Pattern Instructions for Kansas—

CRIMINAL 3d

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Prepared by:

KANSAS JUDICIAL COUNCIL ADVISORY COMMITTEE ON CRIMINAL JURY INSTRUCTIONS

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52.02 BURDEN OF PROOF, PRESUMPTION OF INNOCENCE, REASONABLE DOUBT

The State has the burden to prove the defendant is guilty. The defendant is not required to prove (he)(she) is not guilty. You must presume that (he)(she) is not guilty until you are convinced from the evidence that (he)(she) is guilty.

The test you must use in determining whether the defendant is guilty or not guilty is this: If you have a reasonable doubt as to the truth of any of the claims required to be proved by the State, you must find the defendant not guilty. If you have no reasonable doubt as to the truth of any of the claims required to be proved by the State, you should find the defendant guilty.

Notes on Use

This instruction must be given in each criminal case and should follow the element instructions for the crime charged. See K.S.A. 21-3109 on presumption of innocence and reasonable doubt, and K.S.A. 60-401(d) on burden of proof.

This instruction does not need to be repeated for separate offenses. *State v. Peoples*, 227 Kan. 127, 135, 605 P.2d 135 (1980). The State's burden, however, should be mentioned when a rebuttable presumption is utilized. See *State v. Johnson*, 233 Kan. 981, 986, 666 P.2d 706 (1983); *State v. Marsh*, 9 Kan. App. 2d 608, 612, 684 P.2d 459 (1984).

No separate instruction should be given relating to presumption of innocence and reasonable doubt. (See Committee's recommendations under PIK 3d 52.03 and 52.04.)

Comment

This instruction was designed to eliminate verbose and meaningless instructions commonly given about "presumption of innocence" and about "reasonable doubt". The only issues that have arisen relate to the semantics of "innocent" as contrasted to "not guilty" and "should" as contrasted to "must". See *State v. Johnson*, 255 Kan. 252, 874 P.2d 623 (1994) and *State v. McCloud*, 257 Kan. 1, 891 P.2d 324 (1995).

The instruction complies with State v. Keeler, 238 Kan. 356, 710 P.2d 1279 (1985); and State v. Maxwell, 10 Kan. App. 2d 62, 69, 691 P.2d 1316, rev. denied 236 Kan. 876 (1984). See also, State v. Dunn, 249 Kan. 488, 492, 820 P.2d 412 (1991).

This instruction accurately reflects the law of this State and properly advises the jury of the burden of proof, the presumption of innocence and reasonable doubt. *State v. Pierce*, 260 Kan. 859, 870, 927 P.2d 929 (1996).

52.03 PRESUMPTION OF INNOCENCE

The Committee recommends that there be no separate instruction given defining presumption of innocence.

Notes on Use

For authority, see K.S.A. 21-3109. PIK 3d 52.02, Burden of Proof, Presumption of Innocence, Reasonable Doubt, states the law as to presumption of innocence.

Comment

Failure to give a detailed instruction was approved in *State v. Taylor*, 212 Kan. 780, 784, 512 P.2d 449 (1973). See Comment to PIK 3d 52.02.

52.04 REASONABLE DOUBT

The Committee recommends that there be no separate instruction given defining reasonable doubt.

Notes on Use

For authority, see K.S.A. 21-3109. PIK 3d 52.02, Burden of Proof, Presumption of Innocence, Reasonable Doubt, states the law as to reasonable doubt. See Notes on Use therein.

Comment

The Committee believes that the words "reasonable doubt" are so clear in their meaning that no explanation is necessary.

The Kansas Supreme Court approved this principle in *State v. Bridges*, 29 Kan. 138, 141 (1882), by stating: "It has often been said by courts of the highest standing that perhaps no definition or explanation can make any clearer what is meant by the phrase 'reasonable doubt' than that which is imparted by the words themselves."

State v. Davis, 48 Kan. 1, 10, 28 Pac. 1092 (1892), states: "It is to be presumed that the jury understood what the words `reasonable doubt' meant. The idea intended to be expressed by these words can scarcely be expressed so truly or so clearly by any other words in the English language."

The Committee's recommendation that no separate instruction on reasonable doubt be given was approved in *State v. Mack*, 228 Kan. 83, 88, 612 P.2d 158 (1980); *State v. Dunn*, 249 Kan. 488, Syl. ¶ 4, 820 P.2d 412 (1991); *State v. Johnson*, 255 Kan. 252, 874 P.2d 623 (1994); *State v. Lumbrera*, 257 Kan. 144, 891 P.2d 1096 (1995); and *State v. Banks*, 260 Kan. 918, 927 P.2d 456 (1996).

52.15 IMPEACHMENT

The Committee recommends that there be no separate instruction given as to impeachment.

Comment

The Committee believes that the standard instruction in PIK 3d 52.09, Credibility of Witnesses, provides adequate jury guides.

See PIK 3d 102.30, Impeachment.

See also, Comment to PIK 3d 52.10, Defendant as a Witness.

The Committee's recommendation is noted with apparent approval in *State v. Davis*, 255 Kan. 357, 874 P.2d 1156 (1994).

52.16 CIRCUMSTANTIAL EVIDENCE

The Committee recommends that there be no separate instruction given as to circumstantial evidence.

