

Table of Contents

CHAPTER 1. FUNDAMENTAL PRINCIPLES OF CRIMINAL LAW AND CRIMINAL RESPONSIBILITY

- § 1:1 Constitutional cornerstones
- § 1:2 —Presumption of innocence
- § 1:3 —Proof beyond a reasonable doubt
- § 1:4 Proof beyond a reasonable doubt; Jury instructions
- § 1:5 Constitution of the State of Iowa—The Bill of Rights
- § 1:6 Public offenses
- § 1:7 —Felonies
- § 1:8 —Misdemeanors
- § 1:9 Parties to a crime
- § 1:10 —Aiding and abetting
- § 1:11 — —Mere presence or knowledge doctrine
- § 1:12 — —Specific intent
- § 1:13 — —Recklessness and aiding and abetting
- § 1:14 —Joint criminal conduct
- § 1:15 —Multiple theories of responsibility
- § 1:16 —Accessory after the fact
- § 1:17 — —Predicate crime
- § 1:18 — —Harbor, aid or conceal
- § 1:19 — —Knowledge and specific intent
- § 1:20 — —Penalties
- § 1:21 —Employer responsibility
- § 1:22 —Corporate responsibility
- § 1:23 — —Acts of omission
- § 1:24 — —Acts authorized, requested or tolerated
- § 1:25 Causation
- § 1:26 Unit of prosecution doctrine
- § 1:27 Merger, lesser included offenses, and double jeopardy

CHAPTER 2. DEFENSES

- § 2:1 Defenses to crimes—In general
- § 2:2 — —Compulsory process and exclusion of testimony
- § 2:3 — —Inconsistent defenses
- § 2:4 Insanity
- § 2:5 —Definition
- § 2:6 —Order of proof, burden of proof, and order of argument
- § 2:7 —Legal right from wrong vs. moral right from wrong

- § 2:8 —Temporary insanity
- § 2:9 —Irresistible impulse
- § 2:10 —Notice of the defense
- § 2:11 —Finding of insanity
- § 2:12 —Proceedings after finding
- § 2:13 —Hearing on continued confinement
- § 2:14 Diminished responsibility
- § 2:15 —Definition
- § 2:16 —Specific intent vs. general intent
- § 2:17 —Notice of the defense
- § 2:18 —Finding of diminished responsibility
- § 2:19 —Proceedings after finding
- § 2:20 —Hearing on continued confinement
- § 2:21 Justification—“Stand your ground”
- § 2:22 —Deadly force
- § 2:23 —Burden of proof
- § 2:24 —Disproving the defense
- § 2:25 —Unreasonable response to provocation
- § 2:26 —Withdrawal from the conflict
- § 2:27 —Alternative course of action
- § 2:28 —Reasonable belief
- § 2:29 — —Psychological features
- § 2:30 —Evidence of victim’s prior acts or character
- § 2:31 —Defense of a third party
- § 2:32 —Defense of property
- § 2:33 Alibi
- § 2:34 —Notice of the defense
- § 2:35 —Defendant’s testimony
- § 2:36 Intoxication
- § 2:37 —Definition
- § 2:38 —Intoxication and insanity
- § 2:39 —Notice of the defense
- § 2:40 Entrapment
- § 2:41 —Inconsistent defenses
- § 2:42 —Burden of proof
- § 2:43 —Subjective or objective test
- § 2:44 —Take back entrapment
- § 2:45 —Notice of the defense
- § 2:46 Compulsion
- § 2:47 —Harm to others
- § 2:48 —Burden of proof
- § 2:49 Identity
- § 2:50 —Constitutional challenges to eyewitness identification
- § 2:51 —Eyewitness identification and expert testimony

TABLE OF CONTENTS

CHAPTER 3. HOMICIDE

| | |
|--------|---|
| § 3:1 | Murder |
| § 3:2 | —Malice aforethought |
| § 3:3 | —Express malice—Evidence of prior conduct |
| § 3:4 | —Implied malice—Inference instructions |
| § 3:5 | —Malice and the use of a dangerous weapon |
| § 3:6 | —Malice and the commission of a felony |
| § 3:7 | —Causation |
| § 3:8 | —Unintended victim and transferred intent |
| § 3:9 | —Definition of death |
| § 3:10 | —Time of death |
| § 3:11 | Murder in the first degree—First degree murder— Willful, premeditated, deliberated and specific intent |
| § 3:12 | —Specific intent |
| § 3:13 | —Use of a dangerous weapon—Premeditation and specific intent inferred |
| § 3:14 | —Felony murder |
| § 3:15 | — —Felonious child endangerment |
| § 3:16 | — —Felonious assault |
| § 3:17 | — —Sexual abuse |
| § 3:18 | — —Kidnapping |
| § 3:19 | — —Robbery |
| § 3:20 | — —Arson in the first degree |
| § 3:21 | — —Burglary in the first degree |
| § 3:22 | —Multiple theories of murder |
| § 3:23 | —Murder committed during an escape |
| § 3:24 | —Murder while in custody |
| § 3:25 | —Murder by the commission of child endangerment or assault manifesting extreme indifference |
| § 3:26 | —Penalty |
| § 3:27 | Murder in the second degree—Definition |
| § 3:28 | —Penalty |
| § 3:29 | Voluntary manslaughter |
| § 3:30 | —Serious provocation |
| § 3:31 | —Voluntary manslaughter as a lesser-included offense to murder |
| § 3:32 | —Penalty |
| § 3:33 | Involuntary manslaughter |
| § 3:34 | —Involuntary manslaughter as a lesser-included offense of murder |
| § 3:35 | —Penalty—Public offense |
| § 3:36 | — —Conduct likely to cause death |
| § 3:37 | Homicide by vehicle |
| § 3:38 | —Under the influence |

- § 3:39 —Operating while intoxicated as a lesser-included offense
- § 3:40 —Speeding
- § 3:41 —Recklessness or eluding
- § 3:42 —Drag racing
- § 3:43 —Causation
- § 3:44 —False testimony violates due process
- § 3:45 —Joint criminal conduct
- § 3:46 —Serious injury by vehicle
- § 3:47 —Penalties
- § 3:48 Attempt to commit murder
- § 3:49 —Lesser-included offenses
- § 3:50 —Penalty
- § 3:51 Solicitation to commit murder
- § 3:52 Abortion and homicide
- § 3:53 —Fetocide and penalties
- § 3:54 —Non-consensual termination—Serious injury to a human pregnancy
- § 3:55 — — —Intentional v. unintentional
- § 3:56 — — —Penalties
- § 3:57 —Partial-birth abortion
- § 3:58 — —Penalty
- § 3:59 — —Constitutionality
- § 3:60 Assisted suicide—Violations
- § 3:61 —Penalty
- § 3:62 One homicide rule
- § 3:63 Homicide-Lesser included offenses-Acquittal first instruction

CHAPTER 4. KIDNAPPING

- § 4:1 Kidnapping
- § 4:2 —Authority
- § 4:3 —Consent
- § 4:4 —Confinement or removal—Incidental
- § 4:5 —Specific intent
- § 4:6 —Kidnapping in the first degree
- § 4:7 — —Victim suffers a serious injury
- § 4:8 — —Victim intentionally subjected to torture
- § 4:9 — —Victim intentionally subjected to sexual abuse
- § 4:10 — —Lesser-included offenses
- § 4:11 — —Penalty
- § 4:12 —Kidnapping in the second degree
- § 4:13 — —Ransom
- § 4:14 — —Dangerous weapon

TABLE OF CONTENTS

| | |
|--------|--|
| § 4:15 | — —Lesser-included offenses |
| § 4:16 | — —Penalty |
| § 4:17 | —Kidnapping in the third degree |
| § 4:18 | — —Definition |
| § 4:19 | — —Penalty |
| § 4:20 | —Child stealing |
| § 4:21 | — —Specific intent |
| § 4:22 | — —Penalty |
| § 4:23 | —Violating a custodial order |
| § 4:24 | — —Violating a custodial order by a relative |
| § 4:25 | — —Penalty |
| § 4:26 | — —Violating a custodial order by a parent |
| § 4:27 | — —Penalty |
| § 4:28 | —False imprisonment—Definition |
| § 4:29 | — —Penalty |
| § 4:30 | —Harboring a runaway child |
| § 4:31 | — —Definition |
| § 4:32 | — —Penalty |
| § 4:33 | —Enticing away a minor |
| § 4:34 | — —Entice |
| § 4:35 | — —Illegal act |
| § 4:36 | — —Permissible inference |
| § 4:37 | —Purchase or sale of an individual |
| § 4:38 | — —Definition |
| § 4:39 | — —Penalty |

CHAPTER 5. ASSAULT

| | |
|--------|---|
| § 5:1 | Assault |
| § 5:2 | —Intent |
| § 5:3 | —Apparent ability |
| § 5:4 | —Voluntary participation in certain activities as a defense |
| § 5:5 | —School ground violence—Intervention as a defense |
| § 5:6 | —Penalty |
| § 5:7 | Aggravated assaults |
| § 5:8 | —Assault with intent to inflict serious injury |
| § 5:9 | — —Definition |
| § 5:10 | — —Penalty |
| § 5:11 | —Assault causing bodily injury |
| § 5:12 | — —Definition |
| § 5:13 | — —Penalty |
| § 5:14 | —Assault with a dangerous weapon |
| § 5:15 | — —Definition |
| § 5:16 | — —Penalty |

- § 5:17 — —Penetration of genitalia with a foreign object
penalty
- § 5:18 —Assault causing serious injury
- § 5:19 — —Definition
- § 5:20 — —Penalty
- § 5:21 —Assault while participating in a felony
- § 5:22 — —Definition
- § 5:23 — —Merger, double jeopardy, and lesser-included
offenses
- § 5:24 — —Penalties
- § 5:25 —Willful injury
- § 5:26 — —Definition
- § 5:27 — —Double jeopardy, merger and lesser-included
offenses
- § 5:28 — —Penalties
- § 5:29 —Intimidation (formerly terrorism)
- § 5:30 — —Intimidation with intent—Dangerous weapon
- § 5:31 — —Penalty
- § 5:32 — —Intimidation with intent—Threatened use of a
dangerous weapon
- § 5:33 — —Specific intent
- § 5:34 — —Penalty
- § 5:35 — —Intimidation by use of a dangerous weapon
without intent
- § 5:36 — —Penalty
- § 5:37 — —Intimidation by threatening the use of a
dangerous weapon without intent
- § 5:38 — —Penalty
- § 5:39 — —General intent
- § 5:40 — —Dangerous weapon
- § 5:41 — —Assembly of people
- § 5:42 — —Intimidation and lesser-included offenses
- § 5:43 Assaults of individuals based on the victim's status
- § 5:44 —Domestic abuse assault
- § 5:45 — —Definition
- § 5:46 — —Family or household members
- § 5:47 — —Classification and penalties for domestic abuse
assault
- § 5:48 — —Domestic abuse assault
- § 5:49 — —Domestic abuse assault causing injury
- § 5:50 — —Domestic abuse assault by asphyxiation
- § 5:51 — —Domestic abuse assault with intent to inflict
serious injury
- § 5:52 — —Domestic abuse assault with a dangerous
weapon

TABLE OF CONTENTS

| | |
|--------|--|
| § 5:53 | Assaults on Pregnant Persons Research References |
| § 5:54 | Assaults of individuals based on the victim's status— Domestic abuse assault—Domestic abuse assault enhanced by prior convictions—Serious misdemeanor |
| § 5:55 | — — —Aggravated misdemeanor |
| § 5:56 | — — —Felony |
| § 5:57 | Assaults on Persons based on Certain Occupations |
| § 5:58 | —Definitions |
| § 5:59 | —Penalties |
| § 5:60 | —Disarming a peace officer |
| § 5:61 | — —Definition |
| § 5:62 | — —Penalties |
| § 5:63 | —Removal of an Officer's communication or control device |
| § 5:64 | — —Penalties |
| § 5:65 | —Assault on parole board and department of human services |
| § 5:66 | — —Definition of employee of the department of human services |
| § 5:67 | — —Penalties |
| § 5:68 | —Assaults by inmates |
| § 5:69 | — —Definition |
| § 5:70 | — —Penalties |
| § 5:71 | Assaults of individuals based on the victim's status— Assault—Hate crimes |
| § 5:72 | — — —Definition |
| § 5:73 | — — —Penalties |
| § 5:74 | Assault based on victims status—Assault—Elders |
| § 5:75 | Assault based on victims status—Assault—Elders—Penalties |
| § 5:76 | Miscellaneous assaults |
| § 5:77 | —Going armed with intent |
| § 5:78 | — —Going armed |
| § 5:79 | — —Dangerous weapon |
| § 5:80 | — —Specific intent |
| § 5:81 | — —Penalty |
| § 5:82 | —Harassment |
| § 5:83 | — —Specific intent |
| § 5:84 | — —Without legitimate purpose |
| § 5:85 | — —Penalties |
| § 5:86 | — —First-degree harassment |
| § 5:87 | — —Second-degree harassment |
| § 5:88 | Harassment penalty—Sex offender registry |
| § 5:89 | Miscellaneous assaults—Harassment—Third-degree harassment |

- § 5:90 —Stalking
- § 5:91 — —General intent
- § 5:92 — —Lesser-included offenses, double jeopardy and merger
- § 5:93 — —Penalties
- § 5:94 Unauthorized placement of a global positioning device
- § 5:95 Penalty
- § 5:96 Miscellaneous assaults—Hazing
- § 5:97 — —Definition
- § 5:98 — —Penalties
- § 5:99 —Administering harmful substances
- § 5:100 — —Definition
- § 5:101 — —Penalty
- § 5:102 Transmission of a contagious infectious disease
- § 5:103 Transmission of a contagious infectious disease—
Defenses and limitations
- § 5:104 Penalty
- § 5:105 Miscellaneous assaults—Spring guns and traps
- § 5:106 — —Definition
- § 5:107 — —Penalty
- § 5:108 Assault and the sex offender registry
- § 5:109 Assaults on persons protected by a no-contact or
protective order
- § 5:110 —Penalty

CHAPTER 6. SEXUAL ABUSE

- § 6:1 Sexual abuse—Sex act
- § 6:2 —Genitalia
- § 6:3 —General intent
- § 6:4 —By force or against the will
- § 6:5 —Under the influence of a drug inducing sleep or
otherwise unconscious
- § 6:6 —Incapacity
- § 6:7 —Children
- § 6:8 —Continuous sexual abuse of a child
- § 6:9 — —Penalty
- § 6:10 —Evidence of other sexual acts in sexual abuse cases
(Iowa Rule of Evidence 5.404(b))
- § 6:11 — —Propensity evidence in sexual abuse cases—
§ 701.11
- § 6:12 —Expert testimony—Evidence of victim
accommodation (Iowa Rule of Evidence 5.702)
- § 6:13 —Rape shield (Iowa Rule of Evidence 5.412)
- § 6:14 —Introducing complainant testimony using hearsay
exceptions

TABLE OF CONTENTS

| | |
|--------|--|
| § 6:15 | —Sexual abuse in the first degree—Definition |
| § 6:16 | — —Penalty |
| § 6:17 | —Sexual abuse in the second degree |
| § 6:18 | — —Dangerous weapon |
| § 6:19 | — —Using or threatening to use force creating a substantial risk of death or serious injury |
| § 6:20 | — —Victim under the age of twelve |
| § 6:21 | — —Lesser-included offenses when the victim is a child |
| § 6:22 | — —Aided and abetted by another person |
| § 6:23 | — —Lesser-included offenses when the act is performed by force and against the will |
| § 6:24 | — —Penalties and special sentences |
| § 6:25 | — —Enhanced penalty—Second or subsequent offenses—Life imprisonment |
| § 6:26 | —Sexual abuse in the third degree |
| § 6:27 | — —The participant is fourteen or fifteen and the defendant is related by blood or affinity to the fourth degree |
| § 6:28 | — —The participant is fourteen or fifteen and the defendant is five or more years older than the participant |
| § 6:29 | — —Lesser-included offenses |
| § 6:30 | — —Penalties and special sentences |
| § 6:31 | — —Enhanced penalty—Second or subsequent offenses—Life imprisonment |
| § 6:32 | Sexual abuse in the fourth degree |
| § 6:33 | Penalties |
| § 6:34 | Sexual abuse—Lascivious acts with a child |
| § 6:35 | — —Specific intent |
| § 6:36 | — —Age |
| § 6:37 | — —Soliciting |
| § 6:38 | — —Lesser-included offenses |
| § 6:39 | — —Penalties class “C” & “D” felonies |
| § 6:40 | — —Enhanced penalty—Second or subsequent offenses—Life imprisonment |
| § 6:41 | —Indecent exposure |
| § 6:42 | — —Specific intent |
| § 6:43 | — —Knowledge the viewer would be offended |
| § 6:44 | — —Penalty and special sentence |
| § 6:45 | —Assault with intent to commit sexual abuse |
| § 6:46 | — —Assault |
| § 6:47 | — —Specific intent |
| § 6:48 | — —By force or against the will |
| § 6:49 | — —Causing a serious injury or bodily injury |

| | |
|--------|--|
| § 6:50 | — —Lesser-included offenses |
| § 6:51 | — —Penalties |
| § 6:52 | —Indecent contact with a child |
| § 6:53 | — —Specific intent |
| § 6:54 | — —Penalty |
| § 6:55 | —Lascivious conduct with a minor |
| § 6:56 | — —Specific intent |
| § 6:57 | — —Penalty |
| § 6:58 | —Incest—Definition |
| § 6:59 | — —Penalty |
| § 6:60 | —Sexual exploitation by a counselor or therapist |
| § 6:61 | — —Pattern or practice |
| § 6:62 | — —Specific intent |
| § 6:63 | — —Penalties |
| § 6:64 | —Sexual exploitation by a school employee of adult providing training or instruction |
| § 6:65 | —Sexual exploitation by a school employee—Penalties |
| § 6:66 | —Sexual misconduct with offenders and juveniles |
| § 6:67 | — —Definition |
| § 6:68 | — —Juvenile placement facility |
| § 6:69 | — —General intent |
| § 6:70 | — —Penalty |
| § 6:71 | —Grooming |
| § 6:72 | — —Penalty |
| § 6:73 | —Abuse of a corpse |
| § 6:74 | — —Specific intent |
| § 6:75 | — —Penalty |
| § 6:76 | —Bestiality—Definition |
| § 6:77 | — —Penalty |
| § 6:78 | Sexual offender registry—In general |
| § 6:79 | —Constitutional challenges to the statute |
| § 6:80 | —The definition of conviction |
| § 6:81 | Sexually violent predators |
| § 6:82 | Tier I offenses |
| § 6:83 | Tier II offenses |
| § 6:84 | Tier III offenses |
| § 6:85 | Enhancement of tiers based on prior convictions |
| § 6:86 | Multiple offenses under a single indictment/information |
| § 6:87 | Sexually motivated offenses |
| § 6:88 | Sex offender registry—Who must register |
| § 6:89 | —Waiving the registration requirement for juveniles |
| § 6:90 | Determination of requirement to register |
| § 6:91 | Duty to facilitate registration |

TABLE OF CONTENTS

| | |
|---------|---|
| § 6:92 | Registration process |
| § 6:93 | Fees and civil penalties |
| § 6:94 | Criminal penalties |
| § 6:95 | Temporary lodging |
| § 6:96 | —Penalties |
| § 6:97 | Verification of information for the registry |
| § 6:98 | —Penalties |
| § 6:99 | False information |
| § 6:100 | —Penalties |
| § 6:101 | Modification of sex offender registry requirements |
| § 6:102 | Residency restrictions; “2,000-foot rule” |
| § 6:103 | Penalties for failure to comply with registration requirements |
| § 6:104 | Limitations on counties and municipalities |
| § 6:105 | Exclusion zones |
| § 6:106 | Prohibited employment |
| § 6:107 | Penalties for violation of restricted zones or employment |
| § 6:108 | Information made available to the public |
| § 6:109 | Commitment of sexually violent predators |
| § 6:110 | —Elements |
| § 6:111 | — —Convicted or charged |
| § 6:112 | — —Sexually violent offense |
| § 6:113 | — —Mental abnormality |
| § 6:114 | — —Predatory acts |
| § 6:115 | — —Recent overt act |
| § 6:116 | —Procedure for individuals who are currently committed—Referral |
| § 6:117 | — —Review of referral |
| § 6:118 | — —Petition |
| § 6:119 | —Procedure for individuals who are not currently committed |
| § 6:120 | — —Petition |
| § 6:121 | — —Judicial review |
| § 6:122 | — —Probable cause hearing |
| § 6:123 | — —Trial |
| § 6:124 | —Trial of mentally impaired individuals |
| § 6:125 | —Commitment |
| § 6:126 | —Annual review |
| § 6:127 | —Formal hearing for discharge |
| § 6:128 | —Other means of discharge |

CHAPTER 7. CHILD ENDANGERMENT, DEPENDENT ADULT AND ELDER ABUSE

| | |
|-------|--|
| § 7:1 | Abuse and endangerment of children and dependent |
|-------|--|

- persons—Neglect or abandonment of dependent persons
- § 7:2 — —Application of the statute
- § 7:3 — —Penalty
- § 7:4 —Spouses as witnesses
- § 7:5 —Nonsupport—Elements
- § 7:6 — —Penalty
- § 7:7 —Child endangerment—Preliminary elements
- § 7:8 — — —Child endangerment—Substantial risk
- § 7:9 Child Endangerment-sex offender registry
- § 7:10 Penalty
- § 7:11 Abuse and endangerment of children and dependent persons—Child endangerment—Preliminary elements—Child endangerment—Use of unreasonable force
- § 7:12 — — — —Acts evidencing unreasonable force
- § 7:13 — — — —Willful deprivation
- § 7:14 — — —Special defense or element
- § 7:15 — — —Child endangerment—Permitting abuse
- § 7:16 — — —Special defense or element
- § 7:17 — — —Child endangerment—Causing bodily injury
- § 7:18 — — —Parental authority
- § 7:19 — — —Cohabitation with sex offenders
- § 7:20 Child endangerment-supervision by intoxicated persons during firearms training
- § 7:21 Abuse and endangerment of children and dependent persons—Child endangerment—Preliminary elements—Penalties
- § 7:22 — — —Multiple acts of child endangerment
- § 7:23 — — —Penalty
- § 7:24 —Wanton neglect of resident of health care facility—Elements
- § 7:25 — —Penalties
- § 7:26 —Wanton neglect or nonsupport of a dependent adult
- § 7:27 — —Wanton neglect of a dependent adult
- § 7:28 — —Penalty
- § 7:29 — —Nonsupport of a dependent adult
- § 7:30 — —Penalty
- § 7:31 Dependent adult abuse
- § 7:32 Penalties
- § 7:33 Child endangerment—Exposing the child or minor to amphetamine or methamphetamine—Penalty
- § 7:34 Additional penalties for sexually motivated offenses
- § 7:35 Elder abuse
- § 7:36 Procedural changes

TABLE OF CONTENTS

- § 7:37 Procedural changes
- § 7:38 Financial exploitation of an elder
- § 7:39 Procedural changes
- § 7:40 Penalties
- § 7:41 Dependent adult abuse
- § 7:42 Dependent adult abuse resulting in death
- § 7:43 Penalties

CHAPTER 8. ROBBERY

- § 8:1 Robbery
- § 8:2 —Robbery in the second degree
- § 8:3 — —Specific intent to commit a theft
- § 8:4 — —Lesser-included offenses
- § 8:5 — —Shoplifting elevated to theft
- § 8:6 — —Penalty
- § 8:7 —Robbery in the first degree
- § 8:8 — —Serious injury
- § 8:9 — —Dangerous weapon
- § 8:10 — —Penalty

CHAPTER 9. ARSON

- § 9:1 Arson
- § 9:2 —Presumption
- § 9:3 —Consent as a defense
- § 9:4 —General intent versus specific intent
- § 9:5 —Arson in the first degree
- § 9:6 — —Lesser-included offenses
- § 9:7 — —Penalty
- § 9:8 —Arson in the second degree
- § 9:9 — —Definition
- § 9:10 — —Penalty
- § 9:11 —Arson in the third degree—Definition
- § 9:12 — —Penalty
- § 9:13 —Reckless use of fire or explosives—Definition
- § 9:14 — —Penalty
- § 9:15 —Possession of explosives or incendiary materials—
Definition
- § 9:16 — —Penalty
- § 9:17 —Possession of explosive or incendiary materials or
device without intent
- § 9:18 —Simulated explosive incendiary or explosive device
- § 9:19 — —Penalty
- § 9:20 —False reports of arson—Definition
- § 9:21 — —Penalty

- § 9:22 —Threats of arson
- § 9:23 — —Definition
- § 9:24 — —Penalty

CHAPTER 10. BURGLARY

- § 10:1 Introduction
- § 10:2 —Breaking or entering
- § 10:3 —Lawful or unlawful entry structure open to the public
- § 10:4 —Occupied structure
- § 10:5 —Specific intent—Assault or theft
- § 10:6 — —Felony
- § 10:7 Lesser-included offenses of burglary—Theft
- § 10:8 —Criminal trespass
- § 10:9 —Attempted burglary
- § 10:10 —Assault
- § 10:11 Attempted burglary
- § 10:12 Burglary and attempted burglary in the first degree
- § 10:13 —Armed with a dangerous weapon
- § 10:14 —Assault
- § 10:15 —Penalties for burglary and attempted burglary in the first degree—Burglary in the first degree
- § 10:16 — —Attempted burglary in the first degree
- § 10:17 Burglary and attempted burglary in the second degree
- § 10:18 —Dangerous weapon
- § 10:19 —Penalties for burglary and attempted burglary in the second degree—Burglary in the second degree
- § 10:20 — —Attempted burglary in the second degree
- § 10:21 Burglary and attempted burglary in the third degree
- § 10:22 —Penalties for burglary and attempted burglary in the third degree—Burglary in the third degree
- § 10:23 — —Penalty—Attempted burglary in the third degree
- § 10:24 Possession of burglar's tools
- § 10:25 —Penalty

CHAPTER 11. THEFT

- § 11:1 Introduction
- § 11:2 Theft by taking
- § 11:3 —Possession
- § 11:4 —Property
- § 11:5 —Intent to deprive
- § 11:6 Aggravated theft
- § 11:7 —Penalty

TABLE OF CONTENTS

| | |
|---------|--|
| § 11:8 | Theft by taking—Defense—Claim of right |
| § 11:9 | —Multiple theories of theft |
| § 11:10 | Theft by misappropriation |
| § 11:11 | —Intent |
| § 11:12 | —Business or fiduciary relationships and misappropriation |
| § 11:13 | — —Trusts |
| § 11:14 | — —Partnerships |
| § 11:15 | — —Contracts |
| § 11:16 | —Failure to return property |
| § 11:17 | — —Failure to return property—Inference instruction |
| § 11:18 | —Inferences regarding intent |
| § 11:19 | Theft by deception |
| § 11:20 | —Deception |
| § 11:21 | —Materiality and fraud |
| § 11:22 | —Specific intent |
| § 11:23 | —Inference of deception |
| § 11:24 | Receiving or exercising control over stolen property |
| § 11:25 | —Continuing offenses and double jeopardy |
| § 11:26 | —Inference instruction |
| § 11:27 | —Knowledge |
| § 11:28 | —Intent |
| § 11:29 | Theft of property with a security interest |
| § 11:30 | Theft by check |
| § 11:31 | —Theft by check or theft by deception |
| § 11:32 | Degrees of theft and penalties |
| § 11:33 | —Theft in the first degree |
| § 11:34 | — —Theft in the first degree—Penalty |
| § 11:35 | —Theft in the second degree |
| § 11:36 | — —Theft in the second degree—Penalty |
| § 11:37 | —Theft in the third degree |
| § 11:38 | — —Enhancement to theft in the third degree based on prior convictions |
| § 11:39 | — —Theft in the third degree—Penalty |
| § 11:40 | —Theft in the fourth degree |
| § 11:41 | — —Theft in the fourth degree—Penalty |
| § 11:42 | —Theft in the fifth degree |
| § 11:43 | — —Theft in the fifth degree—Penalty |
| § 11:44 | Value of the property |
| § 11:45 | —Aggregating the value |
| § 11:46 | — —Aggregation—Single larceny rule |
| § 11:47 | — — —Double jeopardy |
| § 11:48 | — —Jury instructions regarding value |
| § 11:49 | Miscellaneous thefts—Operating vehicle without owner's consent |

- § 11:50 — —Intent
- § 11:51 — —Lesser-included offense
- § 11:52 — —Penalty
- § 11:53 —Veteran's grave markers
- § 11:54 —Theft detection devices
- § 11:55 — —Penalties
- § 11:56 —Identity theft
- § 11:57 — —Identification information
- § 11:58 — —Penalty
- § 11:59 — —Valuation
- § 11:60 —Identity theft passport
- § 11:61 —Video rental theft
- § 11:62 — —Valuation
- § 11:63 — —Intent
- § 11:64 — —Special defense
- § 11:65 — —Degree of theft
- § 11:66 —Computer theft
- § 11:67 — —Specific intent
- § 11:68 — —Amount of loss
- § 11:69 — —Degrees and penalties
- § 11:70 — — —Computer theft in the first degree
- § 11:71 — — —Computer theft in the second degree
- § 11:72 — — —Computer theft in the third degree
- § 11:73 — — —Computer theft in the fourth degree
- § 11:74 — — —Computer theft in the fifth degree
- § 11:75 —Intellectual property counterfeiting
- § 11:76 — —Counterfeit mark
- § 11:77 — —Amount of loss
- § 11:78 — —Degrees and penalties
- § 11:79 — — —Intellectual property theft in the first degree
- § 11:80 — — —Intellectual property theft in the second degree
- § 11:81 — — —Intellectual property theft in the third degree
- § 11:82 —Theft of pseudophedrine
- § 11:83 — —Penalty
- § 11:84 —Scrap metal dealers—Reporting requirements
- § 11:85 Penalties for scrap metal reporting requirements
- § 11:86 Used catalytic converters
- § 11:87 —Penalty
- § 11:88 Looting
- § 11:89 —Penalties
- § 11:90 —Looting in the first degree
- § 11:91 —Looting in the second degree
- § 11:92 —Looting in the third degree

TABLE OF CONTENTS

CHAPTER 12. RACKETEERING CRIMES

- § 12:1 Ongoing criminal conduct
- § 12:2 —Acts of specified unlawful activity
- § 12:3 —Specified unlawful activity influenced enterprises
- § 12:4 —Facilitation of a criminal network
- § 12:5 —Penalties
- § 12:6 Money laundering
- § 12:7 —Money laundering by transportation
- § 12:8 —Money laundering by making property available
- § 12:9 —Money laundering by concealment
- § 12:10 —Money laundering by facilitation
- § 12:11 —Specified unlawful activity
- § 12:12 Theft—Organized Retail Theft.
- § 12:13 —Organized Retail Theft—Penalty.
- § 12:14 — —Value & Jurisdiction
- § 12:15 — —Enhancement of Penalties based on Risk of Harm

CHAPTER 13. EXTORTION

- § 13:1 Introduction and essential elements
- § 13:2 —Threats
- § 13:3 —Something of value
- § 13:4 —Special defense—Claim of right
- § 13:5 —Penalty

CHAPTER 14. FORGERY

- § 14:1 Introduction
- § 14:2 Forgery
- § 14:3 Uttering a forged writing
- § 14:4 Possession of a forged writing
- § 14:5 Writing
- § 14:6 —Altering a writing
- § 14:7 —Makes, completes, executes, authenticates, issues, or transfers a writing purporting to be the act of another without permission or authority
- § 14:8 False identity
- § 14:9 Uttering
- § 14:10 Penalties
- § 14:11 —Class “D” felony
- § 14:12 —Aggravated misdemeanor
- § 14:13 Credit card—Forgery
- § 14:14 — —Special defense—Intent to meet financial obligation
- § 14:15 — —Penalties

- § 14:16 — —Aggregation
- § 14:17 —Credit card fraud—use of a minor
- § 14:18 —Penalties
- § 14:19 Using a credit card obtained by use of a minor's name
- § 14:20 —Penalties
- § 14:21 Miscellaneous forgery offenses—Accommodation of
forgery—Assisting illegal immigration
- § 14:22 — — —Special defense—Good faith compliance
- § 14:23 — — —Civil penalties
- § 14:24 —Art fraud and simulating objects of antiquity or
rarity
- § 14:25 —Antique fraud
- § 14:26 — —Penalty
- § 14:27 —Art fraud and false certification
- § 14:28 — —Penalty
- § 14:29 —Tampering with recordable instruments
- § 14:30 — —Penalty
- § 14:31 —Tampering with records
- § 14:32 — —Penalty
- § 14:33 —False academic degrees, grades, honors
- § 14:34 — —Penalty
- § 14:35 —Illegal use of a scanning device or reencoder
- § 14:36 — —Penalty

CHAPTER 15. FRAUD

- § 15:1 Introduction
- § 15:2 —Fraudulent practices—False receipts
- § 15:3 —Fraud practices—Altering labels
- § 15:4 — —False certificates
- § 15:5 — —Altering public or business records
- § 15:6 — —Altering serial numbers
- § 15:7 — —False representation
- § 15:8 — —Manufacture false tokens
- § 15:9 — —Counterfeit labels
- § 15:10 — —Altering measuring devices
- § 15:11 — —Altering motor vehicles or motor vehicle parts
- § 15:12 — —Assignment or transfer of property to receive
certain benefits
- § 15:13 — — —Inference of intent
- § 15:14 — — —Penalty—Special provision
- § 15:15 — —Small business programs
- § 15:16 — — —Penalty—Special provision
- § 15:17 —Fraud practice—Livestock purchases
- § 15:18 — — —Special defense

TABLE OF CONTENTS

| | |
|---------|--|
| § 15:19 | —Fraud practices—Deceptive communications |
| § 15:20 | — —False information—Unclaimed property |
| § 15:21 | —Fraud practice—Meat packers confidentiality agreements |
| § 15:22 | —Fraud practices—Universal price Code labels |
| § 15:23 | Fraud practice—Adoption fraud |
| § 15:24 | Fraud practices—Miscellaneous provisions |
| § 15:25 | Specific intent to defraud |
| § 15:26 | Fraud practice degree and penalties |
| § 15:27 | —Fraud practice in the first degree |
| § 15:28 | — —Penalty |
| § 15:29 | —Fraud practice in the second degree |
| § 15:30 | — —Enhancement based on prior convictions |
| § 15:31 | — —Penalty |
| § 15:32 | —Fraud practice in the third degree |
| § 15:33 | — —Penalty |
| § 15:34 | —Fraud practice in the fourth degree |
| § 15:35 | — —Penalty |
| § 15:36 | —Fraud practice in the fifth degree |
| § 15:37 | — —Penalty |
| § 15:38 | Value in fraudulent practice cases |
| § 15:39 | —Aggregating the value |
| § 15:40 | Defrauding a Drug or Alcohol Test |
| § 15:41 | Penalties |
| § 15:42 | Value in fraudulent practice cases—Jury instructions regarding value |
| § 15:43 | Computer Spyware, Malware and Ransomware-Fraud |
| § 15:44 | Computer Spyware, Malware, and Ransomware-Fraud—Penalties |
| § 15:45 | Crimes Involving Gift Cards |
| § 15:46 | —Acquiring or possessing |
| § 15:47 | —Altering or tampering |
| § 15:48 | —Acquiring or Possessing, Altering or Tampering—Penalty |
| § 15:49 | —Devising a Scheme |
| § 15:50 | — —Penalty |
| § 15:51 | —Use of gift card/redemption information |
| § 15:52 | —Use of gift card/redemption—Penalty |
| § 15:53 | —Aggregation |

CHAPTER 16. CONSUMER FRAUD

| | |
|--------|------------------------------|
| § 16:1 | Introduction |
| § 16:2 | Unlawful practices |
| § 16:3 | —Contingent price reductions |

- § 16:4 —Going out of business sales
- § 16:5 —Real estate
- § 16:6 —Alcoholic beverages
- § 16:7 —Loan brokers
- § 16:8 —Water treatment systems
- § 16:9 —Motor vehicles service and parts
- § 16:10 —Wood products
- § 16:11 —Penalties
- § 16:12 Unlawful advertising and selling courses of instruction
- § 16:13 Miscellaneous unlawful practices
- § 16:14 —Penalty
- § 16:15 Prize promotions
- § 16:16 —Penalty

CHAPTER 17. CRIMINAL MISCHIEF

- § 17:1 Criminal mischief—Essential elements
- § 17:2 — —Interest in property
- § 17:3 — —Specific intent
- § 17:4 — —Criminal mischief degrees and penalties
- § 17:5 — — —Criminal mischief in the first degree
- § 17:6 Penalties
- § 17:7 —Criminal mischief in the second degree
- § 17:8 — —Penalty
- § 17:9 —Criminal mischief in the third degree
- § 17:10 — —Penalty
- § 17:11 —Criminal mischief in the fourth degree
- § 17:12 — —Penalty
- § 17:13 —Criminal mischief in the fifth degree
- § 17:14 — —Penalty
- § 17:15 Aggregating multiple acts of criminal mischief
- § 17:16 Criminal mischief special interrogatory
- § 17:17 Miscellaneous types of criminal mischief
- § 17:18 Railroad vandalism
- § 17:19 —Degrees and penalties
- § 17:20 — —Railroad vandalism first degree and penalty
- § 17:21 — —Railroad vandalism second degree and penalty
- § 17:22 — —Railroad vandalism third degree and penalty
- § 17:23 — —Railroad vandalism fourth degree and penalty
- § 17:24 — —Railroad vandalism fifth degree and penalty
- § 17:25 — —Railroad vandalism sixth degree and penalty
- § 17:26 — —Railroad vandalism seventh degree and penalty
- § 17:27 Computer theft/damage
- § 17:28 —Computer theft

TABLE OF CONTENTS

- § 17:29 —Specific intent
- § 17:30 —Amount of loss
- § 17:31 —Degrees and penalties
- § 17:32 — —Computer theft in the first degree and penalty
- § 17:33 — —Computer theft in the second degree and penalty
- § 17:34 — —Computer theft in the third degree and penalty
- § 17:35 — —Computer theft in the fourth degree and penalty
- § 17:36 — —Computer theft in the fifth degree and penalty
- § 17:37 Unauthorized access
- § 17:38 —Penalty

CHAPTER 18. CRIMINAL TRESPASS

- § 18:1 Introduction
- § 18:2 —Intentional trespass
- § 18:3 —Remaining on property
- § 18:4 —Interfering with lawful use of property
- § 18:5 —Wrongful use
- § 18:6 —Trespass on railway property
- § 18:7 Property
- § 18:8 Trespass—Intentional viewing
- § 18:9 Intentional viewing—Penalties
- § 18:10 Penalties
- § 18:11 Stowing away
- § 18:12 —Penalty
- § 18:13 Intrusion by Remotely Piloted Aircraft
- § 18:14 —Penalties
- § 18:15 Surveillance by Remotely Piloted Aircraft
- § 18:16 —Penalties
- § 18:17 Intrusion or Surveillance by Remotely Piloted Aircraft—Exceptions

CHAPTER 19. HAZARDOUS WASTE

- § 19:1 Introduction
- § 19:2 —Unlawful disposal
- § 19:3 —Unlawful transportation
- § 19:4 —Unlawful storage
- § 19:5 Hazardous waste
- § 19:6 Knowledge requirement
- § 19:7 Penalties

CHAPTER 20. CONTROLLED SUBSTANCES AND SENTENCING PROVISIONS

- § 20:1 Introduction

- § 20:2 Conspiracy to deliver or manufacture a controlled substance
- § 20:3 Possession with intent to deliver a controlled substance
- § 20:4 Delivery of a controlled substance
- § 20:5 —Delivery
- § 20:6 —Knowledge
- § 20:7 Possession—Manufacture of a controlled substance
- § 20:8 Possession
- § 20:9 —Constructive possession
- § 20:10 Possession of prescription drug
- § 20:11 Obtaining a prescription drug by fraud
- § 20:12 —Penalties
- § 20:13 Penalties for violations of the controlled substances statute
- § 20:14 —Hybrid class “A” felonies methamphetamine (ninety-nine years or life)
- § 20:15 —Mandatory minimum sentence for delivery of methamphetamine to minors
- § 20:16 —Reopening a sentence
- § 20:17 —Hybrid class “B” felonies (fifty years)
- § 20:18 —Class “B” felonies (twenty-five years)
- § 20:19 —Class “C” felonies (ten years)
- § 20:20 —Penalties for manufacturing or delivery of methamphetamine (less than five grams)
- § 20:21 —Marijuana & Schedule IV and V class “D” felonies (five years)
- § 20:22 Determining the amount of substance
- § 20:23 Aggregation of amounts for separate violations
- § 20:24 Accommodation offenses
- § 20:25 Possession of a controlled substance—Penalties
- § 20:26 Sale or possession of precursor substances
- § 20:27 Prohibitions on tampering with, possessing, or transporting anhydrous ammonia or anhydrous ammonia equipment
- § 20:28 Keeping a dwelling
- § 20:29 Distribution to minors
- § 20:30 Sentencing enhancement where minors are present (methamphetamine)
- § 20:31 Mandatory minimum sentences—Mandatory minimum one-third
- § 20:32 —Suspending the minimums on drug offenses
- § 20:33 —Acceptance of responsibility and cooperation reduction for methamphetamine cases
- § 20:34 —Suspending minimums—Not exercising discretion

TABLE OF CONTENTS

- § 20:35 —Sentencing and mandatory minimum sentence for delivery or possession with intent to delivery to minors
- § 20:36 —Counterfeit substances to minors
- § 20:37 —Sentencing enhancement and mandatory minimum for distribution in certain geographic areas
- § 20:38 Mandatory enhancements for possession of firearms or offensive weapons
- § 20:39 —Doubling is mandatory
- § 20:40 —Immediate possession of a firearm
- § 20:41 Enhancements for second or subsequent offenses
- § 20:42 Enhancements for death or serious bodily injury
- § 20:43 Destruction of controlled substances
- § 20:44 Collateral consequences of drug convictions—Student loan eligibility
- § 20:45 Limited immunity for assistance for drug-related overdose

CHAPTER 21. PUBLIC INTOXICATION

- § 21:1 Introduction
- § 21:2 —Intoxicated
- § 21:3 —A public place
- § 21:4 Right to a chemical test
- § 21:5 Penalty & expungement
- § 21:6 Providing alcohol to a minor
- § 21:7 Penalties
- § 21:8 Underage consumption or possession of alcohol by minors
- § 21:9 Penalties

CHAPTER 22. OPERATING MOTOR VEHICLES WHILE INTOXICATED AND SENTENCING PROVISIONS

- § 22:1 Introduction
- § 22:2 Operate
- § 22:3 Motor vehicle
- § 22:4 Public or private lands
- § 22:5 Intent
- § 22:6 Under the influence/intoxication
- § 22:7 —Operating while intoxicated—No test
- § 22:8 — —Test failure
- § 22:9 —Operating while drugged
- § 22:10 Possession of prescription drug—Prescription Drug Defense

- § 22:11 Implied consent—Factors triggering and procedure
- § 22:12 — — Implied consent—Who may invoke
- § 22:13 — — — Requirements
- § 22:14 — — — Who can consent
- § 22:15 — — Implied consent time constraint—Two-hour limitation
- § 22:16 — — Implied consent—Who may administer test
- § 22:17 — — Implied consent and search warrants
- § 22:18 — Permissible chemical tests—Preliminary screening test or breath test (PBT)
- § 22:19 — — Blood, breath, or urine tests—Admissibility
- § 22:20 — Test failure
- § 22:21 — Refusal
- § 22:22 Independent chemical tests
- § 22:23 Implied consent and the right to counsel
- § 22:24 Penalties
- § 22:25 Sentencing in OWI cases—Limitations on deferred judgments
- § 22:26 — Substance abuse evaluations
- § 22:27 — Credit for treatment
- § 22:28 Second or subsequent offenses
- § 22:29 — Enhanced sentencing for prior OWI conviction—Twelve-year window
- § 22:30 — Prior convictions entered on the same day
- § 22:31 — Deferred judgments
- § 22:32 — Fines on second or subsequent offenses
- § 22:33 — Restitution
- § 22:34 — Changes in law—Effect on suspensions
- § 22:35 The Department of Transportation and license suspensions
- § 22:36 The Department of Transportation
- § 22:37 The department of transportation and license suspensions—Second suspensions
- § 22:38 — Suspensions for a third or subsequent offense
- § 22:39 — License suspension—Operating a vehicle and underage drinking
- § 22:40 Enhanced suspensions
- § 22:41 — Serious injury
- § 22:42 — Death
- § 22:43 — Use of out of state convictions
- § 22:44 License suspension hearings
- § 22:45 — Burden of proof
- § 22:46 — — Licensee has burden of proof to establish margin of error
- § 22:47 — Appealing an adverse ruling

TABLE OF CONTENTS

- § 22:48 Twenty-four seven alcohol and drug monitoring program
- § 22:49 Vehicle impoundment
- § 22:50 Operation of a motor vehicle without an ignition interlock device
- § 22:51 Vehicle impoundment

CHAPTER 23. ELUDING OR ATTEMPTING TO ELUDE A PURSUING LAW ENFORCEMENT VEHICLES

- § 23:1 Elements
- § 23:2 Penalties

CHAPTER 24. OPERATING WHILE INTOXICATED MOTOR BOATS & SAILBOATS AND SENTENCING PROVISIONS

- § 24:1 Introduction
- § 24:2 Operation
- § 24:3 Motorboats and sailboats
- § 24:4 Penalties
- § 24:5 —First offense
- § 24:6 —Second offense
- § 24:7 —Third offense
- § 24:8 —Offenses that result in serious injury
- § 24:9 —Offenses that result in death
- § 24:10 Prior convictions
- § 24:11 Twelve-year window
- § 24:12 Implied consent—Factors triggering
- § 24:13 — —Who may invoke
- § 24:14 — —Duty to advise
- § 24:15 — —Two hour limit
- § 24:16 — —Search warrants
- § 24:17 — —Independent chemical test
- § 24:18 —Test refusal
- § 24:19 Penalty

CHAPTER 25. ANTICIPATORY CRIMES

- § 25:1 Solicitation
- § 25:2 —Corroboration of intent
- § 25:3 —Renunciation
- § 25:4 —Penalties
- § 25:5 Conspiracy—Advantages for the prosecution

- § 25:6 —Iowa conspiracy law
- § 25:7 —Elements
- § 25:8 — —Agreement
- § 25:9 — —Overt act
- § 25:10 —Scope of the conspiracy
- § 25:11 —Merger of conspiracy charges into substantive offenses
- § 25:12 —Penalties

CHAPTER 26. FALSE STATEMENTS, PERJURY AND WITNESS OR JUROR TAMPERING

- § 26:1 Introduction
- § 26:2 Impersonating a public official
- § 26:3 —Penalty
- § 26:4 Impersonating a decorated military veteran
- § 26:5 —Penalty
- § 26:6 Falsifying public documents
- § 26:7 —Public documents
- § 26:8 —Penalty
- § 26:9 False representation of public records or process
- § 26:10 —Public records
- § 26:11 —Penalty
- § 26:12 False reports
- § 26:13 —Reporting
- § 26:14 —Penalties
- § 26:15 —Swatting
- § 26:16 — —Penalties
- § 26:17 Misuse of emergency phone service
- § 26:18 —Penalty
- § 26:19 Providing false information
- § 26:20 —Penalties
- § 26:21 Perjury
- § 26:22 —Oath or affirmation requirement
- § 26:23 —Materiality
- § 26:24 —Prior contradictory statements
- § 26:25 —Special defense—Retraction
- § 26:26 —Corroboration
- § 26:27 —Penalty
- § 26:28 Suborning perjury
- § 26:29 —Procure or induce
- § 26:30 —Penalty
- § 26:31 Tampering with witnesses, jurors, or reporting parties

TABLE OF CONTENTS

- § 26:32 —Penalty
- § 26:33 Malicious prosecution
- § 26:34 —Reasonable ground
- § 26:35 —Penalty

CHAPTER 27. OBSTRUCTION OF JUSTICE AND OFFENSE AGAINST THE GOVERNMENT

- § 27:1 Introduction
- § 27:2 Insurrection
- § 27:3 —Lesser-included offenses
- § 27:4 —Penalty
- § 27:5 Willful disturbance
- § 27:6 —Penalty
- § 27:7 Harassment of public officials or employees
- § 27:8 —Penalty
- § 27:9 Interference with official acts
- § 27:10 —Knowingly resist or obstruct
- § 27:11 —Intent
- § 27:12 —Penalties
- § 27:13 Interference with official act by inmates
- § 27:14 —Penalties
- § 27:15 Refusing to assist an officer
- § 27:16 —Penalty
- § 27:17 Failure to assist
- § 27:18 Penalties
- § 27:19 Preventing apprehension and obstruction of justice
- § 27:20 —Penalty
- § 27:21 Failure to appear
- § 27:22 —Penalties
- § 27:23 Escape from custody
- § 27:24 —Arrest—In custody
- § 27:25 —Facilities
- § 27:26 —Administrative punishment and criminal charges
- § 27:27 —Penalties
- § 27:28 —Consecutive sentences
- § 27:29 Escape of sexually violent predators
- § 27:30 Unlawful absence
- § 27:31 —Penalty
- § 27:32 —Consecutive sentences
- § 27:33 Unlawful flight to avoid prosecution
- § 27:34 —Penalty
- § 27:35 —Consecutive sentences
- § 27:36 Permitting an escape

- § 27:37 —Penalties
- § 27:38 Assisting an escape
- § 27:39 —Penalties
- § 27:40 Furnishing to or possession of contraband by inmates
- § 27:41 —Contraband
- § 27:42 —Penalty
- § 27:43 Furnishing controlled substance to inmates
- § 27:44 —Penalty
- § 27:45 Unauthorized use of unmanned aerial vehicles
- § 27:46 Penalty
- § 27:47 Critical infrastructure sabotage
- § 27:48 Penalty
- § 27:49 Riot
- § 27:50 Penalty
- § 27:51 Unlawful Assembly
- § 27:52 Penalty
- § 27:53 Disorderly conduct
- § 27:54 Penalties
- § 27:55 Interference with public disorder control
- § 27:56 Penalty
- § 27:57 Illegal reentry of a foreign national
- § 27:58 Penalties
- § 27:59 Refusal to comply with an order to return
- § 27:60 Penalty

CHAPTER 28. OFFENSES RELATING TO ANIMALS

- § 28:1 Introduction
- § 28:2 Livestock abuse
- § 28:3 —Penalty
- § 28:4 Livestock neglect
- § 28:5 —Penalties
- § 28:6 Offenses relating to animal facilities
- § 28:7 —Willful destruction
- § 28:8 — —Penalty
- § 28:9 —Exercising control with intent
- § 28:10 — —Penalty
- § 28:11 —Unauthorized entry
- § 28:12 — —Penalty
- § 28:13 Animal abuse
- § 28:14 —Penalty
- § 28:15 Animal neglect
- § 28:16 —Intentional neglect resulting in serious injury or death

TABLE OF CONTENTS

| | |
|---------|---|
| § 28:17 | —Penalties |
| § 28:18 | Animal torture |
| § 28:19 | —Penalty |
| § 28:20 | Animal Contest Events—Offenses |
| § 28:21 | —Penalties |
| § 28:22 | Abandonment of cats and dogs |
| § 28:23 | —Penalty |
| § 28:24 | Injury or interference with police dogs |
| § 28:25 | —Penalty |
| § 28:26 | Injury to a police dog |
| § 28:27 | —Penalty |
| § 28:28 | Causing a dangerous wild animal to escape |
| § 28:29 | —Elements |
| § 28:30 | —Penalty |
| § 28:31 | Tampering with a rabies vaccination tag—Elements and penalty |
| § 28:32 | Tampering with electronic handling device—Elements and penalty |
| § 28:33 | Interference with agricultural animals |
| § 28:34 | Penalties |
| § 28:35 | Unauthorized Sampling |
| § 28:36 | Penalties |
| § 28:37 | Trespass by use of cameras of electronic devices |
| § 28:38 | Penalties |
| § 28:39 | Intentional misrepresentation of a service animal |
| § 28:40 | Penalties |

CHAPTER 29. VICE, PROSTITUTION, GAMBLING, AND OBSCENITY

| | |
|---------|-----------------------------------|
| § 29:1 | Introduction |
| § 29:2 | Prostitution |
| § 29:3 | —Offer to sell or purchase |
| § 29:4 | —Sex act |
| § 29:5 | —Genitalia |
| § 29:6 | —Penalty |
| § 29:7 | Pimping |
| § 29:8 | —Prostitute |
| § 29:9 | —Penalty |
| § 29:10 | Pandering |
| § 29:11 | —Penalty |
| § 29:12 | Leasing premises for prostitution |
| § 29:13 | —Penalty |
| § 29:14 | Human trafficking—Elements |
| § 29:15 | —Penalties |

- § 29:16 Gambling offenses—Keeping a gambling house
- § 29:17 — —Keeper
- § 29:18 — —Penalty
- § 29:19 —Illegal gaming
- § 29:20 — —Penalties
- § 29:21 — — —Illegal gaming in the first degree
- § 29:22 — — —Illegal gaming in the second degree
- § 29:23 — — —Illegal gaming in the third degree
- § 29:24 — — —Illegal gaming in the fourth degree
- § 29:25 —Possession of gambling devices
- § 29:26 — —Gambling devices
- § 29:27 — —Penalty
- § 29:28 —Pools
- § 29:29 — —Penalty
- § 29:30 —Animal contests events
- § 29:31 —Animal contests—Penalty
- § 29:32 —Protection money
- § 29:33 — —Penalty
- § 29:34 —Collection services
- § 29:35 — —Penalty
- § 29:36 Obscenity—Dissemination and exhibition to minors
- § 29:37 — —Disseminating obscene material
- § 29:38 — —Contemporary community standard
- § 29:39 — —Minor
- § 29:40 — —Defense—Mistake of fact—Age
- § 29:41 — —Penalty
- § 29:42 —Admitting minors/children to premises exhibiting
obscene material
- § 29:43 — —Penalty
- § 29:44 —Admitting children to premises
- § 29:45 — —Penalty
- § 29:46 —Rental or sale of pornography
- § 29:47 — —Pornography
- § 29:48 — —Penalty
- § 29:49 —Public indecent exposure in certain establishments
- § 29:50 — —Statutory exemptions
- § 29:51 — —Penalty
- § 29:52 —Sexual exploitation of a minor
- § 29:53 — —Exhibition or production of materials sexually
exploiting minors
- § 29:54 — — —Knowledge
- § 29:55 — — —Prohibited sex act
- § 29:56 — — —Penalty
- § 29:57 — —Promoting the sexual exploitation of minors
- § 29:58 — — —Knowledge

TABLE OF CONTENTS

| | |
|---------|--|
| § 29:59 | — — —Promotion |
| § 29:60 | — — —Material |
| § 29:61 | — — —Penalty |
| § 29:62 | — — —Possession of materials sexually exploiting minors |
| § 29:63 | — — —Material prohibited sex act and knowledge |
| § 29:64 | — — —Statutory exemptions |
| § 29:65 | — — —Penalty |
| § 29:66 | — — —Statutory exemptions for libraries and educational institutions |
| § 29:67 | —Commercial film processors—Depictions of minors |
| § 29:68 | — — —Prohibited sex act |
| § 29:69 | — — —Penalty |
| § 29:70 | —Telephone dissemination of obscene materials to minors |
| § 29:71 | — —Disseminate obscene materials |
| § 29:72 | — —Contemporary community standards |
| § 29:73 | — —Penalty |
| § 29:74 | —Invasion of privacy |
| § 29:75 | — —Full or partial nudity |
| § 29:76 | — —Photographs or films |
| § 29:77 | — —Penalty |
| § 29:78 | Electronic and mechanical eavesdropping |
| § 29:79 | Penalty |

CHAPTER 30. WEAPONS

| | |
|---------|--|
| § 30:1 | Possession of offensive weapons |
| § 30:2 | —Knowledge |
| § 30:3 | —Offensive weapons |
| § 30:4 | — —Machine guns |
| § 30:5 | — —Short barreled rifles or shotguns |
| § 30:6 | — —Oversized barrel bore weapons |
| § 30:7 | — —Bombs and rockets |
| § 30:8 | — —Ballistic knives |
| § 30:9 | — —Conversion parts or kits |
| § 30:10 | — —Explosive bullets & flamethrowers |
| § 30:11 | — —Silencers |
| § 30:12 | —Multiple charges |
| § 30:13 | —Exceptions as defenses |
| § 30:14 | —Authority to possess offensive weapons |
| § 30:15 | —Penalty |
| § 30:16 | Possession of dangerous weapons by minors |
| § 30:17 | —Penalties |
| § 30:18 | Persons ineligible to carry a dangerous weapon |

- § 30:19 Carrying weapons
- § 30:20 —Concealed weapons
- § 30:21 — —Dangerous weapons
- § 30:22 — —Going armed
- § 30:23 — —Concealment
- § 30:24 —Pistols, revolvers, loaded firearms within city limits
- § 30:25 —Transportation of pistols or revolvers in vehicles
- § 30:26 —Penalty
- § 30:27 Carrying concealed knives
- § 30:28 —Penalties
- § 30:29 Exceptions to carrying weapons
- § 30:30 —Persons dwelling or business
- § 30:31 —Peace officers
- § 30:32 —Armed forces personnel
- § 30:33 —Correctional officers
- § 30:34 —Unloaded weapons—Containers
- § 30:35 — —Cargo or luggage compartment
- § 30:36 —Target ranges and hunting
- § 30:37 —Knives used in hunting and fishing
- § 30:38 —Permit to carry
- § 30:39 —Law enforcement from other states
- § 30:40 Exception to carrying weapons—Impulse weapons
- § 30:41 Weapons free zones—Enhanced penalties
- § 30:42 — —Carrying weapons on school grounds
- § 30:43 — — —School
- § 30:44 — — —Exceptions
- § 30:45 — —Penalty
- § 30:46 Permit to acquire pistols or revolvers
- § 30:47 —Penalties
- § 30:48 False information to obtain permit to acquire
- § 30:49 —Penalty
- § 30:50 Failure to carry permit
- § 30:51 —Penalty
- § 30:52 Possession or carrying dangerous weapon while under
the influence
- § 30:53 Penalty
- § 30:54 Trafficking in stolen firearms
- § 30:55 —Penalty
- § 30:56 Sale to minors or persons under twenty-one
- § 30:57 Illegal transfer of rifles and shotguns to minors
- § 30:58 —Minors
- § 30:59 —Penalties
- § 30:60 Illegal transfer of pistols or revolver to person under
twenty-one
- § 30:61 —Penalties

TABLE OF CONTENTS

| | |
|---------|--|
| § 30:62 | —Exceptions |
| § 30:63 | Access to firearms by children |
| § 30:64 | —Firearm |
| § 30:65 | —Penalty |
| § 30:66 | Receipt, transportation, dominion and control of firearms and offensive weapons by felons |
| § 30:67 | —Constitutional challenges |
| § 30:68 | —Dominion and control |
| § 30:69 | Possession, receipt, transportation, or dominion and control of firearms, offensive weapons, and ammunition by persons subject to a protective order |
| § 30:70 | —Penalty |
| § 30:71 | Receipt, transportation, dominion and control of firearms and offensive weapons by felons—Felony |
| § 30:72 | — —Proving out of state convictions |
| § 30:73 | — —Exception—Restoration of citizenship |
| § 30:74 | — —Pardon or restoration of citizenship—Mistake of law or fact defense |
| § 30:75 | —Penalty |
| § 30:76 | Prohibited attachments for firearms |
| § 30:77 | —Penalty |
| § 30:78 | Reckless use of a firearm |
| § 30:79 | —Reckless |
| § 30:80 | —Penalty |
| § 30:81 | Fraudulent purchase of firearms or ammunition |
| § 30:82 | Penalty |

CHAPTER 31. CRIMINAL STREET GANGS

| | |
|---------|--|
| § 31:1 | Criminal gang participation |
| § 31:2 | —Criminal street gang |
| § 31:3 | —Pattern of criminal gang activity |
| § 31:4 | —Criminal acts |
| § 31:5 | — —Constitutional challenges—Vagueness, overbreadth, due process and fundamental fairness |
| § 31:6 | — —Double jeopardy |
| § 31:7 | —Penalty |
| § 31:8 | Criminal street gang recruitment |
| § 31:9 | —Minor—Definition |
| § 31:10 | —Penalty |

CHAPTER 32. BRIBERY AND OFFICIAL MISCONDUCT

| | |
|--------|----------|
| § 32:1 | Bribery |
| § 32:2 | —Penalty |

- § 32:3 Accepting a bribe
- § 32:4 —Penalty
- § 32:5 Bribery in sports
- § 32:6 —Penalty
- § 32:7 Commercial bribery
- § 32:8 —Gratuity
- § 32:9 —Penalty
- § 32:10 Student athlete recruitment offenses
- § 32:11 —Accepting or soliciting improper recruitment
 incentives
- § 32:12 — —Student athlete
- § 32:13 — —Immediate family members
- § 32:14 —Penalty
- § 32:15 Offenses regarding misuse of office or public property
- § 32:16 Felonious misconduct in office
- § 32:17 —Penalty
- § 32:18 Non—Felonious misconduct in office
- § 32:19 — —Penalty
- § 32:20 Solicitation of public employees
- § 32:21 —Penalty
- § 32:22 Using public motor vehicles for political purposes
- § 32:23 —Penalty
- § 32:24 Campaigning by state employees
- § 32:25 —Penalty
- § 32:26 Offenses relating to elections and voting
- § 32:27 Election misconduct—First degree
- § 32:28 — —Penalties
- § 32:29 —Second degree
- § 32:30 Election Misconduct—Second Degree—Penalties
- § 32:31 —Third Degree
- § 32:32 Election misconduct—Third degree—Penalties
- § 32:33 —Fourth degree
- § 32:34 Election Misconduct—Fourth Degree—Penalties

CHAPTER 33. SENTENCING IN IOWA

- § 33:1 Introduction
- § 33:2 Felonies—Maximum sentences for felonies
- § 33:3 Misdemeanors—Maximum sentences for
 misdemeanors
- § 33:4 Discretionary sentences—Non-mandatory sentences
- § 33:5 — —Factors to be considered
- § 33:6 — —Impermissible factors
- § 33:7 — — —Juvenile records considered by the
 sentencing court

TABLE OF CONTENTS

| | |
|---------|--|
| § 33:8 | — — —Prior criminal records considered by the sentencing court |
| § 33:9 | — — —Acquittals considered by the sentencing court |
| § 33:10 | — — —Unprosecuted offenses considered by the sentencing court |
| § 33:11 | — — —Dismissed charges |
| § 33:12 | — — —Sentencing alternatives presented to the defendant |
| § 33:13 | — — —Difficulty explaining sentence |
| § 33:14 | Presentence investigations |
| § 33:15 | —Felonies—Mandatory presentence investigation reports |
| § 33:16 | —Waiving the use of the presentence investigation report |
| § 33:17 | —Misdemeanors—Non-mandatory presentence investigations |
| § 33:18 | —Distribution of the presentence investigation |
| § 33:19 | Substance abuse evaluation |
| § 33:20 | —Waiving the use of the evaluation |
| § 33:21 | —Failure to cooperate with the evaluation |
| § 33:22 | Sentencing procedures |
| § 33:23 | —Setting the date |
| § 33:24 | —Court options |
| § 33:25 | —Court's duty to advise |
| § 33:26 | —Other obligations by the court |
| § 33:27 | —Allocution |
| § 33:28 | —Reason for the sentence |
| § 33:29 | Plea negotiations |
| § 33:30 | Sentencing options—Deferred judgments |
| § 33:31 | — —Deferred judgment not subject to appeal |
| § 33:32 | — —Charges where the court cannot defer judgment |
| § 33:33 | Sentencing Juveniles—Individualized sentencing |
| § 33:34 | Youthful offender |
| § 33:35 | Sentencing options—Deferred judgments—Fee for deferred judgments |
| § 33:36 | —Deferred sentence |
| § 33:37 | —Suspended sentence |
| § 33:38 | Probation |
| § 33:39 | —Fees for probation |
| § 33:40 | —Conditions of probation |
| § 33:41 | —Types of probation |
| § 33:42 | — —Commitment to a residential facility |
| § 33:43 | —Length of probation |
| § 33:44 | —Driver's license suspension |

- § 33:45 —Drivers license suspension—Suspensions for
controlled substance violations
- § 33:46 —Driver's license suspension—Suspensions for
operating while intoxicated
- § 33:47 Incarceration
- § 33:48 —Place of confinement—Misdemeanor
- § 33:49 — — —Work release—Misdemeanors
- § 33:50 — — —Felony
- § 33:51 — — —Department of corrections
- § 33:52 —Reduction of sentences
- § 33:53 — —Credit for time served
- § 33:54 — —Credit for time served in another jurisdiction
- § 33:55 — —Credit for time in a hospital or house arrest
- § 33:56 — —Good conduct time
- § 33:57 —Loss or forfeiture of good conduct time
- § 33:58 Reconsideration of sentences
- § 33:59 —Felony reconsideration
- § 33:60 —Misdemeanor reconsideration
- § 33:61 —Sentence of confinement
- § 33:62 Consecutive sentences
- § 33:63 —Mandatory consecutive sentences
- § 33:64 Fines and surcharges
- § 33:65 Fines—Restitution as a fine
- § 33:66 — —Restitution/fine and double jeopardy
- § 33:67 — —Restitution/fine and due process
- § 33:68 — —Restitution/fine a dissenting view
- § 33:69 —Community service in lieu of fines
- § 33:70 No Contact Orders
- § 33:71 Mandatory arrest and Penalty
- § 33:72 Mandatory sentences
- § 33:73 —Forcible felonies
- § 33:74 — —Felonious assaults
- § 33:75 —Mandatory reporters of abuse
- § 33:76 —Homicide or injury by a vehicle
- § 33:77 —Controlled substances
- § 33:78 —Contempt sentences for domestic abuse
- § 33:79 Mandatory minimum sentences—Domestic abuse
cases
- § 33:80 —Use of a firearm
- § 33:81 —Convictions of a prior forcible felony
- § 33:82 — —Prior forcible felony
- § 33:83 Mandatory Minimum—70% rule
- § 33:84 Mandatory minimum sentences—The seventy
percent provisions—Seventy percent provisions as
cruel and unusual punishment

TABLE OF CONTENTS

| | |
|----------|--|
| § 33:85 | — —Seventy percent provisions and equal protection—Rational basis |
| § 33:86 | — —Seventy percent provisions and separation of powers |
| § 33:87 | — —Seventy percent provisions as a bill of attainder |
| § 33:88 | Sentencing enhancements—Habitual offenders |
| § 33:89 | — —Enhancements for multiple crimes arising from the same transaction |
| § 33:90 | — —Enhancements based on prior convictions |
| § 33:91 | — —Other sentencing enhancement statutes and the habitual offender statute |
| § 33:92 | — — —Controlled substance enhancements and the habitual offender statute |
| § 33:93 | — — —Sexually predatory enhancements and the habitual offender statute |
| § 33:94 | — —The habitual offender statute and fines |
| § 33:95 | Sentencing enhancements hate crimes |
| § 33:96 | Issue preservation for improper sentences |
| § 33:97 | —Remedy for an improper sentence |
| § 33:98 | Resentencing-judicial vindictiveness and aggregate sentencing |
| § 33:99 | Expungement |
| § 33:100 | Immigration consequences of convictions in criminal cases |

CHAPTER 34. RESTITUTION

| | |
|---------|--|
| § 34:1 | Introduction |
| § 34:2 | When ordered |
| § 34:3 | —Restitution or community service can be ordered by sentencing court |
| § 34:4 | —Reasonable ability to pay |
| § 34:5 | Determining restitution—Statement of restitution |
| § 34:6 | —Financial affidavit |
| § 34:7 | —Priority of payments |
| § 34:8 | —Petition for restitution hearing |
| § 34:9 | Restitution hearings |
| § 34:10 | —Burden of proof |
| § 34:11 | —Proximate cause |
| § 34:12 | —Comparative fault |
| § 34:13 | —Amount of restitution |
| § 34:14 | — —150,000 fixed restitution/fine in death cases |
| § 34:15 | — — —A dissenting view |
| § 34:16 | —Insurance offset |
| § 34:17 | Law enforcement costs |
| § 34:18 | Restitution hearings—Third-party payment offset |

- § 34:19 Restitution as a condition of probation—Payment plan
- § 34:20 Review of restitution orders—Conversion of prior orders, modification and appeal
- § 34:21 Judgment—Enforcement
- § 34:22 — —Victim restitution and order of payment

CHAPTER 35. VICTIMS RIGHTS ACT

- § 35:1 Introduction
- § 35:2 Registration, notification, and rights in criminal proceedings
- § 35:3 Victim counselor and privilege
- § 35:4 Victim impact statements
- § 35:5 Civil injunctions and protective orders
- § 35:6 —Employment discrimination
- § 35:7 Protections for children and other special victims
- § 35:8 —Victims of sexual assault
- § 35:9 —Victims of domestic abuse
- § 35:10 —Victims of juveniles
- § 35:11 Victim compensation

CHAPTER 36. PROBATION AND PAROLE REVOCATIONS

- § 36:1 Introduction
- § 36:2 Probation and parole revocation hearings
- § 36:3 —Arrest and initial appearance
- § 36:4 —Time of hearing
- § 36:5 —Bond
- § 36:6 Revocation hearing
- § 36:7 —Burden of proof
- § 36:8 —Evidentiary questions
- § 36:9 — —Confrontation
- § 36:10 — —Defendant's silence
- § 36:11 — —Defendant's absence
- § 36:12 — —Revocation based on new charges
- § 36:13 — —Revocation based on nonpayment of fees
- § 36:14 —Findings
- § 36:15 —Disposition
- § 36:16 — —Continue parole or probation
- § 36:17 — —Extending probation
- § 36:18 — —Contempt for probationers
- § 36:19 — —Violator's facility
- § 36:20 — —Revocation
- § 36:21 — —Credit for time on parole not probation

TABLE OF CONTENTS

Table of Laws and Rules

Table of Cases

Index