Retroactivity.

**F. Crime Victims Justice Reform Act (Proposition 115).**

- 1. [§129] Constitutional Provisions and Statutes.
- 2. [§130] Declaration of Intent.
- 3. [§131] Construction of Rights Under United States Constitution.
- 4. [§132] Constitutional Challenges.
- 5. [§133] Application to Pending Cases.

**G. Rights of Victims and Witnesses.**

- 1. [§134] In General.

2. [§135] Sex Crimes and Domestic Abuse.

3. Mandatory AIDS Testing.

(a) [§136] Proposition 96.

(b) [§137] Transfer of Bodily Fluids.

(c) [§138] Sex Crimes.

**H. [§139] Three Strikes Law (Proposition 184).**

**I. [§140] Gang Violence and Juvenile Crime Prevention Act (Proposition 21).**

**J. [§141] Criminal Justice Realignment.**

## **VI. WHITE COLLAR CRIME AND REGULATORY OFFENSES**

**A. [§142] In General.**

**B. [§143] Investigatory and Procedural Issues.**

**C. [§144] Enhancement and Punishment Issues.**

**D. [§145] Business Offenses.**

**E. [§146] Employment Offenses.**

**F. [§147] Environmental, Health, and Safety Offenses.**

**G. [§148] Financial, Securities, and Tax Offenses.**

**H. [§149] Fraud and Related Offenses.**

**I. [§150] Offenses Against Governmental Authority.**

**J. [§151] Real Property Offenses.**

**K. [§152] Technology and Telecommunications Offenses.**

**L. [§153] Federal Statutes.**