

# CHAPTER 11

## Crimes against Property

Arson is one of the easiest crimes to commit on the spur of the moment...it takes only seconds to light a match to a pile of clothes or a curtain...

- *People v. Atkins*, cited in Section 3



Source: Image courtesy of Jane F. Kardashian, MD.

### 1. NONVIOLENT THEFT CRIMES

#### LEARNING OBJECTIVES

1. Define the criminal act element required for consolidated theft statutes.
2. Define the criminal intent element required for consolidated theft statutes.
3. Define the attendant circumstances required for consolidated theft statutes.
4. Define the harm element required for consolidated theft statutes, and distinguish the harm required for larceny theft from the harm required for false pretenses theft.
5. Analyze consolidated theft grading.
6. Define the elements required for federal mail fraud, and analyze federal mail fraud grading.

Although crimes against the person such as murder and rape are considered extremely heinous, crimes against property can cause enormous loss, suffering, and even personal injury or death. In this section, you review different classifications of nonviolent theft crimes that are called **white-collar crimes** when they involve commercial theft. Upcoming sections analyze theft crimes that involve force or threat, receiving stolen property, and crimes that invade or damage property, such as burglary and arson. Computer crimes including hacking, identity theft, and intellectual property infringement are explored in an exercise at the end of the chapter.

#### white-collar crime

Generally refers to nonviolent commercial theft.

### 1.1 Consolidated Theft Statutes

Historically, nonviolent theft was broken down into three categories: **larceny**, **embezzlement**, and **false pretenses**. The categories differ in the **type of property** that can be stolen and the **method of stealing**. Modern jurisdictions combine all three categories of nonviolent theft into one **consolidated theft statute**, with a uniform grading system largely dependent on the *value* of the stolen property. The Model Penal Code consolidates *all* nonviolent theft offenses, including receiving stolen property and extortion, under one grading system (Model Penal Code § 223.1). What follows is a discussion of theft as defined in modern consolidated theft statutes, making note of the traditional distinctions among the various theft categories when appropriate. Theft has the elements of criminal act, criminal intent, attendant circumstances, causation, and harm, as is discussed in this chapter.

#### larceny

Theft of personal property by a physical taking.

#### embezzlement

Theft of real or personal property by conversion.

#### false pretenses

Theft of real property, personal property, or services by a false representation of fact.

#### consolidated theft statute

A statute that criminalizes theft by larceny, embezzlement, and false pretenses.

## Consolidated Theft Act

### real property

Land and anything permanently attached to it.

### personal property

Movable objects.

### tangible property

Property that can be touched or held.

### intangible property

Property that has value but cannot be touched or held, for example, stocks and bonds.

### larceny by trick

Theft committed by a false representation of fact that results in the defendant's possession of the stolen personal property.

The **criminal act** element required under consolidated theft statutes is stealing **real property, personal property**, or **services**. **Real property** is land and anything permanently attached to land, like a building. **Personal property** is any movable item. Personal property can be **tangible property**, like money, jewelry, vehicles, electronics, cellular telephones, and clothing. Personal property can also be **intangible property**, which means it has value, but it cannot be touched or held, like stocks and bonds. The Model Penal Code criminalizes theft by unlawful taking of movable property, theft by deception, theft of services, and theft by failure to make required disposition of funds received under one consolidated grading provision (Model Penal Code §§ 223.1, 223.2, 223.3, 223.7, 223.8).

The act of stealing can be carried out in more than one way. When the defendant steals by a physical taking, the theft is generally a **larceny** theft. The act of taking is twofold. First, the defendant must **gain control** over the item. Then the defendant must **move** the item, which is called **asportation**, as it is with kidnapping.<sup>[1]</sup> Although asportation for kidnapping must be a certain distance in many jurisdictions, the asportation for larceny can be any distance—even the slightest motion is sufficient.<sup>[2]</sup> Control plus asportation can be accomplished by the defendant's physical act or by deceiving the victim into transferring the property with a false representation of fact. This is called **larceny by trick**. Because larceny requires a physical taking, it generally only pertains to personal property.

Another way for a defendant to steal property is to **convert** it to the defendant's use or ownership. Conversion generally occurs when the victim transfers *possession* of the property to the defendant, and the defendant thereafter appropriates the property transferred. When the defendant steals by conversion, the theft is generally an **embezzlement** theft.<sup>[3]</sup> Embezzlement could occur when the defendant gains possession of property from a friendship or a family relationship or from a paid relationship such as employer-employee or attorney-client. Embezzlement does not require a physical taking, so it can pertain to real or personal property.

When the defendant steals by a false representation of fact, and the subject of the theft is a **service**, the theft is generally a **false pretenses** theft.<sup>[4]</sup> False pretenses can *also* be used to steal personal or real property and is very similar to larceny by trick in this regard. What differentiates false pretenses from larceny by trick is the **status** of the property *after* it is stolen, which is discussed under the harm element of consolidated theft statutes.

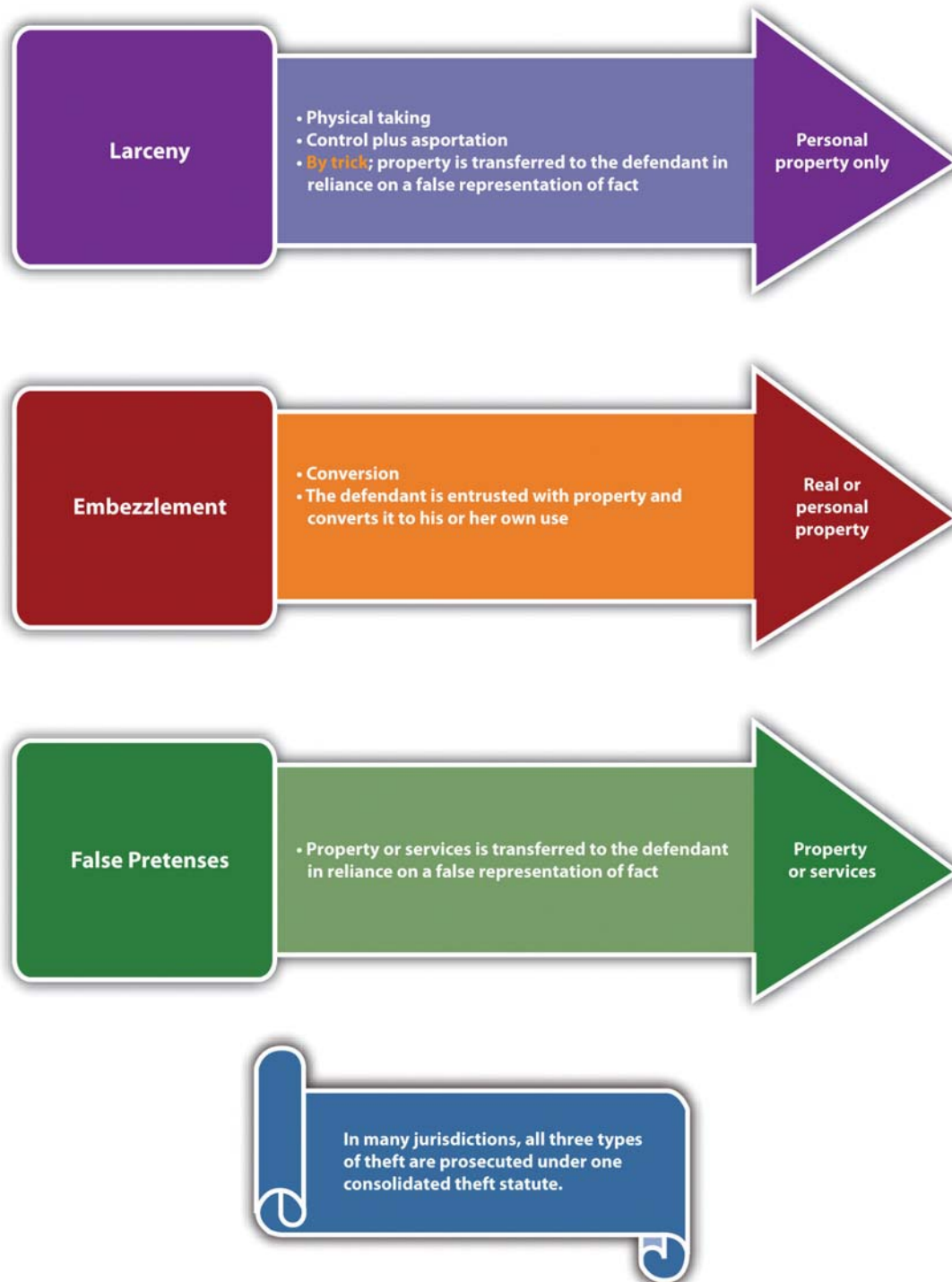
To summarize, whether the defendant steals by a physical taking, a conversion, or a false representation of fact, and whether the defendant steals real or personal property or a service, the crime is theft under modern consolidated theft statutes and is graded primarily on the value of the property or service stolen.

### Example of Consolidated Theft Act

Jeremy stops by the local convenience store on his way to work and buys some cigarettes. Before paying for the cigarettes, Jeremy slips a package of chewing gum into his pocket and does not pay for it. Jeremy continues walking to his job at a local gas station. When one of the customers buys gas, Jeremy only rings him up for half of the amount purchased. Once the gas station closes, Jeremy takes the other half out of the cash register and puts it in his pocket with the chewing gum. After work, Jeremy decides to have a drink at a nearby bar. While enjoying his drink, he meets a patron named Chuck, who is a taxi driver. Chuck mentions that his taxi needs a tune-up. Jeremy offers to take Chuck back to the gas station and do the tune-up in exchange for a taxi ride home. Chuck eagerly agrees. The two drive to the gas station, and Jeremy suggests that Chuck take a walk around the block while he performs the tune-up. While Chuck is gone, Jeremy lifts the hood of the taxi and then proceeds to read a magazine. When Chuck returns twenty-five minutes later, Jeremy tells him the tune-up is complete. Chuck thereafter drives Jeremy home for free.

In this scenario, Jeremy has performed three separate acts of theft. When Jeremy slips the package of chewing gum into his pocket without paying for it, he has physically **taken** personal property, which is a **larceny** theft. When Jeremy fails to ring up the entire sale for a customer and pockets the rest from the cash register, he has **converted** the owner of the gas station's cash for his own use, which is an **embezzlement** theft. When Jeremy **falsely represents** to Chuck that he has performed a tune-up of Chuck's taxi and receives a free taxi ride in payment, he has falsely represented a fact in exchange for a service, which is a **false pretenses** theft. All three of these acts of theft could be prosecuted under *one* consolidated theft statute. The three stolen items have a relatively low value, so these crimes would probably be graded as a misdemeanor. Grading of theft under consolidated theft statutes is discussed shortly.

FIGURE 11.1 Diagram of Consolidated Theft Act



### Consolidated Theft Intent

The criminal intent element required under consolidated theft statutes is either **specific intent** or **purposely**, or **general intent** or **knowingly** to perform the criminal act, depending on the jurisdiction. The Model Penal Code requires **purposeful** intent for theft by unlawful taking, deception, theft of services, and theft by failure to make required disposition of funds received (Model Penal Code §§ 223.2, 223.3, 223.7, 223.8).

When the criminal intent is specific or purposely, the defendant must intend the criminal act of stealing and must *also* intend to *keep* the stolen property.<sup>[5]</sup> This could create a potential **failure of proof** or **affirmative defense** that the defendant was only “borrowing” property and intended to return it after use. In some jurisdictions, specific or purposeful intent to keep the property does not apply to

**embezzlement** theft under the traditional definition.<sup>[6]</sup> Thus in these jurisdictions, a defendant who embezzles property and later replaces it cannot use this replacement as a defense.

#### **Example of a Case Lacking Consolidated Theft Intent**

Jorge goes to the nursery and spends hundreds of dollars on plants for his garden. Some of the plants are delicate and must be put into the ground immediately after purchase. When Jorge gets home, he discovers that he has no shovel because he loaned it to his brother-in-law a few weeks ago. He notices that his neighbor's shovel is leaning against his neighbor's garage. If Jorge borrows his neighbor's shovel so that he can get his expensive plants into the ground, this appropriation would probably *not* constitute the crime of theft under a consolidated theft statute in certain jurisdictions. Jorge had the intent to perform the theft act of **taking** personal property. However, Jorge did not have the specific or purposeful intent to deprive his neighbor of the shovel *permanently*, which is often required for larceny theft. Thus in this scenario, Jorge may not be charged with and convicted of a consolidated theft offense.

#### **Example of Consolidated Theft Intent**

Review the example with Jeremy given in Section 1. Change this example and assume when Jeremy charged his customer for half of the sale and later pocketed fifty dollars from the cash register, his intent was to *borrow* this fifty dollars to drink at the bar and replace the fifty dollars the next day when he got paid. Jeremy probably has the criminal intent required for theft under a consolidated theft statute in many jurisdictions. Although Jeremy did not have the specific or purposeful intent to permanently deprive the gas station owner of fifty dollars, this is *not* generally required with **embezzlement** theft, which is the type of theft Jeremy committed. Jeremy had the intent to convert the fifty dollars to his own use, so the fact that the conversion was only a *temporary* deprivation may not operate as a defense, and Jeremy may be charged with and convicted of theft under a consolidated theft statute.

