CHAPTER 1

CHAPTER OUTLINE
Federalism
Separation of Powers
The Structure of the Court System
The Duties and Powers of the Judicial Branch
Comparing Civil Law and Criminal Law

WEB LINKS

Courts and Prosecutors
What follows are a few of the excellent sites providing statistical data on United States courts and prosecutors:

- http://www.ncsconline.org (National Center for State Courts)
- http://www.communitycourts.org (community courts page)
CHAPTER 2

CHAPTER OUTLINE
The Distinction Between Criminal Law and Criminal Procedure
The Power of Government to Regulate Behavior
The Purposes of Punishing Criminal Law Violators
   Specific and General Deterrence
   Incapacitation
   Rehabilitation
   Retribution
Sources of Criminal Law
   The Common Law
   Statutory Law
   Ordinances
   Administrative Law
   Court Rules
   The Model Penal Code
   Constitutional Law

WEB LINKS

Findlaw
http://www.findlaw.com is an excellent Web site that contains both state and federal statutory law, administrative law, and case law. In addition, Findlaw provides information on law schools, law firms, professional development, and legal news.
CHAPTER 3

CHAPTER OUTLINE

Mens Rea

Mens Rea and the Common Law
Strict Liability
Vicarious Liability
Current Approaches to Mens Rea
Proving Mens Rea
Motive

Actus Reus
Voluntariness
Thoughts and Statements as Acts
Personal Status as an Act
Possession as an Act
Omissions as Acts
Causation

WEB LINKS

American Bar Association
The American Bar Association’s homepage, http://www.abanet.org, has considerable law-related information, including criminal law, legal education, and legal ethics topics. In addition, it contains several links to other sources of information.
CHAPTER 4

CHAPTER OUTLINE

Studying Crimes

Homicide

Homicide and the Common Law
Statutory Approaches to Homicide
Manslaughter
The Model Penal Code Approach to Homicide
Life, Death, and Homicide
Suicide
Corpus Delicti

Assault and Battery

Aggravated Assault and Battery

Mayhem

Sex Crimes

Rape
Nonforcible Rape
Sodomy
Rape Shield Laws
Incest
Sex Offenses Against Children
Megan’s Laws, Commitment, and Castration

Kidnapping and False Imprisonment

Kidnapping
Parental Kidnapping
False Imprisonment

Stalking

Civil Rights and Hate Crimes
WEB LINKS

Legislative Information
Washburn Law School maintains a comprehensive site that includes state and federal legislative information. Enter through http://www.washlaw.edu. The United States Library of Congress also has legislative information on its page at http://thomas.loc.gov.
CHAPTER 5

CHAPTER OUTLINE

Arson
Burglary
Theft Crimes
  Introduction to Theft Crimes
  Larceny
  Embezzlement
  False Pretenses
  Receiving Stolen Property
  Robbery
  Extortion
  Consolidated Theft Statutes
Identity Theft
The Model Penal Code Consolidation
The Destruction of Property
Computer Crimes

WEB LINKS

Crime Data
Two excellent sites will provide a huge amount of data on crime. Reports on crime-related issues may also be found in these locations. The first is the National Institute of Justice and the second is the Bureau of Justice Statistics. Both are United States Department of Justice offices. http://www.ojp.usdoj.gov/nij/ and http://www.ojp.usdoj.gov/bjs/.
CHAPTER 6

CHAPTER OUTLINE

Defining a “Crime Against the Public”

Crimes Against Public Morality
  - Prostitution and Solicitation
  - Deviate Sexual Conduct
  - Indecent Exposure and Lewdness
  - Obscenity
  - Regulating the Internet

Crimes Against the Public Order
  - Introduction
  - Riot and Unlawful Assembly
  - Disturbing the Peace
  - Incitement/Advocacy of Unlawful Conduct
  - Threats
  - Vagrancy and Panhandling
  - Crimes Involving Firearms
  - Drug and Alcohol Crimes

Crimes Against the Administration of Government
  - Perjury
  - Bribery
  - Tax Crimes
  - Obstruction of Justice
  - Contempt

Crimes Against Sovereignty and Security
  - Treason
  - Sedition and Espionage
  - Terrorism
Crimes Against the Environment

Clean Water Act
Clean Air Act
Comprehensive Environmental Response, Compensation and Liability Act
Resource Conservation and Recovery Act
Occupational Safety and Health Act
Toxic Substances Control Act
Federal Insecticide, Fungicide, and Rodenticide Act
Emergency Planning and Community Right-to-Know Act
Endangered Species Act
Marine Mammal Protection Act

WEB LINKS

IRS
The Internal Revenue Service's site contains information on tax law, compliance and filing (including updated forms that may be downloaded), tax statistics, and other information. http://www.irs.ustreas.gov
CHAPTER 7

CHAPTER OUTLINE

Parties to Crimes
Inchoate Crimes
   Attempt
   Conspiracy
   Solicitation

WEB LINKS

GPO Gate
This University of California site provides access to many databases maintained by the Government Printing Office. This includes the United States Code, Federal Register, and Code of Federal Regulations, among others. Direct access the GPO site at http://www.access.gpo.gov/su_docs
CHAPTER 8

CHAPTER OUTLINE

“Defense” Defined
Affirmative Defenses
Insanity
  M’Naghten
  Irresistible Impulse
  Durham
The Model Penal Code Test
Guilty But Mentally Ill
Procedures of the Insanity Defense
Disposition of the Criminally Insane
Insanity at the Time of Trial
Duress and Necessity
Use-of-Force Defenses
  Self-Defense
  Defense of Others
  Defense of Property and Habitation
  Imperfect Self-Defense
Arrests
Infancy
Intoxication
Mistake
Entrapment
Alibi and Consent
Statutes of Limitation
WEB LINKS

International and Comparative Law
Several sites contain government, law, and justice information from many nations and international organizations from around the globe.

