

IMINI

Problems for decision in the promulgation, invocation and administration of a law of crimes

Richard C. Donnelly YALE UNIVERSITY Joseph Goldstein YALE UNIVERSITY Richard D. Schwartz NORTHWESTERN UNIVERSITY

THE FREE PRESS, New York COLLIER-MACMILLAN LIMITED, London

Copyright © 1962 by The Free Press of Glencoe, Inc.

A DIVISION OF THE MACMILLAN COMPANY

Printed in the United States of America

All rights reserved. No part of this book may be reproduced or transmitted in any form or by any means, electronic or mechanical, including photocopying, recording, or by any information storage and retrieval system, without permission in writing from the Publisher.

Collier-Macmillan Canada, Ltd., Toronto, Ontario

Library of Congress Catalog Card Number: 62-11759

Fifth printing February 1969

CRIMINAL LAW

PREFACE

This volume is the result of an intensive and intimate collaboration. We have worked together on all of its sections. This has meant detailed and frequently abrasive discussions about the nature of criminal law and how best to explore and illuminate it. We hope a book has emerged that will ignite similar discussions among its readers, stimulate research in new directions and lead to wise changes in the methods and limits of governmental control of human behavior.

Each part of this book has been shaped by numerous exposures to classroom dialectics. We have used it in the introductory criminal law course which is taught at Yale in the second term of the first year. We have found it advantageous to cover both Chapters I and II in this course, but a first year course can be taught out of Chapter II alone or in conjunction with Chapter III. The book has also been used in advanced seminars in criminal law (Chapters I and III), and in jurisprudence (Chapter I). Each of the three chapters is an entity which permits a total view of the criminal process, though from different vantage points. While the book has been primarily designed for law students, we believe that it will prove useful for students of social control and criminology.

Several conventions have been adopted in the organization of this book. The NOTES omit string citations and references to other materials easily located through standard indices. Because they raise important issues, NOTES are printed in the same type as the major problem material. To the extent that this book departs from what might be called "legal" categories, the index provides a means for regrouping the materials in accord with traditional concepts, words and phrases. In addition, there are three tables of contents: the first provides an over-view of the three major chapters and its parts; the second a detailed analytical breakdown of all the sections, including NOTES; and the third, which appears at the beginning of each chapter, falls in between these two in degree of comprehensiveness. There are also tables of cases, of authors, and of articles.

The development of this book has been supported in large measure from its inception by funds from a grant of the National Institute of Mental Health.* In making available these funds, and in countless other ways, Dean Eugene V. Rostow has been an ever dependable source of encouragement, and tactful understanding. Among our

"It is with love to Sonja that I dedicate my share in this volume. Her critical appraisals, so often valid and

thus sometimes annoying, helped me much."

^{*} One of us (J.G.) adds: "I wish to acknowledge the generous support of the Russell Sage Foundation for a residency at Harvard University (1955-56) 'to study behavioral sciences in preparation for teaching and research in criminal law' and for the initial impetus it gave toward developing this book. The residency afforded an opportunity to exchange ideas with Professor Francis Allen of the University of Chicago Law School, Dean Norval Morris, of the Faculty of Law, University of Adelaide, and Dr. John P. Spiegel of Harvard University. My indebtedness to them is recorded with special pleasure.

vî PREFACE

colleagues at the Yale Law School, all of whom stood ready with assistance, we want particularly to acknowledge the following: Harold D. Lasswell, Myres S. McDougal, and the late George H. Dession who have had a major influence on our thinking; Harold W. Solomon, who worked with us in redrafting Chapter III; and Jay Katz and Jerome H. Skolnick, who have been helpful* critics. For previously unpublished documents we are grateful to many, particularly Judge David L. Bazelon of the United States Court of Appeals for the District of Columbia; James V. Bennett, Director of the Federal Bureau of Prisons; The California Department of Corrections; Harry J. Rubin, Deputy Attorney General for the State of Pennsylvania; Judge P. B. O'Sullivan, formerly Chairman of the Connecticut Prison Study Committee and formerly Chairman of the Connecticut State Board of Parole; and James J. McIlduff, Executive Secretary of the Connecticut State Board of Parole. We also thank the American Law Institute for its permission to quote extensively from its Model Penal Code.

The task of preparing the many drafts of the manuscript has been handled with superior patience, humor and efficiency by Mrs. Ruth Wrisley, as well as by Mrs. Lorraine Pettinelli and Miss Beverly Olsen.

We are grateful to A. Burton Street, of New Haven, who photographed gargoyles on the Sterling Law building at Yale, and to Miss Ellen Raskin who so magnificently translated them into woodcuts. We record with pleasure our gratitude to Miss Marian Hall, I. W. Klein, and Sidney Solomon, all of Free Press of Glencoe, for their inspirational contribution to the design and production of this book. We thank Mrs. Meira G. Pimsleur for the index.

