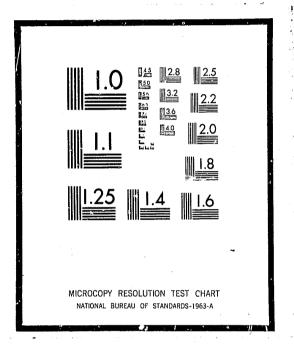
#### If you have issues viewing or accessing this file contact us at NCJRS.gov.

1/27/76

Date filmed

# NCJRS

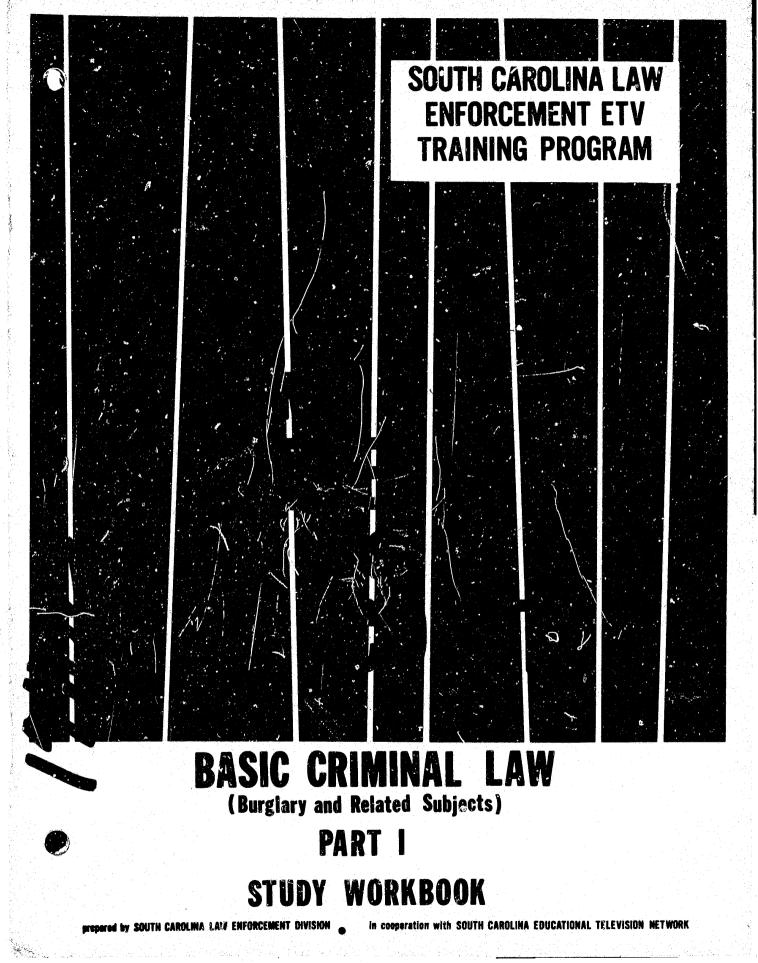
This microfiche was produced from documents received for inclusion in the NCJRS data base. Since NCJRS cannot exercise control over the physical condition of the documents submitted. the individual frame quality will vary. The resolution shart on this frame may be used to evaluate the document quality.



Microfilming procedures used to create this fiche comply with the standards set forth in 41CFR 101-11.504

Points of view or opinions stated in this document are those of the author(s) and do not represent the official position or policies of the U.S. Department of Justice.

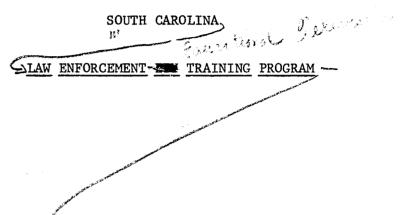
U.S. DEPARTMENT OF JUSTICE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE WASHINGTON, D.C. 20531

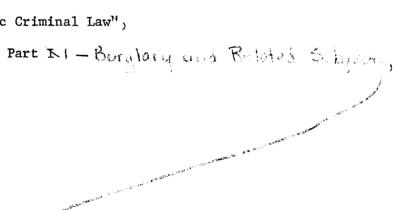




> FROM CRIME TO COURT ---"Basic Criminal Law",

Study Workbook







LAW ENFORCEMENT - E.T.V. TRAINING PROGRAM

 $\bigcirc$ 

"Basic Criminal Law"

