

CRIMINAL LAW 110A Professor Elizabeth N. Jones enjones@wsulaw.edu

Spring 2018 Mondays 6:40 p.m. – 9:50 p.m.



REQUIRED TEXT

Dressler & Garvey, Cases and Materials on Criminal Law (7th ed., West Publishing)

Students must enroll in the Lexis Blackboard course titled "Criminal Law 110A Spring 2018"



COURSE OVERVIEW

Welcome to Criminal Law! The prosecution and defense of an accused is one of the most (if not the most) exciting areas of the law to study and practice. This introductory course covers general principles and policies in addition to substantive "black letter" doctrine. Topics include the components required to criminalize behavior (voluntary act, mental state, causation, and social harm), crimes against the person, property crimes, inchoate crimes, crimes of complicity, and affirmative defenses.

LEARNING GOALS

After completion of this course, students should be able to:

- Understand the elements and policies of basic crimes and defenses.
- Identify the factual and legal issues implicated by a fact pattern.

- ♦ Apply and distinguish cases, including the ability to identify the salient features of an appropriate precedent case and to identify legally significant similarities and differences between the precedent case and a fact pattern.
- ♦ Apply rules to facts, including the ability to correctly articulate a rule implicated by the issue, to identify legally significant facts in a fact pattern, and to explain why the facts are significant by connecting the facts to the requirement(s) of the rule.
- ◆ Identify issues related to ethics and the professional responsibility required of those practicing within the criminal justice system.

ATTENDANCE, EXAMINATIONS, & GRADES

Class attendance is important, and it is mandatory. Per the WSCL Attendance Policy (reprinted in the Student Handbook) students who miss more than two (2) classes may be dismissed from the class and thus receive a "0" for the course.

Each student will earn a numeric grade for the course. The final course grade consists of two "closed book" examinations (a midterm administered during a regularly scheduled class (15%) and a final examination (70%)) as well as P&P (participation & professionalism) (15%).

PARTICIPATION, PROFESSIONALISM, & PREPARATION

<u>Participation & Professionalism (P&P)</u>: Law school is a cooperative venture. I commit to being prepared for class, and promise to have read, critically analyzed, and reflected upon the assigned readings, notes and problems; I expect the same of you. Success in law school requires active learning, which includes re-reading material you do not fully understand prior to class, listening in class to what I say and what your fellow students are saying, and refraining from multi-tasking (checking email, studying for other courses, etc) during class. You may not record the class without my prior approval.

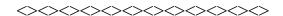
This course works best if our time together includes a considerable amount of lively and thoughtful class discussion. I utilize a variety of teaching methods, including the Socratic method, and highly encourage volunteers. For volunteer participation, I value quality over quantity, but being an active and engaged participant is important. All views are welcome.

15% of your final course grade will be based on the quality and quantity of your contributions to class discussions, preparation for class, attendance and punctuality, conduct during class time, and any attendance at CLPC-sponsored events (to be announced throughout the semester).

<u>Outside Preparation</u>: Criminal Law is a bar-tested topic and a graduation requirement. You should anticipate that, on average, preparing your weekly case reading and brief writing assignments will take you a minimum of two hours for every one hour of class time. To repeat with specificity and at risk of redundancy: because Criminal Law is a three-unit class, you should estimate your preparation for class to require six or more hours outside of class to complete.

OFFICE HOURS

Students are encouraged to take advantage of office hours. Please sign up in advance using the Faculty Appointments Book maintained by the second-floor faculty support staff. You may sign up individually or as a group, but you may only block off one slot per individual or group. As a courtesy to your fellow classmates, you may not sign up for more than one appointment at a time. S2018 Office Hours TBA



SYLLABUS

FOUNDATIONAL PRINCIPLES OF CRIMINAL LAW

WEEK 1: Monday January 22

Introduction to Course; Overview of Criminal Law Principles & Components

pp. 38-41; 97-102; 133-136; 141-142 (notes 7 & 8); 146 (note 2)-147; 157-158; 165-168; 173-177; 195-196 (note 2)

WEEK 2: Monday January 29

Criminal Law Components, continued

pp. 235-244; 246-248; 229-230



CRIMES AGAINST THE PERSON

WEEK 3: Monday February 5

Homicide: Intentional Killings (First Degree Murder ←→ Voluntary Manslaughter)

pp. 253-258; 273-292; 297

WEEK 4: Monday February 12

Homicide: Unjustified Risk Taking (Second Degree Murder ←→ Involuntary Manslaughter) & Felony Murder)

pp. 316-322; 325-328; 333-336; 346-350; 353-358

WEEK 5: Tuesday February 20**

**this is not a typo; for this week only, Monday classes meet on Tuesday (as a "Legislative Day") and Tuesday classes do not meet at all

Rape

pp. 407; 412-413 (notes 2-4); 440-448; 454-463 (through note 2); 485-488

<><><>

CRIMES AGAINST PROPERTY

WEEK 6: Monday February 26

Theft Offenses

pp. 961-967 (through note 5); 975-982; 988-993

<><><>

WEEK 7: Monday March 5

MIDTERM

<><><><>

WEEK 8 SPRING BREAK – Enjoy! No Class This Week ☺

<><><><>

INCOMPLETE CRIMES & CRIMES OF COMPLICITY

WEEK 9: Monday March 19

Attempt

pp. 764-765; 779-785; 792-800

WEEK 10: Monday March 26

Solicitation & Conspiracy

pp. 830-834 (through note 5); 836-841; 857-863

WEEK 11: Monday April 2

Accomplice Liability

pp. 891-897; 909-915; 921-922 (note 3)

<><><>

AFFIRMATIVE DEFENSES

WEEK 12: Monday April 9

Excuse / Justification Defenses: Self-Defense, Castle Doctrine, "Stand Your Ground" Laws

pp. 517-518; 521-542; 547-548 (notes 9 & 10)

WEEK 13: Monday April 16

Excuse / Justification Defenses: Necessity, Duress

Capacity Defenses: Intoxication (Voluntary & Involuntary)

pp. 586-590; 591-592 (note 1); 601-605 (+ pp. 52-53); 613-616 (through note 1); 607-608 (through note 5); 634-637 (through note 2)

WEEK 14: Monday April 23

Capacity Defenses: Insanity & Infancy

pp. 642-649; 656-657 (note 4); 663-670; 699-706 (through note 1); Jones, Elizabeth N., *Questioning a Juvenile's Capacity for Criminal Liability in Street Gangs Post-J.D.B. v. North Carolina*, 32 Child. Legal Rts. J. 1 (2012) (pp. 1-7) Available at SSRN: http://ssrn.com/author=1641671

<><><><>

WEEK 15: Monday April 30

REVIEW



DISABILITY SERVICES STATEMENT:

Western State College of Law provides accommodations to qualified students with disabilities. The Disabilities Services Office assists qualified students with disabilities in acquiring reasonable and appropriate accommodations and in supporting equal access to services, programs, and activities at Western State College of Law.

To seek reasonable accommodations, a student must contact Senior Assistant Dean Donna Espinoza, Student Services Director and Disabilities Services Coordinator, whose office is in the Student Services Suite 11. Dean Espinoza's phone number and email address are: (714) 459-1117; despinoza@wsulaw.edu. When seeking accommodations, a student should notify Dean Espinoza of her or his specific limitations and, if known, her or his specific requested accommodations. Students who seek accommodations will be asked to supply medical documentation of the need for accommodation. Classroom accommodations are not retroactive, but are effective only upon the student sharing approved accommodations with the instructor or professor. Therefore, students are encouraged to request accommodations as early as feasible with Dean Espinoza to allow for time to gather necessary documentation. If you have a concern or complaint in this regard, please notify Dean Espinoza, or please notify Dean Allen Easley at (714) 459-1168; aeasley@wsulaw.edu. Complaints will be handled in accordance with the College of Law's "Policy against Discrimination and Harassment."



Western State College of Law's curriculum is designed so that every student achieves a level of competency prior to graduation in each of the eight Programmatic Learning Outcomes listed below:

(1) <u>Doctrinal Knowledge</u>

Students will demonstrate knowledge of substantive and procedural law in the core curriculum subjects, including Contracts, Criminal Law, Criminal Procedure, Torts, Real Property, Business Associations, Evidence, Civil Procedure, Constitutional Law, Estates, Community Property, Remedies, and Professional Responsibility.

(2) Practice Skills

Students will demonstrate the development of other law practice skills. Each student's chosen outcomes within this category will be varied based on the student's particular interests, coursework and work experiences. They may include, but are not limited to, the following topics: oral presentation and advocacy; interviewing; counseling; client service and business development; negotiations, mediation, arbitration, or other alternate dispute resolution methods; advanced legal research and writing (excluding purely academic papers and the first four units earned in introductory first-year legal research and writing class); applied legal writing such as drafting contracts, pleadings, other legal instruments; law practice management or the use of technology in law practice; cultural competency; collaboration or project management; financial analysis, such as accounting, budgeting project management, and valuation; cost benefit analysis in administrative agencies; use of technology, data analyses, or predictive coding; business strategy and behavior; pre-trial preparation, fact investigation, such as discovery, e-discovery, motion practice, assessing evidence, or utilizing experts; trial practice; professional civility and applied ethics; a law clinic that includes a classroom component; or a legal externship that includes a classroom component.

(3) Legal Analysis

Students will demonstrate the ability to identify the factual and legal issues implicated by a fact pattern and to appropriately use cases (including identifying the salient features of an appropriate precedent case, identifying legally significant similarities or differences between the precedent case and a fact pattern and explaining why those are legally significant) and rules (including the ability to connect legally significant facts in a fact pattern to the rule) to predict how a court would decide the issue. Students will also demonstrate the ability to identify and evaluate the public policies of a precedent case or rule, and be able to evaluate how public policy can impact the application of a rule to the legal issue.

(4) Legal Research

Students will demonstrate the ability to locate relevant legal authority using a variety of book and electronic resources, and to properly cite to such legal authority.

(5) <u>Communication</u>

Students will demonstrate the ability to communicate both orally and in writing in a manner appropriate to a particular task to effectively convey the author or speaker's ideas. This includes audience sensitivity in written and oral communication (the ability to adopt a tone, style and level of detail appropriate to the needs, knowledge and expertise of the audience); and written communication basic proficiency (the ability to use the conventions of grammar, spelling, punctuation, diction and usage appropriate to the task and sufficient to convey effectively the author's ideas).

(6) Advocacy of Legal Argument

Students will demonstrate the ability, in both oral and written formats, to evaluate the legal, economic and social strengths and weaknesses of a case and use case and statutory authority as well as public policy to persuade others. Making policy-based arguments includes the ability to identify and evaluate the public policies of a precedent case or rule and their implications, and be able to assert such appropriate arguments to support a particular application or distinction of a precedent case to a legal controversy or a particular resolution of the application of a rule to the legal controversy.

(7) Client Sensitivity and Cultural Competency

Students will demonstrate an awareness of clients' needs and goals, including a sensitivity to clients' background and circumstances (including, but not limited to, socio-economic, gender, race, ethnicity, educational, disability and/or religious background(s)), the ability to make decisions that reflect an appropriate focus on those needs and goals, and awareness that cultural issues may affect the relevance of facts and application of the law.

(8) Legal Ethics

Students will demonstrate the ability to identify ethical issues in law practice contexts and make appropriate decisions to resolve such issues.



Argosy University

Institutional Learning Outcomes:

1. Analytical Reasoning

Analyze issues objectively, interpret and synthesize data and ideas, and develop feasible, flexible, and creative solutions to real world problems.

2. Effective Communication

Identify audiences, assess information provided, interpret needs, and present relevant information using appropriate written, oral, and listening skills and media to meet the needs of the situation.

3. Information Competency

Gather, evaluate, and ethically use information from a variety of relevant technological and library resources to make decisions and take action.

4. Interpersonal Effectiveness

Develop individual and group interpersonal skills to improve and foster participation and interaction critical for achieving individual and group goals.

5. Personal and Professional Integrity and Ethical Behavior

Demonstrate a multi dimensional awareness of individual and social responsibility to act ethically and with integrity in a diverse, global society.

6. Professional Competence

Apply skills appropriate to program objectives and employ critical reasoning to contribute to one's field and profession.