FIGURE 11.2 Crack the Code

## Crack the Code

### Compare the following state laws:

**Colo. Rev. Stat. Ann. § 18-4-401(1) (a): Theft**

(1) A person commits theft when he knowingly obtains or exercises control over anything of value of another without authorization, or by threat or deception, and:

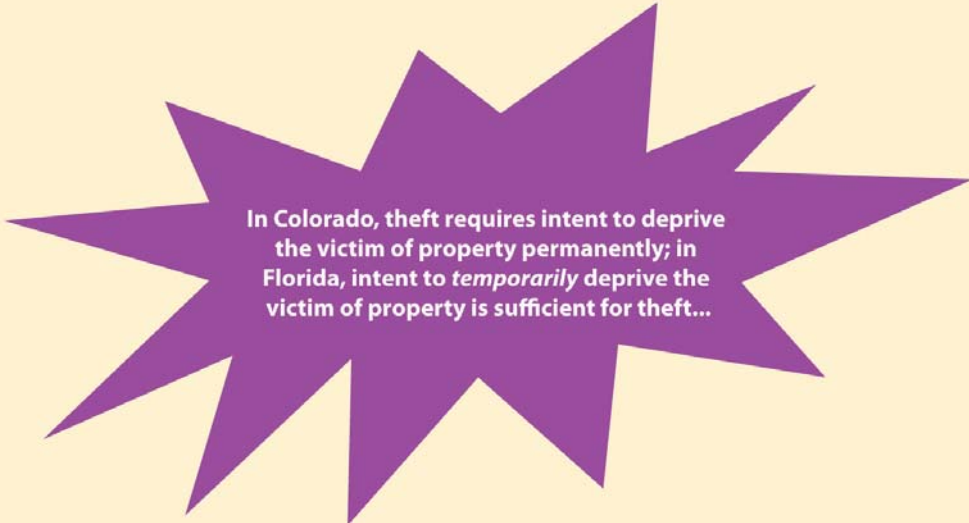
(a) Intends to deprive the other person **permanently** of the use or benefit of the thing of value;

**Fla. Stat. Ann. § 812.014: Theft**

(1) A person commits theft if he or she knowingly obtains or uses, or endeavors to obtain or to use, the property of another with intent to, either **temporarily or permanently**:

(a) Deprive the other person of a right to the property or a benefit from the property.

(b) Appropriate the property to his or her own use or to the use of any person not entitled to the use of the property.



**In Colorado, theft requires intent to deprive the victim of property permanently; in Florida, intent to temporarily deprive the victim of property is sufficient for theft...**

### Larceny or False Pretenses Intent as to the False Statement of Fact

As stated previously, the **taking** in both larceny by trick and false pretenses occurs when the defendant makes a false representation of fact that induces the victim to transfer the property or services. In many jurisdictions, the defendant must have **general intent** or **knowledge** that the representation of fact is *false* and must make the false representation with the **specific intent** or **purposely** to deceive.<sup>[7]</sup> The

Model Penal Code criminalizes theft by deception when a defendant purposely “creates or reinforces a false impression, including false impressions as to law, value, intention or other state of mind” (Model Penal Code § 223.3(1)).

### Example of Larceny or False Pretenses Intent as to the False Representation of Fact

Review the example with Jeremy in Section 1. In this example, Jeremy told Chuck that he performed a tune-up of Chuck’s taxi, when actually he just lifted the hood of the taxi and read a magazine. Because Jeremy knew the representation was false, and made the representation with the intent to deceive Chuck into providing him with a free taxi ride home, Jeremy probably has the appropriate intent for theft of a service by false pretenses, and he may be subject to prosecution for and conviction of this offense under a consolidated theft statute.

### Consolidated Theft Attendant Circumstance of Victim Ownership

All theft requires the **attendant circumstance** that the property stolen is the property of another.<sup>[8]</sup> The criminal intent element for theft must support this attendant circumstance element. Thus **mistake of fact** or **law** as to the ownership of the property stolen could operate as a **failure of proof** or **affirmative defense** to theft under consolidated theft statutes in many jurisdictions.<sup>[9]</sup> The Model Penal Code provides an affirmative defense to prosecution for theft when the defendant “is unaware that the property or service was that of another” (Model Penal Code § 223.1(3) (a)).

### Example of Mistake of Fact as a Defense to Consolidated Theft

Review the example of a case lacking consolidated theft intent given in Section 1. Change this example so that Jorge arrives home from the nursery and begins frantically searching for his shovel in his toolshed. When he fails to locate it, he emerges from the shed and notices the shovel leaning against his neighbor’s garage. Jorge retrieves the shovel, uses it to put his plants into the ground, and then puts it into his toolshed and locks the door. If the shovel Jorge appropriated is actually *his neighbor’s* shovel, which is an exact replica of Jorge’s, Jorge may be able to use **mistake of fact** as a defense to theft under a consolidated theft statute. Jorge **took** the shovel, but he mistakenly believed that it was *his*, not the property of another. Thus the criminal **intent** for the attendant circumstance of victim ownership is lacking, and Jorge probably will not be charged with and convicted of theft under a consolidated theft statute.

### Consolidated Theft Attendant Circumstance of Lack of Consent

Theft under a consolidated theft statute also typically requires the **attendant circumstance** element of lack of victim consent.<sup>[10]</sup> Thus victim consent to the taking or conversion may operate as a **failure of proof** or **affirmative defense** in many jurisdictions. Keep in mind that all the rules of consent discussed in Chapter 5 and Chapter 10 apply. Thus consent obtained *fraudulently*, as in larceny by trick or false pretenses, is not valid and effective and cannot form the basis of a consent defense.

### Example of a Consensual Conversion That Is Noncriminal

Review the example given in Section 1 with Jeremy. Change the example so that the owner of the gas station is Jeremy’s best friend Cody. Cody tells Jeremy several times that if he is ever short of cash, he can simply take some cash from the register, as long as it is not more than fifty dollars. Assume that on the date in question, Jeremy did *not* ring up half of a sale but simply took fifty dollars from the register because he was short on cash, and he needed money to order drinks at the bar. In this case, Jeremy may have a valid defense of **victim’s consent** to any charge of theft under a consolidated theft statute.

### Embezzlement Attendant Circumstance of a Relationship of Trust and Confidence

In many jurisdictions, embezzlement theft under a consolidated theft statute requires the **attendant circumstance** element of a relationship of **trust** and **confidence** between the victim and the defendant.<sup>[11]</sup> This relationship is generally present in an employer-employee relationship, a friendship, or a relationship where the defendant is paid to care for the victim’s property. However, if the attendant circumstance element of trust and confidence is lacking, the defendant will *not* be subject to prosecution for embezzlement under a consolidated theft statute in many jurisdictions.

### Example of a Case Lacking Embezzlement Attendant Circumstance

Tran sells an automobile to Lee. Tran’s automobile has personalized license plates, so he offers to apply for new license plates and thereafter send them to Lee. Lee agrees and pays Tran for half of the automobile, the second payment to be made in a week. Lee is allowed to take possession of the automobile and drives it to her home that is over one hundred miles away. Tran never receives the second payment from Lee. When the new license plates arrive, Tran phones Lee and tells her he is going to keep them

until Lee makes her second payment. In some jurisdictions, Tran has *not* embezzled the license plates. Although Tran and Lee have a relationship, it is *not* a relationship based on **trust** or **confidence**. Tran and Lee have what is called a debtor-creditor relationship (Lee is the debtor and Tran is the creditor). Thus if the jurisdiction in which Tran sold the car requires a special confidential relationship for embezzlement, Tran may not be subject to prosecution for this offense.

### Attendant Circumstance of Victim Reliance Required for False Pretenses or Larceny by Trick

A false pretenses or larceny by trick theft under a consolidated theft statute requires the additional **attendant circumstance** element of victim reliance on the false representation of fact made by the defendant.<sup>[12]</sup> Thus a victim's knowledge that the statement is *false* could operate as a **failure of proof** or **affirmative defense** in many jurisdictions.

### Example of a Case Lacking the Attendant Circumstance of Victim Reliance Required for False Pretenses

Review the example with Jeremy and Chuck in Section 1. Change the example so that Chuck does not walk around the block as Jeremy asked him to do. Instead, Chuck walks around the corner and then spies on Jeremy while he reads a magazine with the hood open. Chuck takes out his phone and makes a videotape of Jeremy. After twenty-five minutes, Chuck walks back over to Jeremy and thereafter gives Jeremy the free taxi ride home. When they arrive at Jeremy's house, Chuck shows Jeremy the videotape and threatens to turn it over to the district attorney if Jeremy does not pay him two hundred dollars. In this case, Jeremy probably has a valid **defense** to false pretenses theft. Chuck, the "victim," did *not* rely on Jeremy's false representation of fact. Thus the attendant circumstance element of false pretenses is lacking and Jeremy may not be subject to prosecution for and conviction of this offense. Keep in mind that this is a false pretenses scenario because Chuck gave Jeremy a *service*, and larceny by trick only applies to *personal property*. Also note that Chuck's action in threatening Jeremy so that Jeremy will pay him two hundred dollars may be the criminal act element of **extortion**, which is discussed shortly.

FIGURE 11.3 Diagram of Defenses to Consolidated Theft



## Consolidated Theft Causation

The criminal act must be the **factual** and **legal cause** of the consolidated theft harm, which is defined in Section 1.

## Consolidated Theft Harm

Consolidated theft is a crime that always includes bad results or **harm**, which is the victim's temporary or permanent loss of property or services, no matter how slight the value. In the case of theft by false pretenses and larceny by trick, in some jurisdictions, the status of the property *after* it has been stolen determines which crime was committed. If the defendant becomes the *owner* of the stolen property, the crime is a **false pretenses theft**.<sup>[13]</sup> If the defendant is merely in *possession* of the stolen property, the crime is **larceny by trick**.<sup>[14]</sup> When the stolen property is money, the crime is false pretenses theft because the possessor of money is generally the owner.<sup>[15]</sup>

### Example of False Pretenses Theft Harm

Review the example given in Section 1 with Tran and Lee. In this example, Lee paid Tran half of the money she owed him for his vehicle, with a promise to pay the remainder in one week. Assume that Lee never intended to pay the second installment when she made the deal with Tran. Tran signs the ownership documents over to Lee, promises to send Lee the license plates when they arrive, and watches as Lee drives off, never to be seen again. In this example, Lee has most likely committed false pretenses theft, rather than larceny by trick. Lee made a false representation of fact with the intent to deceive and received a vehicle for half price in exchange. The vehicle belongs to Lee, and the ownership documents are in her name. Thus Lee has *ownership* of the stolen vehicle rather than *possession*, and the appropriate offense is **false pretenses theft**.

### Example of Larceny by Trick Harm

Jacob, a car thief, runs up to Nanette, who is sitting in her Mercedes with the engine running. Jacob tells Nanette he is a law enforcement officer and needs to take control of her vehicle to pursue a fleeing felon. Nanette skeptically asks Jacob for identification. Jacob pulls out a phony police badge and says, "Madam, I hate to be rude, but if you don't let me drive your vehicle, a serial killer will be roaming the streets looking for victims!" Nanette grudgingly gets out of the car and lets Jacob drive off, never to be seen again. In this example, Jacob has obtained the Mercedes, but the ownership documents are still in Nanette's name. Thus Jacob has *possession* of the stolen vehicle rather than *ownership*, and the appropriate offense is **larceny by trick**.

## Consolidated Theft Grading

**Grading** under consolidated theft statutes depends primarily on the value of the stolen property. Theft can be graded by degrees<sup>[16]</sup> or as **petty theft**, which is theft of property with low value, and **grand theft**, which is theft of property with significant value.<sup>[17]</sup> Petty theft or theft of the second or third degree is generally a misdemeanor, while grand theft or theft of the first degree is generally a felony, felony-misdemeanor, or gross misdemeanor, depending on the amount stolen or whether the item stolen is a firearm.<sup>[18]</sup> The Model Penal Code grades theft as a felony of the third degree if the amount stolen exceeds five hundred dollars or if the property stolen is a firearm, automobile, airplane, motorcycle, or other motor-propelled vehicle (Model Penal Code § 223.1(2)). The Model Penal Code grades all other theft as a misdemeanor or petty misdemeanor (Model Penal Code § 223.1(2)). When determining the value of property for theft, in many jurisdictions, the value is market value, and items can be aggregated if they were stolen as part of a single course of conduct.<sup>[19]</sup> The Model Penal Code provides that "[t]he amount involved in a theft shall be deemed to be the highest value, by any reasonable standard...[a]mounts involved in thefts committed pursuant to one scheme or course of conduct, whether from the same person or several persons, may be aggregated in determining the grade or the offense" (Model Penal Code § 223.1(2) (c)).

### petty theft

Theft of low-value property.

### grand theft

Theft of high-value property.

**TABLE 11.1 Comparing Larceny, Larceny by Trick, False Pretenses, and Embezzlement**

Crime	Criminal Act	Type of Property	Criminal Intent	Attendant Circumstance	Harm
Larceny	Taking control plus asportation	Personal	Specific or purposely to deprive victim permanently*	Victim's property (applies to all four theft crimes), lack of victim consent	Property loss
Larceny by trick	Taking by a false representation of fact	Personal	Specific or purposely to deceive*	Victim reliance on false representation	Victim loses possession of property
False pretenses	Taking by a false representation of fact	Personal, real, services	Specific or purposely to deceive*	Victim reliance on false representation	Victim loses ownership of property
Embezzlement	Conversion	Personal, real	Specific or purposely to deprive victim temporarily or permanently*	Relationship of trust and confidence between defendant and victim (some jurisdictions)	Property loss either temporary or permanent
<b>*Some jurisdictions include general intent or knowingly to commit the criminal act.</b>					
<i>Note: Grading under consolidated theft statutes is based primarily on property value; market value is the standard, and property can be aggregated if stolen in a single course of conduct.</i>					

## 1.2 Federal Mail Fraud

The federal government criminalizes **theft** by use of the federal postal service as **federal mail fraud**, a felony.<sup>[20]</sup> Like every federal offense, federal mail fraud is criminal in all fifty states. In addition, a defendant can be prosecuted by the federal and state government for *one act of theft* without violating the double jeopardy protection in the Fifth Amendment of the federal Constitution.

The **criminal act** element required for federal mail fraud is perpetrating a “scheme to defraud” using the US mail.<sup>[21]</sup> *Scheme* has been given a broad interpretation and includes “everything designed to defraud by representations as to the past or present, or suggestions and promises as to the future.”<sup>[22]</sup> Even one act of mailing is sufficient to subject the defendant to a criminal prosecution for this offense.<sup>[23]</sup> In addition, the defendant does not need to actually mail anything himself or herself.<sup>[24]</sup> The criminal intent element required for federal mail fraud is **general intent or knowingly** or **awareness** that the mail will be used to further the scheme.<sup>[25]</sup> The defendant does not have to intend that the US Mail will be used to commit the theft, as long as use of the postal service is reasonably foreseeable in the ordinary course of business.<sup>[26]</sup> The defendant’s criminal act, supported by the appropriate intent, must be the **factual and legal cause** of the **harm**, which is the placement of anything in any post office or depository to be sent by the US Postal Service in furtherance of the scheme to defraud.<sup>[27]</sup>

The Mail Fraud Act has been used to punish a wide variety of schemes, including **Ponzi schemes**, like the recent high-profile Bernie Madoff case.<sup>[28]</sup> In a Ponzi scheme, the defendant informs investors that their investment is being used to purchase real estate, stocks, or bonds, when, in actuality, the money is appropriated by the defendant and used to pay earlier investors. Eventually this leads to a collapse that divests all investors of their investment.