At http://www.lawresearch.com you will find both United States and foreign government legal information. Hieros Gamos claims to have descriptions and laws from all the nations of the world. It is an excellent site full of text and graphics. The URL is http://www.hg.org/hg.html

Constitutions of nations can be found in the following locations:

http://confinder.richmond.edu/
http://www.findlaw.com/01topics/06constitutional/03forconst/
index.html
CHAPTER 9

CHAPTER OUTLINE

Introduction
Double Jeopardy
Self-Incrimination and Immunity
Due Process and Equal Protection
Vagueness and Overbreadth
Ex Post Facto and Bills of Attainder
First Amendment and Religion
First Amendment and Speech
Privacy and Other Unenumerated Rights

WEB LINKS

Comparative Criminal Justice
At the World Factbook of Criminal Justice Systems you will find descriptions of the legal and criminal justice systems of many nations of the world. http://www.ojp.usdoj.gov/bjs/abstract/wfcj.htm

CHAPTER 10

CHAPTER OUTLINE

Criminal Procedure Defined

A Common-Law, Adversarial, and Accusatorial System

The Due Process Model

The Participants
   Law Enforcement Officers
   Prosecutors
   Judges
   Defense Attorneys
   Victims

Liability of Governments and Their Officials

WEB LINKS

United States and International Law
Professor Cecil Greek maintains a comprehensive criminal justice site with hundreds of useful links. http://www.criminology.fsu.edu/CJLinks/
CHAPTER 11

CHAPTER OUTLINE

Introduction
Incorporation
Expansion of Rights
Exclusionary Rule
  Exclusionary Rule and Exceptions
Fruit of the Poisonous Tree
Standing
State Constitutions and the
  “New Federalism”

WEB LINKS

Metasearching the World Wide Web
Savvy Search, found at http://www.search.com/ is a multiengine search tool. Savvy Search claims that your search terms are run through twelve search engines at one time increasing total hits between 200 percent and 800 percent and relevant hits by 60 percent.
CHAPTER 12

CHAPTER OUTLINE
The Fourth Amendment
  Privacy
  Probable Cause
Searches and Seizures
  The Warrant Requirement
  Exceptions to the Search Warrant Requirement
Arrest
  Defining Arrest
  The Warrant Preference
  Arrests in Protected Areas
  Misdemeanor Arrests
  Search Incident to Arrest and the Protective Sweep
Executing Arrest Warrants
Illegal Arrests
Analyzing Fourth Amendment Problems

WEB LINKS

News
http://www.newspapers.com provides links to many newspapers in the United States and abroad.
CHAPTER 13

CHAPTER OUTLINE
Interrogations, Confessions, and Admissions

Miranda
Sixth Amendment
Voluntariness Requirement

Electronic Surveillance
Title III of the Omnibus Crime Control Act

Pretrial Identification Procedures
Lineups and One-Man Showups
The Fairness Right
Photographs
Scientific Identification Procedures
Exclusion of Improper Identifications

WEB LINKS

Audio of Supreme Court
FindLaw has the oral arguments before the Supreme Court of the United States available in its site. You need audio software to listen to the arguments. Access the arguments through FindLaw's Supreme Court site. http://www.findlaw.com/10fedgov/Judicial/supreme_court.html
CHAPTER 14

CHAPTER OUTLINE

Introduction
Discovery and Investigation of Criminal Activity
Arrest
The Complaint
Initial Appearance
Pretrial Release and Detention
   Types of Release
   Eighth Amendment
   Detention
Preliminary Hearing
The Formal Charge
   Indictment and Grand Jury
   Information
Arraignment
Pretrial Activity
   Discovery
   Motion Practice
   Pretrial Conference
Extradition and Detainers
Removal

WEB LINKS

Famous Trials
Professor Linder of the University of Missouri at Kansas City has an interesting and fun Web site. Information on famous trials can be found there, as can legal jeopardy and golf! http://www.law.umkc.edu/faculty/projects/ftrials/ftrials.htm
CHAPTER 15

CHAPTER OUTLINE

Trial Rights of Defendants
   The Right to a Jury Trial
   The Right to a Public Trial
   The Right to Confrontation and Cross-Examination
   The Presumption of Innocence/Burden of Proof
   The Right to Speedy Trial
   The Right to Counsel

Trial Procedure
   Voir Dire
   Preliminary Instructions
   Opening Statements
   The Prosecution’s Case in Chief
   The Defense Case
   Rebuttal
   Closing Arguments
   Final Instructions
   Jury Deliberations and Verdict
   JNOV/New Trial

WEB LINKS

Directory of Attorneys
For a listing of attorneys, try one of these two sites: Martindale-Hubbell at http://www.martindale.com/ or a West-Publishing site at http://www.wld.com.
CHAPTER 16

CHAPTER OUTLINE

Sentencing

Sentencing Procedure
 Forms of Punishment
 Habitual Offender Statutes

Postconviction Remedies

Appeal
 Habeas Corpus

WEB LINKS

Punishment and Sentencing
 Information and documents about trials, sentencing, appeals, and punishment can be found at http://courttv.com.

There is much information about the death penalty on the WWW. Here are a few sites:
http://www.deathpenaltyinfo.org/
http://www.prodeathpenalty.com/
http://www.aclu.org/death-penalty/
http://web.amnesty.org/rmp/dplibrary.nsf/index?openview