Comment

In State v. Wilkins, 215 Kan. 145, 156, 523 P.2d 728 (1974), the Supreme Court held that an instruction on circumstantial evidence is unnecessary when a proper instruction on "reasonable doubt" is given. The Court went on to overrule all previous decisions which required such an instruction.

To give this type of instruction, however, was held to not constitute reversible error in *State v. Powell*, 220 Kan. 168, 551 P.2d 902 (1976).

In State v. Shaffer, 229 Kan. 310, 316, 624 P.2d 440 (1981), the Supreme Court affirmed defendant's conviction although he requested this type instruction and the request was refused. The opinion notes the recommendation of the Committee. See also, State v. Williams, 6 Kan. App. 2d 833, 635 P.2d 1274 (1981).

Absent such objection, an appellate court may reverse only if the trial court's failure to give [or the giving of] the instruction was clearly erroneous. The failure to give [or the giving of] an instruction is clearly erroneous only if the reviewing court reaches a firm conviction that if the trial error had not occurred there was a real possibility the jury would have returned a different verdict." State v. DeMoss, 244 Kan. 387, 391-92, 770 P.2d 441 (1989).

It is clearly erroneous to give an accomplice instruction when the accomplice is also a co-defendant, and the instruction is not neutral or singles out the accomplice co-defendant. *State v. Land*, 14 Kan. App. 2d 515, 794 P.2d 668 (1990) (no objection made to the instruction).

52.18-A TESTIMONY OF AN INFORMANT - FOR BENEFITS

You should consider with caution the testimony of an informant who, in exchange for benefits from the State, acts as an agent for the State in obtaining evidence against a defendant, if that testimony is not supported by other evidence.

Notes on Use

It is error to refuse to give this instruction when requested. State v. Fuller, 15 Kan. App. 2d 34, 47, 802 P.2d 599 (1990).

Comment

Ordinarily, it is error to refuse to give a cautionary instruction on the testimony of a paid informant or agent where such testimony is substantially uncorroborated and is the main basis for defendant's conviction. Where, however, no such instruction is requested nor objection made to the court's instructions, and such testimony is substantially corroborated, the absence of a cautionary instruction is not error and is not grounds for reversal of the conviction. *State v. Novotny*, 252 Kan. 753, 760, 851 P.2d 365 (1993). Also see *State v. Brinkley*, 256 Kan. 808, 888 P.2d 819 (1995).

The cautionary instruction for paid informants is not necessary where the informant is a Drug Enforcement Agency agent on special assignment and paid a salary because the agent is not a "paid informant whose remuneration was tied to the sale of specific information, nor was he a participant in the crime with a promise of immunity." *State v. Gumbrel*, 20 Kan. App. 2d 944, 894 P.2d 235 (1995).

"An informant is an 'undisclosed person who confidentially discloses material information of a law violation, thereby supplying a lead to officers for their investigation of a crime. [Citation omitted.] This does not include persons who supply information only after being interviewed by police officers, or who give information as witnesses during the course of investigations' Black's Law Dictionary 780 (6th ed. 1990)." State v. Abel, 261 Kan. 331, 336, 932 P.2d 952 (1997). State v. Noreiga, 261 Kan. 440, 932 P.2d 940 (1997), and State v. Bornholdt, 261 Kan. 644, 932 P.2d 964 (1997).

Hearing Officer: K.S.A. 21-3110 (19) (d).

Heat of Passion: Any intense or vehement emotional excitement such as rage, anger, hatred, furious resentment, fright, or terror which was spontaneously provoked from the circumstances. Such emotional state of mind must be of such a degree as would cause an ordinary person to act on impulse without reflection. State v. Gadelkarim, 247 Kan. 505, 802 P.2d 507 (1990); State v. Guebara, 236 Kan. 791, 696 P.2d 381 (1985); State v. Jackson, 226 Kan. 302, 597 P.2d 255 (1979); State v. Lott, 207 Kan. 602, 485 P.2d 1314 (1971); State v. McDermott, 202 Kan. 399, 449 P.2d 545 (1969); PIK 3d 56.04(e), Homicide Definitions.

Hypnosis: K.S.A. 21-4007 (2).

Inherently Dangerous Felony: K.S.A. 21-3436.

Intent to Defraud: K.S.A. 21-3110 (9). Intentional Conduct: K.S.A. 21-3201(b).

Intoxication or Intoxicated: K.S.A. 65-4003(10), and 65-5201(g) & (z). See also K.S.A. 21-3208 and PIK 3d 54.11 through 54.12-A-1.

Jeopardy: K.S.A. 21-3108 (1) (c).

Judicial Officer: K.S.A. 21-3110(19)(c).

Knowing or Knowingly: K.S.A. 21-3201 (b).

Law Enforcement Officer: K.S.A. 21-3110 (10).

Lewd Fondling or Touching: In a prosecution for indecent liberties with a child (K.S.A. 21-3503), lewd fondling or touching may be defined as a fondling or touching in a manner which tends to undermine the morals of the child, which is so clearly offensive as to outrage the moral senses of a reasonable person, and which is done with the specific intent to arouse or satisfy the sexual desires of either the child or the offender or both. Lewd fondling or touching does not require contact with the sex organ of one or the other. State v. Wells, 223 Kan. 94, 98, 573 P.2d 580 (1977).

Lottery: K.S.A. 21-4302 (b). State ex rel. Stephen v. Finney, 254 Kan. 632, 867 P.2d 1034 (1994).