Federal statutes also punish bank fraud,<sup>[29]</sup> health care fraud,<sup>[30]</sup> securities fraud,<sup>[31]</sup> and fraud in foreign labor contracting.<sup>[32]</sup> Fraud committed by wire, television, and radio also is federally criminalized.<sup>[33]</sup>

### federal mail fraud

A scheme to defraud that utilizes the US Postal Service.

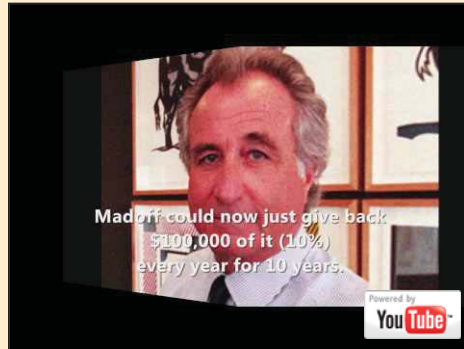
### Ponzi scheme

A scheme where the defendant appropriates investments unlawfully and pays investors by using money from new investors.

## Bernard Madoff Video

### Bernard Madoff \$50 Billion Ponzi Scheme: How Did He Do It?

The facts behind Bernie Madoff's Ponzi scheme are explained in this video:



View the video online at: <http://www.youtube.com/v/PtqsqG74agA>

## KEY TAKEAWAYS

- The criminal act element required for consolidated theft statutes is stealing real or personal property or services. The defendant can commit the theft by a physical taking (larceny), conversion of property in the defendant's possession (embezzlement), or a false representation of fact (false pretenses or larceny by trick).
- The criminal intent element required for consolidated theft statutes is either specific intent or purposely, or general intent or knowingly to perform the criminal act, depending on the jurisdiction. When the criminal intent is specific or purposely, the defendant must intend the criminal act of stealing and must also intend to keep the stolen property. For false pretenses or larceny by trick theft, in many jurisdictions the defendant must have general intent or knowledge that the representation of fact is false and must make the false representation with the specific intent or purposely to deceive.
- All theft generally requires the attendant circumstances that the property stolen is the property of another, and victim consent to the taking, conversion, or transfer of ownership is lacking.
  - In many jurisdictions, embezzlement theft under a consolidated theft statute requires the attendant circumstance element of a relationship of trust and confidence between the victim and the defendant.
  - A false pretenses or larceny by trick theft under a consolidated theft statute requires the additional attendant circumstance element of victim reliance on the false representation of fact made by the defendant.
- The harm element required for consolidated theft statutes is the victim's temporary or permanent loss of property or services, no matter how slight the value. When the defendant gains possession of personal property by a false representation of fact, the theft is larceny by trick theft. When the defendant gains ownership of personal property or possession of money, the theft is false pretenses theft.
- Theft can be graded by degrees or as petty theft, which is theft of property with low value, and grand theft, which is theft of property with significant value. Petty theft or theft of the second or third degree is generally a misdemeanor, while grand theft or theft of the first degree is generally a felony, felony-misdemeanor, or gross misdemeanor, depending on the amount stolen or whether the item stolen is a firearm.
- The criminal act element required for federal mail fraud is the use of the federal postal service to further any scheme to defraud. The criminal intent element required for this offense is general intent, knowingly, or awareness that the postal service will be used. The criminal act supported by the criminal intent must be the factual and legal cause of the harm, which is the placement of anything in a depository or postal office that furthers the scheme to defraud. Federal mail fraud is a felony.

## EXERCISES

Answer the following questions. Check your answers using the answer key at the end of the chapter.

1. Recall a scenario in Chapter 1 where Linda and Clara browse an expensive department store's lingerie department and Linda surreptitiously places a bra in her purse and leaves the store without paying for it. What type of theft did Linda commit in this scenario?
2. Ellen goes to the fine jewelry department at Macy's and asks the clerk if she can see a Rolex watch, valued at ten thousand dollars. The clerk takes the watch out of the case and lays it on the counter. Ellen tells the clerk that her manager is signaling. When the clerk turns around, Ellen puts her hand over the watch and begins to slide it across the counter and *into her open purse*. Before the watch slides off the counter, the clerk turns back around and pins Ellen's hand to the counter, shouting for a security guard. Has Ellen committed a crime in this scenario? If your answer is yes, which crime?
3. Read *State v. Larson*, 605 N.W. 2d 706 (2000). In *Larson*, the defendant, the owner of an automobile leasing company, was convicted of theft by temporary taking under a consolidated theft statute for failing to return security deposits to customers pursuant to their automobile lease contracts. The defendant appealed, claiming that the lease deposits were not the "property of another." Did the Supreme Court of Minnesota uphold the defendant's conviction? Why or why not? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=18374046737925458759&q=embezzlement+%22temporary+taking%22&hl=en&as\\_sdt=2,5](http://scholar.google.com/scholar_case?case=18374046737925458759&q=embezzlement+%22temporary+taking%22&hl=en&as_sdt=2,5).
4. Read *People v. Traster*, 111 Cal. App. 4th 1377 (2003). In *Traster*, the defendant told his employer that it was necessary to purchase computer-licensing agreements, and he was given the employer credit card to purchase them. The defendant thereafter appropriated the money, never purchased the licenses, and quit his job a few days later. The defendant was convicted of theft by false pretenses under a consolidated theft statute. Did the Court of Appeal of California uphold the defendant's conviction? Why or why not? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=14111729725043843748&q=larceny+false+pretenses+possession+ownership&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=14111729725043843748&q=larceny+false+pretenses+possession+ownership&hl=en&as_sdt=2,5&as_ylo=2000).
5. Read *U.S. v. Ingles*, 445 F.3d 830 (2006). In *Ingles*, the defendant was convicted of federal mail fraud when his son's cabin was burned by arson and his son made a claim for homeowner's insurance. The evidence indicated that the defendant was involved in the arson. The defendant's son was **acquitted** of the arson, and only the insurance company, which sent several letters to the defendant's son, did the acts of mailing. Did the US Court of Appeals for the Fifth Circuit uphold the defendant's conviction? Why or why not? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=6621847677802005327&q=federal+mail+fraud+%22one+letter%22&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=6621847677802005327&q=federal+mail+fraud+%22one+letter%22&hl=en&as_sdt=2,5&as_ylo=2000).

## 2. EXTORTION, ROBBERY, AND RECEIVING STOLEN PROPERTY

### LEARNING OBJECTIVES

1. Define the criminal act element required for extortion.
2. Define the criminal intent element required for extortion.
3. Identify a potential defense to extortion.
4. Define the attendant circumstances required for extortion.
5. Define the harm element required for extortion.
6. Analyze extortion grading.
7. Identify the differences between robbery, larceny, and extortion.
8. Analyze robbery grading.
9. Define the criminal act element required for receiving stolen property.
10. Define the criminal intent element required for receiving stolen property.
11. Identify a failure of proof or affirmative defense to receiving stolen property in some jurisdictions.
12. Define the attendant circumstances and harm element required for receiving stolen property.
13. Analyze receiving stolen property grading.

### 2.1 Extortion

#### extortion

Theft by a threat of future harm.

All states and the federal government criminalize **extortion**, which is also called **blackmail**.<sup>[34]</sup> As stated previously, the Model Penal Code criminalizes theft by extortion and grades it the same as all other nonforcible theft offenses (Model Penal Code § 223.4). Extortion is typically nonviolent, but the elements of extortion are very similar to **robbery**, which is considered a forcible theft offense. Robbery is discussed shortly.

Extortion has the elements of criminal act, criminal intent, attendant circumstances, causation, and harm, as is explored in Section 2.

#### Extortion Act

The **criminal act** element required for extortion is typically the theft of property accomplished by a **threat** to cause *future* harm to the victim, including the threat to inflict bodily injury, accuse anyone of committing a crime, or reveal a secret that would expose the victim to hatred, contempt, or ridicule.<sup>[35]</sup> The Model Penal Code criminalizes theft by extortion when the defendant obtains property of another by threatening to inflict bodily injury on anyone, commit any criminal offense, accuse anyone of a criminal offense, expose any secret tending to subject any person to hatred, contempt, or ridicule or impair his credit and business repute, take or withhold action as an official, bring about a strike or boycott, testify with respect to another's legal claim, or inflict any other harm that would not benefit the actor (Model Penal Code § 223.4). Note that some of these acts could be *legal*, as long as they are not performed with the unlawful intent to steal.

#### Example of Extortion Act

Rodney tells Lindsey that he will report her illegal drug trafficking to local law enforcement if she does not pay him fifteen thousand dollars. Rodney has probably committed the criminal act element required for extortion in most jurisdictions. Note that Rodney's threat to expose Lindsey's illegal activities is actually *desirable* behavior when performed with the intent to eliminate or reduce crime. However, under these circumstances, Rodney's act is most likely *criminal* because it is supported by the intent to steal fifteen thousand dollars from Lindsey.

#### Extortion Intent

The criminal intent element required for extortion is typically the **specific intent** or **purposely** to commit the criminal act and to unlawfully deprive the victim of property *permanently*.<sup>[36]</sup> This intent requirement is similar to the criminal intent element required for larceny and false pretenses theft, as discussed in Section 1. Some jurisdictions only require **general intent** or **knowingly** to perform the criminal act.<sup>[37]</sup>

### Example of a Case Lacking Extortion Intent

Review the example with Rodney and Lindsey in Section 2. Change the example and assume that Rodney asks Lindsey to loan him the fifteen thousand dollars so that he can make a balloon payment due on his mortgage. Lindsey refuses. Rodney thereafter threatens to expose Lindsey's drug trafficking if she doesn't loan him the money. In many jurisdictions, Rodney may not have the criminal intent element required for extortion. Although Rodney performed the criminal act of threatening to report Lindsey for a crime, he did so with the intent to *borrow* money from Lindsey. Thus Rodney did not act with the specific intent or purposely to permanently deprive Lindsey of property, which could operate as a **failure of proof** or **affirmative defense** to extortion in many jurisdictions.

### Extortion Attendant Circumstance

Extortion is a form of theft, so it has the same **attendant circumstance** required in consolidated theft statutes—the property stolen belongs to *another*. In many jurisdictions, it is an **affirmative defense** to extortion that the property taken by threat to expose a secret or accuse anyone of a criminal offense is taken *honestly*, as compensation for property, or restitution or indemnification for harm done by the secret or crime.<sup>[38]</sup> The Model Penal Code provides an affirmative defense to extortion by threat of accusation of a criminal offense, exposure of a secret, or threat to take or withhold action as an official if the property obtained was “honestly claimed as restitution or indemnification for harm done in the circumstances to which such accusation, exposure, lawsuit or other official action relates, or as compensation for property or lawful services” (Model Penal Code § 223.4).

### Example of Extortion Affirmative Defense

Tara, a real estate broker, hires Trent to be a real estate sales agent in her small realty office. Tara decides she wants to get the property listing of a competitor by using Trent to obtain information. Tara tells Trent to pretend he is a buyer interested in the property. She asks him to make an appointment with the competitor, ask a lot of questions about the owner of the property, and thereafter bring Tara the information. Tara promises to pay Trent one thousand dollars for his time and effort. Trent spends several hours performing this task and thereafter demands his one thousand dollars payment. Tara tells Trent she is experiencing “tough times” and can't afford to pay him. Trent threatens to tell Tara's competitor what she is up to if she doesn't pay him the one thousand dollars. Trent has probably *not* committed extortion in many jurisdictions. Although Trent threatened to expose Tara's secret if she didn't pay him one thousand dollars, Trent *honestly* believed he was owed this money for a job he performed that was *directly related* to the secret. Thus in many jurisdictions, Trent has an **affirmative defense** that the money demanded was compensation for services and not the subject of unlawful theft by extortion.

### Attendant Circumstance of Victim Consent

Extortion also requires the **attendant circumstance** of victim consent. With extortion, the victim consensually transfers the property based on **fear** inspired by the defendant's threat.<sup>[39]</sup>

### Example of Attendant Circumstance of Victim Consent for Extortion

Review the example with Rodney and Lindsey in Section 2. Assume that Lindsey grudgingly gives Rodney the fifteen thousand dollars so that he will not report her drug trafficking. In this example, Lindsey is *consensually* transferring the money to Rodney to prevent him from making good on his threat. Thus the attendant circumstance of victim **consent** based on **fear** is most likely present, and Rodney could be subject to prosecution for and conviction of extortion in most jurisdictions.

### Extortion Causation

The criminal act must be the **factual** and **legal cause** of extortion harm, which is defined in Section 2.