An appreciative word belongs finally to the students of the Yale Law School who used earlier drafts and contributed with unusual vigor to the final product. Particularly important have been substantive contributions by Thomas F. Zuck, Donald G. Marshall, and Alan M. Dershowitz as well as by Lorna Bitensky, Arthur J. Kover, Richard D. Lee and Patricia W. Weinberg. Louise G. Trubek has played an especially valuable role in the preparation of the final draft. Recognition is also given to Edgar S. Cahn, Robert C. Josefsberg, Eugene J. Lambert, Frances L. White, and David D. White.

	R.C.D
New Haven, Conn.	J.G.
March 22, 1961	R.D.S.

^{*} R. D. S. adds, "I am indebted to my father for inspiring in me a lasting interest in law. Friedrich Kessler and Joseph Goldstein provided invaluable encouragement during my initial attempts at understanding the legal process.

"My share in the book is dedicated with love to Emilie and our children."

Condensed Table of Contents

PREFACE	V		
ANALYTICAL TABLE OF CONTENTS	viii		
INTRODUCTION	1		
Chapter I. THE CASE OF DR. MARTIN: AN INTRODUCTORY VIEW OF THE CRIMINAL PROCESS Part One. The Disturbing Event—Official	5	Part Five. What Provoking Events Negate or Mitigate What Crimes? Part Six. Under What Circumstances and to What Extent Are Health (Mental &	661
and Unofficial Community Responses Part Two. Absolving or Mitigating Circumstances?—Problems for Decision Makers at Key Points in the Criminal	7	Physical) and Age (Chronological & Psychological) of the Defendant Relevant to His Criminal Liability? Part Seven. Why Define the Crime?—	733
Process Part Three. Consensual Homosexual Acts	61	On Fair-Warning and Power Restric- tion	883
between Adults in Private—a Crime? A Problem for the Legislature Part Four. The Martin Case Revisited— When and Under What Conditions to	123	Chapter III. A RE-EXAMINATION OF THE CRIMINAL LAW IN TERMS OF GROUPS	919
Parole or Pardon? Chapter II. PROMULGATING A CRIM- INAL, PENAL, CORRECTIONAL OR "?" CODE	203 251	Part One. On the Differences between Civil and Criminal Law—Purposes and Sanctions Part Two. On the Bases of Liability Part Three. On Defining Crimes—Fair— Warning and Power-Restricting Func-	921 997
Part One. What Are the Differences	2.52	tions	1097
between Civil and Criminal Law? Part Two. Is a Law of Crimes Indispen-	253	TABLE OF CASES	1135
sable?	299	TABLE OF AUTHORS	1139
Part Three. What Are the Purposes of Sanctions in a Criminal Process? Part Four, What Are the Requisites of a	303	Table of books, articles and other sources	1143
Crime?	523	SUBJECT INDEX	1147

Analytical Table of Contents

Preface v Condensed Table of Contents vii Introduction 1

Chapter I

The Case of Dr. Martin: An Introductory View of the Criminal Process 5

Part One. THE DISTURBING EVENT—OFFICIAL AND UNOFFICIAL COMMUNITY RESPONSES 7

Y 28
29 30 R, E,
30
OR 35
r.
36 t- 39
39
44 0F 44
7 44 7 45

RICE TIPE DECEMBER 100 000000000000000000000000000000000		F. LEGISLATIVE DECISION—SHOULD CARE AND TREATMENT IN A MENTAL INSTITUTION BE AN ALTERNATIVE SANCTION TO SENTENCE OR PROBATION? (THE ACT, CONN. GEN. STAT. TIT. 17 §§ 238–257 (1959)) NOTES: (1) From the Original Draft	55 58 59 59
DECISION MAKERS AT KI	EY POI	NTS IN THE CRIMINAL PROCESS 61	
A. FOR SCIENTIFIC RESEARCH PURPOSES 1. A Defense to War Crimes and Crimes Against Humanity—An Event Disturbing to the World Community—A Problem for an International Tribunal (United States v. Karl Brandt et al.—Nuremberg Military Tribunals) A. AN INTERNATIONAL "LEGISLATIVE" DECISION—THE CRIME DEFINED B. PROSECUTOR—INVOKING THE INTERNATIONAL LAW OF CRIMES [i] Indictment [ii] Opening Statement of the Prosecutor C. DEFENSE ATTORNEY—FINAL PLEA FOR	62 62 62 63 63 64	Prisoners—A Problem for Correctional Authorities A. THE CONDEMNED INMATE (KEVORKIAN, JACK, D.D.: CAPITAL PUNISHMENT OR CAPITAL GAIN) B. THE TERM INMATE [i] Skinner v. Oklahoma, 316 U.S. 535, 546 (1942) [ii] Ohio Penitentiary News: Volunteers Needed for Seventh Phase of Cancer Research [iii] Prisoner's Release Form [iv] Letter from the Director of Medical Research NOTE: Beecher, H. K.: Experimentation in	78 78 79 79 79 80 80
C. DEFENSE ATTORNEY—FINAL PLEA FOR DEFENDANT GEBHARDT D. JUDGES' DECISION—THE JUDGMENT E. WORLD MEDICAL ASSOCIATION'S DECISION 2. A Defense for Importing Obscene Materials—A Problem for Domestic Tribunals (United States v. 31 Photographs, 156 F. Supp. 350 (1957)) NOTES: (1) New York Times—The Solici-	68 69 71	NOTE: Beecher, H. K.: Experimentation in Man 4. Recording Jury Deliberations — A Problem for A Legislature NOTE: 18 U.S.C. § 1508 (1958) 5. On Legal, Ethical and Moral Limitations of Research A. LADIMER, I.: ETHICAL AND LEGAL ASPECTS OF MEDICAL RESEARCH ON HUMAN BEINGS	81 82 84 84
tor General Decides Not to Appeal (2) Indiana Statutes—Obscene Literature and Devices	77 77	B. ETHICAL STANDARDS OF PSYCHOLOGISTS NOTES: (1) Legal Implications of Psychological Research with Human Subjects	85