Material: K.S.A. 21-4301 (c) (2) (for obscenity).

Merchandise: K.S.A. 21-4403 (b) (1) (for deceptive commercial practice).

Misdemeanor: K.S.A. 21-3105.

Necessitous Circumstances: PIK 3d 58.06 and 58.07.

Obscene Material: K.S.A. 21-4301 (c); K.S.A. 21-4301a(a); PIK 3d 65.03, Promoting Obscenity - Definitions.

Obtain: K.S.A. 21-3110 (11).

Obtains or Exerts Control: K.S.A. 21-3110 (12); State v. Lamb, 215 Kan. 795, 530 P.2d 20 (1974).

Offense: A violation of any penal statute of this State. See "crime" above.

Overt Act: For attempt, see Comment to PIK 3d 55.01, Attempt; for conspiracy, see PIK 3d 55.06, Conspiracy-Act in Furtherance Defined.

Owner: K.S.A. 21-3110 (13); State v. Parsons, 11 Kan. App. 2d 220, 720 P.2d 671 (1986).

Party Line: K.S.A. 21-4211 (2) (a).

Passenger Vehicle: K.S.A. 21-3744; K.S.A. 8-126(x). Peace Officer: See Law Enforcement Officer, above.

Penal Institution: A penitentiary, state farm, reformatory, prison, jail, house of correction, or other institution for the incarceration or custody of persons under sentence for offenses or awaiting trial or sentence for offenses. State, ex rel., v. Owens, 197 Kan. 212, 416 P.2d 259 (1966). See also, K.S.A. 21-3826 (traffic in contraband in a correctional institution).

Performance: K.S.A. 21-4301(c)(4) (for obscenity).

Person: K.S.A. 21-3110 (14).

Personal Property: K.S.A. 21-3110 (15).

Possession: Having control over a place or thing with knowledge of and the intent to have such control. State v. Metz, 107 Kan. 593, 193 Pac. 177 (1920); City of Hutchinson v. Weems, 173 Kan. 452, 249 P.2d 633 (1952). Definition approved in City of Overland Park v. McBride, 253 Kan. 774, 861 P.2d 1323 (1993); State v. Graham, 244 Kan. 194, 768 P.2d 259 (1989); State v. Kulper, 12 Kan. App. 2d 301, 744 P.2d 519 (1987); State v. Flinchpaugh, 232 Kan. 831, 833, 659 P.2d 208 (1983); State v. Adams, 223 Kan. 254, 256, 573 P.2d 604 (1977); State v. Goodseal, 220 Kan. 487, 553 P.2d 279 (1976); and State v. Neal, 215 Kan. 737, 529 P.2d 114 (1974). See Comment to PIK 3d 64.06, Criminal Possession of a Firearm - Felony.

Premeditation: See PIK 3d 56.04, Homicide Definitions.

Presumption, Evidentiary: An assumption of fact resulting from a rule of law which requires such fact to be assumed from another fact or group of facts found or otherwise established in the action. K.S.A. 60-413. But see State v. Johnson, 233 Kan. 981, 666 P.2d 706 (1983). (The jury must be clearly instructed as to the nature and extent of presumptions and that such does not shift the burden of proof to the defendant.)

Private Place: K.S.A. 21-4001 (b).

Probable Cause: Probable cause signifies evidence sufficient to cause a person of ordinary prudence and caution to conscientiously entertain a reasonable belief of the matter being sought to be proved. State v. Starks, 249 Kan. 516, 820 P.2d 1243 (1991).

Property: K.S.A. 21-3110 (16).

Prosecution: K.S.A. 21-3110 (17).

Public Employee: K.S.A. 21-3110 (18).

Public Officer: K.S.A. 21-3110 (19). A list of public officers is included under this section.

Purposeful: K.S.A. 21-3201 (b).

Real Property or Real Estate: K.S.A. 21-3110 (20).

Reasonable Belief: A belief based on circumstances that would lead a reasonable person to that belief. State v. Simon, 231 Kan. 572, 646 P.2d 1119 (1982). See Probable Cause, above.

Reasonable Doubt: See PIK 3d 52.04, Reasonable Doubt.

Reckless Conduct: K.S.A. 21-3201 (c).

Retailer: See K.S.A. 21-4404(b)(1) pertaining to tie-in magazine sales.

Sale: K.S.A. 21-4403 (b) (3), as it relates to deceptive commercial practices. See PIK 3d 67.13-A, Controlled Substances - Sale Defined.

Scope of Authority: The performance of services for which an employee has been employed or which are reasonably incidental to his or her employment. See PIK-Civil 3d 107.06, Agent - Issue as to Scope of Authority.

Security Agreement: K.S.A. 84-9-105 (1).

Security Interest: K.S.A. 84-1-201(37).

Sell: K.S.A. 21-4404 (b) (3) for tie-in magazine sales. See PIK 3d 67.13-A, Controlled Substances - Sale Defined.

Services: K.S.A. 21-3704 (b).

Sexual Intercourse: K.S.A. 21-3501 (1). Solicit or Solicitation: K.S.A. 21-3110 (21).

Sports Contest, Participant and Official: K.S.A. 21-4406.

State: K.S.A. 21-3110 (22).

Stolen Property: K.S.A. 21-3110 (23).