### Extortion Harm

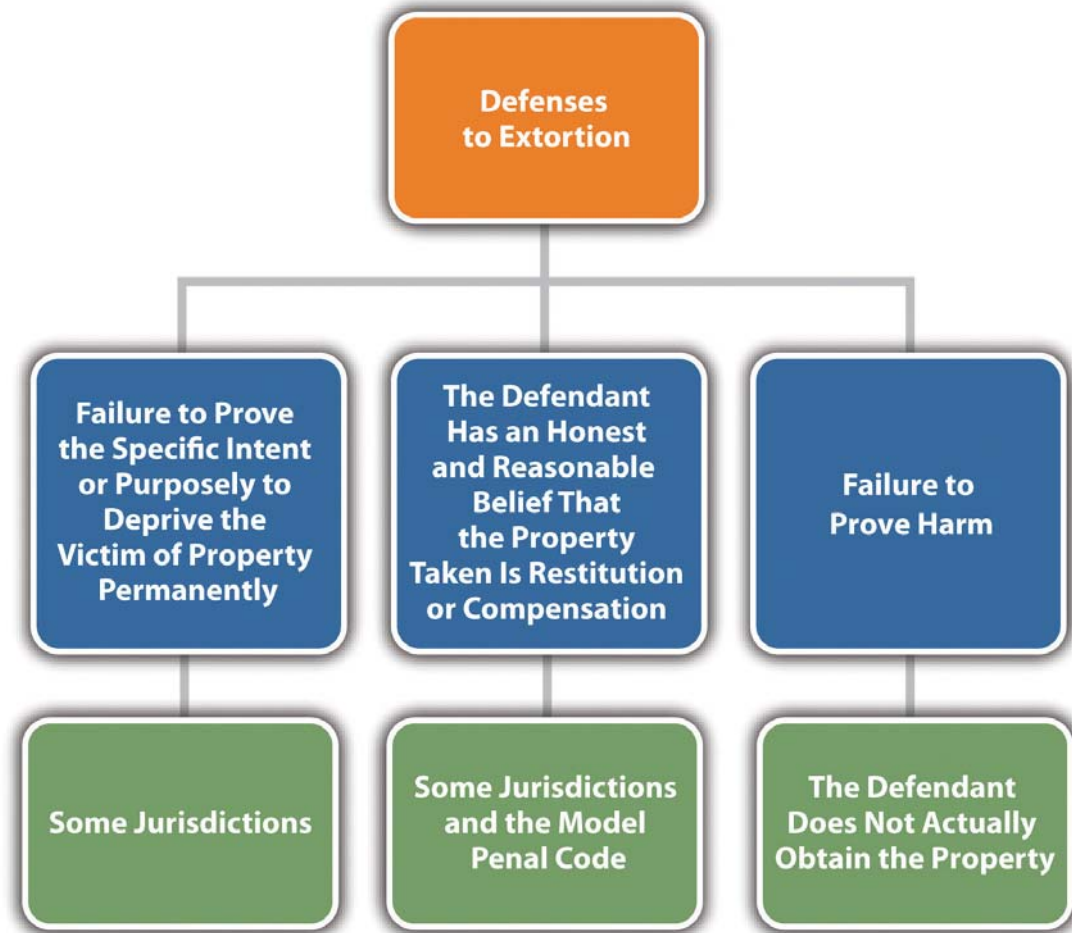
The defendant must **obtain** property belonging to another for the completed crime of extortion in most jurisdictions.<sup>[40]</sup> If the defendant commits the criminal act of threatening the victim with the appropriate criminal intent, but the victim does not actually transfer the property to the defendant, the defendant can only be charged with *attempted* extortion.<sup>[41]</sup>

### Example of a Case Lacking Extortion Harm

Review the example with Rodney and Lindsey in Section 2. Assume that after Rodney threatens to report Lindsey's drug trafficking to local law enforcement, Lindsey calls local law enforcement, turns herself in for drug trafficking, and also reports Rodney for making the threat. In this case, because Rodney

did not “obtain” property by threat, the crime of extortion is not complete, and *attempted* extortion would be the appropriate charge in most jurisdictions.

FIGURE 11.4 Diagram of Defenses to Extortion



### Extortion Grading

Extortion is generally **graded** as a felony in most jurisdictions.<sup>[42]</sup> As stated previously, the Model Penal Code grades extortion under its consolidated theft offense.

## 2.2 Robbery

### robbery

Theft by force or threat of imminent force.

**Robbery** was the first common-law theft crime. The criminalization of robbery was a natural progression from other common-law crimes against the person because robbery always involves force, violence, or threat and could pose a risk of injury or death to the robbery victim, defendant, or other innocent bystanders. Recall from Chapter 9 that robbery is generally a serious felony that is included in most felony murder statutes as a predicate felony for **first-degree** felony murder. When robbery does not result in death, it is typically graded more severely than theft under a consolidated theft statute. Robbery grading is discussed shortly.

The elements of robbery are very similar to the elements of **larceny** and **extortion**. For the purpose of brevity, only the elements of robbery that are distinguishable from larceny and extortion are analyzed in depth. Robbery has the elements of criminal act, attendant circumstances, criminal intent, causation, and harm, as is explored in Section 2.

### Robbery Act

It is the criminal act element that primarily distinguishes robbery from larceny and extortion. The **criminal act** element required for robbery is a taking of personal property by **force** or **threat** of force.<sup>[43]</sup> Force is generally physical force. The force can be slight, but it must be more than what is

required to gain control over and move the property.<sup>[44]</sup> Many jurisdictions require force *during* the taking, which includes the use of force to prevent the victim from reclaiming the property, or during escape.<sup>[45]</sup> The Model Penal Code requires force or threat “in the course of committing a theft” and defines this as occurring in “an attempt to commit theft or in flight after the attempt or commission” (Model Penal Code § 222.1(1)). Threat for robbery is a threat to inflict *imminent* force.<sup>[46]</sup>

While larceny and extortion also require a taking, the defendant typically accomplishes the larceny taking by stealth, or a false representation of fact. In extortion, the defendant accomplishes the taking by a threat of *future* harm that may or may not involve *force*.

### Example of Robbery Act

Review the example given in Section 2 with Rodney and Lindsey. In this example, Rodney threatened to expose Lindsey’s drug trafficking if she didn’t pay him fifteen thousand dollars. Change the example so that Rodney tells Lindsey he will kill her if she doesn’t write him a check for fifteen thousand dollars. Rodney exemplifies his threat by pointing to a bulge in his front jacket pocket that appears to be a weapon. In this scenario, Rodney has most likely committed the criminal act element required for **robbery**, *not* extortion. Rodney’s threat is a threat of *immediate* force. Compare this threat to Rodney’s threat to expose Lindsey’s drug trafficking, which is a threat of *future* harm that relates to Lindsey’s *arrest* for a crime, rather than force.

### Example of a Case Lacking Robbery Act

Peter, a jewelry thief, notices that Cheryl is wearing a diamond ring. Peter walks up to Cheryl and asks her if she wants him to read her palm. Cheryl shrugs her shoulders and says, “Sure! What have I got to lose?” While Peter does an elaborate palm reading, he surreptitiously slips Cheryl’s diamond ring off her finger and into his pocket. Peter has probably *not* committed the criminal act element required for robbery in this case. Although Peter used a certain amount of physical force to remove Cheryl’s ring, he did not use any force *beyond* what was required to gain control over Cheryl’s property and move it into his possession. Thus Peter has probably committed the criminal act element required for **larceny** theft, *not* robbery, and is subject to less severe sentencing for this lower-level offense.

## Robbery Attendant Circumstances

Another difference between robbery and larceny or extortion is the **attendant circumstances** requirement(s). Robbery requires the same attendant circumstance required for both larceny and extortion—that the property taken belongs to another. It also has the same attendant circumstance as larceny—that the defendant accomplish the taking against the victim’s will and without consent. However, robbery has one additional attendant circumstance, which is that the property be taken **from the victim’s person or presence**.<sup>[47]</sup> The property does not need to be in the actual physical possession of the victim, as long as it is under the victim’s *control*.<sup>[48]</sup> Thus if the victim could have prevented the taking if not for the force, violence, or threat posed by the defendant, this attendant circumstance is present.<sup>[49]</sup>

### Example of Robbery Attendant Circumstances

Review the example given in Section 2 with Rodney and Lindsey. In this example, Rodney tells Lindsey he will kill her if she doesn’t write him a check for fifteen thousand dollars. Change this example so that Rodney knows Lindsey has recently withdrawn fifteen thousand dollars in cash from the bank. Rodney demands the cash, tells Lindsey he will kill her if she doesn’t give it to him, and gestures toward a bulge in his front jacket pocket that appears to be a weapon. Lindsey tells Rodney, “The money is in my purse, but if you take it, you will be ruining my life!” and points to her purse, which is on the kitchen table a few feet away. Rodney walks over to the table, opens Lindsey’s purse, and removes a large envelope stuffed with bills. In this scenario, the attendant circumstances for robbery appear to be present. Rodney took the property of another without consent. Although the money was not on Lindsey’s person, it was in her **presence** and subject to her **control**. If Rodney had not threatened Lindsey’s life, she could have *prevented* the taking. Thus Rodney has most likely committed robbery and is subject to prosecution for and conviction of this offense.

## Robbery Intent

The criminal intent element required for robbery is the same as the criminal intent element required for larceny and extortion in many jurisdictions. The defendant must have the **specific intent** or **purposely** to commit the criminal act and to deprive the victim of the property *permanently*.<sup>[50]</sup> Some jurisdictions do not require the intent to permanently deprive the victim of property and include *temporary* takings in the robbery statute.<sup>[51]</sup>

### Example of Robbery Intent

Review the example with Rodney and Lindsey in Section 2. In this example, Rodney demands a loan from Lindsey in the amount of fifteen thousand dollars and threatens to expose her drug trafficking activities if she doesn't comply. Change this example so that Rodney tells Lindsey to loan him fifteen thousand dollars or he will kill her, gesturing at a bulge in his front jacket pocket that appears to be a weapon. In a jurisdiction that requires the criminal intent to **permanently** deprive the victim of property for robbery, Rodney does not have the appropriate criminal intent. In a jurisdiction that allows for the intent to **temporarily** deprive the victim of property for robbery, Rodney has the appropriate criminal intent and may be charged with and convicted of this offense.

### Robbery Causation and Harm

The criminal act supported by the criminal intent must be the **factual** and **legal cause** of the robbery **harm**, which is the same as the harm requirement for larceny and extortion: the property must be transferred to the defendant.<sup>[52]</sup> In some jurisdictions, *no* transfer of property needs to take place, and the crime is complete when the defendant employs the force or threat with the appropriate criminal intent.<sup>[53]</sup>

### Example of Robbery Harm

Review the example with Rodney and Lindsey in Section 2. In this example, Rodney threatens to kill Lindsey if she does not give him fifteen thousand dollars out of her purse and gestures to a bulge in his front jacket pocket that appears to be a weapon. Change this example so that Lindsey leaps off of the couch and tackles Rodney after his threat. She reaches into his pocket and determines that Rodney's "gun" is a plastic water pistol. Rodney manages to get out from under Lindsey and escapes. If Rodney and Lindsey are in a jurisdiction that requires a transfer of property for the harm element of robbery, Rodney has probably only committed *attempted* robbery because Rodney did not get the chance to take the money out of Lindsey's purse. If Rodney and Lindsey are in a jurisdiction that does *not* require a transfer of property for the harm element of robbery, Rodney may be subject to prosecution for and conviction of this offense.

FIGURE 11.5 Diagram of Defenses to Robbery



### Robbery Grading

As stated previously, robbery is generally **graded** as a serious felony that can serve as the predicate felony for first-degree felony murder<sup>[54]</sup> and a strike in states that have three strikes statutes.<sup>[55]</sup> Robbery grading is aggravated by the use of a weapon or when the defendant inflicts serious bodily injury.<sup>[56]</sup> The Model Penal Code grades robbery as a felony of the second degree, unless the actor attempts to kill anyone or purposely inflicts or attempts to inflict serious bodily injury, in which case it is graded as a felony of the first degree (Model Penal Code § 222.1(2)).

**TABLE 11.2 Comparing Larceny, Extortion, and Robbery**

Crime	Criminal Act	Criminal Intent	Attendant Circumstance	Harm
Larceny	Taking by stealth or false representation of fact	Specific or purposely to deprive the victim of property permanently*	Victim's property, lack of victim consent	Property transfer
Extortion	Taking by threat of future harm; not necessarily physical	Specific or purposely to deprive the victim of property permanently*	Victim's property; the victim consents based on fear	Property transfer
Robbery	Taking by force or threat of imminent force	Specific or purposely to deprive the victim of property permanently*	Victim's property, lack of victim consent, property is taken from the victim's person or presence	Property transfer**
*In some jurisdictions, the defendant can intend a temporary taking.				
**In some jurisdictions, the victim does not need to transfer the property to the defendant.				

## 2.3 Receiving Stolen Property

All jurisdictions criminalize **receiving stolen property**, to deter theft and to break up organized criminal enterprises that benefit from stealing and selling stolen goods. Receiving stolen property criminal statutes often are targeted at pawnbrokers or **fences** who regularly buy and sell property that is the subject of one of the theft crimes discussed in the preceding sections. As stated, the Model Penal Code includes receiving stolen property in its consolidated theft offense (Model Penal Code §§ 223.1, 223.6). Receiving stolen property has the elements of criminal act, criminal intent, attendant circumstances, causation, and harm, as is explored in Section 2.

### Receiving Stolen Property Act

The **criminal act** element required for receiving stolen property in many jurisdictions is receiving, retaining, disposing of,<sup>[57]</sup> selling,<sup>[58]</sup> trafficking in,<sup>[59]</sup> buying, or aiding in concealment<sup>[60]</sup> of stolen personal property. The Model Penal Code defines the criminal act element as receiving, retaining, or disposing of stolen movable property (Model Penal Code § 223.6(1)). The criminal act does not generally require the defendant to be in actual **physical possession** of the property, as long as the defendant retains *control* over the item(s).<sup>[61]</sup> This would be a constructive possession. The Model Penal Code defines receiving as “acquiring possession, control or title, or lending on the security of the property” (Model Penal Code § 223.6(1)). Note that the criminal act element of receiving stolen property includes both **buying** and **selling**. Thus dealers that regularly purchase and then sell stolen items can be prosecuted for both of these acts under the same statute.

### Example of Receiving Stolen Property Act

Chanel, a fence who deals in stolen designer perfume, arranges a sale between one of her thieves, Burt, and a regular customer, Sandra. Chanel directs Burt to drop off a shipment of one crate of the stolen perfume at Chanel's storage facility and gives Burt the key. Chanel pays Burt five thousand dollars for the perfume delivery. Chanel thereafter accepts a payment of ten thousand dollars from Sandra and gives Sandra another key with instructions to pick up the perfume the next day after it has been delivered. Chanel could probably be charged with and convicted of receiving stolen property in most jurisdictions. Although Chanel did not ever acquire actual *possession* of the stolen designer perfume, Chanel had *control* over the property or constructive possession through her storage facility. Chanel's acts of **buying** the perfume for five thousand dollars and then **selling** it for ten thousand dollars both would be criminalized under *one* statute in many jurisdictions. Thus Chanel could be prosecuted for *both* acts as separate charges of receiving stolen property.

### Receiving Stolen Property Intent

The criminal intent element required for receiving stolen property has two parts. First, the defendant must have the intent to commit the criminal act, which could be **specific intent** or **purposely**, **general intent** or **knowingly**, **recklessly**, or **negligently** to either buy-receive or sell-dispose of stolen personal property, depending on the jurisdiction. This means that the defendant must have **actual knowledge** that the property is stolen,<sup>[62]</sup> or the defendant must be aware or should be aware of a **risk** that the property is stolen.<sup>[63]</sup> The Model Penal Code requires the defendant to purposely commit the act *knowing* that the property is stolen or *believing* that the property has *probably* been stolen (Model Penal Code § 223.6(1)). The Model Penal Code also provides a **presumption** of knowledge or belief when the defendant is a **dealer**, which is defined as a “person in the business of buying or selling goods including a pawnbroker,” and has been found in possession or control of property stolen from two or more

#### receiving stolen property

Receiving, buying, retaining, selling, or disposing of stolen property.