Part I

C. T. Goolsby, Jr. Assistant Attorney General (South Carolina)

#### Sponsored by

South Carolina Law Enforcement Division in cooperation with South Carolina Educational Television Network

South Carolina Governor, Robert E. McNair South Carolina Sheriffs' Association South Carolina Law Enforcement Officers' Association South Carolina Police Chiefs' Executive Association South Carolina F.B.I. National Academy Associates South Carolina Southern Police Institute Associates

This material will present a number of aspects which introduce the topic of "basic criminal law": Burglary - Housebreaking - Entering without Breaking - Breaking and Entering a Bank or a Building and Loan Association -- and other related topics.

By

Endorsed by

Program Objectives

#### LAW ENFORCEMENT - E.T.V. TRAINING PROGRAM

#### "Basic Criminal Law" - Part I

#### Review and Study Workbook

INSTRUCTIONS: This review and study workbook is designed to be of use both during the group discussion period, which follows a television program, and by you at home on your own.

It should serve as 1) an effective aid to the Group Discussion Leader and to you for engaging in group discussion after you have viewed a TV program; also it should serve as 2) a means for you to privately check and see how well you learned the points covered in the TV lesson, and 3) an opportunity for you to review the material on your own, at home, to be sure that you have gotten all out of the TV program and the group discussion that you want to.

Here is how the Study Workbook is to be used.

#### FOR THE GROUP DISCUSSION PERIOD.

()

For the group discussion periods which follow the television programs, the discussion leader will provide you with general and specific directions. Just be sure that you write the answers he provides you in the space between the dashed lines and not in the blank spaces of the text items themselves. You will see what is meant when you get into the workbook proper.

#### FOR HOME REVIEW AND STUDY

Use the Workbook for review and study on your own as follows:

Starting before you get to the first item, cover the printed text of the workbook with a blank sheet of paper. Slide the blank paper down until you come to a triple asterik or star (\*\*\*). -- Read the text material above the stars until you come to a numbered blank.

Fill in the blank with the word, words, or sentence which is missing to make the sentence read correctly.

After you have filled in all of the blanks which are contained in an item, slide the blank paper down from its position even with the stars just far enough to reveal the numbered correct answer or answers. These will be the answers which you filled in during the group discussion period. -- The numbers on these answers will correspond to the numbered blank or blanks which you have just filled in at home.

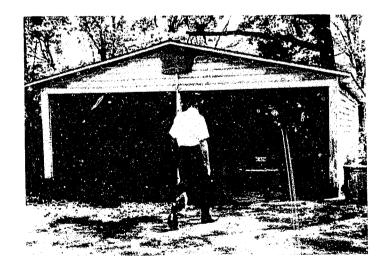
2

()

Next, slide the blank paper down past the printed material of the following item until you come to the next set of three stars. Stop the blank paper there so as not to reveal the answers. Answer the item by filling the blanks. -- Proceed throughout the Workbook as just described.

By using this method at home, you can both check to see how well you have learned the content of the associated television program and you can find out immediately, item by item, whether the answer you have just given is correct.

Even after the workbook has been filled in, both in the blanks contained in the text and between the dashed lines, it provides an excellent means for review.



When an accused is arrested and cha extremely important that the arresting \*\*\* (Throughout the Workbook, the three slide your blank paper farther dow answers by filling in all the blan written your answer(s), slide the answer(s).) Answer: (1) The correct offe Note: Although examples the answe group di As another example, an item might (Now, slide the blank paper down come to the three stars, and pro Every criminal offense, whether b any (2) which make up that offense. \*\*\* Answers: (2) other criminal 

+ Note:

In some cases there may be other words which mean the same thing as those used in the answer. When this is true, the important fact is that you have given an answer which does not differ significantly in meaning from the one given as the "correct" answer.