Temporarily Deprive: To take from the owner the possession, use, or benefit of his or her property with intent to deprive the owner of the temporary use thereof. See PIK 3d 59.04, Criminal Deprivation of Property.

Terror and Terrorize: The word "terror" means an extreme fear or fear that agitates body and mind; and "terrorize" means to reduce to terror by violence or threats. State v. Gunzelman, 210 Kan. 481, 502 P.2d 705 (1972).

Threat: K.S.A. 21-3110 (24).

Unlawful Sexual Act: K.S.A. 21-3501 (4). Wanton or Wantonness: K.S.A. 21-3201 (c). Wanton Negligence: K.S.A. 21-3201 (c).

Wholesaler: K.S.A. 21-4404 (b)(2) for tie-in magazine sales.

Willful or Willfully: K.S.A. 21-3201 (b). Written Instrument: K.S.A. 21-3110 (25).

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CHAPTER 54.00

PRINCIPLES OF CRIMINAL LIABILITY

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54.01-A GENERAL CRIMINAL INTENT

In order for the defendant to be guilty of the crime charged, the State must prove that (his)(her) conduct was intentional. Intentional means willful and purposeful and not accidental.

Intent or lack of intent is to be determined or inferred from all of the evidence in the case.

Notes on Use

For authority, see K.S.A. 21-3201(a) and (b). This instruction is not recommended for general use. The PIK instruction defining the crime should cover either specific or general criminal intent as an element of the crime. This instruction should be used only where the crime requires only a general criminal intent and the state of mind of the defendant is a substantial issue in the case. See *State v. Clingerman*, 213 Kan. 525, 516 P.2d 1022 (1973); *State v. Plunkett, Jr.*, 261 Kan. 1024, 934 P.2d 113 (1997).

The above instruction should not be given where intentional conduct is not a necessary element of the offense, as set out in K.S.A. 21-3201(c), reckless conduct; 21-3204, absolute liability for misdemeanor or traffic infraction; and 21-3405, vehicular homicide.

This instruction must not be confused with PIK 3d 54.01, Presumption of Intent, which is a rule of evidence and does not purport to charge the jury to find criminal intent necessary for conviction.

Comment

As to those offenses of guilt without criminal intent, in *State v. Merrifield*, 180 Kan. 267, 303 P.2d 155 (1956), it is said: "The doing of an inhibited [sic] act constitutes the crime, and the moral turpitude or purity of motive by which it is prompted, and knowledge or ignorance of its criminal character, are immaterial circumstances on the question of guilt." See also, *State v. Cruitt*, 200 Kan. 372, 436 P.2d 870 (1968), in which the Court said: "And where an act is made a crime by statute, without any express reference to intent, this court has held that it is not necessary to allege such intent, or any intent, but simply to allege the commission of the act in the language of the statute, and the intent will be presumed."

Failure to give the instruction on request of the defendant is not error where the substance of the requested instruction is present in other instructions given by the district court. See *State v. Cheeks*, 253 Kan. 93, 853 P.2d 655 (1993).

54.01-B STATUTORY PRESUMPTION OF INTENT TO DEPRIVE

There is a presumption that a person has an intent to permanently deprive the owner of the possession, use or benefit of the property, where:

- (a) That person gives false identification or a fictitious name, address or place of employment at the time of obtaining control over property;
 or
- (b) That person fails to return personal property within seven days after receiving a (registered) (certified) letter giving notice that the property had not been returned within 10 days of the time required by the lease or rental agreement; or
- (c) That person destroys, breaks or opens a lock, chain, key switch, enclosure, or other device used to secure the property in order to contain control over the property;

 \mathbf{or}

(d) That person destroys or substantially damages or alters the property so as to make the property unusable or unrecognizable in order to obtain control over the property;

or

(e) That person fails to return the book(s) or other material borrowed from a library within 30 days after receiving a (registered) (certified) letter from the library requesting its return.

This presumption may be considered by you along with all the other evidence in the case. You may accept or reject it in determining whether the State has met the burden to prove the required criminal intent of the defendant. This burden never shifts to the defendant.

(Notice will be presumed to have been given three days following deposit of the notice as registered or certified matter in the U.S. mail, addressed to the person who has

54.05 RESPONSIBILITY FOR CRIMES OF ANOTHER

A person who, either before or during its commission, intentionally (aids) (abets) (advises) (hires) (counsels) (procures) another to commit a crime with intent to promote or assist in its commission is criminally responsible for the crime committed regardless of the extent of the defendant's participation, if any, in the actual commission of the crime.

Notes on Use

For authority, see K.S.A. 21-3205(1). For a crime not intended, see PIK 3d 54.06, Responsibility for Crimes of Another - Crime Not Intended.

Comment

All participants in a crime are equally guilty, without regard to the extent of their participation. *State v. Turner*, 193 Kan. 189, 196, 392 P.2d 863 (1964); *State v. Jackson*, 201 Kan. 795, 799, 443 P.2d 279 (1968).

One who watches at a distance to prevent surprise while others commit a crime is deemed in law to be a principal and punishable as such. *State v. Neil*, 203 Kan. 473, 474, 454 P.2d 136 (1969).