#### fence

A defendant who facilitates the buying and selling of stolen property.

persons on more than one occasion, or has received stolen property in another transaction within the year preceding the transaction charged, or acquires the property for consideration far below its reasonable value (Model Penal Code § 223.6(2)). Many state statutes have a similar provision.<sup>[64]</sup>

The second aspect of criminal intent for receiving stolen property is the defendant's **specific intent** or **purposeful** desire to deprive the victim of the property *permanently*, which is required in some jurisdictions.<sup>[65]</sup> This creates a **failure of proof** or **affirmative defense** that the defendant received and retained the stolen property with the intent to *return* it to the true owner.<sup>[66]</sup> The Model Penal Code also provides a defense if "the property is received, retained, or disposed of with purpose to restore it to the owner" (Model Penal Code § 223.6(1)).

### Example of Receiving Stolen Property Intent

Chip's iPod breaks, so he decides to go to the local electronics store and buy a new one. As he is approaching the store, Heather saunters over from a nearby alley and asks him if he wants to buy a brand new iPod for ten dollars. Suspicious of the price, Chip asks Heather to see the iPod. She hands it to him, and he notices that the box looks like it has been tampered with and a price tag removed. He shrugs, takes ten dollars out of his wallet, and hands it to Heather in exchange for the iPod. In jurisdictions that require **actual knowledge** that the property is stolen, Chip probably does not have the appropriate criminal intent for receiving stolen property because he did not know Heather and had no way of knowing if Heather was selling him stolen property. In jurisdictions that require **awareness of a risk** that the property is stolen, Chip may have the appropriate criminal intent because he knew the price was too low and noticed that the box had been tampered with to remove evidence of an actual price or vendor.

Change the example so that Chip is a pawnshop broker, and Heather brings the iPod into his shop to pawn for the price of ten dollars. In many jurisdictions, if Chip accepts the iPod to pawn, this creates a **presumption** of receiving stolen property criminal intent. Chip is considered a dealer, and in many jurisdictions, dealers who acquire property for consideration that they *know is far below* the reasonable value are subject to this type of presumption.

Change the example again so that Chip notices the following message written on the back of the iPod box: "This iPod is the property of Eugene Schumaker." Chip is Eugene Schumaker's friend, so he pays Heather the ten dollars to purchase the iPod so he can return it to Eugene. In many jurisdictions and under the Model Penal Code, Chip can use his intent to return the stolen property to its true owner as a **failure of proof** or **affirmative defense** to receiving stolen property.

### Retaining Stolen Property

If **retaining** is the criminal act element described in the receiving stolen property statute, a defendant can still be convicted of receiving stolen property if he or she originally receives the property *without* the appropriate criminal intent, but later keeps the property *after* discovering it is stolen.<sup>[67]</sup>

### Example of Retaining Stolen Property

Review the example with Chip and Heather in Section 2. Change this example so that Chip is not a dealer and is offered the iPod for one hundred dollars, which is fairly close to its actual value. Chip purchases the iPod from Heather and thereafter drives home. When he gets home, he begins to open the box and notices the message stating that the iPod is the property of Eugene Schumaker. Chip thinks about it for a minute, continues to open the box, and then retains the iPod for the next six months. If Chip is in a state that defines the criminal act element for receiving stolen property as **retains**, then Chip most likely committed the criminal act with the appropriate criminal intent (knowledge that the property is stolen) and may be subject to prosecution for and conviction of this offense.

### Receiving Stolen Property Attendant Circumstances

The property must be *stolen* for this crime, so the prosecution must prove the **attendant circumstances** that the property belongs to another and lack of victim consent.

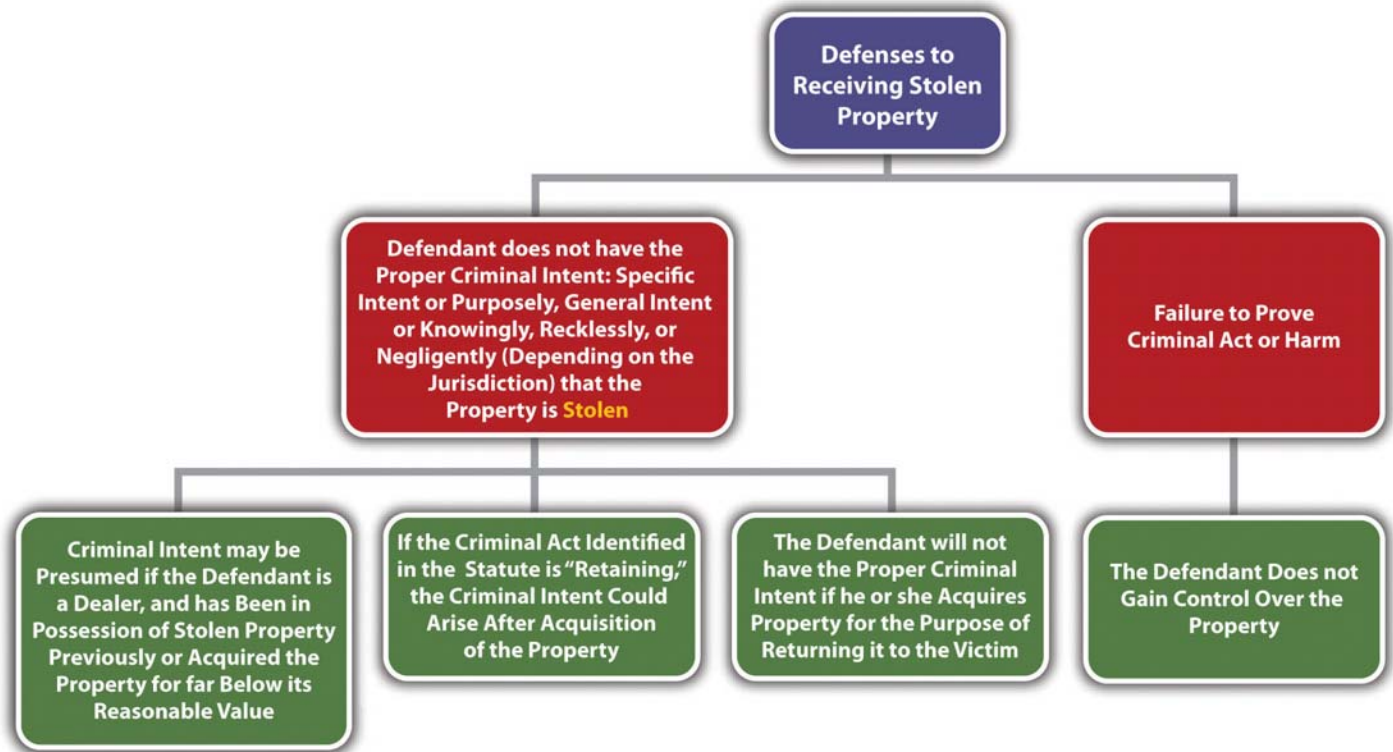
### Receiving Stolen Property Causation

The criminal act must be the **factual** and **legal cause** of receiving stolen property harm, which is defined in Section 2.

### Receiving Stolen Property Harm

The defendant must **buy**, **receive**, **retain**, **sell**, or **dispose of** stolen property for the completed crime of receiving stolen property in most jurisdictions.<sup>[68]</sup> If the defendant does not actually gain or transfer control of the property, only *attempted* receiving stolen property can be charged.

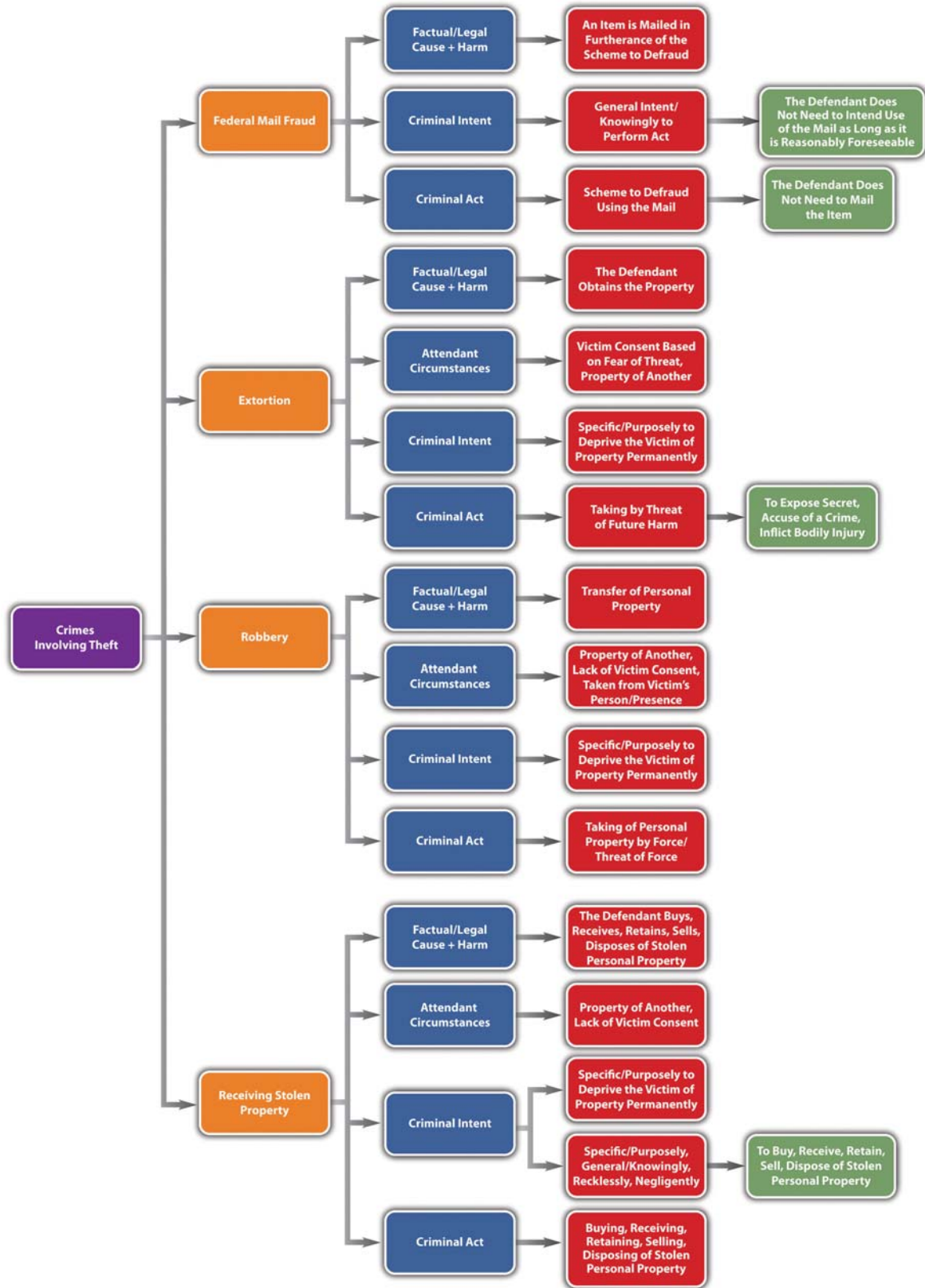
FIGURE 11.6 Diagram of Defenses to Receiving Stolen Property



### Receiving Stolen Property Grading

Receiving stolen property is **graded** as a felony-misdemeanor<sup>[69]</sup> or as a misdemeanor if the stolen property is of low value and a felony if the stolen property is of high value.<sup>[70]</sup>

FIGURE 11.7 Diagram of Crimes Involving Theft



## KEY TAKEAWAYS

- The criminal act element required for extortion is typically a theft of property accomplished by a threat to cause future harm to the victim.
- The criminal intent element required for extortion is typically the specific intent or purposely to unlawfully deprive the victim of property permanently. However, in some jurisdictions, it is the general intent or knowingly to perform the criminal act.
- In many jurisdictions, it is an affirmative defense to extortion that the property taken by threat to expose a secret or accuse anyone of a criminal offense is taken honestly, as compensation for property, or as restitution or indemnification for harm done by the secret or crime.
- The attendant circumstances of extortion are that the property belongs to another and that the victim consents to transferring the property to the defendant based on fear inspired by the defendant's threat.
- The harm element required for extortion is that the defendant obtains the property of another.
- Extortion is graded as a felony in most jurisdictions.
- Robbery requires a taking accomplished by force or threat of imminent force. Extortion requires a taking by threat of future harm that is not necessarily force, and larceny generally requires a taking by stealth or a false representation of fact. Robbery also requires the attendant circumstance that the property be taken from the victim's person or presence and is generally graded more severely than larceny or extortion.
- Robbery is typically graded as a serious felony, which is a strike in jurisdictions that have three strikes statutes, and a predicate felony for first-degree felony murder.
- The criminal act element required for receiving stolen property is typically buying-receiving, retaining, and selling-disposing of stolen personal property.
- The defendant must have the intent to commit the criminal act of receiving stolen property, which could be specific intent or purposely, general intent or knowingly, recklessly, or negligently to either buy-receive or sell-dispose of stolen personal property, depending on the jurisdiction. If "retain" is the criminal act element specified in the receiving stolen property statute, a defendant who obtains property without knowledge that it is stolen commits the offense if he or she thereafter keeps property after discovering that it is stolen. The defendant must also have the specific intent or purposeful desire to deprive the victim of the property permanently in some jurisdictions.
- A failure of proof or affirmative defense to receiving stolen property in some jurisdictions is that the defendant received and retained the stolen property with the intent to return it to the true owner.
- The attendant circumstances for receiving stolen property are that the property belongs to another and lack of victim consent. The harm element of receiving stolen property is that the defendant buy-receive, retain, or sell-dispose of stolen personal property.
- Receiving stolen property is graded as a felony-misdemeanor or a misdemeanor if the stolen property is of low value and a felony if the stolen property is of high value.