### AN EXAMPLE OF HOW TO USE THE WORKBOOK AT HOME IS AS FOLLOWS:

arged with a criminal violation, it is officer allege (1)
e stars indicate that you should not on until you have given your answer or oks in the item <u>after</u> you have blank paper on down to reveal the
ense+ (see footnote at bottom of page)
the answer is printed in on this page of , ordinarily this page would not contain er until you write it in during the scussion period.
call for more than one answer:
past the next item, stopping when you ceed, as above)
urglary, housebreaking, malicious, or has (3)elements
offense (3)basic

4	5
NOTING HOW TO USE THE STUDY WORKBOOK, BOTH IN THE GROUP DISCUSSION	Another way of saying the same thing is that if (11) or more of
PERIOD AND AT HOME, LET'S PROCEED WITH YOUR REVIEW!	$\left( \right)$ the elements is missing, than a burglary has not occurred (even though a
	related offense, such as housebreaking, may be involved.)
, All of the elements of burglary are contained within its (4)	***
definition.	
****	Answer: (11)
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
<u>Answer:</u> (4)	When the law speaks of a "breaking", it does/does not (12)
	mean that there must be a violent tearing open or breaking down of a door or
The first part of the definition of burglary is as follows: Burglary is	window, such as by knocking a glass out with a crow bar.
the (5) and (6) of the (7) of	***
another	
***	<u>Answer</u> : (12)
	***************************************
Answers: (5) (6)	The general rule covering "breaking" is that there must be a breaking, removing, or putting aside of some material which constitutes a part of a
(7)	dwelling house and which is relied on as a means of security against intrusion, If any force at all, however slight, is employed to effect an entrance through
	any place of ingress, whether that place is upen, partly open, or closed, there is a breaking according to the law.
The complete definition of burglary is: Burglary is the breaking and	With this general principle in mind, answer the following two items:
entering of the dwelling place of another in the (8)	If a person enters an open window, that is/is not (13)
with the intent to commit a (9) therein.	a breaking.
***	***
	Answer: (13)
(0)	
<u>Answers</u> : (8) (9)	
There are five elements to the offered of hurslaws. Here many of these	
There are five elements to the offense of burglary. How many of these	
elements must be present before the offense can be said to have been committed?	
(10)	
***	
<u>Answer</u> : (10)	

	6	
If a person raises a window or sash or open	s a screen, unlatches a door,	The breaking down of a door would h
then that is/is not (14) a sufficient		breaking.
		***
***		
		<u>Answer</u> : (17)
<u>Answer</u> : (14)		
		Where one gains entry through the u
		the law says that such entry was accomp
		breaking.
		****
		- ;; «
		<u>Answer</u> : (18)
		A person forcing his way into a dw
		(19) breaking.
		***
		Answer: (19)
	/////	
A breaking may be either (15)	or (16)	
***		
<u>Answers</u> : (15) (16)		

-

ld be	an <sub>s</sub> examp	le of a(	n) (17) _	
he us	e of <u>fra</u> u	<u>id, threa</u>	<u>ts</u> , or <u>c</u>	onfederacy,
compli	shed by a	a (18)		

dwelling at gun point is an example of



8 ()A person posing as a repairman to gain entry into a dwelling is an example of (20) \_\_\_\_\_ breaking. \*\*\* \*\*\*\*\* Answer: (20) \_\_\_\_ Suppose that three persons confederate, that is, get together to commit a burglary, and one of them gets inside a building without having had to break and enter. Later, while he is there, he opens the door to let his confederates (fellow conspirators) inside. If a person opens further a partl How many of the group, if any, are guilty of breaking and entering? dwelling, a breaking has/has not (22) (21) \_\_\_\_\_. \*\*\* \*\*\* 

Answer: (21) \_\_\_\_\_.

Answer: (22

9
ly raised window, so as to enter a
occurred.
22)•

	11
	<u>Answer</u> : (24)
	An "entering" is an indispensable element of the crime of burglary.
	One can/cannot (25) enter a house without breaking.
	An mon
The number without door that stands partly size as to optop a	<u>Answer</u> : (25)
If a person pushes wider a door that <u>stands partly ajar</u> , so as to enter a dwelling, a breaking has/has not (23)occurred.	An <u>entry</u> does not require that the person's (26)
***	enter into the dwelling house.
	***
Answer: (23)	
	Answer: (26)
	An entry is sufficient if the party (27)
	·································
	Answer: (27)
In relation to the last two items, if the person could go through the	
opening without raising the window or widening the door, a breaking has/has not	
(24) occurred,	
***	

12	13
	The mere intrusion of an instrument is/is not (30), of itself, a sufficient entry. ***
	<u>Answer</u> : (30)
	The intrusion of an instrument into a house is not a sufficient entry, of
	itself, unless the instrument is employed, not only to break, but to (31)
An entry, to be considered an element of burglary, must be made without	
the occupant of the house having given his (28)	***
***	
	<u>Answer</u> : (31)
<u>Answer</u> : (28)	
$A_{\alpha}$ in the case of breaking on entry way be (20)	
As in the case of breaking, an entry may be (29) as well as actual.	Consider the following case:
***	A man crawls underneath a house where a man is storing a large quantity of flour. The criminal uses a screwdriver to punch a hole in the bottom of the room in order to let the flour drain out into some buckets. The screwdriver was necessary to enable the party to
<u>Answer</u> : (29)	carry out his criminal intent Note that he did not physically enter the house himself.
	In the case described above, there was/was not (32)
An example of a "constructive" entry occurs when an instrument is used not	an illegal <u>entry</u> .
only to break, but to effect the only entry that is either necessary or that	***
the burglar intends to make.	
	<u>Answer</u> : (32)

14		•
The same case is an example of a(n) actual/constructive (33)		As far as time of occurrence, at common law, burglary must be committed
entry.		in the (40)
***		***
<u>Answer</u> : (33)	C C	<u>Answer</u> : (40)
To summarize, a <u>breaking</u> can be either (34) or (35)	-	For an act to be considered burglary, it must be committed in the nighttime This does/does not (41) mean that the burglary must take place
and an <u>entry</u> can be either (36) or (37)	*	at some time exactly between sunrise and sunset.
***		***
Answers: (34) (35)		<u>Answer</u> : (41)
(36) (37)		Suppose that a breaking and entering occurs after sunset. However, there
A breaking occurs when a party (38)		is still enough daylight to discern a man's face. It is/is not (42)
***		committed.
Answer: (38)		<u>Answers</u> : (42) (43)
		Suppose that a breaking and entering occurs after sunset. There is no daylight, however, there is enough moonlight and reflection from streetlights
An <u>entry</u> means (39)		to discern a man's face. It is/is not (44) nighttime and a
· ***	•	burglary can/cannot (45) be committed.
<u>Answer</u> : (39)		***
		Answers: (44) (45)
		***************************************

. .

16		
Nighttime, then, is defined as that period of time, between sunset and		In South Carolina, the term "dwel
sumrise, when there is not sufficient (46)to enable an		buildings within the curtilage, that i
observer to (47)		yards of the main dwe
***		***
Answers: (46) (47)	;	<u>Answer</u> : (53)
		It should be noted that the owners
The definition of burglary includes the condition that the act must have	• •	as to whether it may be a per
been committed against a "dwelling house". Generally, a dwelling house is where		***
a person and his family live.		
At common law, a dwelling house included not only the house in which a		<u>Answer</u> : (54)
person lived, but all (48) within the curtilage since they		
were held to be parts or parcels of the dwelling house.		It is not the person who owns the
***		that
<u>Answer</u> : (48)	a - -	***
Assuming that a man and his family <u>reside</u> in any of the following, place a		<u>Answer</u> : (55)
check mark in front of <u>EACH</u> one which may be considered a "dwelling house":		
(49) an apartment (50) a room in a hotel		When this law speaks of a dwelling
<pre>(51) a building (52) a cluster of buildings</pre>		(56)
***		the house.
Answers: (49)		***
<u>Answers</u> : (49) (50) (51) (52)		
(52)		<u>Answer</u> : (56)
		(00)

ling house" extends to and includes all s, those buildings which are within (53) lling. ship of the house is/is not (54) \_\_\_\_\_ cson's dwelling place. 电关 矿石 动脉 动脉 化合合 化化化 计算法 化化化 经 计 化 化化 化化化化化化化化 化化化化化 化化化化化化 house, but the person who (55) determines whether it is a dwelling house. 化化化化 化化化化化化化化化化化化化化化化化化化化化化化化化化化化化化 house of another, it refers to rather than to ownership of 