Mere association with the principals who actually commit the crime or mere presence in the vicinity of the crime is insufficient to establish guilt as an aider and abettor. *State v. Green*, 237 Kan. 146, 697 P.2d 1305 (1985). This language from *Green*, however, may properly be refused as an additional instruction by the trial judge, since PIK 3d 54.05 clearly informs the jury that intentional acts by a defendant are necessary to sustain a conviction for aiding and abetting. *State v. Hunter*, 241 Kan. 629, 639, 740 P.2d 559 (1987); *State v. Scott*, 250 Kan. 350, 361, 827 P.2d 733 (1992).

See State v. Schriner, 215 Kan. 86, 523 P.2d 703 (1974), wherein it was held "to be guilty of aiding and abetting in the commission of a crime the defendant must willfully and knowingly associate himself with the unlawful venture and willfully participate in it as he would in something he wishes to bring about or to make succeed."

Failure to specifically instruct the jury that it must find the elements of aiding and abetting beyond a reasonable doubt was not clearly erroneous where the jury was instructed that the reasonable doubt standard applied to all claims made by the state. *State v. Nash*, 261 Kan. 340, 932 P.2d 442 (1997).

In State v. Edwards, 250 Kan. 320, 331, 826 P.2d 1355 (1992), the Supreme Court examined the elements of aiding and abetting and solicitation and determined that, under the facts of that case, those offenses did not merge and were not multiplications.

Where evidence indicates defendant could only be found guilty as an aider or abettor, specific intent is an issue, and voluntary intoxication may indicate absence of required intent or state of mind and be a defense. *State v. McDaniel & Owens*, 228 Kan. 172, 612 P.2d 1231 (1980). See also, *State v. Sterling*, 235 Kan. 526, 680 P.2d 301 (1984).

Regardless of whether the State included an aiding and abetting theory in the charging document, an instruction on aiding and abetting is appropriate if, from the totality of the evidence, the jury could reasonably conclude that the defendant aided and abetted another in the commission of the crime. *State v. Pennington*, 254 Kan. 757, 869 P.2d 624 (1994).

54.08 CORPORATIONS - CRIMINAL RESPONSIBILITY FOR ACTS OF AGENTS

A corporation is responsible for acts committed by any person who is authorized to act on behalf of the corporation when acting within the scope of (his)(her) authority.

Notes on Use

For authority, see K.S.A. 21-3206(1) and (2).

Use PIK Civil 3d 107.06, Agent - Issue as to Scope of Authority, where scope of authority is an issue.

54.09 INDIVIDUAL RESPONSIBILITY FOR CORPORATION CRIME

An individual who performs criminal acts, or causes criminal acts to be performed, in the name of or on behalf of a corporation, is responsible to the same extent as if such acts were performed in (his)(her) own name or on (his)(her) own behalf.

Notes on Use

For authority, see K.S.A. 21-3207(1).

54.14 ENTRAPMENT

Entrapment is a defense if the defendant is (induced) (persuaded) to commit a crime which the defendant had no previous (disposition) (intention) (plan) (purpose) to commit. It is not a defense if the defendant (originated) (began) (conceived) the plan to commit the crime or when (he)(she) had shown (a predisposition) (a plan) (an intention) (a purpose) for committing the crime and was merely afforded (an)(the) opportunity to (consummate) (carry out [his][her] intention to complete) (complete [his][her] plan to commit) the crime and was assisted by law enforcement officers.

The defendant cannot rely on the defense of entrapment if you find that in the course of defendant's usual activities the sale of ______ was likely to occur and the law enforcement officer or (his)(her) agent did not mislead the defendant into believing (his)(her) conduct to be lawful.

A person's previous disposition or intention to commit a crime may be shown by evidence of the circumstances at the time of the sale, setting of the price of the

by the defendant, solicitation by defendant to make (his)(her) sale, prior sales by defendant, or ease of access to the by defendant.

Notes on Use

For authority, see K.S.A. 21-3210. Insert the name of the article or substance sold in the blank spaces. If this instruction is given, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

Comment

In discussing when the defense of entrapment is available, the Supreme Court in *State v. Jordan*, 220 Kan. 110, 112, 551 P.2d 773 (1976), stated: "The defense of entrapment arises when a law enforcement officer, or someone acting in his behalf, generates in the mind of a person who is innocent of any criminal purpose the original intent or idea to commit a crime which he had not contemplated and

would not have committed but for the inducement of the law officer." State v. Hamrick, 206 Kan. 543, 479 P.2d 854 (1971). A defendant can rely on the defense of entrapment when he is induced to commit a crime which he had no previous intention of committing, but he cannot rely on the defense or obtain an instruction on entrapment when the evidence establishes he had a previous intention of committing the crime and was merely afforded an opportunity by a law officer to complete it. State v. Wheat, 205 Kan. 439, 469 P.2d 338 (1970). The trial court correctly refused to substitute the word "solicited" for "induced or persuaded" in an instruction based on 54.14. State v. Carr, 23 Kan. App. 2d 384, 931 P.2d 34 (1997).

For other cases discussing the availability of the defense of entrapment, see *State v. Amodei*, 222 Kan. 140, 145, 563 P.2d 440 (1977); *State v. Carter*, 214 Kan. 533, 521 P.2d 294 (1974); *State v. Smith*, 229 Kan. 533, 625 P.2d 1139 (1981); *State v. Nelson*, 249 Kan. 689, 697, 822 P.2d 53 (1991).

See United States v. Russell, 411 U.S. 423, 36 L.Ed. 2d 366, 93 S.Ct. 1637 (1973).

In *State v. Farmer*, 212 Kan. 163, 510 P.2d 180 (1973), it was held: "The defense of entrapment is generally not available to a defendant who denies that he has committed the offense charged." See K.S.A. 21-3210.

See also, State v. Rogers, 234 Kan. 629, 675 P.2d 71 (1984).

54.16 RESTITUTION

It is not a defense that the defendant at the time of the trial (has restored) (intends to restore) any property taken or its value to the owner.

Comment

Our case law has principally involved cases of embezzlement. See *State v. Taylor*, 140 Kan. 663, 38 P.2d 680 (1934); *State v. Robinson*, 125 Kan. 365, 263 Pac. 1081 (1928). In the latter case, the Court said: "When one embezzles money or property, the fact that he intends to restore it, or its value, to its owner is not a defense."

54.17 USE OF FORCE IN DEFENSE OF A PERSON

The defendant has claimed (his)(her) conduct was justified as (self-defense) (the defense of another person).

A person is justified in the use of force against an aggressor when and to the extent it appears to (him)(her) and (he)(she) reasonably believes that such conduct is necessary to defend (himself)(herself)(another) against such aggressor's imminent use of unlawful force. Such justification requires both a belief on the part of defendant and the existence of facts that would persuade a reasonable person to that belief.

Notes on Use

For authority, see K.S.A. 21-3211 and *State v. Simon*, 231 Kan. 572, 646 P.2d 1119 (1982). The instruction is not required if the force used by defendant in the claimed self-defense is excessive as a matter of law. *State v. Marks*, 226 Kan. 704, 712-13, 602 P.2d 1344 (1979); *State v. Gayden*, 259 Kan. 69, 910 P.2d 826 (1996). If this instruction is given, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

Comment

In State v. Hundley, 236 Kan. 461, 693 P.2d 475 (1985), the Court disapproved PIK 2d 54.17 in the use of "immediate" in lieu of the statutory "imminent". The Court held it to be reversible error to use the word "immediate" in the self-defense instruction in that it places undue emphasis on the immediate action of the aggressor whereas the nature of the buildup of terror and fear which had been going on over a period of time, particularly in battered spouse instances, may be most relevant. The word "imminent" would describe this defense more accurately, as the definition implies "impending or near at hand, rather than immediate." See also, State v. Hodges, 239 Kan. 63, 716 P.2d 563 (1986).

The existence of the battered woman syndrome in and of itself does not operate as a defense to murder. In order to instruct a jury on self-defense, there must be some showing of an imminent threat or a confrontational circumstance involving an overt act by an aggressor. *State v. Stewart*, 243 Kan. 639, 763 P.2d 572 (1988).

PIK 2d 54.17 properly instructs the jury on both the subjective and objective standards by which to gauge the justification of use of force. *State v. Wiggins*, 248 Kan. 526, 808 P.2d 1383 (1991).

54.17-A NO DUTY TO RETREAT

When on (his)(her) home ground, a person is not required to retreat from an aggressor, but may stand (his)(her) ground and use such force to defend (himself)(herself) as (he)(she) believes, and a reasonable person would believe, necessary.

Notes on Use

The "no duty to retreat" instruction is required only in infrequent factual situations, such as that found in *State v. Scobee*, 242 Kan. 421, 748 P.2d 862 (1988), with such elements as a nonaggressor defendant being followed to and menaced on home ground. *State v. Ricks*, 257 Kan. 435, 894 P.2d 191 (1995).

54.18 USE OF FORCE IN DEFENSE OF A DWELLING

The defendant has claimed (his)(her) conduct was justified as a lawful defense of (his)(her) dwelling.

A person is justified in the use of force to the extent it appears to the person and the person reasonably believes that such conduct is necessary to prevent another from unlawfully (entering into) (remaining in) (damaging) that person's dwelling. Such justification requires both a belief on the part of defendant and the existence of facts that would persuade a reasonable person to that belief.

Notes on Use

For authority, see K.S.A. 21-3212. The applicable parenthetical phrase or phrases should be selected. If this instruction is used, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

Comment

See State v. Countryman, 57 Kan. 815, 827, 48 Pac. 137 (1897); State v. Farley, 225 Kan. 127, 133-34, 587 P.2d 337 (1978). See also, Comment to PIK 3d 54.17. Use of Force in Defense of a Person, and cases cited.

54.19 USE OF FORCE IN DEFENSE OF PROPERTY OTHER THAN A DWELLING

The defendant claims (his)(her) conduct was justified as a lawful defense of (his)(her) property.

A person lawfully in possession of property, other than a dwelling, is justified in (threatening to use) (using) such force to stop an unlawful interference with such property as would appear necessary to a reasonable man under the circumstances then existing.

Notes on Use

For authority, see K.S.A. 21-3213. If this instruction is given, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

Comment

K.S.A. 21-3213 is the only section of the crimes statute which specifically makes the "reasonable man" the standard to be used with respect to the amount of permissible force. The concept is implicit, however, in K.S.A. 21-3211 (self-defense) and 21-3212 (defense of a dwelling). See *State v. Marks*, 226 Kan. 704, 712, 602 P.2d 1344 (1979); *State v. Gregory*, 218 Kan. 180, 542 P.2d 1051 (1975). See also, Comment to PIK 3d 54.17, Use of Force in Defense of a Person.

54.20 FORCIBLE FELON NOT ENTITLED TO USE FORCE

A person i	is not	justified	in usi	ng for	ce in	de	efense	of
(himself)(her	self)(a	nother) ([his][he	r] dwe	lling	if	(he)(s	he)
is (attempting	g to co	mmit) (co	mmitt	ing) (e	scapi	ng	after 1	the
commission	of)					a	forci	ble
felony.								

Notes on Use

For authority, see K.S.A. 21-3214(1). Insert in the blank space the particular forcible felony applicable to the particular case.

This instruction was cited with approval in State v. Hartfield, 245 Kan. 431, 445, 781 P.2d 1050 (1989).

Comment

In State v. Sullivan & Sullivan, 224 Kan. 110, 578 P.2d 1108 (1978), the Supreme Court held that, because a jury question remained as to whether the defendants committed the overt act required for an attempted burglary, the trial court erred in instructing the jury that the defendants could not claim self-defense.

54.23 LAW ENFORCEMENT OFFICER OR PRIVATE PERSON SUMMONED TO ASSIST - USE OF FORCE IN MAKING ARREST

The defendant claims (his)(her) conduct was justified because (he)(she) was a (law enforcement officer) (private person who is summoned or directed by a law enforcement officer to assist [him][her]).

A (law enforcement officer) (private person who is summoned or directed by a law enforcement officer to assist [him][her]) need not retreat or desist from the efforts to make a lawful arrest because of resistance or threatened resistance to the arrest. (He)(She) is justified in the use of any force which (he)(she) reasonably believes (to be necessary to effect the arrest) (to be necessary to defend [himself][herself][another] from bodily harm while making the arrest).

However, (he)(she) is justified in using force likely to cause death or great bodily harm only when (he)(she) reasonably believes that such force:

(is necessary to prevent death or great bodily harm to [himself][herself][another]).

۸r

(A law enforcement officer making an arrest pursuant to an invalid warrant is justified in the use of any force which (he)(she) would be justified in using if the warrant were valid, unless (he)(she) knows that the warrant is invalid).

(A private person who is [summoned] [directed] by a law enforcement officer to assist in making an arrest which is unlawful is justified in the use of any force which (he)(she) would be justified in using if the arrest were lawful).

Such justification requires both a belief on the part of the defendant and the existence of facts that would persuade a reasonable person to that belief.

Notes on Use

For authority, see K.S.A. 21-3215.

The second paragraph should be used only if there is some evidence that the force was likely to cause death or great bodily harm.

The third paragraph should be used only where an invalid warrant is involved. The fourth paragraph should be used only where an officer has requested assistance in making an arrest which proves to be unlawful. For authority, see K.S.A. 21-3216(2).

The final paragraph, defining "reasonable belief," appears as necessary here as in PIK 3d 54.17, Use of Force in Defense of a Person, and 54.18, Use of Force in Defense of a Dwelling, where it was required to be added to the earlier instructions in *State v. Simon*, 231 Kan. 572, 646 P.2d 1119 (1982).

54.24 PRIVATE PERSON'S USE OF FORCE IN MAKING ARREST - NOT SUMMONED BY LAW ENFORCEMENT OFFICER

The defendant claims (his)(her) conduct was justified because (he)(she) was a private person (making) (assisting another private person in making) a lawful arrest.

A private person who (makes) (assists another private person in making) a lawful arrest need not retreat or desist from efforts to make a lawful arrest because of resistance or threatened resistance to the arrest. (He)(She) is justified in the use of any force which (he)(she) reasonably believes to be necessary to effect the arrest and of any force which (he)(she) reasonably believes to be necessary to defend (himself)(herself)(another) from bodily harm while making the arrest.

(However, [he][she] is justified in using force likely to cause death or great bodily harm only when [he][she] reasonably believes that such force is necessary to prevent death or great bodily harm to [himself][herself][another]).

Such justification requires both a belief on the part of defendant and the existence of facts that would persuade a reasonable person to that belief.

Notes on Use

For authority, see K.S.A. 21-3216(1). See also, PIK 3d 54.23, Law Enforcement Officer or Private Person Summoned to Assist - Use of Force in Making Arrest.

Comment

Whether the degree of force employed in making a citizen's arrest is "reasonable" is a jury question. *State v. Johnson*, 6 Kan. App. 2d 750, 752-53, 634 P.2d 1137 (1981), rev. denied 230 Kan. 819 (1981).

The final paragraph, defining "reasonable belief," appears as necessary here as in PIK 3d 54.17, Use of Force in Defense of a Person, and 54.18, Use of Force in Defense of a Dwelling, where it was required to be added to the earlier instructions in *State v. Simon*, 231 Kan. 572, 646 P.2d 1119 (1982).

54.25 USE OF FORCE IN RESISTING ARREST

A person is not authorized to use force to resist an arrest which (he)(she) knows is being made by a (law enforcement officer) (private person summoned and directed by a law enforcement officer to make the arrest) even if the person believes that the arrest is unlawful and the arrest is, in fact, unlawful.

Notes on Use

For authority, see K.S.A. 21-3217.

Comment

See Kansas Judicial Council Bulletin, April 1968, p.43.

An attempt to commit a class A person misdemeanor is a class B person misdemeanor. An attempt to commit a class A nonperson misdemeanor is a class B nonperson misdemeanor. An attempt to commit a class B or C misdemeanor is a class C misdemeanor. K.S.A. 21-3301(e), (f).

If the information charges an attempted crime, omit paragraph B. However, if the attempted crime is submitted as a lesser included offense, omit paragraph A.

If the attempted crime is submitted as a lesser offense, PIK 3d 68.09, Lesser Included Offenses, should be given.

The elements of the applicable substantive crime should be referred to or set forth in the concluding portion of the instruction.

Comment

Under K.S.A. 21-3301, an attempt to commit a crime consists of three essential elements: (1) the intent to commit the crime, (2) an overt act toward the perpetration of the crime, and (3) a failure to consummate it. State v. Collins, 257 Kan. 408, 893 P.2d 217 (1995); State v. Robinson, 256 Kan. 133, 883 P.2d 764 (1994); State v. Cory, 211 Kan. 528, 532, 506 P.2d 1115 (1973); State v. Gobin, 216 Kan. 278, 280, 281, 531 P.2d 16 (1975).

An attempted crime requires specific intent as opposed to general intent. The requisite specific intent necessary for attempted murder is not satisfied by trying to prove attempted felony murder. Kansas does not recognize the crime of attempted felony murder. State v. Robinson, 256 Kan. 133, 883 P.2d 764 (1994). Since it is logically impossible to specifically intend to commit an unintentional crime, Kansas does not recognize the crime of attempted second-degree murder [unintentional, as defined in K.S.A. 21-3402(b)] or the crime of attempted involuntary manslaughter. State v. Shannon, 258 Kan. 425, 905 P.2d 649 (1995); State v. Gayden, 259 Kan. 69, 910 P.2d 826 (1996); State v. Collins, 257 Kan. 408, 893 P.2d 217 (1995).

A problem inherent in the law of attempts concerns the point when criminal liability attaches for the overt act. There is no definitive rule concerning what constitutes an overt act; each case depends on the inferences a jury may reasonably draw from the facts. The overt act necessarily must extend beyond mere preparations made by the accused and must approach sufficiently near to consummation of the offense to stand either as the first or subsequent step in a direct movement toward the completed offense. State v. Zimmerman, 251 Kan. 54, 833 P.2d 925 (1992); State v. Chism, 243 Kan. 484, 759 P.2d 105 (1988); State v. Garner, 237 Kan. 227, 699 P.2d 468 (1985). See also, State v. Hill, 252 Kan. 637, 847 P.2d 1267 (1993); State v. Carr, 230 Kan. 322, 327, 634 P.2d 1104 (1981); State v. Robinson, Lloyd & Clark, 229 Kan. 301, 305, 624 P.2d 964 (1981); State v. Sullivan & Sullivan, 224 Kan. 110, 122, 578 P.2d 1108 (1978); State v. Gobin, 216 Kan. at 280-281.

Where the crime charged is completed, there is no basis for an instruction on an attempted crime. State v. Grauerholz, 232 Kan. 221, 230, 654 P.2d 395 (1982).

The trial court has a duty to instruct on lesser included offenses established by the evidence, even though the instructions have not been requested. Such an instruction must be given even though the evidence is weak and inconclusive and consists solely of the testimony of the defendant. The duty to so instruct exists only where the defendant might reasonably be convicted of the lesser offense. *State v. Dixon*, 252 Kan. 39, 843 P.2d 182 (1992).

For purposes of K.S.A. 21-3107(2), the offenses of attempted second-degree murder and attempted voluntary manslaughter are included crimes of a lesser degree of attempted first-degree murder. *State v. Dixon*, 252 Kan. 39, 843 P.2d 182 (1992).

In order to convict a defendant of an attempt to commit a crime, the State must show the commission of an overt act plus the actual intent to commit that particular crime. See *State v. Garner*, 237 Kan. 227, 699 P.2d 468 (1985). One cannot intend to commit an accidental, negligent, or reckless homicide. *State v. Robinson*, 256 Kan. 133, 883 P.2d 764 (1994). Following the premise that one cannot intend to commit an unintentional act, Kansas does not recognize an attempt to commit involuntary manslaughter. *State v. Collins*, 257 Kan. 408, 893 P.2d 217 (1995). For a discussion of whether Kansas recognizes an attempted assault, see *State v. Martinez*, 20 Kan. App. 2d 824, 893 P.2d 267 (1995).

The general principles for determining whether charges are multiplicitous or duplicitous with attempted crimes have been discussed in several cases. In *State v. Mason*, 250 Kan. 393, 827 P.2d 748 (1992), a charge of aggravated sexual battery was held not to be multiplicitous with charges of attempted aggravated sodomy or attempted rape. However, aggravated battery has been held to be multiplicitous with a charge of attempted murder. *State v. Cathey*, 241 Kan. 715, 741 P.2d 738 (1987); *State v. Turbeville*, 235 Kan. 993, 686 P.2d 138 (1984); and *State v. Garnes*, 229 Kan. 368, 372, 373, 624 P.2d 448 (1981). In *State v. Cory*, supra, the Court held that possession of burglary tools is separate and distinct from the commission of an overt act in perpetration of a burglary. They are not duplicitous, and separate convictions for both offenses arising from the same conduct are proper. Burglary with the intent to commit rape is not duplicitous with the crime of an attempt to commit rape. *State v. Lora*, 213 Kan. 184, 515 P.2d 1086 (1973).

The crime of aggravated battery was held not to be a lesser included offense of attempted murder in *State v. