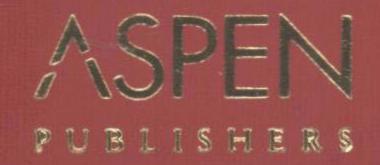
BLOCH McMUNIGALL

CRIMINAL LAW: A CONTEMPORARY APPROACH Cases, Statutes, and Problems



CRIMINAL LAW: A CONTEMPORARY APPROACH

Cases, Statutes, and Problems

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111 Eighth Avenue, New York, NY 10011 www.aspenpublishers.com

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Aspen Publishers Attn: Permissions Department 111 Eighth Avenue, 7th Floor New York, NY 10011-5201

Printed in the United States of America.

1234567890

ISBN 0-7355-3965-0

Library of Congress Cataloging-in-Publication Data

Bloch, Kate E., 1961-

Criminal law: a contemporary approach: cases, statutes, and problems / Kate E. Bloch, Kevin C. McMunigal.

p. cm.

Includes index.

ISBN 0-7355-3965-0

1. Criminal law—United States. I. McMunigal, Kevin C., 1950-II. Title.

KF9218.B57 2005 345.73—dc22

2004029176

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Aspen Publishers A Wolters Kluwer Company To Julia, David, and Peter, with love and deep appreciation

&

For J.K. and H.D. Bloch, my loving guides from beginning to end

K.E.B.

To Tara, Moira, Rosemary, and Phillip

K.C.M.

PREFACE

This book aims to engage students and educators in a vibrant conversation about criminal law. To bring the subject to life, we supplement traditional criminal law materials with real-life examples and problems from the criminal justice system. We underscore the importance of various sources of criminal law, with a particular emphasis on statutes. To address the variety of learning styles teachers are likely to encounter in the classroom, we offer and support multiple teaching methods, including dialogues, roleplays, exercises, and media presentations. We offer materials that graduate in difficulty, allowing students to build confidence before tackling more challenging criminal law problems. We furnish materials to address issues of professionalism at the heart of criminal practice.

To support a community of learners participating in an intellectually dynamic experience, we adopt a set of four guiding principles.

(1) Highlight a statutory approach to criminal law

Recognizing the importance of statutes in criminal law and throughout the modern legal world, we balance the traditional use of cases by giving substantial time and attention to statutes. In doing so, we hope to:

- Emphasize statutes as an important source of criminal law
- Develop student skills in statutory analysis and interpretation
- Expose students to the current debate about the proper approach to statutory interpretation
- (2) Present criminal law through a variety of lenses that encourage interactive learning from diverse perspectives

For example, the materials offer students opportunities to:

Contrast the punishments of colonial times in America with punishment options today

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 Follow the media and legislative response to Maryland cases that authorized manslaughter, rather than murder, convictions for defendants who killed their spouses and argued for mitigation because their spouses had or may have committed adultery

- Watch a prosecutor describe his first contact with a case involving the death of a child and hear why he insisted that it should be treated as murder rather than manslaughter
- Listen to the defense attorney in that case explain his strategy for persuading the jury to reject the second-degree murder charge
- Read an excerpt from Fredrick Douglass's autobiography, explaining why some individuals born in the 1800s may not have known their true ages
- Reconceptualize the provocation theory of homicide, with an excerpt by Professor Victoria Nourse
- Peruse a firsthand account of the fire in the Welansky case, and consider the impact on Welansky's liability of a theory about the rapid escalation of the blaze for which witnesses have apparently only recently emerged

We juxtapose material from a variety of sources to engage students and underscore the importance of context in understanding criminal law. In the book itself, we present ideas through traditional media, such as cases, statutes, and scholarly articles, and through newspaper clips, a couple of cartoons, a photograph, and a poster.

To encourage engaged learning, abundant problems populate the pages of the text. They call upon students to analyze and apply their intuition and learning about criminal law to real and fictional situations, often asking students to assume a designated professional role.

A snapshot of engaged learning is commonly one of lively discussion. We hope that these materials will spawn such discussions, by making students not only think, but also feel, reflect, and remember.

The course book recognizes that criminal law is the product of many types of lawmaking, inter alia, statutes, appellate, trial court, and jury decisionmaking, practical and strategic influences, human dynamics, scholarship, and executive function. Our goal is to provide students with an opportunity to consider the characteristics and roles of each source of law. Chapter 3, for example, focuses on making criminal law. It includes not only study of the institution and application of the "common law," but also three divergent perspectives on statutory interpretation, as well as material on executive and jury decisionmaking. The text emphasizes statutes from a wide variety of jurisdictions, as well as the Model Penal Code.

Our text, like a number of others in the field, treats topics that may prove challenging to address for reasons beyond their intellectual complexity. Coverage includes issues that may resonate deeply on a personal level, like sexual assault, domestic violence, racial prejudice, homophobia, and gender bias. Our goal in the text, and especially in the ancillary Preface xxvii

materials, is to offer a choice of methods, and detailed guidance, if desired, for approaching these topics.