Suppose that a dwelling house is temporarily unoccupied. For example,	The term felony roughly comprises the most serious crimes, such as
presume that the person who resides there is living at the beach for a month.	rape, murder, or the stealing of something which has a value of more than
If the occupant <u>intended</u> to return, the house could/could not	(61) <u>\$</u>
to humalorized	***
	***************************************
***	<u>Answer</u> : (61)
<u>Answer</u> : (57)	The stealing of something which has a value of more than \$50.00 is
	considered (62) larceny.
If the occupant locks up the house and leaves it with the settled purpose	***
of not returning, the house does/does not (58) cease to be a	
welling, in the sense that it would be subject to the offense of burglary.	Answer: (62)
***	
	To be burglary, the party committing the act must have the intent to
<u>Answer</u> : (58)	commit a <u>felony</u> at the time that he (63)
	***
A dwelling house, therefore, could include the breaking and entering of	
beach cottages and mountain cabins which are used and occupied only (59)	<u>Answer</u> : (63)
***	
	If a person <u>acquires</u> the intent to commit a felony <u>after</u> he has broken and
Answer: (59)	entered, his act would/would not (64) be considered
	burglary.
To be a burglary, the breaking and entering must be with the intent to	***
commit a (60)	<u>Answer</u> : (64)
***	
<u>Answer:</u> (60)	

If a person <u>abandons</u> the intent to commit a felony <u>after</u> he has broken		
and entered, his act would/would not (65) be considered		Housebreaking is defined by Sectio
burglary.		Carolina (71)
***		***
<u>Answer</u> : (65)		<u>Answers</u> : (70) (7
Presume that a man has determined to break into a person's home to murder one of the occupants. After he gets in, he changes his mind or he is caught before he can carry out his purpose. The person has not carried out his felonious intent and a burglary has/ has not (66) been committed. ***		Housebreaking is defined by Section Laws as follows: Every person who break with intent to enter, in the house, or who shall break and enter in the nighttime, any house the br constitute <u>burglary</u> , with intent t lesser grade, shall be held guilty In order to fully understand the of in mind the definition of burglary. Consider a case in which housebreak
Answer: (66) It is <u>not</u> necessary that a felony, which a person intended to commit, be carried out in order to constitute the offense of (67) ***		house with the following elements prese entering; third, of a dwelling house; f the intention to commit a felony therei The single <u>difference</u> between hous listed above, is that the offense occur
<u>Answer</u> : (67) In South Carolina, as elsewhere, <u>housebreaking</u> is a (68)		*** <u>Answer</u> : (72)
offense and will apply, in most instances, where a particular element of the crime of (69) is not present.		Should a person break and enter a intent to commit a felony, he is guilty ***
<u>Answers</u> : (68) (69)	۲	<u>Answer</u> : (73)

20

on (70) \_\_\_\_\_ of the South . 71) \_\_\_\_\_ on 16-332 of the South Carolina Code of shall break and enter, or who shall daytime, any dwelling house or other er, or shall break with intent to enter, reaking and entering of which would not to commit a felony or other crime of a of a felony. offense of housebreaking, one should keep aking was committed against a dwelling ent: First, a breaking; second, an fourth, in the daytime, and fifth, with in. sebreaking and burglary, in the elements rs (72) \_\_\_\_\_. dwelling house in the daytime with the y of (73) \_\_\_\_\_. 