(2) Letter to Duke Law Journal

86

3. A Defense When the Subjects Are

C. THE MORAL LIMITS OF MEDICAL RE- SEARCH AND TREATMENT (POPE PIUS XII: AN ADDRESS TO THE FIRST INTERNATIONAL		2. A Defence to the Crime of Abortion A. DOCTOR'S DILEMMA—TO ABORT OR NOT TO ABORT A RAPE OR INCEST VICTIM WHOSE	105
CONGRESS ON THE HISTOPATHOLOGY OF THE		PREGNANCY RESULTS FROM THE CRIMINAL	
NERVOUS SYSTEM (SEPT. 14, 1952))	86	ACT (THE KING V. BOURNE, [1939] 1 K.B.	
	90	687)	105
B. FOR THERAPEUTIC PURPOSES	90	NOTES: (1) Williams v. United States, 138	
1. A Defense to Crimes of Seeking Infor-		F. 2d 81 (1943)	109
mation and Counseling Persons on the Use		(2) A Reproach to Both Law and	
of Contraceptives	90	Medicine	110
A. BUXTON ET AL. V. ULLMAN, 156 A. 2D	90	(3) The Session Laws of Colo-	
508 (1959)	90	rado, 152–2–8 (1959)—Legal	110
NOTES: (1) General Statutes of Connecti-	0.0	Status of Bastard Child	110
cut, § 52–29 (1958)	93	(4) Guttmacher, Alan F.: The Law That Doctors Often Break	110
(2) State v. Nelson, 11 A. 2d 856,	94	B. COMMENTS AND PROPOSALS	111
861 (1940) (3) Dawson, Lord, of Penn. (Phy-	94	[i] Guttmacher, Alan F.: Therapeutic	***
sician to King George V):		Abortion: The Doctor's Dilemma	111
Medical Aspects of Contracep-		NOTES: (1) Guttmacher, Alan F.: The In-	
tion	95	fluence of Fertility Control	117
(4) McCurry v. McCurry, 10 A.		(2) The New York Times-Most	
2d 365 (1939)	95	Hospital Abortions Illegal	118
(5) Tompkins v. Tompkins, 111		[ii] A.L.I. Model Penal Code § 207.11	
Atl. 599 (1920)	96	(Tent. Draft No. 9, 1959)	118
(6) Guttmacher, Alan F.: Pills for	96	[iii] Packer, Herbert L. and Gampell,	
Population Control	90	Ralph J.: Therapeutic Abortion: A Problem	
B. POE V. ULLMAN, 367 U.S. 497 (1961)	97	in Law and Medicine	120

Part Three. CONSENSUAL HOMOSEXUAL ACTS BETWEEN ADULTS IN PRIVATE— A CRIME? A PROBLEM FOR THE LEGISLATURE 123

(Wechsler, Herbert: Legal Scholarship and Criminal Law)

A. FORMULATING THE NATURE AND SCOPE OF INQUIRY—A PRE-LIMINARY PROBLEM FOR THE LEGISLATURE 1. Repouille v. United States, 165 F. 2d	124	5. Further Comment from Prof. L. B. Schwartz 6. Blum, W. J. and Kalven, H., Jr.: The Art of Opinion Research: A Lawyer's Appraisal of an Emerging Science	132
152 (1947)	124	B. THE LEGISLATIVE HEARING	137
2. Cohen, J. Robson, R. A. H., and Bates, A.: Ascertaining the Moral Sense of the Community 3. Schwartz, L. B.: Ascertaining the	126	 Rev. John R. Connery, S.J., Professor of Moral Theology, West Baden College, West Baden, Indiana Most Rev. William Godfrey, Arch- 	139
Moral Sense of the Community: A Comment 4. Cohen, J., Robson, R. A. H., and Bates, A.: Ascertaining the Moral Sense	130	bishop of Westminster, England 3. British Roman Catholic Advisory Committee on Prostitution and Homosexual Offences and the Existing Law	140 140
of the Community: A Reply to Professor Schwartz	131	4. Church of England Moral Welfare Council	142

5. Professors Parsons and Bales, Sociolo-		26. The American Civil Liberties Union	169
gists, Harvard University	143	27. Dr. Karl Menninger, Psychiatrist,	
6. Donald Webster Cory [pseud.], Ac-		Topeka	169
knowledged Homosexual	144	28. A United States Senate Committee	169
7. Judge Conford, Appellate Division,		29. Professor Louis Jolyon West, Head,	
Superior Court of New Jersey	145	Department of Psychiatry, Oklahoma School	
8. Professor Clellan S. Ford, Anthropol-		of Medicine; William T. Doidge, Psychol-	
ogist, and Professor Frank A. Beach, Psy-		ogist, San Antonio, Texas; and Professor	
chologist	145	Robert L. Williams, Neurologist, George-	
9. Dr. Margaret Mead, Anthropologist,		town University Medical School, Washing-	
New York, N. Y.	147	ton, D. C.	173
10. Alfred C. Kinsey, Professor of Zool-		30. A Professional Thief	176
ogy, and Associates, Indiana University	147	31. An Italian Psychiatrist	177
11. Fowler V. Harper, Professor of Law,		32. Earl Jowitt, Lord Chancellor of Eng-	
Yale University	152	land	177
12. Louis B. Schwartz, Professor of Law,		33. The GAP Committee on Forensic	
University of Pennsylvania	152	Psychiatry	177
13. Professor W. Allen Wallis, Statisti-		34. The American Law Institute	178
cian, University of Chicago	154	35. The Dublin Review	178
14. Dr. Karl Menninger, Psychiatrist,		36. Court Opinions Submitted for Con-	
Topeka	155	sideration	178
15. Professor August deB. Hollingshead,		A. KELLY V. UNITED STATES, 194 F. 2D	
Sociologist, and Professor Friedrich Redlich,		150 (1951)	178
Psychiatrist, Yale University	156	B. GUARRO V. UNITED STATES, 237 F. 2D	
16. Professor T. Parsons, Sociologist,		578 (1956)	181
Harvard University	156	C. KOA GORA V. TERRITORY OF HAWAII,	
17. Freud	157	152 F. 2D 933 (1946)	183
18. Dr. Clara Thompson, Psychiatrist,		NOTE: D. C. Code § 22-3502(a) (1951)	185
Director William Alanson White Institute of		D. VALLERGA V. DEPARTMENT OF ALCO-	
Psychiatry, New York	158	HOLIC BEVERAGE CONTROL, 347 P. 2D 909	
19. Dr. Karl Menninger, Psychiatrist	163	(1960)	185
20. New Haven Evening Register	163	37. Nathan Frankel, New York City,	
21. Karl M. Bowman, Professor of Psy-		N. Y.	187
chiatry, University of California School of		C I DEPORT I DECERVITION	
Medicine	164	C. A REPORT, A RESERVATION	100
22. A. Jones, Inmate Connecticut State		AND A PROPOSAL	188
Prison, Wethersfield	164	1. Report of the Committee on Homo-	
23. Professor Devereux, Anthropologist		sexual Offenses	188
and Psychoanalyst, and Professor Moos, Po-		2. Reservation by Mr. Adair [Member	
litical Scientist	164	of the Committee]	198
24. Eugene Zemans, Executive Director,		3. Proposal of the American Law Insti-	100
John Howard Association, Chicago, and Dr.		tute	199
Ruth S. Cavan, Professor of Sociology,		MAN AND AND AND AND AND AND AND AND AND A	.,,
Rockford College	165	D. A JUDICIAL DECISION (RITTEN-	
25. Donald Webster Cory [pseud.], Ho-		OUR V. DISTRICT OF COLUMBIA, 163	
mosexual	166	A. 2D 558 (1960))	200

