

Index

ABANDONED PROPERTY

Larceny, **26:26**

ABANDONMENT

Attempt, **7:9**

ABDUCTION

Generally, **24:8**

ABOLITION

Insanity defense, **17:7**

ABORTION

Generally, **53:1-53:8**

Casey's Viability Framework, **53:4**

Conscience clause, **53:7**

Consent, **53:5**

Funding of abortions, **53:8**

Rigid trimester framework, *Roe v. Wade*, **53:3**

Roe v. Wade, **53:2, 53:3**

Vagueness, **53:6**

ABSENCE OR PRESENCE

Bigamy, absence of prior spouse, defenses, **48:9**

Robbery from person or presence of another, **31:5**

ABSOLUTE PRIVILEGE

Libel and hate speech, **39:12**

ABUSIVE LANGUAGE

Disorderly conduct and related offenses, **37:4**

ACCESSORY AFTER THE FACT

Accomplice liability, **10:5, 10:8**

ACCESSORY BEFORE THE FACT

Accomplice liability, **10:4**

ACCOMPLICE LIABILITY

Generally, **10:1-10:15**

ACCOMPLICE LIABILITY

—Cont'd

Accessory after the fact, **10:5, 10:8**

Accessory before the fact, **10:4**

Act requirement, **10:11**

After the fact accessory, **10:5**

Before the fact accessory, **10:4**

Common-law categories of participation, **10:1-10:6**

First degree, principal in, **10:2**

Incapacity of party, **10:12**

Mens rea

Generally, **10:9**

Natural and probable consequences doctrine, **10:10**

Modern conception of complicity, **10:7**

Natural and probable consequences doctrine, mens rea, **10:10**

Principal in the first degree, **10:2**

Principal in the second degree, **10:3**

Procedure, **10:6**

Punishment of accomplices, **10:14**

Second degree, principal in, **10:3**

Substantive offense, accessory after the fact as, **10:8**

Termination of complicity, **10:13**

Withdrawal and termination of complicity, **10:13**

Witnesses, accomplices as, **10:15**

ACCOMPLICES

Liability. Accomplice Liability, this index

Rape and sexual assault offenses, **25:5**

ACQUITTAL

Defenses, conviction or acquittal of another, **20:13**

Double jeopardy, **18:17**

ACQUITTAL—Cont'd

Insanity, commitment after acquittal
on ground of insanity, **17:10**

ACT REQUIREMENT

Generally, **4:1 et seq.**
Accomplice liability, **10:11**
Attempt, **7:5**
Battery, **23:1**
Bribery, **43:4**
Conduct as opposed to status, **4:3**
Definition of voluntary act, **4:2**
Embezzlement, this index
Extortion, **44:3**
Failure to Act and Failure to Report,
this index
False Pretenses, Fraud, and Related
Offenses, this index
Human trafficking, **50:10**
Incest, **49:3**
Mayhem, **23:24**
Omissions, **4:5**
Possession as an act, **4:4**
Public Officers, this index
Rape and sexual assault offenses,
25:2
Receiving Stolen Property, this index
Robbery, this index
Solicitation, **9:4**
Uttering forged instrument, **29:21**
Vandalism and mischief, **34:3**
Voluntary act, defined, **4:2**

ACTUAL BREAK

Burglary, **32:3, 32:4**

**ADMINISTRATION OF JUSTICE
AND GOVERNMENT**

Generally, **40:1-47:21**
Bribery, this index
Contempt, this index
Extortion, this index
National Security Offenses, this
index
Obstruction of Justice, this index
Perjury, this index

ADMINISTRATION OF JUSTICE

AND GOVERNMENT—Cont'd

Tax Evasion and Related Offenses,
this index

ADMISSIBILITY

Perjury and false statements, **41:16**

**ADULTERY AND RELATED
OFFENSES**

Generally, **51:1-51:6**
Adultery statutes, **51:2, 51:3**
Common-law
Adultery, **51:1**
Fornication, **51:4**
Defenses, **51:3**
Fornication
Common-law origins, **51:4**
Statutes, **51:5**
Manslaughter and negligent homi-
cide, voluntary manslaughter,
22:11
Seduction, **51:6**
Statutes, fornication, **51:5**

ADVICE OF COUNSEL

Defenses, **20:5**
Perjury, **41:18**

AFFINITY

Incest, **49:5**

AFFIRMATION

Oath or Affirmation, this index

AFFIRMATIVE CONSENT

Rape and sexual assault offenses,
25:10

**AFFRAY, RIOT, AND RELATED
OFFENSES**

Generally, **38:1-38:7**
Affray, **38:1**
Declaration of riot, **38:7**
Degrees and grades of riot, **38:6**
Dueling, **38:2**
Failure to disperse and declaration of
riot, **38:7**
Riot, **38:5, 38:6**

INDEX

AFFRAY, RIOT, AND RELATED OFFENSES—Cont'd

- Rout, **38:4**
- Unlawful assembly, **38:3**

AFTER THE FACT ACCESSORY

- Accomplice liability, **10:5**

AGAINST THE WILL

- Robbery, **31:8**

AGENTS

- Embezzlement, **27:12**
- Forgery, **29:5**

AGE REQUIREMENT

- Statutory rape, **25:20**

AGGRAVATED ASSAULT OR BATTERY

- Assault and Battery, this index

AGGRAVATING FACTORS

- Rape and sexual assault offenses, **25:17**

AIDING OR ABETTING

- Escape and related offenses, **46:5**

ALIBI

- Generally, **20:6**
- Notice requirement, **20:7**

ALTERATION

- Forgery, this index

ANIMUS

- Libel and hate speech, aggravating factor, **39:17**

ANNULMENT

- Bigamy, defenses, **48:10**

ANOTHER PERSON OR PROPERTY

- Defenses, conviction or acquittal of another, **20:13**
- Embezzlement of property of another, **27:22**
- False pretenses, fraud, and related offenses, **28:7, 28:24**
- Forgery, this index

ANOTHER PERSON OR PROPERTY—Cont'd

- Larceny, **26:28**
- Robbery from person or presence of another, **31:5**
- Vandalism and mischief, **34:6**

APPEAL

- Double jeopardy, appeal by prosecution, **18:22**

APPREHENSION

- Assault and battery, **23:4**

APPROVAL

- Consent or Approval, this index

ARREST

- Escape and related offenses, **46:9**
- Manslaughter and negligent homicide, unlawful arrest as provocation, **22:10**
- Obstruction of justice, resisting arrest, **40:10**
- Police officers, arresting an offender or stopping a fleeing offender, **14:15**

ARSON

- Generally, **33:1-33:8**
- Burning
 - Generally, **33:2, 33:3**
 - Means of ignition, **33:3**
- Curtilage, buildings within, **33:7**
- Dwelling house
 - Generally, **33:6**
 - Curtilage, buildings within, **33:7**
- Ignition, means of, **33:3**
- Means of ignition, **33:3**
- Mental state
 - Generally, **33:4**
 - Motive, **33:5**
- Motive, **33:5**
- Statute, by, **33:8**

ASPORTATION

- Kidnapping, **24:4**
- Larceny, this index

ASSAULT AND BATTERY

- Generally, **23:1-23:25**
- Act of battery, **23:1**
- Aggravated assault or battery
 - Generally, **23:10-23:14**
 - Degrees, **23:10-23:14**
 - Felony, assault with intent to commit, **23:11**
 - Mental state of defendant, **23:13**
 - Victim's injury, **23:14**
 - Weapon, assault or battery with, **23:12**
- Apprehension, assault as, **23:4**
- Assault, generally, **23:3-23:15**
- Attempt, assault as, **23:3**
- Battery, generally, **23:1, 23:2**
- Conditional offer of injury, **23:5**
- Defenses
 - Generally, **23:16-23:22**
 - Ejection of trespasser, **23:22**
 - Property, defense of, **23:21**
 - Self-Defense, this index
 - Trespasser, ejection of, **23:22**
 - Use of force, below
- Degrees, aggravated assault or battery, **23:10-23:14**
- Double jeopardy, **18:15**
- Ejection of trespasser, defenses, **23:22**
- Felony, assault with intent to commit, **23:11**
- Force. Use of force, below
- In loco parentis, parent or person, use of force, **23:17**
- Manslaughter and negligent homicide, voluntary manslaughter, **22:8**
- Mayhem, this index
- Menacing and stalking, **23:8**
- Mental state
 - Aggravated assault or battery, **23:13**
 - Battery, **23:2**
- Poison, **23:7**
- Police officer, use of force, **23:16**
- Property, defense of, **23:21**

ASSAULT AND BATTERY—Cont'd

- Reckless endangerment, **23:15**
- Self-Defense, this index
- Teacher or school official, use of force, **23:18**
- Threatening communications, **23:9**
- Trespasser, ejection of, **23:22**
- Use of force
 - Generally, **23:16-23:18**
 - In loco parentis, parent or person, **23:17**
 - Police officer, **23:16**
 - Teacher or school official, **23:18**
- Victim's injury, aggravated assault or battery, **23:14**
- Weapon, aggravated assault or battery with, **23:12**
- Words and gestures, **23:6**

ASSUMED OR FICTITIOUS NAME

- Use of, **29:8**

ATTACHMENT

- Double jeopardy, **18:4**

ATTEMPT

- Abandonment, **7:9**
- Act requirement, **7:5**
- Assault and battery, **23:3**
- Certain crimes, inapplicability to, **7:4**
- Complete and incomplete attempts, distinction, **7:2**
- Double jeopardy, attempt to commit crime and conspiracy, **18:14**
- Escape and related offenses, **46:6**
- Factual versus legal impossibility, **7:6**
- Harmless conduct, **7:8**
- Historical evaluation, **7:1**
- Impossibility
 - Factual versus legal, **7:6**
 - Harmless conduct, **7:8**
 - Modern repeal, **7:7**
- Mental state, **7:3**
- Merger rule, **7:10**
- Modern repeal, impossibility, **7:7**
- Punishment, **7:11**
- Solicitation as, **9:6**

INDEX

ATTORNEYS

Advice of Counsel, this index
Contempt, **42:7**

AUTHORITY OF OFFICER

Bribery, **43:8**

AUTOMOBILES

Motor Vehicles, this index

AUTREFOIS ATTAINT

Double jeopardy, former conviction,
18:1

BAD CHECKS

False pretenses, fraud, and related
offenses, **28:26**

BAILEES

Embezzlement, **27:13**
Larceny, **26:17**

BARS

Obscenity, **52:12**

BATTERED SPOUSE SYNDROME

Self-defense, **14:5**

BATTERY

Assault and Battery, this index

BEFORE THE FACT ACCESSORY

Accomplice liability, **10:4**

BIGAMY

Generally, **48:1-48:7**
Absence of prior spouse, defenses,
48:9
Bigamous marriage, **48:6**
Defenses
 Generally, **48:8-48:11**
 Absence of prior spouse, **48:9**
 Divorce or annulment, **48:10**
 Religious exercise, **48:11**
 Remarry, eligibility to, **48:10**
 Statute of limitations, **48:8**
Definition, **48:1**
Divorce or annulment, defenses,
48:10
Mental element for, **48:4**

BIGAMY—Cont'd

Place of prosecution, **48:3**
Polygamy, distinguished fro, **48:2**
Prior acts or matters
 Absence of prior spouse, **48:9**
 Valid prior marriage, **48:5**
Prosecution, place of, **48:3**
Religious exercise, defenses, **48:11**
Remarry, eligibility to, defenses,
48:10
Sexual intercourse and cohabitation,
48:7
Statute of limitations, defenses, **48:8**
Valid prior marriage, **48:5**

BILATERAL AGREEMENT

Conspiracy, **8:4**

BLASPHEMY

Disorderly conduct and related offen-
ses, **37:6**

BOOK ENTRIES

Forgery, **29:15**

BREACH OF PEACE

Nuisance, **37:12**

BREAKING

Burglary, this index

BRIBERY

Generally, **43:1-43:10**
Act of, **43:4**
Authority of officer, **43:8**
Bribe, **43:6**
Duty of officer, **43:9**
Honest services fraud, **43:10**
Mental state, **43:2**
Offer or solicitation of bribe, **43:5**
Officers, authority of, **43:8**
Public officers and other persons,
43:7
Purpose of, **43:3**