## EXERCISES

Answer the following questions. Check your answers using the answer key at the end of the chapter.

1. Review the example given in Section 1 with Jeremy and Chuck. In this example, Chuck shows Jeremy a video he made of Jeremy reading a magazine instead of tuning up Chuck's taxi. Chuck thereafter threatens to show this video to the district attorney if Jeremy does not pay him two hundred dollars. Has Chuck committed a crime in this scenario? If your answer is yes, which crime?
2. Read *State v. Robertson*, 531 S. E. 2d 490 (2000). In *Robertson*, the Court of Appeals of North Carolina reversed the defendant's conviction for robbery of the victim's purse. What was the basis of the court's reversal of conviction? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=10266690205116389671&q=robbery+%22purse+snatching%22&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=10266690205116389671&q=robbery+%22purse+snatching%22&hl=en&as_sdt=2,5&as_ylo=2000).
3. Read *People v. Pratt*, 656 N.W.2d 866 (2002). In *Pratt*, the defendant was convicted of receiving stolen property for taking and concealing his girlfriend's vehicle. The defendant appealed, claiming that there was no evidence to indicate that he intended to permanently deprive his girlfriend of the vehicle, and thus it was not "**stolen**." Did the Court of Appeals of Michigan uphold the defendant's conviction? Why or why not? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=9260508991670862336&q=actual+knowledge+%22receiving+stolen+property%22&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=9260508991670862336&q=actual+knowledge+%22receiving+stolen+property%22&hl=en&as_sdt=2,5&as_ylo=2000).

## 3. CRIMES THAT INVADE OR DAMAGE PROPERTY

### LEARNING OBJECTIVES

1. Define the criminal act element required for burglary.
2. Define the criminal intent element required for burglary.
3. Define the attendant circumstances required for burglary.
4. Analyze burglary grading.
5. Define the elements of criminal trespass, and analyze criminal trespass grading.
6. Define the criminal act element required for arson.
7. Define the criminal intent element required for arson.
8. Define the attendant circumstances required for arson.
9. Define the harm element required for arson.
10. Analyze arson grading.
11. Define the elements of criminal mischief, and analyze criminal mischief grading.

### 3.1 Burglary

#### burglary

Breaking, entering, or remaining in a structure, building, or vehicle with the intent to commit a crime or felony once inside.

Although **burglary** is often associated with theft, it is actually an enhanced form of trespassing. At early common law, burglary was the invasion of a man’s castle at nighttime, with a sinister purpose. Modern jurisdictions have done away with the common-law attendant circumstances and criminalize the unlawful **entry** into almost *any structure* or *vehicle*, at *any time* of day. Burglary has the elements of criminal act, criminal intent, and attendant circumstances, as is explored in Section 3.

#### Burglary Act

The **criminal act** element required for burglary varies, depending on the jurisdiction. Many jurisdictions require breaking and entering into the area described in the burglary statute.<sup>[71]</sup> Some jurisdictions and the Model Penal Code only require entering (Model Penal Code § 221.1). Other jurisdictions include **remaining** in the criminal act element.<sup>[72]</sup>

When criminal breaking is required, generally *any* physical force used to enter the burglarized area is sufficient—even pushing open a closed door.<sup>[73]</sup> **Entry** is generally partial or complete intrusion of either the defendant, the defendant’s body part, or a tool or instrument.<sup>[74]</sup> In some jurisdictions, the entry must be *unauthorized*,<sup>[75]</sup> while in others, it could be *lawful*.<sup>[76]</sup> The Model Penal Code makes an exception for “premises...open to the public” or when the defendant is “licensed or privileged to enter” (Model Penal Code § 221.1(1)). **Remaining** means that the defendant lingers in the burglarized area after an initial lawful or unlawful entry.<sup>[77]</sup>

#### Example of Burglary Act

Jed uses a burglar tool to remove the window screen of a residence. The window is open, so once Jed removes the screen, he places both hands on the sill, and begins to launch himself upward. The occupant of the residence, who was watching Jed from inside, slams the window down on Jed’s hands. Jed has probably committed the criminal act element required for burglary in many jurisdictions. When Jed removed the window screen, he committed a **breaking**. When Jed placed his hands on the windowsill, his fingers intruded into the residence, which satisfies the **entry** requirement. Thus Jed may be subject to a prosecution for burglary rather than *attempted* burglary, even though he never actually damaged or broke the barrier of the residence or managed to gain complete access to the interior.

#### Burglary Intent

Depending on the jurisdiction, the criminal intent element required for burglary is typically the **general intent** or **knowingly** to commit the criminal act, with the **specific intent** or **purposely** to commit a felony,<sup>[78]</sup> any crime,<sup>[79]</sup> or a felony, grand, or petty theft once inside the burglarized area.<sup>[80]</sup> The Model Penal Code describes the criminal intent element as “purpose to commit a crime therein” (Model Penal Code § 221.1(1)).

### Example of a Case Lacking Burglary Intent

Hans dares Christian to break into a house in their neighborhood that is reputed to be “haunted.” Christian goes up to the front door of the house, shoves it open, steps inside the front hallway, and then hurriedly dashes back outside. Christian probably does not have the criminal intent element required for burglary in this scenario. Although Christian committed the criminal act of breaking and entering, Christian did not have the intent to commit a crime once inside. Christian’s conduct is probably criminal, but it is most likely a **criminal trespass**, *not burglary*. Criminal trespass is discussed in Section 3.

### Burglary Attendant Circumstances

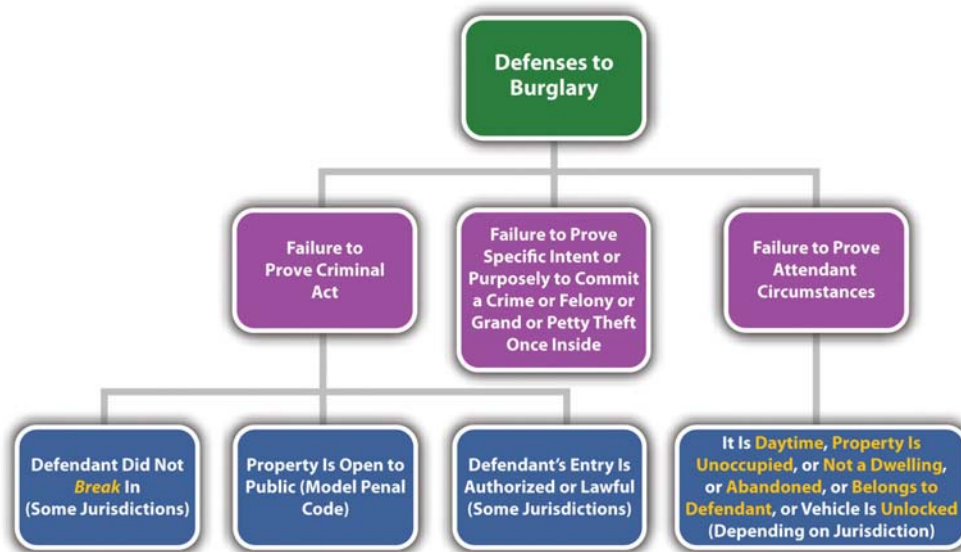
Depending on the jurisdiction, burglary often includes the **attendant circumstance** that the area entered is a structure, building, or vehicle belonging to another.<sup>[81]</sup> However, modern jurisdictions have eliminated the requirement that the property belong to another<sup>[82]</sup> and prohibit burglarizing property owned by the *defendant*, such as a landlord burglarizing a tenant’s apartment. Some jurisdictions require a structure or building to be occupied,<sup>[83]</sup> or require it to be a dwelling,<sup>[84]</sup> and require a vehicle to be *locked*.<sup>[85]</sup> A few jurisdictions also retain the common-law attendant circumstance that the burglary take place at nighttime.<sup>[86]</sup>

Structure or building generally includes a house, room, apartment, shop, barn, or even a tent.<sup>[87]</sup> The Model Penal Code expressly excludes *abandoned* structures or buildings (Model Penal Code § 221.1(1)). A dwelling is a building used for lodging at night.<sup>[88]</sup> Occupied means that the structure or building can be used for business or for lodging at night and does not necessarily require the actual presence of a person or victim when the criminal act takes place.<sup>[89]</sup> Nighttime means the time after sunset and before sunrise when it is too dark to clearly see a defendant’s face.<sup>[90]</sup>

### Example of Burglary Attendant Circumstances

Susan breaks down a door and steps inside a building with the intent to commit arson, a felony, once inside. If the building is an empty child’s tiny plastic playhouse, the attendant circumstance that the structure be **occupied** or a **dwelling** is lacking. If it is twelve noon, the attendant circumstance that the criminal act takes place at **nighttime** is lacking. If it is pitch black outside and 10 p.m. and the building is Susan’s ex-boyfriend’s residence, then Susan has most likely committed burglary and may be subject to prosecution for and conviction of this offense.

FIGURE 11.8 Diagram of Defenses to Burglary



### Burglary Grading

Burglary is typically divided into degrees.<sup>[91]</sup> First-degree burglary is generally a serious felony that can serve as the predicate felony for first-degree felony murder<sup>[92]</sup> and a strike in states that have three strikes statutes.<sup>[93]</sup> Factors that can elevate burglary grading are the use or possession of a weapon, the entry into a residence, dwelling, or building where people are present, the commission of burglary at nighttime, or the infliction of injury or death.<sup>[94]</sup> Second- and third-degree burglary generally are still felonies, although less serious than first-degree burglary.<sup>[95]</sup> The Model Penal Code grades burglary as a

felony of the second degree if perpetrated in the dwelling of another at night, or if the actor purposely, knowingly, or recklessly inflicts or attempts to inflict bodily injury or is armed with explosives or a deadly weapon. Otherwise, the Model Penal Code grades burglary as a felony of the third degree (Model Penal Code § 221.1(2)).

Keep in mind that a defendant can be prosecuted for burglary even if the felony or crime intended after entry *never takes place*. In addition, if the defendant actually commits the felony or crime after entry, the defendant can be prosecuted for *both* burglary and the completed crime without violating the protection against double jeopardy in the Fifth Amendment to the federal Constitution. The Model Penal Code states that a “person may not be convicted both for burglary and for the offense which it was his purpose to commit after the burglarious entry...unless the additional offense constitutes a felony of the first or second degree” (Model Penal Code § 221.1(3)).

## 3.2 Criminal Trespass

### criminal trespass

Unauthorized entry or remaining in or on another's property with knowledge that the entry or remaining is unauthorized.

As stated previously, **criminal trespass** is generally charged when one or more of the attendant circumstances of burglary are lacking or when the criminal intent is less heinous. Typically, criminal trespass is an unauthorized (**attendant circumstance**) entry or remaining (**criminal act**) into a building, occupied structure, or place as to which notice against trespassing is given, owned by another (**attendant circumstance**), with **general intent** or **knowingly** that the entry was unauthorized (criminal intent).<sup>[96]</sup> The Model Penal Code states that it is criminal trespass when the defendant “knowing that he is not licensed or privileged to do so...enters or surreptitiously remains in any building or occupied structure...or any place as to which notice against trespass is given” (Model Penal Code § 221.2). Criminal trespass is generally **graded** as a less serious felony than burglary or is graded as a misdemeanor if the trespass is into a place, rather than a building or occupied structure.<sup>[97]</sup> The Model Penal Code grades criminal trespass as a misdemeanor if it is committed in a dwelling at night; otherwise, it is graded as a petty misdemeanor or a violation (Model Penal Code § 221.2).

## 3.3 Arson

### arson

Unlawful burning of real or personal property.

**Arson** is one of the most destructive crimes in the United States, costing billions of dollars per year in lost or damaged homes, businesses, and real property. Many jurisdictions punish arson as a high-level felony that could merit a punishment of life in prison and mandatory registration requirements similar to serious sex offenses.<sup>[98]</sup>

At early common law, arson was primarily a crime against **habitation**, rather than a crime against property. The elements of arson at common law were the malicious or intentional burning of a dwelling owned by another. Modern statutes criminalize burning almost *anything*, including the defendant's own property in many instances.

Arson is a crime that has the elements of criminal act, criminal intent, attendant circumstances, causation, and harm, as is explored in Section 3.

### Arson Act

The **criminal act** element required for arson is typically setting fire to or burning real or personal property specified in the arson statute.<sup>[99]</sup> This could include buildings, structures, land, and vehicles.<sup>[100]</sup> Some states define the criminal act element as “damaging” the specified property by fire or explosives.<sup>[101]</sup> The Model Penal Code describes the criminal act element as starting a fire or causing an explosion (Model Penal Code § 220.1(1)). The **type** or **value** of the property the defendant burns or damages can enhance grading. Grading is discussed shortly.

### Example of Arson Act

Clark and Manny are bored and decide to light a fire in the woods near their houses. The grass is damp from a recent rain, so the fire does not spread and burns only a small circle of grass. Clark and Manny give up and walk home. Clark and Manny have probably committed the criminal act element required for arson in most jurisdictions. Although a large destructive fire was not set by Clark and Manny, the two did burn or damage real property and start a fire, which satisfies the criminal act requirement in most jurisdictions and under the Model Penal Code.

### Arson Intent

The criminal intent element required for arson in many jurisdictions is the **general intent** or **knowingly** to commit the criminal act.<sup>[102]</sup> Thus the defendant only needs the intent to burn or damage property specified in the arson statute; the defendant does not have to intend to burn a *specific*

structure or personal property, even if that is the end result.<sup>[103]</sup> The Model Penal Code requires starting a fire or causing an explosion “with the purpose of destroying a building or occupied structure of another; or destroying or damaging any property...to collect insurance for such loss” (Model Penal Code § 220.1(1)).

### Example of Arson Intent

Review the example with Clark and Manny in Section 3. Change this example so that Clark and Manny leave the area and a tiny spark from the fire they set begins to ignite. After a few hours, a large and powerful fire starts and burns thousands of acres in the forest. Clark and Manny most likely have the criminal intent element required for arson in many jurisdictions. Although Clark and Manny did not necessarily *want* to burn thousands of acres of forest land, they did **intentionally** or **knowingly** start a fire in the forest, which is all that many modern arson statutes require. Thus even though Clark and Manny did not intend the end result, Clark and Manny are probably subject to prosecution for and conviction of arson for their conduct.