Part Four. THE MARTIN CASE REVISITED—WHEN AND UNDER WHAT CONDITIONS TO PAROLE OR PARDON? 203

A. THE PAROLE BOARD DECIDES 1. The Martin File A. CONNECTICUT STATE PRISON, PAROLE DEPARTMENT, AUG., 1957 B. A LETTER TO THE WARDEN 2. Parole in Connecticut 1957—A Comment and Proposal 3. A New Parole Board—Defining Its Role and Promulgating Its Rules and Regulations A. A LETTER FROM MARTIN B. A JUDICIAL OPINION C. A DISTRICT ATTORNEY'S COMMENT D. RULES AND REGULATIONS OF THE CONNECTICUT BOARD OF PAROLE—1958 4. Two Cases for the New Parole Board A. THE CASE OF HAL JOHNSON [i] The File [ii] Parole Board Hearing, Prison, September 17, 1958 B. THE CASE OF GEORGE DREW	203 205 205 206 207 208 209 211 212 216 216 216 218	[ii] Mannheim, H. & Wilkins, L. T.: Prediction Methods in Relation to Borstal Training [iii] Ohlin, L.: Selection for Parole C. ON THE VALIDITY AND UTILITY OF PAROLE PREDICTION TABLES [i] Wootton, B.: Social Science and Social Pathology [ii] Goodman, L. A.: Generalizing the Problem of Prediction [iii] Hayner, N. S.: Why Do Parole Boards Lag in the Use of Prediction Scores? D. ON RATES OF RECIVIDISM AMONG "SEX OFFENDERS" [i] Mangus, A. R.: Society and Sexual Deviation. A Fact Finding Report of the California Sexual Deviation Research Program [ii] MacDonald, J.: Psychiatry and the Criminal [iii] Ellis, A., PhD. and Brancale, R.,	238 238 241 241 242 243 244 244
[i] The File [ii] Parole Board Hearing, Prison, Jan-	218	M.D.: The Psychology of Sex Offenders B. THE PARDON BOARD DECIDES	245 246
uary, 1958 [iii] Another Hearing—July, 1958 [iv] Additions to the File [v] Another Hearing—Feb., 1959 [vi] Report from Drew's Parole Officer 5. On Statistical Techniques as Aids in Parole Selection A. TWO PAROLE PREDICTION REPORTS B. CONSTRUCTING EXPERIENCE TABLES FOR PAROLE PREDICTION [i] Ohlin, L.: Selection for Parole	221 224 225 226 229 234 234 235 235	1. The Statute 2. An Early Commentary 3. Two Modern Commentaries A. MASSACHUSETTS PARDON & PAROLE COMMISSION, AN INTERMEDIATE REPORT B. LEWIS, C. S.: THE HUMANITARIAN THE- ORY OF PUNISHMENT 4. A Decision in Another Jurisdiction (Leopold Decision (Ill. July 1957)) C. MARTIN DECIDES	246 247 247 247 248 249 249

Chapter II

Promulgating a Criminal, Penal, Correctional or "?" Code 251

Part One. WHAT ARE THE DIFFERENCES BETWEEN CIVIL AND CRIMINAL LAW? 253

A. FROM FICTION—"CRIMINAL"	252	C. FROM REALITY—"CRIMINAL"	283
(BUTLER, SAMUEL: <i>EREWHON</i>) B. FROM REALITY—"CIVIL"	253 255	 Drunken Driving—The Merris Case A Collision Between Municipal and State 	
1. Tuberculosis (Moore v. Draper, 57 So. 2d 648 (1952))	255	Legislation (City of Canon City v. Merris, 323 P. 2d 614 (1958))	283
NOTE: Florida Statutes—Ch. 392, Commitment to Tuberculosis Hospitals	257	2. Defective Equipment and Careless Driving—Another View: "Call It Civil and Provide Criminal Safeguards" (Denver v.	
2. Sex Psychopathy	258	Ulibarri et al.)	286
A. SUTHERLAND, EDWIN H.: THE DIFFU- SION OF SEXUAL PSYCHOPATH LAWS B. THE MADDOX CASE	258 260	NOTE: Davis v. City and County of Denver, 342 P. 2d 674, 679 (1959)	288
[i] The Petition[ii] The Court Order[iii] Appellate Decision (In Re Maddox,	260 261	3. The Consequences of Merris—An Introduction to the "Conflict of Laws in Time" and to the Concept of Law as Means	
88 N.W. 2d 470 (1957))	261	of Social Control	289
NOTES: (1) Report of Massachusetts Commissioners (1832) (2) People v. Levy, 311 P. 2d 897	266	A. RETROSPECTIVE APPLICATION? — YES (APPLICATION OF TEURLE FOR WRIT OF HABEAS CORPUS)	289
(1957) (3) Williams, Glanville: The Defi-	266	NOTE: A Postcript	290
nition of Crime (4) Bentham, Jeremy: A Treatise on Judicial Evidence	267 268	B. RETROSPECTIVE APPLICATION — NO? (DENVER V. LOMBARDI ET AL.)	290
(5) Curley v. United States, 160 F. 2d 229 (1947)	269	NOTES: (1) On the "Conflict of Laws in Time"	294
(6) State v. Tune, 98 A. 2d 881 (1953)	270	(2) Griffin v. Illinois, 351 U.S. 12 (1956)	294
(7) State v. Johnson, 145 A. 2d 313, 315 (1958)	271	(3) United States v. Ragen, 172 F. Supp. 734, 738 (1959)	295
3. Immaturity (In Re Holmes, 109 A. 2d 523 (1954))	272	(4) Reck v. Pate, 367 U.S. 433 (1961)	297
4. Inadequate Parent (In Re Carstairs, 115 N.Y.S. 2d 314 (1952))	281	(5) State v. Jones, 107 P. 2d 324 (1940)	297

Part Two. IS A LAW OF CRIMES INDISPENSABLE? 299

A. IN EXISTING SOCIETIES (HOE-		1. Communist (Lenin, V. I.: Imperialism	
BEL, E. A.: THE LAW OF PRIMITIVE		—The State and Revolution)	300
MAN)	299	2. Anarchist (Russell, Bertrand: Roads	
B. IN "UTOPIAN" SOCIETIES	300	to Freedom)	300

Part Three. WHAT ARE THE PURPOSES OF SANCTIONS IN A CRIMINAL PROCESS? 303

(Goldstein, Joseph: Police Discretion Not to Invoke the Criminal Process: Low-Visibility Decisions in the Administration of Justice)

A. DEPRIVATION OF LIFE	304	(2) Biddle v. Perovich, 274 U.S.	224
1. Pre-Verdict (Commonwealth v. Duerr, 45 A. 2d 235 (1946))	304	480 (1927) (3) Commonwealth v. Chester, 150 N.E. 2d 914 (1958)	324 325
NOTES: (1) A.L.I. Model Penal Code § 3.07 (Tent. Draft No. 8, 1958)	307	(4) Zampano, Robert C.: A Criti- cal Analysis of The Connecti- cut Homicide Act	325
(2) Westley, William A.: Violence and the Police	308	C. WHEN AND HOW SHOULD A PERSON BE EXECUTED?	326
2. Post-Convictiona. ILLUSTRATIONS THROUGH TIME	309 309	[i] Ciucci v. State, 356 U.S. 571 (1958)	326
[i] 1595 (The Case of Provetie) [ii] 1641 (The Capitall Lawes of New-	309	NOTE: A.L.I. Model Penal Code § 1.08 (Tent. Draft No. 5, 1956)	327
England) [iii] 1746 (Trial of Francis Townley) [iv] 1810 (Cantor, Nathaniel: Crime and	310 310	[ii] Louisiana ex. rel. Francis v. Resweber, Sheriff, 329 U.S. 459 (1947)	328
Society) [v] 1959 (Sellin, Thorsten: The Death	310	Notes: (1) Louisiana ex. rel. Francis v. Resweber, Sheriff, 329 U.S.	
Penalty)	311	459 (1947)	333
B. WHAT KIND OF PERSON SHOULD BE EXECUTED?	312	(2) United States v. Rosenberg, 195 F. 2d 583 (1952)	334
[i] United States v. Rosenberg, 195 F. 2d 583 (1952)	312	(3) Radzinowicz, Leon: A History of English Criminal Law	334
[ii] Solesbee v. Balkcom, Warden, 339 U.S. 9 (1949)	314	[iii] Tennessee v. Wash Jones; Closing Argument for the Defense by Joe W. Henry,	
NOTES: (1) Duffy, Clinton T. and Jennings, Dean: The San Quentin		Jr.	334
Story (2) Arnold, Thurman W.: The	318	NOTES: (1) Royal Commission Report on Capital Punishment	335
Symbols of Government	319	(2) Howe, Mark De Wolfe: Holmes-Laski Letters 1916-	
[iii] Commonwealth v. Elliott, 89 A. 2d 782 (1952)	319	1935 (3) Invitation to a Hanging	336 337
NOTES: (1) In Re Application of Elliott, Pardon Board Decision	323	(4) The Boston Herald: Stay of Execution	337

[iv] Connecticut v. Walters, 138 A. 2d 786 (1958)	337	(2) Advisory Council of Judges of the N.P.P.A.: Guides for Sen-	
NOTES: (1) Conn. Gen. State. § 53–9, 11 (1958)	339	tencing (3) A.L.I. Model Penal Code § 7.01 (Tent. Draft No. 4,	374
(2) Sellin, Thorsten: The Death Penalty, A Report for the Model Penal Code	339	1955) (4) 18 U.S.C. § 4208 (1958)	376 377
D. SHOULD ANYONE BE SUBJECT TO EXECUTION? (SELLIN, THORSTEN: THE DEATH PENALTY, A REPORT FOR THE MODEL PENAL CODE)	340	B. THE GARCIA CASE—A CASE STUDY IN MULTIPLE JEOPARDY [i] An Inquiry from Federal District Judge Ringer to San Diego's District Attor-	377
NOTES: (1) Stephen, James Fitzjames: Capital Punishment	345	ney Bunn [ii] The Probation Report [iii] A Response from District Attorney	377 378
(2) Kant, Immanuel: Philosophy of Law	345	Bunn to Judge Ringer [iv] Garcia I—A Federal Judge Acts	381
(3) Brown, Edmund G.: Gover- nor's Message to the Legis-		(United States v. Garcia)	382
lature (4) Von Hentig, Hans: Punishment, Its Origins, Purposes	346	NOTES: (1) Judge Ringer Interprets the Probation Report (2) Comment from James V. Ben-	386
and Psychology (5) Freud, Sigmund: Thoughts on	347	nett, Director Federal Bureau of Prisons	386
War and Death (6) Report, Royal Commission on	347	(3) Carter, Judge James M.: The Offender Who Violates Both	207
Capital Punishment (7) Fleugel, J. C.: <i>Man, Morals</i> ,	348	State and Federal Law (4) The Detainer: Cal. Penal Code	387
and Society	348	Ann. § 1381 (Deering 1949). (5) Donnelly, Richard C.: The	388
B. DEPRIVATION OF LIBERTY— DETENTION	348	Connecticut Board of Parole (6) Parole and Probation—Com-	388
 Pre-Verdict UNITED STATES V. BONANNO, 180 F. 	348	pact Administrator's Association — Minutes 14th Annual	
SUPP. 71 (1960) B. MALLORY V. UNITED STATES, 354 U.S.	348	Meeting (7) Art. IV U.S. Constitution	388 389
449 (1957) C. RATCLIFF V. STANLEY, 7 S.W. 2D 230	357	(8) Kentucky v. Dennison, 65 U.S. 66 (1860)	389
(1928) D. ROCHIN V. PEOPLE OF CALIFORNIA, 342	360	(9) 18 U.S.C. 1073 (1958) (10) Comment, Interstate Rendi-	389
U.S. 165 (1952)	361	tion: Executive Practices and the Effects of Discretion	389
NOTE: People v. Schiers, 329 P. 2d 1 (1958)	363	[v] Garcia II—The District Attorney Tries and Fails	390
E. STACK V. BOYLE, 342 U.S. 1 (1951) 2. Post-Conviction (United States v. Pen-	365	[vi] Garcia III—If at First the District Attorney Doesn't Succeed He Tries Again	392
dergast, 28 F. Supp. 601 (1939))	367	NOTES: (1) Bank Robbery—18 U.S.C. §	
NOTES: (1) Report of the Commissioners Appointed to Revise the Penal		2113 (1958) (2) Robbery — Cal. Penal Code	394
Code of the Commonwealth of Pennsylvania, January 4,		(Deering 1949) (3) Burglary — Cal. Penal Code	394
1860	373	(Deering 1949)	395

C. THE GARCIA CASE IN REVERSE—MORE ON MULTIPLE JEOPARDY (ABBATE V. UNITED	205	1. Pre-Verdict (Irvine v. California, 347 U.S. 129 (1954))	434
STATES, 359 U.S. 187 (1959)) NOTES: (1) Memorandum to the United	395	NOTES: (1) Mapp v. Ohio, 367 U.S. 643 (1961)	438
States Attorneys (2) Petite v. United States, 361	398	(2) Fitzpatrick v. Williams, 46 F. 2d 40 (5th Cir. 1931)	440
U.S. 529 (1960) (3) Commonwealth of Pennsylva-	399	2. Post-Conviction	441
nia v. Nelson, 350 U.S. 497 (1956)	401	A. LANZA V. NEW YORK STATE JOINT LEGISLATIVE COM., 143 N.E. 2D 772 (1957) B. STATE V. MORETTI, 141 A. 2D 810	441
D. DURING DETENTION—WHAT? GARCIA	401	(1958)	447
[i] Had Garcia Remained in the Federal System	401	NOTES: (1) Gill, M., Newman, R., and Redlich, F.: The Initial Interview in Psychitaric Practice	454
[i-a] Bennett, J. V. (Director, U.S. Bureau of Prisons): After Sentence—What? [i-b] Davis, C.: So You're Going to Prison	401 403	(2) State v. Doughtie, 74 S.E. 2d922 (1953)(3) New Haven Evening Register	455
NOTE: 18 U.S.C. §§ 4001, 05, 41, 42, 81 (1958)	406	—Sentence Suspended on Condition Man Leaves State	456
[ii] Garcia in the California System	407	D. DEPRIVATION OF LIBERTY— TAKING OF PROPERTY	456
NOTES: (1) Cal. Penal Code (Deering 1949)	420	1. Pre-Verdict	456
(2) California Dept. of Corrections—The Manual of Procedures for Classification	422	A. ABEL V. UNITED STATES, 362 U.S. 217 (1960) B. JONES V. UNITED STATES, 362 U.S. 257	456
(3) California Dept. of Corrections—Biennial Report (1953–1954)	422	(1960) 2. Post-Conviction A. THOMPSON V. CITY OF LOUISVILLE, 362	468 471
[iii] Sweeney v. Woodall, 344 U.S. 86	100	u.s. 199 (1960)	471
(1952) NOTES: (1) State v. Doolittle, 158 A. 2d	423	Notes: (1) H. M. Treasury v. Harris, [1957] 2 Q. B. 516 (2) Dwarka Singh v. King-Em-	474
858 (1960) (2) Schacter, Stanley: The Psy-	425	peror, Patna (India) High	175
chology of Affiliation [iv] Balleaux v. Holmes, 177 F. Supp.	425	Court (1946) (3) Bremner, Robert H.: <i>Police</i> ,	475
361 (1959)	426	Penal, and Parole Policies in Cleveland and Toledo: The	
NOTE: Connecticut State Prison—Weekly Scene	428	Civil Revival in Ohio (4) Wildeblood v. United States, 284 F. 2d 592 (1960)	475 476
[v] Sykes, Gresham M.: The Society of Captives	428	E. DEPRIVATION OF LIBERTY—	470
[vi] Goffman, Erving: Characteristics of Total Institutions	429	TAKING OF RESPECT	479
[vii] Anonymous: Don't Rehabilitate Me —Deinstitutionalize Me!	432	1. Pre-Verdict (Application of United Electrical Radio & Machine Workers of America, 111 F. Supp. 858 (1953))	479
C. DEPRIVATION OF LIBERTY— SURVEILLANCE AND SUPERVISED		2. Post-Conviction A. UNITED STATES V. DOWD, 271 F. 2D	483
RELEASE	434	292 (1959)	483

NOTES: (1) Tappan, Paul: Habitual Offender Laws and Sentencing Practices in Relation to Organized Crime (2) N. Y. Crim. Proc. Law § 514	486 486	 A Judge and Legal Historian (Stephen, James Fitzjames: History of Criminal Law in England) A Philosopher (Lewis, C. S.: The Humanitarian Theory of Punishment) 	498 499	
(3) Police Manuals, San Francisco and Sioux City(4) United States v. Hines, 256 F.	486	NOTE: Weihofen, Henry: Retribution Is Obsolete	503	
2d 561 (1958)	487	3. A Sociologist (Parsons, Talcott: The Social System)	503	
B. PARKER V. ELLIS, 362 U.S. 574 (1960) C. KELLY V. MUNICIPAL COURT, 324 P.	488	4. A Professor of Criminal Law (Andenaes, Johannes: General Prevention—Illu-		
2р 990 (1958)	491	sion or Reality?) 5. A Psychoanalyst (Walder, Robert:	505	
NOTES: (1) Cal. Penal Code Ann. § 1203.4 (2) Civil Disabilities Accompanying Conviction. A Summary Based on Widdifield,	495	Psychiatry and the Problem of Criminal Responsibility) 6. A Psychoanalyst and a Lawyer (Alex-	510	
Samuel W.: The State Convict (3) Williams v. State, 168 N.Y.S.	495	ander, Franz, and Staub, Hugo: The Criminal, The Judge and the Public)	512	
2d 163 (1957)	496	7. A Professor of Law (Dession, George H.: Justice After Conviction)	516	
(4) A Constitutional Amendment and Statute Law on the Employment of Parolees by the State(5) Goldstein, Joseph: <i>Police Dis</i>-	496	G. WHAT SHOULD A PURPOSES SECTION OF A PENAL OR CORRECTIONAL CODE CONTAIN? AN ACT AND TWO PROPOSALS	519	
cretion Not to Invoke the Criminal Process: Low Visibi- lity Decisions in the Admin- istration of Justice F. COMMENTS ON THE PURPOSES	497	 The Act (Yugoslav Criminal Code) Proposal for a Penal Code (A.L.I. Model Penal Code § 1.02 (Tent. Draft No. 4, 1955)) Proposal for a Correctional Code— 	519 519	
AND EFFECTS OF OFFICIAL SANCTIONS	498	Puerto Rican Code of Correction (Dession Draft)	520	
Part Four. WHAT ARE THE REQUISITES OF A CRIME? 523				
A. A CRIMINOLOGIST INTRODUCES THE PROBLEM (MANNHEIM, HER-		NOTES: (1) Criminal Code of Laws of South Carolina § 142 (1912)	530	
MANN: CRIMINAL JUSTICE AND SO- CIAL RECONSTRUCTION)	523	(2) State v. Kelly, 103 S.E. 511 (1920)	530	
B. THE AMERICAN LAW INSTI- TUTE'S PROPOSAL (A.L.I. MODEL PE-		(3) Dollard, John: Caste and Class in a Southern Town	530	
NAL CODE §§ 1.14, 2.01–2.04 (TENT. DRAFT NO. 4, 1955))	524	B. STATE V. INGRAM, 74 S.E. 2D 532 (1953)	530	
C. ACT—WHAT IS IT? 1. Act of Bodily Movement	529 529	2. Act of Omission A. UNITED STATES V. KNOWLES, 26 FED.	533	
A. STATE V. JOHNSON, 65 S.E. 1023 (1909)	529	CAS. 801 (1864) NOTE: Pfeiffer, John: The Human Brain	533 536	