BROADCASTING

Contempt, **42:20**

BUILDINGS

Burglary, buildings with the curtilage, **32:11**

BURGLARY

Generally, **32:1-32:19**

Actual break, **32:3, 32:4**

Breaking

Generally, **32:2-32:5**

Actual break, **32:3, 32:4**

Consent, actual break with, **32:4**

Constructive break, **32:5**

Buildings withing the curtilage, **32:11**

Burglary committed, entering when, **32:9**

Consent, actual break with, **32:4**

Constructive break, **32:5**

Criminal trespass, **32:18**

Defendant's person, entry by, **32:7**

Dwelling house

Generally, **32:10, 32:11**

Buildings withing the curtilage, **32:11**

Entering

Generally, **32:6-32:9**

Burglary committed, entering when, **32:9**

Defendant's person, entry by, **32:7**

Instrument, entry by, **32:8**

Federal Armed Career Criminal Act, **32:17**

Instruments. Tools or instruments, below

Intent

Generally, **32:13-32:15**

Possession of stolen property, **32:15**

Steal, intent to, **32:14**

Nighttime, **32:12**

Possession

Burglar's tools, **32:19**

Stolen property

Burglary by statute, **32:16, 32:17**

Intent, **32:15**

Related offenses, **32:18, 32:19**

BURGLARY—Cont'd

Statute, burglary by

Federal Armed Career Criminal Act, **32:17**

Possession of stolen property, **32:16, 32:17**

Steal, intent to, **32:14**

Stolen property. Possession, above

Tools or instruments

Entry by instrument, **32:8**

Possession of burglar's tools, **32:19**

BURNING

Arson, this index

CANCELED CHECKS

Forgery, **29:16**

CANCELLATION

Termination, this index

CAPACITY OR INCAPACITY

Accomplice liability, **10:12**

Conspiracy, capacity of parties, **8:9**

False statements, **41:16**

Incapacitation, **1:2**

Insanity, this index

Rape and sexual assault offenses, incapacity to consent, **25:8**

CAPITAL MURDER

Generally, **21:16**

CARETAKER OR CUSTODIAN

Larceny by, **26:16**

CARJACKING

Robbery, **31:16**

CARRYING A CONCEALED WEAPON

Weapons and firearms, **36:4**

CASEY'S VIABILITY FRAMEWORK

Abortion, **53:4**

CAUSATION

Generally, **6:1-6:4**

INDEX

CAUSATION—Cont'd

- Cause in fact, **6:2**
- Corpus delicti requirement, **6:4**
- Proximate cause, **6:3**

CAUSE IN FACT

- Causation, **6:2**

CHAMPERTY

- Obstruction of justice, **40:7**

CHARACTER OR REPUTATION

- False pretenses, fraud, and related offenses, deceptive character, **28:8**
- Libel and hate speech, defamatory character, **39:7**
- Receiving stolen property, **30:12, 30:13**

CHARITABLE REQUEST

- False pretenses, fraud, and related offenses, **28:17**

CHECKS

- Forgery, canceled checks, **29:16**

CHILD PORNOGRAPHY

- Obscenity, **52:14**

CHILDREN OR MINORS

- Human trafficking, transportation, **50:11**
- Incest, this index
- Jurisdiction, this index
- Kidnapping, this index

CIVIL CONTEMPT

- Contempt, **42:2**

CIVIL DISOBEDIENCE

- Necessity and duress, **15:6**

CIVIL OR CRIMINAL ACTION

- Defenses, **20:8**

CLAIM OF TITLE OR RIGHT

- Embezzlement, mental state, **27:5**
- Larceny, mental state, **26:12**

CLASS OR CLASSIFICATION

- Criminal offenses, **3:2-3:4**

CLASS OR CLASSIFICATION

—Cont'd

- Manslaughter and negligent homicide, **22:2**

CLERKS

- Embezzlement, **27:14**

COERCION

- Necessity and Duress, this index

COHABITATION

- Bigamy, **48:7**

COLLATERAL ESTOPPEL

- Double jeopardy, **18:21**

COMBATANT IMMUNITY

- Law of the nations offenses, **47:19**
- Public officer or soldier, act of, **20:4**

COMMENTS

- Contempt, comments on judges, **42:18**
- Libel and hate speech, fair comment, **39:14**

COMMITMENT

- Insanity, commitment after acquittal on ground of insanity, **17:10**

COMMON LAW

- Accomplice liability, **10:1-10:6**
- Adultery and Related Offenses, this index
- Breach of peace, **37:1**
- Criminal statutes, **3:8**
- False pretenses, fraud, and related offenses, **28:1**
- Loitering, vagrancy and, **37:8**
- Necessity and duress, **15:2**
- Nuisance, **37:11**
- Self-defense, **14:2**
- Vagrancy and loitering, **37:8**

COMPETENCY OR INCOMPETENCY

- Capacity or Incapacity, this index

COMPLETE OR COMPLETENESS

Attempt, complete and incomplete attempts compared, **7:2**

COMPROMISE

Defenses, **20:9**

COMPULSION

Perjury, **41:20**

CONCEALMENT

Receiving stolen property, **30:7**
Weapons and firearms, carrying a concealed weapon, **36:4**

CONDITIONAL OFFER

Assault and battery, **23:5**

CONDONATION

Defenses, **20:9**

CONDUCT

Act requirement, **4:3**
Corporate liability, conduct of officers, **11:2**
Disorderly Conduct and Related Offenses, this index
False Pretenses, Fraud, and Related Offenses, this index

CONFIDENCE GAME

False pretenses, fraud, and related offenses, **28:28**

CONGRESSIONAL IMMUNITY

Generally, **19:23**

CONSCIENCE CLAUSE

Abortion, **53:7**

CONSENT OR APPROVAL

Abortion, **53:5**
Burglary, actual break with consent, **32:4**
Defenses, **20:10**
Double jeopardy, consent of defendant to termination of trial, **18:10**
Incest, **49:7**
Obscenity, consenting adults, **52:5**

CONSENT OR APPROVAL—Cont'd

Prostitution and related offenses, letting or permitting use of property as disorderly house, **50:7**
Rape and Sexual Assault Offenses, this index

CONSOLIDATION

Merger and Consolidation, this index

CONSPIRACY

Generally, **8:1-8:17**
Agreement
Generally, **8:3-8:5**
Bilateral versus unilateral, **8:4**
Scope, **8:5**
Bilateral versus unilateral agreement, **8:4**
Capacity of parties, **8:9**
Contracts. Agreement, above
Double jeopardy, attempt to commit crime and conspiracy, **18:14**
Exception to hearsay rule, **8:11**
Hearsay exception, **8:11**
Liability
Mode of liability, conspiracy as, **8:12**
Substantive offense and mode of liability, distinctions, **8:1**
Mental state, **8:6**
Merger, **8:8**
Mode of liability, conspiracy as, **8:12**
Overt act requirement, **8:7**
Price-fixing, **8:17**
Prosecution of conspirators, **8:13**
Punishment, **8:16**
Racketeer Influenced and Corrupt Organization (RICO), **12:6**
Scope of agreement, **8:5**
Sedition and seditious conspiracy, **47:9**
Solicitation, **9:7**
Substantive offense and mode of liability, distinctions, **8:1**
Termination of, **8:15**
Two person commitment, offense requiring, **8:10**

INDEX

CONSPIRACY—Cont'd

Withdrawal, **8:14**

CONSTITUTIONAL LAW

Injunctions and declaratory judgments, unconstitutional or otherwise invalid statute, **19:14**

Libel and hate speech, **39:3**

Vagrancy and loitering, **37:10**

Weapons and firearms, constitutional limitations on gun control legislation, **36:5**

CONSTRUCTION OR INTERPRETATION

Libel and hate speech, **39:8**

CONSTRUCTIVE BREAK

Burglary, **32:5**

CONTEMPORARY COMMUNITY STANDARDS

Obscenity, **52:2**

CONTEMPT

Generally, **42:1-42:21**

Acts of attorneys, interference with judicial proceedings, **42:7**

Acts of witnesses, interference with judicial proceedings, **42:8**

Attorneys, acts of, interference with judicial proceedings, **42:7**

Broadcasting, **42:20**

Civil or criminal contempt, **42:2**

Comments on judges, **42:18**

Direct or indirect contempt, **42:3**

Disavowal and purging of contempt, **42:5**

Dismissal, disobedience to judicial orders, **42:15**

Disobedience to judicial orders

Generally, **42:12-42:16**

Dismissal, **42:15**

Dissolution, **42:15**

Injunctions, **42:14**

Mandamus, **42:16**

Obstruction of process, **42:13**

CONTEMPT—Cont'd

Dissolution, disobedience to judicial orders, **42:15**

False swearing, **42:10**

Freedom of speech and press, **42:17**

Incriminating answers, immunity from prosecution, **42:9**

Indirect contempt, direct or, **42:3**

Injunctions, disobedience to judicial orders, **42:14**

Interference with judicial proceedings

Generally, **42:6-42:11**

Acts of attorneys, **42:7**

Acts of witnesses, **42:8**

Attorneys, acts of, **42:7**

Incriminating answers, immunity from prosecution, **42:9**

Perjury or false swearing, **42:10**

Witnesses, acts of or acts affecting, **42:8, 42:11**

Judges, comments on, **42:18**

Judicial orders. Disobedience to judicial orders, above

Judicial secrets, **42:19**

Jury trial, **42:4**

Mandamus, disobedience to judicial orders, **42:16**

Obstruction of process, disobedience to judicial orders, **42:13**

Perjury or false swearing, **42:10**

Photographing court proceedings, **42:20**

Press, freedom of speech and, **42:17**

Publications

Generally, **42:17-42:20**

Broadcasting, **42:20**

Comments on judges, **42:18**

Freedom of speech and press, **42:17**

Judicial secrets, **42:19**

Photographing court proceedings, **42:20**

Recording, **42:20**

Purging of contempt, disavowal and, **42:5**

Recording, **42:20**

CONTEMPT—Cont'd

Speech and press, freedom of, **42:17**
Trial, jury, **42:4**
Who may commit, **42:21**
Witnesses, acts of or acts affecting,
42:8, 42:11

CONTENT AND CONTEXT

Obscenity, **52:9**

CONTINUING OFFENSES

Larceny, **26:22**

CONTRABAND PROPERTY

Embezzlement, **27:21**

CONTRACTS AND AGREEMENTS

Conspiracy, this index

CONTRIBUTORY NEGLIGENCE

Defenses, **20:11**

CONTROLLED SUBSTANCES

Drugs and Gambling, this index

CONVICTION

Defenses, conviction or acquittal of
another, **20:13**

CORPORATE LIABILITY

Generally, **11:1-11:6**
Conduct of officers, **11:2**
Corporations, generally, **11:1**
Due diligence offense, **11:4**
Individual criminal liability for
corporate action, **11:6**
Officer conduct, **11:2**
Particular crimes, **11:3**
Punishing corporations, **11:5**

**CORPORATE OFFICERS OR
EMPLOYEES**

Embezzlement, **27:16**

CORPORATIONS

Corporate Liability, this index

CORPUS DELICTI

Causation, **6:4**

COUNTERFEITING

Generally, **29:23-29:25**
Possession by counterfeits, **29:25**
State possession by counterfeits,
29:25
Uttering counterfeits, **29:24**

CRIMINAL CONTEMPT

Generally, **42:2**

**CRIMINAL LAW AND
PUNISHMENT**

Purpose, **1:1-1:6**

CRIMINAL LIABILITY

Corporate liability, individual crimi-
nal liability for corporate action,
11:6

CRIMINAL NEGLIGENCE

Manslaughter and Negligent Homi-
cide, this index

CRIMINAL STATUTES

Generally, **3:5-3:8**
Common law, relationship to, **3:8**
Morality, relationship to, **3:7**
Nature, generally, **3:5-3:8**
Private law, relationship to, **3:5**
Religion, relationship to, **3:6**