Also, if a person breaks and enters a dwelling house in the daytime with		It is/is not (79) also possible to commit house-
the intent to commit a misdemeanor, he is guilty of (74)		breaking by breaking and entering a building that is <u>not</u> a dwelling house.
krierk		***
<u>Answer</u> : (74)		<u>Answer</u> : (79)
A person who breaks and enters a dwelling house, in the nighttime, with the		Where the breaking and entering involves a building that is <u>not</u> a dwelling
intent to carry out an "assault and battery", has committed the crime of		house, it does/does not (80) make any difference whether the
(75)·		breaking and entering happened at night or during the day.
Answer: (75)		<u>Answer</u> : (80)
An important reason why the offense described above would be considered a		Under the above conditions, it does/does not (81) make
housebreaking rather than a burglary is that, whereas "assault and battery" is		any difference that the breaking and entering was done to commit either a felony
a misdemeanor, in order to commit a burglary, the breaking and entering must		or a misdemeanor.
be accompanied with an intent to commit a (76)	•	***
***		<u>Answer</u> : (81)
Answer: (76)		
Section 16-332, which defines "housebreaking", can be violated in several		In burglary, it makes a difference whether there was an intention to
ways. First, is the case of the breaking and entering of a dwelling house, in		commit a felony or a (82)
daytime, with the intent to commit a felony. Second, is the case of the		***
breaking and entering of a dwelling house, in the daytime, with the intent to		<u>Answer</u> : (82)
commit a misdemeanor. The third means of violating Section 16-332, is to break		······································
and enter a dwelling house in the (77) with the intent to		Where there is a breaking and entering of a building that is not a dwelling
commit a (78)		house, the <u>time</u> and the person's <u>intentions</u> are <u>not</u> important factors insofar as
***		the offense of (83) is concerned.
Answers: (77) (78)	- 0)	***
		<u>Answer</u> : (83)

24		25
There is another means by which a person can commit housebreakingThis	6	
occurs when there is a breaking, but there is no (84)***		Section 16-361 of the Code is a statute which states that: "Any person who shall enter, without breaking or attempt to enter any house whatsoever, with intent to steal or commit any other crime or shall conceal himself in any house with like intent, shall be guilty of a misdemeanor".
<u>Answer</u> : (84)		There is a major distinction between Section 16-361 and housebreaking.
		The element which is required for housebreaking to have occurred, but is not
A person who effects a breaking, but who <u>does not enter</u> , either a dwelling house or other type building, either in the day or night, is guilty of <u>housebreaking</u> , even if he broke with intent to enter and he had, further, an intent to commit a felony or other crime.		required in Section 16-361 is that of (88)
Suppose a person decides he is going to break into a tool shed, at a construction site, in order to steal some tools. He removes the lock and opens		Answer: (88)
the door, but before he can go inside he is apprehended. Such a person would		In other words, in housebreaking, there must be a (89)
be guilty of (85)*		whereas, in Section 16-361, a (90) is not required.
***		***
<u>Answer</u> : (85)	۲	Answers: (89) (90)
In the case described in the item above, the person broke without entering, and, through his crime of housebreaking, had an intent to commit the crime of		Thus, Section 16-361 was titled, or referred to in the TV program as (91)
(86)		***
***		
<u>Answer</u> : (86)		Answer: (91)
Usually, when there is an element missing which prevents an act from being charged as burglary, there are, nevertheless, the elements present to find that (87) has been committed.		A person stands in violation of Section 16-361 when (a) he <u>enters</u> a house, (b) he does so without having to break into it, and (c) it is done with the intent to (92) ***
<u>Answer</u> : (87)		<u>Answer</u> : (92)

26	
Also, a person would have violated the provisions of statute 16-361 if	When an officer is called upon to in
(a) he (93) to enter a house, and (b) he had an intent	a break-in at either a bank or a (97)
to steal or commit another crime.	he should keep in
***	Statute is on the books and would apply.
*	***
<u>Answer</u> : (93)	
Finally, a person is guilty of violating statute 16-361 if (a) he (94)	<u>Answer</u> : (97)
himself in any house, and (b) he did so with intent	
	To summarize, when an officer is ca
to steal or commit another crime.	or a case in which a crime has occurred
***	remind himself of (a) one common law cri
Answer: (94)	so far as the break-in is concerned.
	Those four crimes are:
Suppose that a person enters a house lawfully. After he is in, he hides	(98)
himself with the intention that later, when everyone else is gone, he can	(99)
commit a crime. He probably is guilty of having violated Statute number (95)	(100)
	(101)
***	
*****	
<u>Answer</u> : (95)	DON'T FORGET, THIS IS YO
Section 16-336 of the Code, which is another statute dealing with burglary,	for use during the
	for use at home.
is applicable to building and loan associations and to (96)	
<u>Answer</u> : (96)	

investigate a case that involves in mind Section 16-336. This y. called upon to investigate a break-in, d in a house or a building, he should rime and (b) three statutory offenses --

(answers in any order)

YOUR STUDY WORKBOOK

the group discussion period.

"Basic Criminal Law"

Part I

Answer Key

(1)	the correct offense	(2
(2) (3)		(2
	common law	(2
• •		(2
	breaking entering	
(7)	dwelling house	(2
(8)	nighttime	
(9)	felony	(2
(10)	a11	(3
(11)	one	(3
(12)	does not	(3
(13)	is not	(3
(14)	is	
	actual	(3
(16)	constructive	
(17)	actual	(3
(18)	constructive	(-
(19)	constructive	(3
(20)	constructive	
(21)	a11	(4
(22)	has	(4
(23)	has	(4 (4
		- N

ł.

-	-	••	 -	-	-	-	-	-	826	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 -	-	-	-	-	-	-	-	-

- 24) has not
- 25) can
- (6) entire body
- 27) puts in his hand, or his arm, or any other portion of his body through an opening
- (8) consent
- 9) constructive
- 30) is not
- 31) effect the only entry that is either contemplated or necessary
- 32) was
- 33) constructive
- 34) actual
- 35) constructive
- 36) actual
- --(list in either order)
- 37) constructive
- 38) puts aside something which prevents intrusion.
- 39) intruding or going in physically or with an instrument necessary to the crime.
- 40) nighttime
- 41) does not
- 42) is not
- 43) cannot

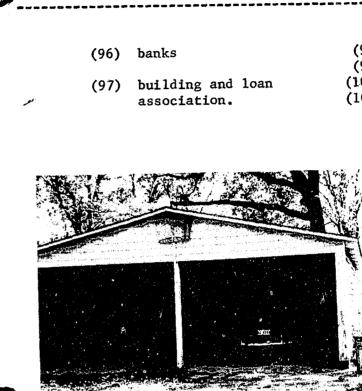
(44)	is
(45)	can

- (46) daylight
- (47) distinguish the features of a man's face
- (48) outhouses
- (49) yes
- (50) yes (51) yes
- (52) yes
- (53) 200
- (54) is not
- (55) lives in it
- (56) occupancy
- (57) could
- (58) does
- (59)  $\cdot$  a portion of the time
- (60) felony
- (61) \$50.00
- (62) grand
- (63) broke and entered
- (64) would not
- (65) would
- (66) has
- (67) burglary
- (68) statutory
- (69) burglary
- (70) 16-332
- (71) Code of Laws

(72) in the daytime(73) housebreaking(74) housebreaking

2\_\_\_\_

- (75) housebreaking
- (76) felony
- (77) nighttime
- (78) misdemeanor
- (79) is (it could be a filling station, a store, a shop, etc.)
- (80) does not
- (81) does not
- (82) misdemeanor
- (83) housebreaking
- (84) entry
- (85) housebreaking
- (86) larceny
- (87) housebreaking
- (88) breaking
- (89) breaking
- (90) breaking
- (91) "Entering without Breaking"
- (92) steal <u>or</u> commit some other crime.
- (93) attempted
- (94) conceals
- (95) 16-361





From

•		

- (98) burglary
- (99) housebreaking
- (100) entering without breaking
- (101) breaking and entering a bank or a building and loan association.



## STATEWIDE LAW ENFORCEMENT EDUCATION THROUGH TELEVISION

a • •

> This training program is made available through the cooperation of the South Carolina Law Enforcement Division, the South Carolina Educational Television Network and the U. S. Department of Justice through funds made available under the Law Enforcement Assistance Act of 1965. This publication does not necessarily reflect

the views of the U. S. Department of Justice.