(3) Furnish and support a variety of teaching methodologies to assist educators in reaching students across the learning spectrum

Our book is designed to give educators flexibility in presenting the materials. For example, we have tried to adhere to a principle of graduated difficulty within chapters. We start each chapter with basic concepts and then move on to successively more complex material. In this way, students begin their study of topics with a common threshold of knowledge. This furnishes a platform for more advanced work or, for a topic that the educator chooses only to survey, a convenient place to conclude coverage.

We do not present information in the traditional format of "notes" after cases. Instead, we treat critical material as text itself. Additional issues that might have been covered in traditional post-case notes are included in problems or in the ancillary materials. This streamlines the book and, we hope, enhances instructor choice in determining whether to cover such additional material.

Maximizing instructor choice animates our approach to the ancillary materials. These materials supply educators with a range of approaches to convey information. Video (DVD) clips, each of which corresponds to a topic, problem, or case in the text, enable students to hear directly from one or more of the participants. Video suggestions for clips from commercially available movies, such as *The Wizard of Oz®*, offer opportunities to study a topic through a dramatic representation of relevant concepts. Diagrams and other graphics supplement learning, especially for visual learners. Roleplays and exercises enhance opportunities for experiential learners. Writing exercises engage those who learn by putting pen to paper. Educators will find support for reaching students who learn by listening, reading, writing, seeing, collaborating, and experiencing.

(4) Provide materials to explore professionalism

Through the text and ancillary materials, we offer opportunities to explore the concept of professionalism. We introduce the idea briefly in Chapter 1. A substantial number of problems designate a role for students to assume in responding to the problem and encourage consideration of professional responsibilities. Appendix D concentrates on a number of vital ethics issues, including prosecutorial charging, confidentiality, perjury, and representing a guilty client. The ancillary materials also supply forums for introducing issues of professionalism.

We hope that our readers will share our philosophy of engagement and find the materials useful as a springboard for robust discussion.

Like most works of scholarship, our text builds on the knowledge and insights of those who have come before. Although we have tried to thank all of those who contributed most directly with explicit recognition in the Acknowledgments Section, we extend our gratitude to all those who have

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traveled a similar journey and from whose wisdom and reflection we have benefited.

Editing Policy: Because this book is designed for classroom use, we have not adhered to some of the traditional conventions on scholarly citation. In the interests of concision and comprehensibility, we have generally deleted citations and footnotes without signifying those deletions. Consequently, readers should not rely on the various extracts from cases or other documents as exact replications of the originals.

We would appreciate any feedback that readers have the time and inclination to forward to us and would be delighted to address any questions that arise about the materials. We can be reached with the contact information below:

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ACKNOWLEDGMENTS

I would like to give special thanks to Robert Lawry and Gerald Korngold for their friendship, support, and counsel throughout the making of this book. Professor Lawry was kind enough to use various iterations of the manuscript in teaching his criminal law course and provide us with many thoughtful comments and suggestions. Professors Jonathan Adler, Jonathan Entin, Margery Koosed, Peter Henning, Emery Lee, Laurie Levenson, Andy Morriss, and Robert Natelson generously provided suggestions on various aspects of the book. I am also grateful to Professors John Kaplan and Sanford Kadish, who sparked my interest in criminal law and criminal law texts. Alice Hunt gave invaluable help in every aspect of preparing the manuscript. Many students contributed to the making of this book, among them John Gold, Dawn McFadden, Anne Moore, Heather Kern, Bill McCann, Nate Stewart, and Rachel Wyatt. I appreciate their efforts and their interest in the project. Last but not least I would like to acknowledge the many students in my criminal law classes who have helped shape my thinking about teaching criminal law.

K.C.M.

Many kind and wise people contributed to the evolution of this project. Let me begin by thanking all my wonderful colleagues here at Hastings. Quite a few of them were instrumental in helping me decide to embark on this endeavor and in providing advice, ideas, and support during the journey. ("No, Kate, you would not be the first to submit a manuscript later than the date listed in the contract.") These sage folks include George Bisharat, Richard Cunningham, Terry Diggs, David Faigman, David Jung, Mary Kay Kane, Chuck Knapp, David Levine, Steve Lind, Rick Marcus, Leo Martinez, Calvin Massey, Bea Moulton, Melissa Nelken, Roger Park, Steve Schwarz, Gordon Van Kessel, Kelly Weisberg (who, thank goodness, also revised the original book proposal), and Keith Wingate. Thanks go also to Rory Little for help with the Death Penalty Section. Special thanks go to Aaron Rappaport, who furnished invaluable guidance and materials

for various portions of the book, especially the Preface, Punishment, and Death Penalty Sections, as well as Appendix E, and who bravely taught from chapters when they were yet in their infancy. The wonderful Margreth Barrett entertained my copyright inquiries without ever a complaint, not to mention inviting my son to join her son, Andrew, on numerous playdates, and thus affording me extra time to work on the book. Thank you to Laurie Zimet (and Paula Lustbader) for working on "Teaching to the Whole Class." Thank you to Geoff Hansen, who generously shared his experiences in federal criminal law regularly with my first-year class. I am deeply grateful to Lois Weithorn for her insightful, generous, and unfailing support throughout the book process and for her extensive contributions to and guidance on the Punishment and Mental Illness Sections, the Preface, and Appendix C.

When I was lucky enough to have Cheryl Hanna as a visiting colleague here at Hastings, she introduced me to some great ideas for enriching the book and tried a number of the exercises that appear in the ancillary materials. Bob Lawry taught from early versions of the manuscript and provided very useful feedback. Thank you. At my first AALS New Teacher's Conference, Marjorie Shultz gave an inspirational talk on the importance as well as methods of addressing issues that can cause controversy or discomfort in the classroom. Her talk (and her co-authored article with Angela Harris) imbued early some of the most essential fundamentals of good teaching. I am grateful to visitors to my class from the bench and Bar, especially Judge Edward Lee, Dale Sanderson, and Phil Pennypacker. Thank you to Dennis Riordan for supplying court papers on the defense of Mr. Rosenthal in a case involving medical marijuana. Thanks go to my colleagues on the Judicial Council Task Force on Jury Instructions, Criminal Subcommittee, for their insights and patience. Thanks go also to Sam Pillsbury, Andy Taslitz, Margareth Etienne, Scott Sundby, and Lynne Henderson. I am also indebted to the many colleagues at conferences who introduced me to materials or approaches, often before I ever seriously contemplated co-authoring a criminal law text, and therefore long before I was sensible enough to keep careful track of their individual influences.

I benefited from reviews by Susan Rutberg, David Steinberg, Steve Friedland, and Evan Lee. Peter J. Henning, as an academic reviewer for Aspen's review process, read each and every chapter, sometimes even multiple revisions of the same chapters. Thank you. Particular thanks go also to Deborah Denno, who undertook a close read of the Rape Chapter. Thank you, too, to Marjorie Koosed for her review of and suggestions for the Death Penalty Section. I extend my appreciation also to those many anonymous reviewers who read chapters during Aspen's review process.

I owe a debt of gratitude to numerous authors whose scholarship has influenced my thinking and writing about criminal law. In particular, I want to thank the casebook and treatise authors from whose books I've taught or which I've assigned as recommended reading. The late Professor John Kaplan introduced me to the formal study of criminal law when I was a first-year law student. As a new teacher, I taught from his text (co-authored

at that time with Bob Weisberg). The second book from which I taught was my colleague John Diamond's (in collaboration with Tom Morawetz, Kit Kinports, and Stephen Saltzburg). John has remained a supportive and kind colleague throughout the long process, even as he knew that he was losing an adopter and another criminal law text would be entering the field. Thanks go, too, to Wayne LaFave, whose treatise on criminal law has proven invaluable.

I have kept Joshua Dressler's *Understanding Criminal Law* close at hand since early in my teaching days. The clarity of his approach has strongly influenced my thinking about criminal law. Readers will probably recognize his influence in the text, particularly in the sections on impossibility, mistake, cause-in-fact, and complicity. Thanks to Leo Katz, Michael Moore, and Stephen Morse, among so many of the authors foundational to my thinking and understanding of criminal law. Thank you especially to the casebook, collection, and treatise authors for introducing me to the classic (and not so classic) criminal law cases and to some of the most important and intriguing scholarship in the field.

Several successive classes of my criminal law students helped shape the final product. Their willingness to engage with the unfinished and often unpolished materials was admirable. They shared interesting news items and provided helpful suggestions for changes both substantive and technical, as well as spotting typographical errors. (I think Shiloh Sorbello holds the record for finding the most typographical errors.)

I am indebted to our fabulous Library Staff, and especially to Chuck Marcus and Linda Weir, who managed to locate and make needed sources appear with extraordinary proficiency.

I am grateful to all the support staff here at Hastings, especially the Academic Dean's Office, Faculty Support, Computer Support, and Instructional Media Departments, and particularly Stephen Lothrop, Maria Burgos, Carol Hough, Mercy Osorio, Susan Esveld, and Pat Tashima.

Thank you to all of my research assistants who worked on the book, especially Rob Bader, Joel Buckingham, Scott Dallas, Marisa Diehl, Michael Everett, Christina Helwig, Brandi Redman, and Sarah Zimmerman. Simona Agnolucci and Travis Neal merit special mention for their extraordinary assistance in the final stages of the book. Many, many thanks!

Thank you also to two of my mentors in the field, George Kennedy and Karen Sinunu, from whom I learned much about the pragmatics of criminal law practice.

I would feel remiss if I did not express my deep gratitude to the late Professor Gerald Gunther for his wisdom, guidance, and belief in me from my days as a law student.

My thanks go also to the University of California, Hastings College of the Law for funding support throughout the preparation of the manuscript.

Thank you, too, to Aspen Publishers and the editors who worked on this book for their guidance, patience, and faith in the project.

Myriad others contributed in ways that influenced my thinking about the project. Thank you also to all those who remain unnamed.

Finally, thank you to Peter, my dear, sweet life partner. I know this book would never have reached the ink of print without your loving and unending support.

K.E.B

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