CRIMINAL TRESPASS

Burglary, **32:18**

CRITICISM

Racketeer Influenced and Corrupt
Organization (RICO), **12:6**

CURTILAGE

Arson, **33:7**
Burglary, buildings within the
curtilage, **32:11**

**CUSTODY, INTERFERENCE
WITH**

Generally, **24:9**

CUSTOM

Defenses, **20:14**

INDEX

DATE

Time or Date, this index

DEATH

Death sentence, execution of, **14:16**
Incest, **49:6**

DEBTS

Robbery, payment of debt, **31:3**

DECEPTIVE CHARACTER

False pretenses, fraud, and related offenses, **28:8**

DECLARATIONS

Riots, **38:7**

DECLARATORY JUDGMENTS

Injunctions and Declaratory Judgments, this index

DEFAMATORY CHARACTER

Libel and hate speech, **39:7**

DEFECTS OR IRREGULARITIES

Double jeopardy, **18:5**

DEFENSES

Generally, **13:1-18:22**
Acquittal of another, conviction or, **20:13**
Adultery and related offenses, **51:3**
Advice of counsel, **20:5**
Alibi, this index
Assault and Battery, this index
Bigamy, this index
Civil or criminal action pending, **20:8**
Combatant's privilege, act of public officer or soldier, **20:4**
Compromise, condonation and, **20:9**
Condonation and compromise, **20:9**
Consent, **20:10**
Contributory negligence of victim, **20:11**
Conviction or acquittal of another, **20:13**
Custom, **20:14**
Defensive forces
Generally, **14:1-14:16**

DEFENSES—Cont'd

Defensive forces—Cont'd
Law Enforcement, this index
Private citizens. Self-Defense, this index
Double Jeopardy, this index
Duress. Necessity and Duress, this index
Entrapment, **20:15**
Escape and Related Offenses, this index
Failure to prosecute another, **20:13**
Foreign government, command of, **20:3**
Guilt of victim, **20:12**
Harm, **20:16**
Immunities. Privileges and Immunities, this index
Incest, **49:8**
Injunctions and Declaratory Judgments, this index
Insanity, this index
Intoxication, this index
Jurisdiction, this index
Libel and Hate Speech, this index
Mistakes, this index
Motive, **20:17**
Necessity and Duress, this index
Notice requirement, alibi, **20:7**
Perjury, this index
Private citizens. Self-Defense, this index
Privileges and Immunities, this index
Public Officers, this index
Repeal of statute, **20:18**
Self-Defense, this index
Soldiers
Generally, **20:2**
Combatant's privilege, **20:4**
Foreign government, command of, **20:3**
Statute of Limitations, this index
Treason and related offenses, **47:10**
Vandalism and mischief, **34:4**
Weapons and firearms, **36:8**

DEFINITIONS

Bigamy, **48:1**
Manslaughter and negligent homicide, **22:1**
Perjury, **41:1**
Prostitution, **50:2**
Racketeer Influenced and Corrupt Organization (RICO), this index
Voluntary act, **4:2**

DEGREES OR GRADES

Aggravated assault or battery, **23:10-23:14**
Escape and related offenses, **46:2**
Kidnapping, **24:5**
Larceny, grades of, **26:3, 26:4**
Murder, **21:2**

DELIBERATION

Murder, **21:4**

DEMAND

Embezzlement, **27:7**

DETERRENCE

Generally, **1:4**

DIMINISHED RESPONSIBILITY

Insanity, **17:8**

DIPLOMATIC AND CONSULAR IMMUNITY

Generally, **19:24**

DIRECT OR INDIRECT MATTERS

Contempt, **42:3**

DISAVOWAL

Contempt, **42:5**

DISMISSAL

Contempt, disobedience to judicial orders, **42:15**
Double jeopardy, **18:8**

DISOBEDIENCE

Contempt, this index

DISORDERLY CONDUCT AND RELATED OFFENSES

Generally, **37:1-37:12**

DISORDERLY CONDUCT AND RELATED OFFENSES—Cont'd

Abusive language, **37:4**
Blasphemy, **37:6**
Common-law breach of peace, **37:1**
Disorderly conduct, **37:2**
Disturbance of meeting, **37:3**
Fighting words, **37:7**
Loitering. Vagrancy and Loitering, this index
Nuisance, this index
Profanity, **37:5**
Vagrancy and Loitering, this index

DISORDERLY HOUSES

Prostitution and Related Offenses, this index

DISSOLUTION

Contempt, disobedience to judicial orders, **42:15**

DIVORCE

Bigamy, defenses, **48:10**
Incest, **49:6**

DOCUMENTS OR INSTRUMENTS

Forgery, this index

DOUBLE JEOPARDY

Generally, **18:1-18:22**
Acquittal of offense and perjury, **18:17**
Appeal by prosecution, **18:22**
Assault or battery and homicide, **18:15**
Attachment, circumstances, **18:4**
Attempt to commit crime and conspiracy, **18:14**
Collateral estoppel, **18:21**
Consent of defendant to termination of trial, **18:10**
Conspiracy and attempt to commit crime and, **18:14**
Defendant's consent to termination of trial, **18:10**
Different governments, offenses against, **18:20**

INDEX

DOUBLE JEOPARDY—Cont'd

- Different offense, **18:7**
- Dismissal of prosecution, **18:8**
- Felony, homicide in course of, **18:16**
- Forfeiture of property, **18:19**
- Former conviction, autrefois attaint, **18:1**
- Former jeopardy, generally, **18:2-18:22**
- Fraud, **18:5**
- Greater offense, subsequent prosecution of, **18:12**
- Homicide
 - Assault or battery, **18:15**
 - Felony, in course of, **18:16**
- Jurisdiction, **18:5**
- Lesser offense, subsequent prosecution of, **18:13**
- Motor vehicles, offenses involving, **18:18**
- Nature of proceedings, **18:3**
- Perjury and acquittal of offense, **18:17**
- Procedural irregularities, **18:5**
- Prosecution's appeal, **18:22**
- Relief at defendant's instance, **18:11**
- Same offense, **18:6**
- Subsequent prosecution of greater offense, **18:12**
- Subsequent prosecution of lesser offense, **18:13**
- Termination of trial
 - Defendant's consent to, **18:10**
 - Without verdict, **18:9**
- Trial. Termination of trial, above
- Verdict, termination of trial without, **18:9**

DRIVE-IN MOVIE THEATERS

- Obscenity, **52:13**

DRUGS AND GAMBLING

- Generally, **35:1-35:10**
- Attempt or conspiracy to commit drug offense, **35:7**
- Conspiracy to commit drug offense, **35:7**

DRUGS AND GAMBLING—Cont'd

- Constructive possession, **35:3**
- Decriminalization, **35:9**
- Defenses, **35:8**
- Distribution, purchase, or sale of drugs, **35:6**
- Drug paraphernalia, possession of, **35:5**
- Gambling, **35:10**
- Intent to distribution, possession with, **35:4**
- Purchase of drugs, **35:6**
- Racketeer Influenced and Corrupt Organization (RICO), this index
- Sale of drugs, **35:6**
- Use and possession, **35:2, 35:3**

DRUNKENNESS

- Intoxication, this index

DUE DILIGENCE

- Corporate liability, **11:4**

DUELING

- Generally, **38:2**

DURESS

- Necessity and Duress, this index

DURHAM PRODUCT TEST

- Insanity, **17:4**

DUTY OF OFFICER

- Bribery, **43:9**

DWELLING HOUSE

- Arson, this index
- Burglary, this index

ECONOMIC CRIMES AND OFFENSES AGAINST PROPERTY

- Generally, **26:1 et seq.**
- Arson, this index
- Burglary, this index
- Embezzlement, this index
- False Pretenses, Fraud, and Related Offenses, this index
- Forgery and Related Offenses, this index

**ECONOMIC CRIMES AND
OFFENSES AGAINST
PROPERTY—Cont'd**

Larceny, this index
Receiving Stolen Property, this index
Robbery, this index
Vandalism and Mischief, this index

EJECTION OF PERSONS

Assault and battery defenses, ejection
of trespasser, **23:22**

EMBEZZLEMENT

Generally, **27:1-27:23**
Acquisition by virtue of relationship,
27:10
Act of
 Generally, **27:6-27:8**
 Failure to pay, **27:8**
 Significance of demand, **27:7**
Agents, **27:12**
Another, embezzlement of property
of, **27:22**
Bailees, **27:13**
Claim of title or right, mental state,
27:5
Clerks, **27:14**
Corporate officers or employees,
27:16
Demand, significance of, **27:7**
Employees, generally, **27:18**
Failure to pay, **27:8**
Fiduciaries, **27:15**
Government or public employees,
27:17
Illegal and contraband property,
27:21
Intent, time of, **27:4**
Mental state
 Generally, **27:3-27:5**
 Claim of title or right, **27:5**
 Intent, time of, **27:4**
 Time of intent, **27:4**
Nature of offense, **27:2**
Possession of defendant
 Generally, **27:9, 27:10**

EMBEZZLEMENT—Cont'd

Possession of defendant—Cont'd
 Acquisition by virtue of relation-
 ship, **27:10**
Property subject to embezzlement
 Generally, **27:19-27:22**
 Another, property of, **27:22**
 Illegal and contraband property,
 27:21
 Value of property, **27:20**
Relationship, acquisition by virtue of,
27:10
Significance of demand, **27:7**
Statutory consolidation, **27:23**
Time of intent, mental state, **27:4**
Value of property, **27:20**
Who may commit, generally, **27:11-
27:18**

EMPLOYEES

Embezzlement, **27:18**

ENEMIES

Treason and Related Offenses, this
index

ENTERING

Burglary, this index

ENTICING OR LURING A CHILD

Kidnapping, **24:7**

ENTRAPMENT

Defenses, **20:15**

ERASURE

Forgery by, **29:9**

ERROR

Mistakes, this index

**ESCAPE AND RELATED
OFFENSES**

Generally, **46:1-46:11**
Aiding or allowing escape, **46:5**
Attempts, **46:6**
Defenses
 Generally, **46:10, 46:11**
 Innocence of prisoner, **46:11**
 Necessity or duress, **46:10**

INDEX

ESCAPE AND RELATED OFFENSES—Cont'd

- Degrees of escape, **46:2**
- Duress. Necessity and Duress, this index
- Innocence of prisoner, defenses, **46:11**
- Mental state, **46:7**
- Nature of custody
 - Generally, **46:8, 46:9**
 - Lawfulness of arrest or imprisonment, **46:9**
- Necessity and Duress, this index
- Offenses, generally, **46:1-46:7**
- Prison breach, **46:3**
- Rescue, **46:4**

ESPIONAGE

- National security offenses, **47:12**

EVASION OF TAXES

- Tax Evasion and Related Offenses, this index

EVIDENCE

- Obstruction of justice, tampering with physical evidence, **40:4**
- Rape and sexual assault offenses, **25:24**

EXCEPTIONS

- Conspiracy, hearsay rule, **8:11**
- Forgery by alteration, **29:11**

EX POST FACTO STATUTES, RETROACTIVITY AND

- Generally, **3:12**

EXTORTION

- Generally, **44:1-44:6**
- Act requirement, **44:3**
- Mental state
 - Generally, **44:2**
 - Public officers, **44:5**
- Public officers
 - Generally, **44:4**
 - Act of extortion, **44:6**
 - Mental state, **44:5**

EXTREME INDIFFERENCE TO HUMAN LIFE

- Murder, **21:7**

EXTRINSIC FORCE

- Rape and sexual assault offenses, **25:13**

FACTS AND OPINIONS

- False pretenses, fraud, and related offenses, **28:9, 28:12**
- Perjury, false statements, **41:15**

FACTUAL IMPOSSIBILITY

- Attempt, **7:6**

FAILURE TO ACT AND FAILURE TO REPORT

- Generally, **40:12-40:14**
- Compounding, **40:14**
- Misprision of felony, **40:13**

FAILURE TO PAY

- Embezzlement, **27:8**

FAIR COMMENT

- Libel and hate speech, **39:14**

FALSE CLAIMS

- False pretenses, fraud, and related offenses, **28:16**

FALSE IMPRISONMENT

- Generally, **24:1**

FALSE PRETENSES, FRAUD, AND RELATED OFFENSES

- Generally, **28:1-28:29**
- Act of
 - Generally, **28:4-28:12**
 - Another person, representation by, **28:7**
 - Deceptive character, **28:8**
 - Facts and promises, **28:9**
 - Form of representation, **28:5**
 - Opinions and predictions, **28:12**
 - Present intention not to perform promise, **28:10, 28:11**
 - Recent statutes, present intention not to perform promise, **28:11**

**FALSE PRETENSES, FRAUD, AND
RELATED OFFENSES—Cont'd**

Act of—Cont'd
 Representation, form of, **28:5**
 Representation, time of, **28:6**
 Time of representation, **28:6**
 Another, property of, **28:24**
 Another person, representation by,
28:7
 Bad checks, **28:26**
 Charitable request, **28:17**
 Common-law cheat, **28:1**
 Conduct of victim
 Generally, **28:18-28:21**
 Loss, **28:20**
 Misconduct of victim, **28:21**
 Reliance upon representation,
28:18
 Transfer of possession and title,
28:19
 Confidence game, **28:28**
 Deceptive character, **28:8**
 Facts and promises, **28:9**
 False claims, **28:16**
 Form of representation, **28:5**
 Identity of defendant, **28:13**
 Loans, **28:15**
 Loss, conduct of victim, **28:20**
 Mental state, **28:3**
 Misconduct of victim, **28:21**
 Opinions and predictions, **28:12**
 Position of defendant, **28:15**
 Powers of defendant, **28:16**
 Present intention not to perform
 promise, **28:10, 28:11**
 Property of another, **28:24**
 Property subject to false pretenses
 Generally, **28:22-28:24**
 Another, property of, **28:24**
 Value of property, **28:23**
 Qualification of defendant, **28:14**
 Recent statutes, present intention not
 to perform promise, **28:11**
 Reliance upon representation,
 conduct of victim, **28:18**

**FALSE PRETENSES, FRAUD, AND
RELATED OFFENSES—Cont'd**

Representation
 Form of, **28:5**
 Time of, **28:6**
 Signature, fraudulently obtaining,
28:27
 Statute, false pretenses by, **28:2**
 Statutory consolidation, **28:25**
 Time of representation, **28:6**
 Transfer of possession and title,
28:19
 Value of property, **28:23**
 Victim's conduct. Conduct of victim,
 above

FALSE STATEMENTS

Perjury, this index

FALSE SWEARING

Contempt, **42:10**
 Perjury, **41:3**

FALSE TESTIMONY

Perjury, **41:16**

FALSITY

Perjury, **41:12**

FAMILY MEMBERS

Necessity and duress, **15:10**

FEAR

Perjury, **41:20**
 Robbery, this index

**FEDERAL ARMED CAREER
CRIMINAL ACT**

Burglary, **32:17**

FEDERAL INJUNCTIONS

Against state prosecution, **19:17**

FEDERAL SOLICITATION

Solicitation, **9:5**

FELONIES

Generally, **3:3**
 Aggravated assault or battery, **23:11**

INDEX

FELONIES—Cont'd

- Assault with intent to commit felony, **23:11**
- Double jeopardy, homicide in course of felony, **18:16**
- Failure to act and failure to report, misprision of felony, **40:13**
- Murder, this index
- Self-defense, prevention of violent felonies, **14:11**

FIDUCIARIES

- Embezzlement, **27:15**

FIGHTING WORDS

- Disorderly conduct and related offenses, **37:7**

FIREARMS

- Weapons and Firearms, this index

FIRST DEGREE

- Accomplice liability, **10:2**

FOOD, CLOTHING, AND SHELTER

- Involuntary manslaughter, **22:20**

FORCE

- Assault and Battery, this index
- Rape and Sexual Assault Offenses, this index
- Robbery, this index

FOREIGN AGENTS

- National security offenses, **47:11**

FOREIGN GOVERNMENT

- National Security Offenses, this index

FOREIGN STATE

- Receiving stolen property, stolen character, **30:13**

FORFEITURE

- Double jeopardy, **18:19**

FORGERY

- Generally, **29:1-29:26**

FORGERY—Cont'd

- Act of forgery
 - Generally, **29:3-29:13**
- Agent, signing as, **29:5**
- Alteration, forgery by
 - Generally, **29:10**
 - Exceptions, **29:11**
- Assumed or fictitious name, use of, **29:8**
- Erasure or obliteration, forgery by, **29:9**
- Exceptions, forgery by alteration, **29:11**
- Genuine instrument executed to defraud, **29:12**
- Identical name as another person, **29:7**
- Own name, use of
 - Generally, **29:6**
 - Identical name as another person, **29:7**
- Procurement of signature by fraud, **29:13**
- Signatures, below
- Act of uttering forged instrument, **29:21**
- Agent, signing as, **29:5**
- Alteration, forgery by. Act of forgery, above
- Apparent legal efficacy, **29:17**
- Assumed or fictitious name, use of, **29:8**
- Book entries, **29:15**
- Canceled checks, **29:16**
- Counterfeiting, this index
- Effect of forged instruments
 - Generally, **29:17, 29:18**
 - Apparent legal efficacy, **29:17**
 - Void, instrument void on its face, **29:18**
- Erasure or obliteration, forgery by, **29:9**
- Exceptions, forgery by alteration, **29:11**
- Genuine instrument executed to defraud, **29:12**

FORGERY—Cont'd

- Identical name as another person,
29:7
- Instruments subject to
 - Generally, **29:14-29:16**
 - Book entries, **29:15**
 - Canceled checks, **29:16**
 - Receipts, **29:16**
 - Uttering forged instrument, below
- Mental state
 - Generally, **29:2**
 - Uttering forged instrument, **29:20**
- Possession of forged instrument,
uttering forged instrument,
29:22
- Procurement of signature by fraud,
29:13
- Receipts, **29:16**
- Signatures
 - Name of another, **29:4**
 - Procurement of signature by fraud,
29:13
- State statute, forgery by, **29:26**
- Uttering forged instrument
 - Generally, **29:19-29:22**
 - Act of, **29:21**
 - Mental state, **29:20**
 - Possession of forged instrument,
29:22
- Void, instrument void on its face,
29:18

FORMER CONVICTION

- Double jeopardy, autrefois attain, **18:1**

FORMER JEOPARDY

- Double Jeopardy, this index

FORNICATION

- Adultery and Related Offenses, this index

FRAUD

- Double jeopardy, **18:5**
- False Pretenses, Fraud, and Related Offenses, this index

FRAUD IN THE FACTUM

- Rape and sexual assault offenses,
25:9

FRAUD IN THE INDUCEMENT

- Rape and sexual assault offenses,
25:9

FREEDOM OF SPEECH AND PRESS

- Contempt, **42:17**

FUNDING

- Abortions, **53:8**

GAMBLING

- Drugs and Gambling, this index

GENOCIDE

- Law of the nations offenses, **47:21**

GESTURES

- Words and Gestures, this index

GOVERNMENT

- Administration of Justice and Government, this index
- Double jeopardy, offenses against different governments, **18:20**
- Foreign Government, this index
- National Security Offenses, this index
- Obstruction of Justice, this index

GOVERNMENT EMPLOYEES

- Embezzlement, **27:17**

GRADES

- Degrees or Grades, this index

GREATER OFFENSE

- Double jeopardy, subsequent prosecution of greater offense, **18:12**

GUILT OF VICTIM

- Defenses, **20:12**
- Insanity, guilty but mentally ill, **17:6**

GUNS

- Self-defense, spring gun or trap,
14:14

INDEX

HABITATION

Self-defense, **14:12**

HARM

Defenses, **20:16**

HARMLESS CONDUCT

Attempt, **7:8**

HATE SPEECH

Libel and Hate Speech, this index

HEARSAY

Conspiracy, **8:11**

HINDERING PROSECUTION

Obstruction of justice, **40:11**

HOBBS ACT

Robbery, **31:17**

HOMICIDE

Double Jeopardy, this index

Manslaughter and Negligent Homicide, this index

Murder, this index

Necessity and Duress, this index

Negligent Homicide. Manslaughter and Negligent Homicide, this index

HOMICIDE IN FURTHERANCE OF FELONY

Generally, **21:14**

HONEST SERVICES FRAUD

Bribery, **43:10**

HOUSE OR HOME

Obscene material in, **52:7**

HUMAN TRAFFICKING

Generally, **50:8-50:12**

Act of, **50:10**

Mental state, **50:9**

Minors, transportation of, **50:11**

State transportation, **50:12**

HUSBAND AND WIFE

Marriage, this index

IDENTICAL ACTS OR MATTERS

Forgery, identical name as another person, **29:7**

IDENTITY AND IDENTIFICATION

False pretenses, fraud, and related offenses, identity of defendant, **28:13**

IGNITION

Arson, means of ignition, **33:3**

ILLEGAL AND CONTRABAND PROPERTY

Embezzlement, **27:21**

Larceny, **26:27**

IMMINENCE

Self-defense, **14:4**

IMMUNITIES

Privileges and Immunities, this index

IMPERFECTION

Self-defense, **14:9**

IMPLIED MALICE

Murder, **21:7**

IMPORTATION

Obscenity, mail, **52:8**

INANIMATE OBJECTS

Larceny, asportation, **26:21**

INCAPACITY

Capacity or Incapacity, this index

INCEST

Generally, **49:1-49:8**

Act of, **49:3**

Affinity, consanguinity and, **49:5**

Consanguinity and affinity, **49:5**

Consent, **49:7**

Death, effect of, **49:6**

Defenses, **49:8**

Divorce, effect of, **49:6**

Mental state, **49:2**

Relationship of parties, generally, **49:4-49:8**

**INCHOATE OFFENSES AND
MODES OF LIABILITY**

Generally, **7:1-7:12:6**
Accomplice Liability, this index
Attempt, this index
Conspiracy, this index
Corporate Liability, this index
Racketeer Influenced and Corrupt
Organization, this index
Solicitation, this index

**INCOMPETENT OR INSANE
PERSONS**

Insanity, this index

INCRIMINATING ANSWERS

Contempt, immunity from prosecution, **42:9**

INDECENT EXPOSURE

Generally, **52:17**

INDECENT MATERIAL

Obscenity, **52:11**

INDIVIDUALS

Corporate liability, individual criminal liability for corporate action, **11:6**

INFANTS

Children or Minors, this index

INFERENCE

Receiving stolen property, **30:4**

**INHERENTLY DANGEROUS
LIMITATION**

Murder, **21:13**

**INJUNCTIONS AND
DECLARATORY JUDGMENTS**

Generally, **19:12-19:19**
Basis for relief, **19:13**
Contempt, disobedience to judicial orders, **42:14**
Declaratory judgment, **19:16**
Federal injunction against state prosecution, **19:17**

**INJUNCTIONS AND
DECLARATORY JUDGMENTS
—Cont'd**

Multiplicitous and vexatious prosecutions, **19:15**
Municipal prosecution, injunction against, **19:19**
State injunction against federal prosecution, **19:18**
Unconstitutional or otherwise invalid statute, **19:14**

IN LOCO PARENTIS

Assault and battery, use of force, **23:17**

INNOCENCE

Escape and related offenses, **46:11**

INSANITY

Generally, **17:1-17:11**
Abolition of insanity defense, **17:7**
Commitment after acquittal on ground of insanity, **17:10**
Defenses
Generally, **16:3**
Abolition of insanity defense, **17:7**
Intoxication, **16:3**
Diminished responsibility, **17:8**
Durham product test, **17:4**
Guilty but mentally ill, **17:6**
Incapacity to stand trial due to mental illness, **17:11**
Intoxication defenses, **16:3**
Irresistible impulse, **17:3**
M'Naghten, **17:2**
Procedure, **17:9**
Substantial capacity test, **17:5**
Trial, incapacity to stand trial due to mental illness, **17:11**

INSTRUMENT OR TOOL

Burglary, this index

**INSURRECTION AND
REBELLION**

Treason and related offenses, **47:8**

INDEX

INTENT OR MOTIVE

- Generally, **20:17**
- Arson, **33:5**
- Burglary, this index
- Embezzlement, **27:4**
- False pretenses, fraud, and related offenses, present intention not to perform promise, **28:10, 28:11**
- Larceny, time of intent, **26:9**
- Mens rea. Accomplice Liability, this index
- Murder, this index
- Receiving stolen property, **30:5**

INTERFERENCE

- Contempt, this index
- Custody, interference with, **24:9**

INTERPRETIVE DOCTRINES

- Generally, **3:9-3:15**

INTERSTATE ACTS OR MATTERS

- Obscenity, interstate transportation of mail, **52:8**

INTOXICATION

- Defenses, generally, **16:1-16:4**
- Insanity, defenses, **16:3**
- Involuntary intoxication, **16:4**
- Voluntary intoxication, **16:2**

INTRINSIC FORCE

- Rape and sexual assault offenses, **25:13**

INVESTIGATIONS

- Obstruction of justice, **40:3**

INVOLUNTARY INTOXICATION

- Generally, **16:4**

INVOLUNTARY

MANSLAUGHTER

- Weapons and firearms, **22:17**

IRRESISTIBLE IMPULSE

- Insanity, **17:3**

JUDGES

- Contempt, comments on judges, **42:18**

JUDGMENTS

- Injunctions and Declaratory Judgments, this index

JUDICIAL ORDERS

- Contempt, this index

JUDICIAL PROCEEDINGS

- Contempt, this index
- Obstruction of Justice, this index

JUDICIAL SECRETS

- Contempt, **42:19**

JURISDICTION

- Children. Juveniles, jurisdiction over, below
- Concept of, **19:1**
- Defenses, generally, **19:1-19:6**
- Double jeopardy, **18:5**
- Federal criminal law, **19:4**
- Infants. Juveniles, jurisdiction over, below
- Juvenile court, **19:27**
- Juveniles, jurisdiction over
 - Generally, **19:26-19:28**
 - Juvenile court, **19:27**
 - Youthful offender status, **19:28**
- Minors. Juveniles, jurisdiction over, above
- Nationality jurisdiction, **19:5**
- Non-citizens, jurisdiction over, **19:25**
- Perjury, **41:10**
- Territorial Jurisdiction, this index
- Types, **19:2**
- Universal jurisdiction, **19:6**
- Youthful offender status, **19:28**

JURY AND JURY TRIAL

- Contempt, **42:4**
- Obstruction of justice, tampering with juror, **40:6**

JUSTICE

- Administration of Justice and Government, this index
- Obstruction of Justice, this index

JUVENILE COURT

Jurisdiction, **19:27**

JUVENILES

Children and Minors, this index

KIDNAPPING

Generally, **24:2-24:7**

Asportation or movement, **24:4**

Degrees, **24:5**

Enticing or luring a child, **24:7**

Luring or enticing a child, **24:7**

Mens rea, **24:3**

Movement or asportation, **24:4**

Reporting to police, **24:6**

KNOWLEDGE

Notice or Knowledge, this index

LARCENY

Generally, **26:1-26:29**

Abandoned property, property subject to larceny, **26:26**

Another, property of, **26:28**

Asportation

Generally, **26:19-26:22**

Continuing offense, larceny as, **26:22**

Inanimate objects, **26:21**

Manner of effecting asportation, **26:20, 26:21**

Taking, below

Bailee, taking by, taking and asportation, **26:17**

Caretaker or custodian, taking by, **26:16**

Claim of title or right, mental state, **26:12**

Continuing offense, larceny as, **26:22**

Determination of value, grades of larceny, **26:4**

Different owners, single or multiple larcenies, **26:6**

Distinctions, **26:2**

Grades of, **26:3, 26:4**

Illegal and contraband property, **26:27**

Inanimate objects, asportation, **26:21**

LARCENY—Cont'd

Intent, time of, **26:9**

Lost property, mental state, **26:13**

Lucri causa, mental state, **26:11**

Manner of effecting asportation, **26:20, 26:21**

Manner of taking, **26:18**

Mental state

Generally, **26:7-26:14**

Claim of title or right, **26:12**

Intent, time of, **26:9**

Lost property, **26:13**

Lucri causa, **26:11**

Mislaid property, **26:14**

Possession of stolen property, **26:8**

Stolen property, possession of, **26:8**

Taking for temporary use, **26:10**

Temporary use, taking for, **26:10**

Time of intent, **26:9**

Mislaid property, mental state, **26:14**

Possession of stolen property, mental state, **26:8**

Property subject to larceny

Generally, **26:23**

Abandoned property, **26:26**

Another, property of, **26:28**

Illegal and contraband property, **26:27**

Real property, **26:25**

Statutory consolidation, **26:29**

Value of property, **26:24**

Real property, **26:25**

Same owner, single or multiple larcenies, **26:5**

Single or multiple larcenies

Different owners, **26:6**

Same owner, **26:5**

Statutory consolidation, **26:29**

Stolen property, possession of, mental state, **26:8**

Taking

Generally, **26:15-26:18**

Asportation, above

Bailee, taking by, **26:17**

INDEX

LARCENY—Cont'd

- Taking—Cont'd
 - Caretaker or custodian, taking by, **26:16**
 - Manner of taking, **26:18**
 - Mental state, temporary use, **26:10**
 - Temporary use, mental state, **26:10**
- Temporary use, taking for, mental state, **26:10**
- Time of intent, mental state, **26:9**
- Value or valuation
 - Determination of value, **26:4**
 - Grades of larceny, **26:4**
 - Property of value, **26:24**

LAW ENFORCEMENT

- Generally, **14:15, 14:16**
- Death sentence, execution of, **14:16**
- Police Officers, this index

LAW OF THE NATIONS

- National Security Offenses, this index

LEGAL IMPOSSIBILITY

- Attempt, **7:6**

LEGISLATION

- Public Morals Legislation, this index
- Weapons and firearms, constitutional limitations on gun control legislation, **36:5**

LENITY

- Generally, **3:10**

LESSER OFFENSE

- Double jeopardy, subsequent prosecution of lesser offense, **18:13**

LIABILITY

- Accomplice Liability, this index
- Conspiracy, this index
- Corporate Liability, this index
- Inchoate Offenses and Modes of Liability, this index
- Solicitation and mode of liability, distinctions, **9:1**

LIBEL AND HATE SPEECH

- Generally, **39:1-39:17**
- Absolute privilege, **39:12**
- Animus or hate as aggravating factor, **39:17**
- Constitutional protections for speech, libel and, **39:3**
- Construction of statements, **39:8**
- Criminal offense, libel as, **39:1**
- Defamatory character, **39:7**
- Defenses
 - Generally, **39:9-39:14**
 - Absolute privilege, **39:12**
 - Fair comment, **39:14**
 - Privilege, **39:11-39:13**
 - Provocation as mitigation, **39:10**
 - Qualified privilege, **39:13**
- Fair comment, **39:14**
- Form, **39:6**
- Hate speech
 - Generally, **39:15-39:17**
 - Animus or hate as aggravating factor, **39:17**
- Mental state, **39:5**
- Mitigation, provocation as, **39:10**
- Privilege, **39:11-39:13**
- Provocation as mitigation, **39:10**
- Publication requirement, **39:4**
- Qualified privilege, **39:13**
- Slander as criminal offense, **39:2**
- Truth, defenses, **39:9**

LIMITATIONS AND RESTRICTIONS

- Felony-murder, **21:11**
- Weapons and firearms, constitutionality of limitations on gun control legislation, **36:5**

LIMITATIONS OF ACTIONS

- Statute of Limitations, this index

LOANS

- False pretenses, fraud, and related offenses, **28:15**

LOITERING

Vagrancy and Loitering, this index

LOST PROPERTY

Larceny, mental state, **26:13**

LUCRI CAUSA

Larceny, mental state, **26:11**

LURING OR ENTICING A CHILD

Kidnapping, **24:7**

MAIL

Obscenity, interstate transportation of mail, **52:8**

MANDAMUS

Contempt, disobedience to judicial orders, **42:16**

**MANSLAUGHTER AND
NEGLIGENT HOMICIDE**

Generally, **22:1-22:22**

Adultery as provocation, voluntary manslaughter, **22:11**

Assault or battery as provocation, voluntary manslaughter, **22:8**

Classification, **22:2**

Criminal negligence. Involuntary manslaughter, below

Definition, **22:1**

Firearms, involuntary manslaughter, **22:17**

Food, clothing, and shelter, omission, involuntary manslaughter, **22:20**

Involuntary manslaughter

Generally, **22:13-22:22**

Criminal negligence

Generally, **22:15**

Firearms, **22:17**

Medicine and surgery, **22:18**

Surgery, medicine and, **22:18**

Vehicular homicide, **22:16**

Food, clothing, and shelter, omission, **22:20**

Medical care, omission, **22:21**

Omission

Generally, **22:19-22:21**

**MANSLAUGHTER AND
NEGLIGENT HOMICIDE
—Cont'd**

Involuntary manslaughter—Cont'd

Omission—Cont'd

Food, clothing, and shelter, **22:20**

Medical care, **22:21**

Suicide, **22:22**

Surgery, medicine and, **22:18**

Unlawful act or misdemeanor manslaughter, **22:14**

Vehicular homicide, **22:16**

Medical care, omission, involuntary manslaughter, **22:21**

Medicine and surgery, involuntary manslaughter, **22:18**

Mutual combat as provocation, voluntary manslaughter, **22:9**

Nature of passion, voluntary manslaughter, **22:4**

Omission. Involuntary manslaughter, above

Passion and cooling time as provocation, voluntary manslaughter, **22:11**

Provocation. Voluntary manslaughter, below

Suicide, involuntary manslaughter, **22:22**

Surgery, involuntary manslaughter, **22:18**

Trespass as provocation, voluntary manslaughter, **22:7**

Unlawful act or misdemeanor manslaughter, involuntary manslaughter, **22:14**

Unlawful arrest as provocation, voluntary manslaughter, **22:10**

Vehicular homicide, involuntary manslaughter, **22:16**

Voluntary manslaughter

Generally, **22:3-22:12**

Adultery, **22:11**

Assault or battery, **22:8**

Mutual combat, **22:9**

INDEX

MANSLAUGHTER AND

NEGLIGENT HOMICIDE

—Cont'd

Voluntary manslaughter—Cont'd

Nature of passion, **22:4**

Passion and cooling time, **22:11**

Provocation, generally, **22:5-22:12**

Trespass, **22:7**

Unlawful arrest, **22:10**

Words and gestures, **22:6**

Words and gestures as provocation,
voluntary manslaughter, **22:6**

MARRIAGE

Bigamy, this index

Divorce, this index

Rape and sexual assault offenses,
spouses who commit rape, **25:4**

MASS DESTRUCTION

National security offenses, **47:14**

MATERIALITY OF FALSE STATEMENTS

Perjury, **41:13**

MATERIAL OR COLLATERAL MATTER

False statements, **41:14**

MAYHEM

Generally, **23:23-23:25**

Act of, **23:24**

Mental state, **23:25**

MEANS OF IGNITION

Arson, **33:3**

MEDICAL CARE

Involuntary manslaughter, **22:21**

MEDICINE AND SURGERY

Involuntary manslaughter, **22:18**

MEETINGS

Disorderly conduct and related offenses, **37:3**

MENACING AND STALKING

Assault and battery, **23:8**

MENS REA

Accomplice Liability, this index

Kidnapping, **24:3**

MENTAL STATE

Generally, **5:1-5:7**

Arson, this index

Assault and Battery, this index

Attempt, **7:3**

Battery, **23:2**

Bribery, **43:2**

Conspiracy, **8:6**

Escape and related offenses, **46:7**

Extortion, this index

False pretenses, fraud, and related
offenses, **28:3**

Forgery, this index

Human trafficking, **50:9**

Incest, **49:2**

Knowledge, **5:4**

Larceny, this index

Libel and hate speech, **39:5**

Malice, **5:2**

Mayhem, **23:25**

Negligence, **5:6**

Perjury, **41:2**

Purpose, **5:3**

Receiving Stolen Property, this index

Recklessness, **5:5**

Robbery, this index

Strict liability, **5:7**

Treason and related offenses, **47:2**

Vandalism and mischief, **34:2**

MERGER AND CONSOLIDATION

Attempt, merger rule, **7:10**

Conspiracy, **8:8**

Embezzlement, **27:23**

False pretenses, fraud, and related
offenses, **28:25**

Felony-murder, **21:12**

Larceny, **26:29**

Murder, felony-murder, **21:12**

Receiving stolen property, statutory
consolidation, **30:14**

Solicitation, **9:9**

MERGER AND CONSOLIDATION

—Cont'd

- Statutory consolidation
 - Embezzlement, **27:23**
 - False pretenses, fraud, and related offenses, **28:25**
 - Larceny, **26:29**
 - Receiving stolen property, **30:14**

MINORS

- Children or Minors, this index

MISCHIEF

- Vandalism and Mischief, this index

MISCONDUCT OF VICTIM

- False pretenses, fraud, and related offenses, **28:21**

MISLAID PROPERTY

- Larceny, mental state, **26:14**

MISPRISION

- Treason and related offenses, **47:7**

MISTAKE OF LAW

- Generally, **13:3**
- Reliance on official statement, **13:4**

MISTAKES

- Generally, **13:1-13:4**
- Defenses, generally, **13:1-13:4**
- Double jeopardy, appeal by prosecution, **18:22**
- Mistake of fact, **13:2**
- Mistake of Law, this index
- Rape and sexual assault offenses, mental element required for rape, **25:16**
- Reliance on official statement, mistake of law, **13:4**

MITIGATION

- Libel and hate speech, **39:10**

M'NAGHTEN

- Insanity, **17:2**

MODE OF LIABILITY

- Conspiracy, **8:12**

MONEY LAUNDERING

- Generally, **45:4**

MORALITY

- Criminal statutes, **3:7**
- Public Morals Legislation, this index
- Relationship to, **1:6**

MOTIVE

- Intent or Motive, this index

MOTOR VEHICLES

- Double jeopardy, **18:18**
- Vehicular homicide, involuntary manslaughter, **22:16**

MULTIPLE ACTS OR MATTERS

- Larceny, this index

MULTIPLICITOUS AND VEXATIOUS PROSECUTIONS

- Injunctions and declaratory judgments, **19:15**

MUNICIPAL PROSECUTION

- Against injunctions and declaratory judgments, **19:19**

MURDER

- Generally, **21:1-21:16**
- Capital murder, **21:16**
- Consolidation or merger, felony-murder, **21:12**
- Degrees, **21:2**
- Deliberation, remediation and, **21:4**
- Extreme indifference to human life as basis, **21:7**
- Felony-murder
 - Generally, **21:9-21:15**
 - Homicide in furtherance of felony, **21:14**
 - Inherently dangerous limitation, **21:13**
 - Killing by person other than felon, **21:15**
 - Limitations, **21:11**
 - Merger, **21:12**
 - Person other than felon, killing by, **21:15**

INDEX

MURDER—Cont'd

- Felony-murder—Cont'd
 - Unenumerated felonies, **21:10**
- Homicide in furtherance of felony, **21:14**
- Implied malice as basis, **21:7**
- Inherently dangerous limitation, felony-murder, **21:13**
- Intent or motive
 - Intent to kill, **21:3**
 - Transferred intent, **21:8**
- Killing by person other than felon, felony-murder, **21:15**
- Limitations, felony-murder, **21:11**
- Merger, felony-murder, **21:12**
- Motive. Intent or motive, above
- Person other than felon, killing by, felony-murder, **21:15**
- Premeditation and deliberation, **21:4**
- Torture, **21:6**
- Transferred intent, **21:8**
- Unenumerated felonies, felony-murder, **21:10**

MUTUAL COMBAT

- Self-defense, **14:8**
- Voluntary manslaughter, **22:9**

NATIONALITY JURISDICTION

- Generally, **19:5**

NATIONAL SECURITY OFFENSES

- Generally, **47:1-47:21**
- Combatant immunity, law of the nations offenses, **47:19**
- Espionage and related offenses, **47:12**
- Foreign agent, acting as, **47:11**
- Foreign power, acting for
 - Generally, **47:11-47:14**
 - Acting as a foreign agent, **47:11**
- Espionage and related offenses, **47:12**
- Mass destruction, weapons of, **47:14**
- Terrorism and material support for terrorism, **47:13**

NATIONAL SECURITY OFFENSES

—Cont'd

- Foreign power, acting for—Cont'd
- Weapons of mass destruction, **47:14**
- Genocide, law of the nations offenses, **47:21**
- Law of the nations, offenses related to
 - Generally, **47:15-47:21**
 - Combatant immunity, **47:19**
 - Genocide, **47:21**
 - Neutrality, **47:16**
 - Piracy, **47:18**
 - War, **47:17**
 - War crimes, **47:20**
- Mass destruction, weapons of, **47:14**
- Neutrality, law of the nations offenses, **47:16**
- Piracy, law of the nations offenses, **47:18**
- Terrorism and material support for terrorism, **47:13**
- Treason and Related Offenses, this index
- War, law of the nations offenses, **47:17**
- War crimes, law of the nations offenses, **47:20**
- Weapons of mass destruction, acting for foreign power, **47:14**

NATURAL AND PROBABLE CONSEQUENCES DOCTRINE

- Accomplice liability, mens rea, **10:10**

NECESSITY AND DURESS

- Generally, **15:1-15:10**
- Civil disobedience, **15:6**
- Common-law foundation of necessity, **15:2**
- Defenses, generally, **15:1-15:10**
- Duress, **15:7-15:10**
- Escape and related offenses
 - Defenses, **46:10**
- Prison escape, **15:5**
- Homicide cases, necessity, **15:4**

NECESSITY AND DURESS—Cont'd

Modern statutes, **15:3**
 Nature of threat, **15:8**
 Necessity, **15:1-15:6**
 Perjury, **41:5, 41:20**
 Prison escape, **15:5**

NEGLIGENT HOMICIDE

Manslaughter and Negligent Homicide, this index

NEUTRALITY

Law of the nations offenses, **47:16**

NIGHTCLUBS

Obscenity, **52:12**

NIGHTTIME

Burglary, **32:12**

NON-CITIZENS

Jurisdiction over, **19:25**

NOTICE OR KNOWLEDGE

Alibi, **20:7**
 Receiving stolen property, **30:3, 30:4**

NUISANCE

Generally, **37:11, 37:12**
 Breach of peace of disorderly conduct, **37:12**
 Common law, **37:11**

OATH OR AFFIRMATION

False Swearing, this index
 Perjury, this index

OBLITERATION

Forgery by, **29:9**

OBSCENITY

Generally, **52:1-52:15**
 Bars, nightclubs and strip-clubs, **52:12**
 Child pornography, **52:14**
 Consenting adults, **52:5**
 Contemporary community standards, **52:2**
 Content and context, **52:9**
 Drive-in movie theaters, **52:13**

OBSCENITY—Cont'd

Home, obscene material in, **52:7**
 Importation, mail, **52:8**
 Indecent material, **52:11**
 Interstate transportation of mail, **52:8**
 Mails, use of, **52:8**
 Measure of regulation, **52:6**
 Patently offensive sexual conduct, **52:3**
 Procedure, **52:15**
 Serious literary, artistic, political, or scientific value, **52:4**
 Words, **52:10**

OBSTRUCTION OF JUSTICE

Generally, **40:1-47:14**
 Champerty and litigation finding, **40:7**
 Contempt, this index
 Evidence, tampering with physical, **40:4**
 Governmental administration
 Generally, **40:8-40:11**
 Act of tampering with, **40:9**
 Hindering prosecution, **40:11**
 Resisting arrest, **40:10**
 Hindering prosecution, **40:11**
 Investigations, **40:3**
 Judicial proceedings
 Generally, **40:4-40:7**
 Champerty and litigation finding, **40:7**
 Evidence, tampering with physical, **40:4**
 Tampering, below
 Juror, tampering with, **40:6**
 Mental element, **40:2**
 Perjury, this index
 Resisting arrest, governmental administration, **40:10**
 Tampering
 Governmental administration, **40:9**
 Jurors, **40:6**
 Physical evidence, **40:4**
 Witnesses, **40:5**
 Witness tampering, **40:5**

INDEX

OFFICERS

- Bribery, authority of officer, **43:8**
- Corporate liability, conduct of officers, **11:2**
- Perjury, administration of oath by competent officer, **41:9**
- Police Officers, this index
- Public Officers, this index

OMISSIONS

- Act requirement, **4:5**
- Manslaughter and Negligent Homicide, this index

OPINIONS

- Facts and Opinions, this index

OVERT ACTS

- Conspiracy, **8:7**
- Treason and related offenses, **47:3**

PASSION AND COOLING TIME

- Voluntary manslaughter, **22:11**

PATENTLY OFFENSIVE SEXUAL CONDUCT

- Obscenity, **52:3**

PAYMENT

- Robbery, payment of debt, **31:3**

PEACE, WELFARE, AND SOCIETY

- Generally, **35:1-39:17**
- Affray, Riot, and Related Offenses, this index
- Criminal Libel and Hate Speech, this index
- Disorderly Conduct and Related Offenses, this index
- Drugs and Gambling, this index
- Property against, generally, **35:1-39:17**
- Weapons, this index

PERJURY

- Generally, **41:1-41:21**
- Admissibility of false statements, **41:16**
- Advice of counsel as defense, **41:18**

PERJURY—Cont'd

- Competency of false statements, **41:16**
- Competent officer, administration of oath by, **41:9**
- Compulsion as defense, **41:20**
- Contempt, **42:10**
- Defenses
 - Generally, **41:17-41:21**
 - Advice of counsel, **41:18**
 - Compulsion, **41:20**
 - Duress, **41:20**
 - Fear, duress, or compulsion, **41:20**
 - Post-acquittal prosecution for perjury, **41:21**
 - Retraction, **41:19**
- Definition, **41:1**
- Double jeopardy, **18:17**
- Duress as defense, **41:20**
- Facts and opinions, false statements, **41:15**
- False statements
 - Generally, **41:12-41:16**
 - Competency and admissibility, **41:16**
 - Facts and opinions, **41:15**
 - False testimony, **41:16**
 - Falsity, **41:12**
 - Materiality, **41:13**
 - Material or collateral matter, **41:14**
- False swearing, **41:3**
- False testimony, **41:16**
- Falsity, **41:12**
- Fear, duress, or compulsion as defense, **41:20**
- Form of oath, **41:6**
- Jurisdiction of court or body, **41:10**
- Materiality of false statements, **41:13**
- Material or collateral matter, false statements, **41:14**
- Mental state, **41:2**
- Nature of proceedings, **41:11**
- Necessity of oath, **41:5**
- Oath
 - Generally, **41:5-41:9**

PERJURY—Cont'd

Oath—Cont'd

Competent officer, administration of oath by, **41:9**

Form of, **41:6**

Necessity of, **41:5**

Unnecessary oath, **41:8**

Voir dire, **41:7**

Post-acquittal prosecution for perjury as defense, **41:21**

Proceedings

Generally, **41:10, 41:11**

Jurisdiction of court or body, **41:10**

Nature of, **41:11**

Retraction as defense, **41:19**

Statements. False statements, above

Subornation of perjury, **41:4**

Unnecessary oath, **41:8**

Voir dire, **41:7**

PERMISSION

Consent or Approval, this index

PERSON, OFFENSES AGAINST

Abduction, **24:8**

Abortion, this index

Adultery and Related Offenses, this index

Assault and Battery, this index

Battered spouse syndrome, **14:5**

Capital murder, **21:16**

Child pornography, **52:14**

False Imprisonment, this index

Genocide, **47:21**

Homicide, this index

Human Trafficking, this index

Kidnapping, this index

Libel and Hate Speech, this index

Manslaughter and Negligent Homicide, this index

Murder, this index

Rape and Sexual Assault Offenses, this index

Self-Defense, this index

PHOTOGRAPHS

Contempt, **42:20**

PIRACY

Law of the nations offenses, **47:18**

PLACE OR LOCATION

Bigamy, place of prosecution, **48:3**

POISON

Assault and battery, **23:7**

POLICE OFFICERS

Arresting an offender or stopping a fleeing offender, **14:15**

Assault and battery, use of force by police officer, **23:16**

Kidnapping, reporting to police, **24:6**

POLYGAMY

Bigamy, distinguished, **48:2**

POSSESSION

Act requirement, **4:4**

Burglary, this index

Counterfeiting, **29:25**

Embezzlement, this index

Forged instrument, uttering forged instrument, **29:22**

Larceny, mental state, **26:8**

Weapons and Firearms, this index

POSSIBILITY OR IMPOSSIBILITY

Attempt, this index

POST-ACQUITTAL MATTERS

Perjury, **41:21**

PREDICATE ACTS

Racketeer Influenced and Corrupt Organization (RICO), **12:2**

PREDICTIONS

False pretenses, fraud, and related offenses, **28:12**

PREMEDITATION

Murder, **21:4**

PRESENCE

Absence or Presence, this index

PRESIDENTIAL IMMUNITY

Generally, **19:22**

INDEX

PRESS

Contempt, freedom of speech and press, **42:17**

PRESUMPTIONS

Receiving stolen property, **30:4**
Territorial jurisdiction, presumption against territoriality, **3:15**

PRICE-FIXING

Conspiracy, **8:17**

PRINCIPAL IN FIRST DEGREE

Accomplice liability, **10:2**

PRINCIPAL IN THE SECOND DEGREE

Accomplice liability, **10:3**

PRIOR ACTS OR MATTERS

Bigamy, this index

PRISONS AND IMPRISONMENT

Escape and related offenses, **46:3, 46:9, 46:11**
Necessity and duress, **15:5**

PRIVATE LAW

Criminal statutes, **3:5**

PRIVILEGES AND IMMUNITIES

Generally, **19:20-19:24**
Combatant Immunity, this index
Congressional immunity, **19:23**
Contempt, immunity from prosecution, incriminating answers, **42:9**
Defenses, generally, **19:20-19:24**
Diplomatic and consular immunity, **19:24**
Libel and hate speech, **39:11-39:13**
Presidential immunity, **19:22**
Prosecution, immunity from, **19:20-19:24**
Transactional versus use immunity, **19:21**
Use versus transactional immunity, **19:21**

PROMISES

False pretenses, fraud, and related offenses, **28:9**

PROMOTION

Prostitution and related offenses, **50:4**

PROPERTY

Another Person or Property, this index
Assault and battery, defense of property, **23:21**
Economic Crimes and Offenses
Against Property, this index
Embezzlement, this index
False Pretenses, Fraud, and Related Offenses, this index
Larceny, this index
Peace, Welfare, and Society, this index
Receiving Stolen Property, this index
Robbery, this index
Self-defense, **14:13, 14:14**
Vandalism and Mischief, this index

PROSECUTION

Bigamy, place of prosecution, **48:3**
Conspiracy, **8:13**
Defenses, failure to prosecute another, **20:13**
Immunity from, **19:20-19:24**

PROSTITUTION AND RELATED OFFENSES

Generally, **50:1-50:12**
Disorderly houses
Generally, **50:5-50:7**
Keeping a disorderly house, **50:6**
Letting or permitting use of property as disorderly house, **50:7**
Keeping a disorderly house, **50:6**
Letting or permitting use of property as disorderly house, **50:7**
Patronizing a prostitute, **50:3**
Promoting a prostitute, **50:4**
Prostitution, generally, **50:1, 50:2**

**PROSTITUTION AND RELATED
OFFENSES—Cont'd**

Statutory definition of prostitution,
50:2

PROVOCATION

Libel and hate speech, **39:10**
Manslaughter and Negligent Homicide, this index

PROXIMATE CAUSE

Causation, **6:3**

PUBLICATIONS

Contempt, this index
Libel and hate speech, **39:4**

PUBLIC EMPLOYEES

Embezzlement, **27:17**

PUBLIC LEWDNESS

Generally, **52:16**

PUBLIC MORALS LEGISLATION

Generally, **48:1-53:8**
Abortion, this index
Adultery and Related Offenses, this index
Bigamy, this index
Incest, this index
Obscenity and Related Offenses, this index
Prostitution and Related Offenses, this index

PUBLIC OFFICERS

Act of
Combatant's privilege, **20:4**
Foreign government, command of,
20:3
Bribery, **43:7**
Combatant's privilege, **20:4**
Defenses
Generally, **20:1-20:4**
Combatant's privilege, **20:4**
Foreign government, command of,
20:3
Soldiers, below
Extortion, this index

PUBLIC OFFICERS—Cont'd

Foreign government, command of,
20:3
Soldiers
Generally, **20:2**
Combatant's privilege, **20:4**
Foreign government, command of,
20:3

PUNISHMENT

Sentence and Punishment, this index

PURGING

Contempt, **42:5**

**QUALIFICATION OR
DISQUALIFICATION**

False pretenses, fraud, and related offenses, **28:14**

QUALIFIED PRIVILEGE

Libel and hate speech, **39:13**

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATION
(RICO)**

Generally, **12:1-12:6**
Conspiracy and criticism, relationship to, **12:6**
Definitions
Enterprise, **12:3**
Racketeering pattern, **12:4**
Predicate acts, **12:2**
Punishment of violations, **12:5**
Violations, punishment of, **12:5**

**RAPE AND SEXUAL ASSAULT
OFFENSES**

Generally, **25:1-25:25**
Accomplices, rape, **25:5**
Act requirement for rape, **25:2**
Affirmative consent, **25:10**
Age requirement, statutory rape,
25:20
Aggravating factors, **25:17**
Consent
Generally, **25:6-25:10**
Affirmative consent, **25:10**

INDEX

RAPE AND SEXUAL ASSAULT

OFFENSES—Cont'd

- Consent—Cont'd
 - Fraud in the factum versus fraud in the inducement, **25:9**
 - Incapacity to consent, **25:8**
 - Withdrawal, **25:7**
- Evidence, **25:24**
- Failure to register as sex offender, **25:23**
- Force
 - Generally, **25:11-25:14**
 - Intrinsic versus extrinsic, **25:13**
 - Repeal of resistance requirement, **25:14**
 - Resistance requirement, repeal of, **25:14**
 - Threat of, **25:12**
- Fraud in the factum versus fraud in the inducement, **25:9**
- Incapacity to consent, **25:8**
- Intrinsic versus extrinsic force, **25:13**
- Mental element required for rape, **25:15, 25:16**
- Mistakes, mental element required for rape, **25:16**
- Punishment for rape, **25:18**
- Rape shield statutes, **25:25**
- Repeal of resistance requirement, force, **25:14**
- Resistance requirement, repeal of, **25:14**
- Sex offender, failure to register as, **25:23**
- Sexual contact, battery, or assault, **25:22**
- Sodomy, **25:21**
- Spouses who commit rape, **25:4**
- Statutory rape, **25:19, 25:20**
- Threat of force, **25:12**
- Who may commit, **25:3-25:5**
- Withdrawal of consent, **25:7**

REAL PROPERTY

- Larceny, **26:25**

RECEIPTS

- Forgery, **29:16**

RECEIVING STOLEN PROPERTY

- Generally, **30:1-30:14**
- Act of
 - Generally, **30:6-30:9**
 - Person from whom received, **30:8**
 - Receiving property, **30:6, 30:7**
 - Retaining or concealing property, **30:7**
 - Who may commit, **30:9**
- Another state, property stolen or received in, stolen character, **30:13**
- Character, stolen, **30:12, 30:13**
- Concealing property, **30:7**
- Inference of knowledge, **30:4**
- Intent, **30:5**
- Knowledge, **30:3, 30:4**
- Mental state
 - Generally, **30:3-30:5**
 - Intent, **30:5**
 - Knowledge, **30:3, 30:4**
 - Presumption or inference of knowledge, **30:4**
- Nature of offense, **30:2**
- Person from whom received, **30:8**
- Presumption or inference of knowledge, **30:4**
- Property of value, **30:11**
- Property subject to receiving stolen property
 - Generally, **30:10-30:13**
 - Another state, property stolen or received in, stolen character, **30:13**
 - Property of value, **30:11**
 - Stolen character, **30:12, 30:13**
- Receiving property, **30:6, 30:7**
- Retaining or concealing property, **30:7**
- Statutory consolidation, **30:14**
- Stolen character, **30:12, 30:13**
- Value, property of, **30:11**
- Who may commit, **30:9**

RECKLESS ENDANGERMENT

Assault and battery, **23:15**

RECORDING

Contempt, **42:20**

REGISTRATION

Rape and sexual assault offenses,
failure to register as sex
offender, **25:23**

REHABILITATION

Generally, **1:5**

RELATIONSHIP OF PARTIES

Embezzlement, acquisition by virtue
of relationship, **27:10**
Incest, **49:4-49:8**

RELIGION

Bigamy, religious exercise defense,
48:11
Criminal statutes, **3:6**

REMARRIAGE

Bigamy, eligibility to remarry, defen-
ses, **48:10**

REMEDICATION

Murder, **21:4**

REPORTS AND REPORTING

Failure to Act and Failure to Report,
this index
Kidnapping, reporting to police, **24:6**

REPUTATION

Character or Reputation, this index

RESCUE

Escape and related offenses, **46:4**

RESISTANCE REQUIREMENT

Rape and sexual assault offenses,
25:14

RESISTING ARREST

Obstruction of justice, governmental
administration, **40:10**

RESTRICTIONS

Limitations and Restrictions, this
index

RETENTION

Receiving stolen property, **30:7**

RETRACTION

Perjury, **41:19**

RETREAT

Self-defense, duty to retreat, **14:6**

RETRIBUTION

Generally, **1:3**

**RETROACTIVITY AND EX POST
FACTO STATUTES**

Generally, **3:12**

RICO

Racketeer Influenced and Corrupt
Organization (RICO), this index

RIOTS

Affray, Riot, and Related Offenses,
this index

ROBBERY

Generally, **31:1-31:17**
Act of robbery
Generally, **31:4, 31:5**
Person or presence of another, rob-
bery from, **31:5**
Against the will, **31:8**
Carjacking, **31:16**
Debt, payment of, **31:3**
Force and fear
Generally, **31:6-31:12**
Against the will, **31:8**
Force, **31:7**
Stealth, taking of property by,
31:11
Surprise, taking of property by,
31:12
Threatened force or fear of injury,
31:9
Time of force or fear, **31:10**
Hobbs Act robbery, **31:17**

INDEX

ROBBERY—Cont'd

- Mental state
 - Generally, **31:2, 31:3**
 - Payment of debt, **31:3**
- Payment of debt, **31:3**
- Person or presence of another, robbery from, **31:5**
- Property subject to robbery, **31:13, 31:14**
- Statute, robbery by
 - Generally, **31:15-31:17**
 - Carjacking, **31:16**
 - Hobbs Act robbery, **31:17**
- Stealth, taking of property by, **31:11**
- Surprise, taking of property by, **31:12**
- Threatened force or fear of injury, **31:9**
- Time of force or fear, **31:10**

ROE V. WADE

- Abortion, **53:2, 53:3**

ROUT

- Generally, **38:4**

SAFETY AND SECURITY

- National Security Offenses, this index

SAME OFFENSE

- Double jeopardy, **18:6**

SCHOOL OFFICIAL

- Assault and battery, use of force, **23:18**

SECOND DEGREE, PRINCIPAL

- Accomplice liability, **10:3**

SECRETS

- Contempt, judicial secrets, **42:19**

SECURITY

- National Security Offenses, this index

SEDITION AND SEDITIOUS CONSPIRACY

- Treason and related offenses, **47:9**

SEDUCTION

- Adultery and related offenses, **51:6**

SELF-DEFENSE

- Generally, **14:1-14:14**
- Battered spouse syndrome, **14:5**
- Common law, **14:2**
- Defense of others, **14:10**
- Duty to retreat, **14:6**
- Habitation, **14:12**
- Imminence, **14:4**
- Imperfect, **14:9**
- Modern requirements, **14:3**
- Mutual combat, **14:8**
- Others, defense of, **14:10**
- Prevention of violent felonies, **14:11**
- Property, **14:13, 14:14**
- Spring gun or trap, **14:14**
- Stand your ground, **14:7**

SENTENCE AND PUNISHMENT

- Generally, **2:1-2:5**
- Accomplice liability, **10:14**
- Attempt, **7:11**
- Capital punishment, **2:3**
- Conspiracy, **8:16**
- Corporate liability, **11:5**
- Determinate vs indeterminate, **2:1**
- Eighth Amendment limits on conditions of confinement, **2:5**
- Fines, limits on length of incarceration or, **2:4**
- Guidelines, **2:2**
- Incarceration or fines, limits on length of, **2:4**
- Length of incarceration or fines, limits on, **2:4**
- Limits on length of incarceration or fines, **2:4**
- Racketeer Influenced and Corrupt Organization (RICO), **12:5**
- Rape and sexual assault offenses, **25:18**
- Solicitation, **9:11**

SEX CRIMES

- Human Trafficking, this index

SEX CRIMES—Cont'd

- Prostitution and Related Offenses,
this index
- Rape and Sexual Assault Offenses,
this index

SEX OFFENDER

- Rape and sexual assault offenses,
failure to register as sex
offender, **25:23**

SEXUAL INTERCOURSE

- Bigamy, **48:7**
- Rape and Sexual Assault Offenses,
this index

SIGNATURES

- Forgery, this index
- Fraudulently obtaining, **28:27**

SINGLE ACTS OR MATTERS

- Larceny, this index

SLANDER

- Libel and hate speech, **39:2**

SODOMY

- Rape and sexual assault offenses,
25:21

SOLDIERS

- Public Officers, this index

SOLICITATION

- Generally, **9:1-9:11**
- Act requirement, **9:4**
- Attempt, solicitation as, **9:6**
- Bribery, **43:5**
- Conspiracy, relationship to, **9:7**
- Federal solicitation, **9:5**
- Mental element, **9:3**
- Merger, **9:9**
- Mode of liability, distinguished, **9:1**
- Other defenses, **9:10**
- Punishment, **9:11**
- Relationship to conspiracy, **9:7**
- Substantive offense
 - Mode of liability, distinguished,
9:1
 - Solicitation as, **9:2**

SOLICITATION—Cont'd

- Withdrawal, **9:8**

SPEECH

- Contempt, freedom of speech and
press, **42:17**
- Libel and Hate Speech, this index

SPRING GUN OR TRAP

- Self-defense, **14:14**

STAND YOUR GROUND

- Self-defense, **14:7**

STATE INJUNCTION

- Against federal prosecution, **19:18**

STATEMENTS

- False statements. Perjury, this index
- Libel and hate speech, construction
of statements, **39:8**
- Mistake of law, reliance on official
statement, **13:4**
- Perjury, this index

STATE TRANSPORTATION

- Human trafficking, **50:12**

STATUS

- Act requirement, **4:3**

STATUTE OF LIMITATIONS

- Generally, **19:7-19:11**
- Bigamy, **48:8**
- Conspiracy, **19:8**
- Embezzlement, **19:9**
- Extension of, **19:10**
- Tolling of, **19:11**

STATUTES

- Adultery, **51:2, 51:3**
- Arson, **33:8**
- Burglary, this index
- Criminal Statutes, this index
- False pretenses, fraud, and related
offenses, **28:2, 28:11**
- Forgery by state statute, **29:26**
- Fornication, **51:5**
- Interpretation, generally, **3:9**

INDEX

STATUTES—Cont'd

- Necessity and duress, modern statutes, **15:3**
- Rape shield statutes, **25:25**
- Robbery, this index
- Vagrancy and loitering, **37:9**
- Vandalism and mischief, **34:7**

STATUTORY CONSOLIDATION

- Merger and Consolidation, this index

STATUTORY RAPE

- Generally, **25:19, 25:20**

STEAL

- Burglary, intent to steal, **32:14**

STEALTH

- Robbery, taking of property by stealth, **31:11**

STOLEN CHARACTER

- Receiving stolen property, **30:12, 30:13**

STOLEN PROPERTY

- Larceny, mental state, **26:8**

STRIP-CLUBS

- Obscenity, **52:12**

SUBORNATION

- Perjury, **41:4**

SUBSTANTIAL CAPACITY TEST

- Insanity, **17:5**

SUBSTANTIVE OFFENSES

- Accomplice liability, accessory after the fact, **10:8**
- Conspiracy, **8:1**
- Solicitation, this index

SUICIDE

- Involuntary manslaughter, **22:22**

SURGERY

- Involuntary manslaughter, **22:18**

SURPRISE

- Robbery, taking of property by surprise, **31:12**

SWEARING

- False Swearing, this index

TAKING

- Larceny, this index

TAMPERING

- Obstruction of Justice, this index

TAX EVASION AND RELATED OFFENSES

- Generally, **45:1-45:4**
- Failure to file tax return, **45:2**
- Money laundering, **45:4**
- Structuring, **45:3**
- Tax evasion, **45:1**

TEACHER

- Assault and battery, use of force, **23:18**

TEMPORARY USE

- Larceny, mental state, **26:10**

TERMINATION

- Accomplice liability, **10:13**
- Conspiracy, **8:15**
- Double Jeopardy, this index

TERRITORIAL JURISDICTION

- Generally, **3:13, 19:3, 19:4**
- Federal criminal jurisdiction, **3:14**
- Presumption against territoriality, **3:15**

TERRORISM

- National security offenses, **47:13**

THREATS

- Assault and battery, threatening communications, **23:9**
- Necessity and duress, nature of threat, **15:8**
- Rape and sexual assault offenses, threat of force, **25:12**
- Robbery, threatened force or fear of injury, **31:9**

TIME OR DATE

- Burglary, nighttime, **32:12**
- Embezzlement, time of intent, **27:4**

TIME OR DATE—Cont'd

False pretenses, fraud, and related offenses, time of representation, **28:6**

Larceny, time of intent, mental state, **26:9**

Robbery, time of force or fear, **31:10**

TITLE AND OWNERSHIP

Claim of Title or Right, this index

TORTURE

Generally, **24:10**

Murder, **21:6**

TRAFFICKING

Human Trafficking, this index

Weapons and firearms, trafficking in illegal firearms, **36:7**

TRANSACTIONAL IMMUNITY

Use immunity, compared, **19:21**

TRANSFER OF POSSESSION AND TITLE

False pretenses, fraud, and related offenses, **28:19**

TRANSFERRED INTENT

Murder, **21:8**

TRANSPORTATION

Human trafficking, **50:11, 50:12**

TRAPS

Self-defense, spring gun or trap, **14:14**

TREASON AND RELATED OFFENSES

Generally, **47:1-47:10**

Adhering to enemies, giving aid and comfort, **47:5**

Defenses, **47:10**

Insurrection and rebellion, **47:8**

Levying war, **47:4**

Mental state, **47:2**

Misprision of treason and related offenses, **47:7**

Overt act, **47:3**

TREASON AND RELATED OFFENSES—Cont'd

Sedition and seditious conspiracy, **47:9**

Who may commit, **47:6**

TRESPASS AND TRESPASSERS

Assault and battery, ejection of trespasser, **23:22**

Voluntary manslaughter, **22:7**

TRIAL

Contempt, this index

Double Jeopardy, this index

Insanity, incapacity to stand trial due to mental illness, **17:11**

Jury and Jury Trial, this index

Perjury, this index

Sentence and Punishment, this index

Verdict, this index

Witnesses, this index

TRUTH

Libel and hate speech, defenses, **39:9**

UNENUMERATED FELONIES

Murder, **21:10**

UNILATERAL AGREEMENT

Conspiracy, **8:4**

UNIVERSAL JURISDICTION

Generally, **19:6**

UNLAWFUL ACT OR MISDEMEANOR MANSLAUGHTER

Generally, **22:14**

UNLAWFUL ARREST

Voluntary manslaughter, **22:10**

UNLAWFUL ASSEMBLY

Affray, riot, and related offenses, **38:3**

UNNECESSARY ACTS OR MATTERS

Perjury, **41:8**

INDEX

USE IMMUNITY

Transactional immunity, compared, **19:21**

UTTERING FORGED INSTRUMENT

Forgery, this index

VAGRANCY AND LOITERING

Generally, **37:8-37:10**
Common law, **37:8**
Constitutional validity, **37:10**
Statutes, **37:9**

VAGUENESS

Generally, **3:11**
Abortion, **53:6**

VALIDITY OR INVALIDITY

Bigamy, valid prior marriage, **48:5**
Injunctions and declaratory judgments, unconstitutional or otherwise invalid statute, **19:14**
Vagrancy and loitering, constitutional validity, **37:10**

VALUE OR VALUATION

Embezzlement, **27:20**
False pretenses, fraud, and related offenses, **28:23**
Larceny, this index
Obscenity, serious literary, artistic, political, or scientific value, **52:4**
Receiving stolen property, **30:11**

VANDALISM AND MISCHIEF

Generally, **34:1-34:4**
Act of, **34:3**
Defenses, **34:4**
Mental state, **34:2**
Property subject to malicious mischief
Generally, **34:5, 34:6**
Another, property of, **34:6**
Statutes, **34:7**

VEHICULAR HOMICIDE

Involuntary manslaughter, **22:16**

VERDICT

Acquittal, this index
Double jeopardy, termination of trial without, **18:9**
Guilt of Victim, this index

VOID OR VOIDABLE

Forgery, instrument void on its face, **29:18**

VOIR DIRE

Perjury, **41:7**

VOLUNTARY ACT

Defined, **4:2**

VOLUNTARY INTOXICATION

Generally, **16:2**

WAGERING

Drugs and Gambling, this index

WAR

Law of the nations offenses, **47:17**
Treason and related offenses, levying war, **47:4**

WAR CRIMES

Law of the nations offenses, **47:20**

WEAPONS AND FIREARMS

Generally, **36:1-36:9**
Aggravated assault or battery with weapon, **23:12**
Carrying a concealed weapon, **36:4**
Concealed weapon, carrying a, **36:4**
Constitutional limitations on gun control legislation, **36:5**
Constructive possession of regulated firearm, **36:3**
Criminal offense, use of weapon during, **36:6**
Defenses, **36:8**
Federal Armed Career Criminal Act, **32:17**
Illegal possession of regulated firearm, **36:2, 36:3**
Involuntary manslaughter, **22:17**
Limitations on gun control legislation, constitutionality, **36:5**

WEAPONS AND FIREARMS

—Cont'd

Other weapons and ammunition, **36:9**

Possession

Constructive possession of
regulated firearm, **36:3**

Illegal possession of regulated
firearm, **36:2**

Trafficking in illegal firearms, **36:7**

WEAPONS OF MASS

DESTRUCTION

National security offenses, **47:14**

WELFARE

Peace, Welfare, and Society, this
index

WITHDRAWAL

Accomplice liability, **10:13**

Conspiracy, **8:14**

WITHDRAWAL—Cont'd

Rape and sexual assault offenses,
withdrawal of consent, **25:7**

Solicitation, **9:8**

WITNESSES

Accomplice liability, **10:15**

Contempt, **42:8, 42:11**

Obstruction of justice, witness tam-
pering, **40:5**

WORDS AND GESTURES

Assault and battery, **23:6**

Fighting words, disorderly conduct
and related offenses, **37:7**

Obscenity, **52:10**

Voluntary manslaughter, **22:6**

WORDS AND PHRASES

Definitions, this index

YOUTHFUL OFFENDER STATUS

Jurisdiction, **19:28**