### Arson Attendant Circumstances

In most jurisdictions, arson must burn a specific type of property. Although this can be interpreted as an attendant circumstance, it is also a function of **grading**. Thus first-degree arson may focus on arson of a dwelling,<sup>[104]</sup> while second-degree arson focuses on arson of other property.<sup>[105]</sup> Many jurisdictions do *not* require the attendant circumstance that property “belongs to another,” and therefore the defendant can burn his or her own property and still be guilty of arson. However, the defendant must generally burn his or her property with the **specific intent** or **purposely** to *defraud* for the burning to constitute arson.<sup>[106]</sup> The Model Penal Code requires “destroying or damaging any property, whether his own or another’s, to collect insurance for such loss” (Model Penal Code § 220.1(b)).

### Example of a Case Lacking Arson Intent for Burning the Defendant’s Property

Tim decides he wants to get rid of all the reminders of his ex-girlfriend. Tim piles all the photographs, gifts, and clothing items that are connected to his relationship with his ex into his fireplace and burns them. In this scenario, Tim probably does *not* have the criminal intent element required for arson in most jurisdictions. Although Tim burned or damaged property, the property belongs to *Tim*, not another. Thus Tim must burn the property with the **specific intent** or **purposely** to defraud—most likely an insurance carrier. Tim burned his own property with only **general intent** or **knowingly**, so Tim may not be charged with and convicted of arson in most jurisdictions.

### Arson Causation

The criminal act must be the **factual** and **legal cause** of arson harm, which Section 3 defines. As stated previously, the defendant does not have to *intend* to burn a specific structure or personal property, even if that is the end result in many jurisdictions. However, there must be a causation analysis in every arson case because arson is a crime that requires a bad result or harm. Thus the arson **harm** must be *reasonably foreseeable* at the time the defendant commits the criminal act with the accompanying criminal intent.

### Example of Arson Causation

Review the example with Clark and Manny in Section 3. In this example, Clark and Manny try to light a fire in the forest, but the grass is too damp, so they give up and leave the area. Hours later, a spark from their fire ignites, burning thousands of acres. Clark and Manny could be the **factual** and **legal cause** of this harm in many jurisdictions. Even though the grass was damp and difficult to burn, a trier of fact could find that it is reasonably foreseeable when lighting a fire in the forest that the fire could turn into a massive and destructive blaze. Thus Clark and Manny’s act accompanied by the general intent or knowingly to burn **caused** significant harm, and Clark and Manny may be subject to prosecution for arson in this case.

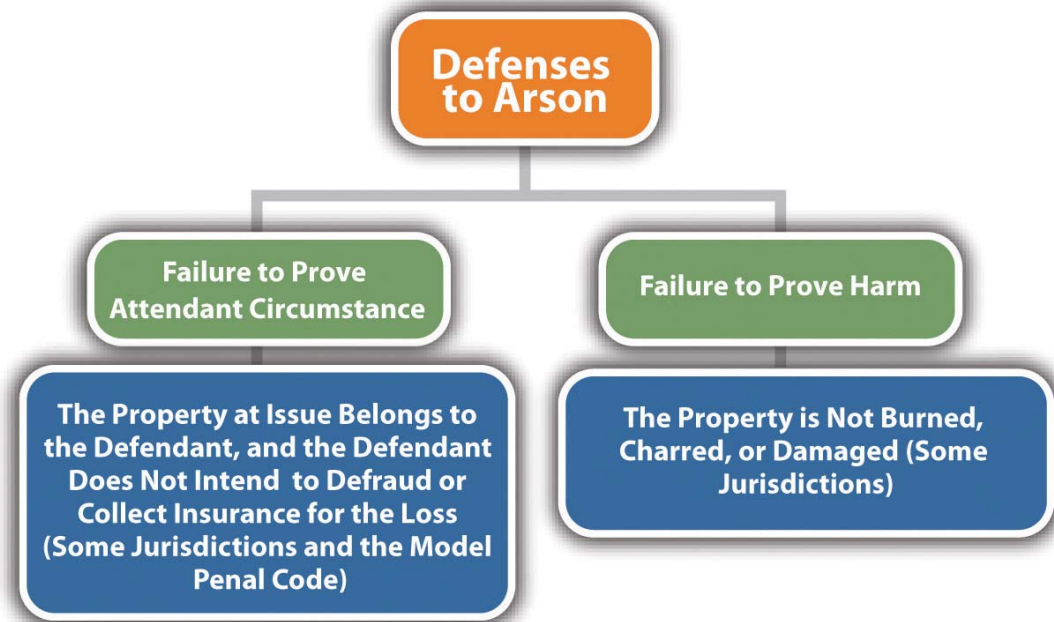
### Arson Harm

The **harm** element required for arson is burning, charring, or damage to the property specified in the arson statute. Damage could be damage to even a small part,<sup>[107]</sup> and in the most extreme cases, even smoke damage without burning or charring is sufficient.<sup>[108]</sup> The Model Penal Code only requires starting a fire or causing an explosion with the appropriate criminal intent, regardless of whether damage to real or personal property ensues (Model Penal Code § 220.1(1)). Some states follow the Model Penal Code approach.<sup>[109]</sup>

### Example of Arson Harm

Review the example with Clark and Manny in Section 3. In this example, Clark and Manny started a fire in the woods that burned a small circle of dead grass. This **damage** is probably sufficient to constitute the harm for arson in most jurisdictions. Although the value of the damaged forest land is not *excessive*, excessive damage is not typically a requirement under modern arson statutes—*any* damage is enough. Thus Clark and Manny may be subject to a prosecution for and conviction of this offense in most jurisdictions.

FIGURE 11.9 Diagram of Defenses to Arson



### Arson Grading

Arson is typically divided into degrees,<sup>[110]</sup> or simple and aggravated.<sup>[111]</sup> Factors that can elevate **grading** are the burning or damage of another’s dwelling,<sup>[112]</sup> bodily injury or death,<sup>[113]</sup> extensive property damage, or damage to property of high value.<sup>[114]</sup> As stated previously, arson is a serious felony that can result in a sentence of life in prison and mandatory registration requirements similar to serious sex offenses.<sup>[115]</sup> Arson is also generally a strike in states that have three strikes statutes<sup>[116]</sup> and a predicate felony for first-degree felony murder.<sup>[117]</sup> Many jurisdictions grade even simple arson or second or third-degree arson as a felony.<sup>[118]</sup> The Model Penal Code grades arson as a felony of the second degree (Model Penal Code § 220.1).

## 3.4 Criminal Mischief

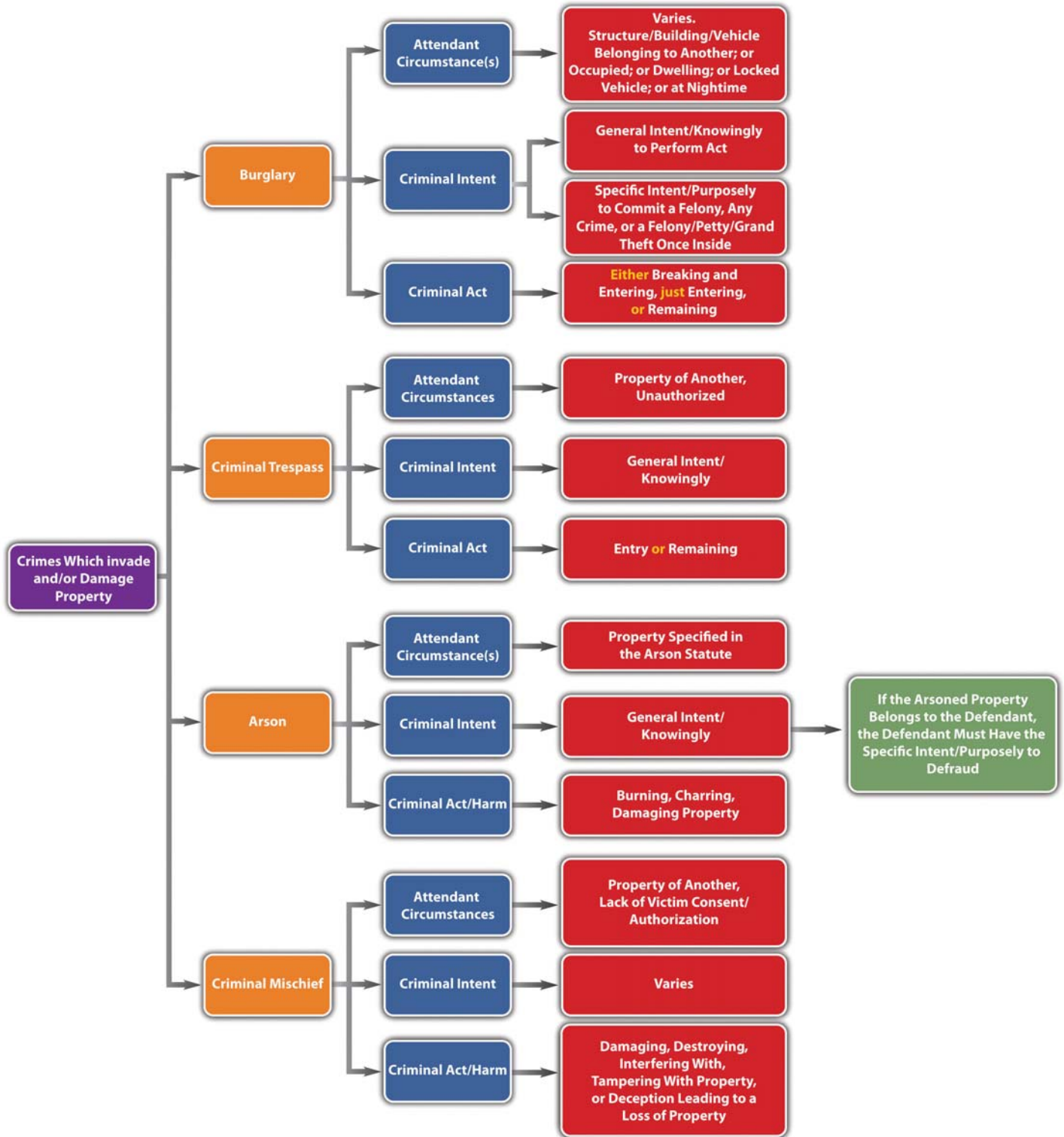
### criminal mischief

Unlawful damaging, destroying, or interfering with property.

**Criminal mischief** prohibits damaging or destroying property, tampering with property, or deception or threat that leads to a loss of property. Although criminal mischief may be a felony in many jurisdictions, it is generally a less serious felony than arson, either because the defendant inflicts damage to property in a safer manner or because the criminal intent is less heinous. The **criminal act** element required for criminal mischief is damaging,<sup>[119]</sup> destroying, interfering with,<sup>[120]</sup> or tampering with<sup>[121]</sup> property. The criminal intent element required for criminal mischief varies, depending on the jurisdiction and the degree of the offense. The criminal intent could be **specific intent** or **purposely, general intent** or **knowingly, reckless, or negligent**.<sup>[122]</sup> The **attendant circumstances** required for criminal mischief are typically committing the criminal act against the property of another (or property that is government owned) without victim consent or with no right or authorization.<sup>[123]</sup> The **harm** element required for criminal mischief is damage, destruction, or interference to property by fire, explosive, flood, or some other method, or interference with electricity, water, oil or gas,<sup>[124]</sup> or loss of property or money by deception such as causing the victim to purchase a worthless product.<sup>[125]</sup> As stated previously, criminal mischief is often a *less serious* felony than arson and could also be graded as a gross misdemeanor or misdemeanor.<sup>[126]</sup> Factors that could elevate **grading** of criminal mischief are the extent

of the property damage and the severity of the defendant’s criminal intent.<sup>[127]</sup> The Model Penal Code criminalizes criminal mischief when the defendant purposely, recklessly, or negligently damages tangible property of another by fire, explosives, or other dangerous means, purposely or recklessly tampers with tangible property of another so as to endanger person or property, or purposely or recklessly causes another to suffer pecuniary loss by deception or threat. The Model Penal Code grades criminal mischief as a felony of the third degree, misdemeanor, petty misdemeanor, or violation, depending on the extent of the damage or the criminal intent (Model Penal Code § 220.3).

FIGURE 11.10 Diagram of Crimes That Invade or Damage Property



## KEY TAKEAWAYS

- The criminal act element required for burglary is breaking and entering, just entering, or remaining.
- The criminal intent element required for burglary is typically the general intent or knowingly to commit the criminal act and the specific intent or purposely to commit a felony, any crime, or a felony, petty, or grand theft once inside the burglarized area.
- Burglary generally includes the attendant circumstances that the area entered is a structure, building, or vehicle belonging to another, or an occupied building or structure, or a dwelling. Modern jurisdictions have eliminated the requirement that the property belong to another and prohibit the defendant from burglarizing his or her own property. Some jurisdictions require a vehicle to be locked, and a few jurisdictions require the burglary to take place at nighttime.
- Burglary is typically graded as a felony that is divided into degrees. First-degree burglary is often a strike in jurisdictions that have three strikes statutes and a predicate felony for first-degree felony murder.
- Typically, criminal trespass is an unauthorized (attendant circumstance) entry or remaining (criminal act) into a building, occupied structure, or place as to which notice against trespassing is given, owned by another (attendant circumstance) with general intent or knowingly that the entry was unauthorized (criminal intent). Criminal trespass is generally graded as a felony, albeit a less serious felony than burglary, or a misdemeanor if the area trespassed is a place rather than an occupied building or structure.
- The criminal act element required for arson is starting a fire, burning, or damaging with fire or explosives specified real or personal property.
- The criminal intent element required for arson is the general intent or knowingly to commit the criminal act in many jurisdictions.
- Arson statutes can specify the attendant circumstance that the defendant burns a specific type of property, such as a dwelling or other real or personal property. In most jurisdictions, if the defendant burns his or her own property, the defendant must act with the specific intent or purposely to defraud, typically an insurance carrier.
- The harm element required for arson is burning, charring, damage, or, in the most extreme cases, smoke damage.
- Arson is typically graded as a felony that is divided into degrees. First-degree arson is often a strike in jurisdictions that have three strikes statutes and a predicate felony for first-degree felony murder. Arson could also carry a registration requirement like serious sex offenses.
- The elements of criminal mischief are damaging or destroying property, tampering with property, or deception or threat that leads to a loss of property (criminal act and harm) with specific intent or purposely, general intent or knowingly, recklessly, or negligently. Although criminal mischief may be a felony in many jurisdictions, it is generally a less serious felony than arson and in some jurisdictions it is graded as a gross misdemeanor or misdemeanor.

## EXERCISES

Answer the following questions. Check your answers using the answer key at the end of the chapter.

1. Why is burglary of a **dwelling at nighttime** generally graded higher than other burglaries?
2. Read *Butler v. Florida*, No. 1D08-0958 (Fla: Dist. Court of Appeals, 2009). In *Butler*, the defendant appealed his convictions for trespass and criminal mischief, based on the trial court's failure to instruct the jury on the defense of **necessity**. The defendant claimed he broke into a residence because he was being chased and feared for his safety. Did the Court of Appeal of Florida reverse the defendant's convictions? Why or why not? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=1710354491441564352&q=burglary+%22necessity+defense%22&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=1710354491441564352&q=burglary+%22necessity+defense%22&hl=en&as_sdt=2,5&as_ylo=2000).
3. Read *In the Matter of V.V.C.*, No. 04-07-00166 CV (Tex.: Court of Appeals, 2008). In *V.V.C.*, the Court of Appeals of Texas dismissed a minor's adjudication for arson when he started a fire in the boy's restroom of a middle school. What was the basis for the court's dismissal? The case is available at this link: [http://scholar.google.com/scholar\\_case?case=1784800980619654964&q=arson+%22smoke+damage%22&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=1784800980619654964&q=arson+%22smoke+damage%22&hl=en&as_sdt=2,5&as_ylo=2000).

## LAW AND ETHICS

**WikiLeaks: Should Exposure of Information Be Criminal?**

Julian Assange, famous for his computer hacking skills, is the editor in chief of WikiLeaks, a whistleblower website. WikiLeaks has exposed documents and videos detailing the corruption in Kenya, Guantanamo Bay procedures, and the American involvement in the Afghan and Iraq wars, portions of which were classified **confidential** and **secret**.<sup>[128]</sup> The *New York Times* published some of this information.<sup>[129]</sup> Although WikiLeaks did not actually “leak” classified material (some of it was allegedly passed to WikiLeaks by a low-level US Army intelligence analyst), the US Department of Justice has launched a criminal investigation regarding the release, and US prosecutors are reportedly considering charges against Assange.<sup>[130]</sup>

1. Do you think it is ethical to expose or publish “leaked” confidential and secret government information?
2. What is the difficulty in prosecuting a defendant for this type of publication?

Check your answers using the answer key at the end of the chapter.

**WikiLeaks Video***60 Minutes* Interviews Julian Assange

Julian Assange’s interview with *60 Minutes* is shown in the following video:



View the video online at: <http://www.youtube.com/v/qA-hRjNW9c>

**4. END-OF-CHAPTER MATERIAL****Summary**

Crimes against property include theft, crimes connected to theft, and crimes that invade or damage property. Modern jurisdictions criminalize several forms of theft under consolidated theft statutes that grade theft primarily on the value of the property stolen. Larceny under a consolidated theft statute in many jurisdictions is the physical taking or gaining possession of a victim’s personal property by control and asportation, or a false representation of fact, with the intent to keep the property. Embezzlement under a consolidated theft statute is the conversion of a victim’s real or personal property entrusted to the defendant. False pretenses under a consolidated theft statute is the permanent transfer of ownership of real or personal property or services from the victim to the defendant, based on a false representation of fact. The theft of property of low value is typically a misdemeanor (petty theft), while the theft of property of high value (grand theft) is a felony, felony-misdemeanor, or a gross misdemeanor, depending on the circumstances and the jurisdiction. Federal mail fraud, a felony, is the knowing use of the mail to perpetrate a scheme to defraud.

Extortion is the purposeful theft of property by a threat of future harm such as bodily injury or exposure of the victim’s crime or secret that subjects the victim to hatred, contempt, or ridicule. Extortion is typically graded as a felony. Robbery is the purposeful theft of property from the victim’s person or presence by force or threat of imminent physical harm. Robbery is typically graded as a serious felony. Receiving stolen property is receiving,

buying, selling, disposing of, or retaining stolen property with either knowledge or awareness that the property is stolen or knowledge or awareness of a risk that the property is stolen. Receiving stolen property is typically graded as a felony-misdemeanor or a misdemeanor if the property is of low value and a felony if the property is of significant value.

Burglary is either breaking and entering, entering, or remaining on another's property with the intent to commit a felony, any crime, grand theft, or petty theft once inside. In some jurisdictions, the defendant can burglarize his or her own property. Burglary is typically graded as a serious felony. Criminal trespass is a knowing unauthorized entry onto the property of another. Criminal trespass is typically graded as a less serious felony than burglary, or a misdemeanor if the trespass is into a place, rather than an occupied building or structure. Arson is knowingly burning or damaging by fire property described in the arson statute. Arson is typically graded as a serious felony. Criminal mischief is damaging, destroying, or interfering with property with specific intent or purposely, general intent or knowingly, recklessly, or negligently, depending on the jurisdiction and the degree of the offense. Criminal mischief is typically graded as a less serious felony than arson, a gross misdemeanor, or a misdemeanor.

### YOU BE THE LEGAL TEXTBOOK AUTHOR

Read the statute, and then describe the elements of each of the following crimes. Check your answers using the answer key at the end of the chapter.

1. **Offenses against computer users:** Fla. Stat. Ann. § 815.06. The statute is available at this link: <http://law.onecle.com/florida/crimes/815.06.html>. Identify the criminal **act** (seven possible), criminal **intent**, **attendant circumstance**, and **harm**. How is this crime **graded**?
2. **Identity theft:** 18 Pa. C.S. § 4120. The statute is available at this link: <http://law.onecle.com/pennsylvania/crimes-and-offenses/00.041.020.000.html>. Identify the criminal **act** (two possible), **criminal intent**, **attendant circumstance**, and **harm**. How is this crime **graded**?
3. **Unlawful duplication of computer-related material in the first degree:** N.Y. Penal Law § 156.30. The statute is available at this link: [http://law.onecle.com/new-york/penal/PEN0156.30\\_156.30.html](http://law.onecle.com/new-york/penal/PEN0156.30_156.30.html). Identify the criminal **act** (three possible), **criminal intent**, **attendant circumstance**, and **harm**. How is this crime **graded**?

### Cases of Interest

- *People v. Beaver*, 186 Cal. App. 4th 107 (2010), illustrates the complexity of prosecuting theft under a consolidated theft statute: [http://scholar.google.com/scholar\\_case?case=12194560873043980150&q=false+pretenses+theft+of+a+service&hl=en&as\\_sdt=2,5&as\\_ylo=1999](http://scholar.google.com/scholar_case?case=12194560873043980150&q=false+pretenses+theft+of+a+service&hl=en&as_sdt=2,5&as_ylo=1999).
- *State v. Castillo*, Docket No. 29, 641 (NM: 2011), discusses the difference between a debit card and credit card for theft: [http://scholar.google.com/scholar\\_case?case=8674118418557512209&q=State+v+Castillo+NM&hl=en&as\\_sdt=2,5&as\\_ylo=2010](http://scholar.google.com/scholar_case?case=8674118418557512209&q=State+v+Castillo+NM&hl=en&as_sdt=2,5&as_ylo=2010).
- *People v. Nowack*, 614 N.W.2d 78 (2000), discusses the criminal intent element required for arson: [http://scholar.google.com/scholar\\_case?case=3668258956679541189&q=arson+%22specific+intent+crime%22&hl=en&as\\_sdt=2,5&as\\_ylo=2000](http://scholar.google.com/scholar_case?case=3668258956679541189&q=arson+%22specific+intent+crime%22&hl=en&as_sdt=2,5&as_ylo=2000).

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- Largest hedge fund insider trading case in US history: [http://www.huffingtonpost.com/2011/03/22/raj-rajaratnam-jury-hears\\_n\\_839281.html](http://www.huffingtonpost.com/2011/03/22/raj-rajaratnam-jury-hears_n_839281.html)
- Celebrity burglaries: <http://www.nigerianbestforum.com/generaltopics/?p=50094>
- Wildland arson: <http://www.springerlink.com/content/h4w5015373m2v200>

### Websites of Interest

- Information on arson: <http://www.ncjrs.gov/App/Topics/Topic.aspx?topicid=66>

- Cybercrime: <http://www.justice.gov/criminal/cybercrime/reporting.htm>
- US DOJ identity theft information: <http://www.justice.gov/criminal/fraud/websites/idtheft.html>

### Statistics of Interest

- Burglary: <http://bjs.ojp.usdoj.gov/index.cfm?ty=tp&tid=321>
- Identity theft: <http://bjs.ojp.usdoj.gov/index.cfm?ty=tp&tid=42>

### Answers to Exercises

#### From Section 1

1. Linda has committed **larceny** because she **took** personal property belonging to another without consent and with what appears to be the intent to keep it permanently. Shoplifting is typically larceny. A bra is not a high-value item (even in an expensive department store), so Linda's larceny is probably petty, second-, or third-degree theft under a consolidated theft statute.
2. Ellen has committed **larceny** because she **took** personal property belonging to another without consent and with what appears to be the intent to keep it permanently. When Ellen put her hand over the Rolex watch, she gained **control** of it. When she slid it across the counter, this was sufficient **asportation** of the property because asportation for larceny can generally be any distance—no matter how slight. The Rolex is valued at ten thousand dollars, so Ellen's larceny is probably grand or first-degree theft under a consolidated theft statute.
3. The Minnesota Supreme Court reversed, holding that the lease deposits were held in trust and belonged to the *defendant*, not the lessees. The court also held that the prosecution failed to prove a relationship of **trust** and **confidence** between the defendant and the lessees, which is required in Minnesota for embezzlement theft under the consolidated theft statute.
4. The Court of Appeal of California modified the defendant's conviction under a consolidated theft statute. The court held that the defendant actually committed attempted **larceny by trick**, not false pretenses, because he was directed to purchase licensing agreements with the money, which put him in *possession* of it rather than *ownership*.
5. The US Court of Appeals for the Fifth Circuit reversed the defendant's conviction. The court held that the *defendant* did not have to use the mails or intend that the mails be used by another to be convicted of federal mail fraud. However, because all the mailings involved the defendant's *son*, who was acquitted of the arson and therefore not involved in a scheme to defraud the insurance company, the defendant's mail fraud conviction had no basis.

### Answers to Exercises

#### From Section 2

1. Chuck has committed the crime of **attempted extortion**. Although Chuck threatened to expose Jeremy's crime of false pretenses with the intent to force Jeremy to pay him two hundred dollars, Jeremy did *not pay* Chuck. Thus the **harm** element of extortion is lacking, and Chuck's conduct is only attempted extortion.
2. The Court of Appeals of North Carolina reversed the defendant's robbery conviction because he *snatched* the purse, using only the force required to take it from the victim's possession. Thus the crime was most likely **larceny** rather than **robbery**.
3. The Court of Appeals of Michigan upheld the defendant's conviction. Although the court conceded that a theft by larceny requires the intent to *permanently* deprive the owner of personal property, the court held that the term "stolen" in the receiving stolen property statute encompasses more than larceny theft, and thus it includes *any taking* of personal property without permission of the owner.

## Answers to Exercises

### From Section 3

1. Burglary of a **dwelling** is graded higher than burglary of a structure or vehicle because it is likely that the owners of a dwelling might be inside and might employ protective actions that could lead to *injury* or *death*. Burglary at **nighttime** enhances the probability that the dwelling owners will be home and makes it more difficult to identify the defendant. This could also enhance the probability of injury or death and reduce the chances of conviction, which does not serve **deterrence**.
2. The Court of Appeal of Florida held that the evidence was *insufficient* to warrant the **necessity** jury instruction. Although a neighbor to the burglarized residence testified that the defendant rang her doorbell and asked to come in while looking around in a scared manner, and a guest at a party testified that the defendant was slapped by an individual claiming the defendant owed him money, the court held that this evidence did not establish the defendant's reasonable belief that he was at risk for immediate serious bodily injury.
3. The Court of Appeals of Texas dismissed the minor's judgment of adjudication because the middle school was not located in "the incorporated city limits," as was alleged in the State's petition for adjudication.

## Answers to Law and Ethics Questions

1. Whether it is ethical to publish classified information depends on the **content** of the published material, and requires a balancing of the public's right to know and the safety risk posed by the publication. If the publication exposes government corruption or another topic that could lead to government reform *and* the risk of harm is minimal, then many would feel the exposure is of high value and ethical.
2. The First Amendment complicates the prosecution of WikiLeaks for simply publishing information provided by an informant. Without evidence that WikiLeaks *participated* or *assisted* the government informant, a prosecution of WikiLeaks is a prosecution for **speech**, and this requires a compelling government interest and a narrowly tailored statute. Of course the government has a strong interest in protecting those involved in national defense; however, government speech has traditionally been accorded the *highest* form of protection from censorship. An additional problem is the Constitution's prohibition against the enactment of **ex post facto** laws because it does not appear that there is a statute addressing WikiLeaks' behavior (government property cannot be copyrighted, trademarked, or patented, so there was no intellectual property infringement).

## Answers to You Be the Legal Textbook Author

1. Criminal **act**: access, disrupt, damage, destroy, take, injure, introduce computer contaminant to any computer, computer system, or network. Criminal **intent**: general intent or knowingly. **Attendant circumstance**: without authorization. **Harm**: disruption, damage, destruction, or use of the computer to commit a scheme to defraud. **Grading**: a felony or a first-degree misdemeanor. Also provides a civil action for damages.
2. Criminal **act**: possess or use the identifying information of another person. Criminal **intent**: specific intent or purposely to further an unlawful purpose. **Attendant circumstance**: lack of victim consent. **Harm**: identifying information of another is possessed or used to further any unlawful purpose. **Grading**: a felony or misdemeanor, depending on the value of property obtained, the prior record of the defendant, and whether the unlawful purpose is a conspiracy or dependent abuse.
3. Criminal **act**: copy, reproduce, or duplicate any computer data or program. Criminal **intent**: general intent or knowingly to deprive the owner of property valued in excess of \$2,500, **or** specific intent or purposely to commit or attempt to commit any felony. **Attendant circumstance**: with no right to do so. **Harm**: computer data or program is copied, reproduced, or duplicated. **Grading**: felony.

## ENDNOTES

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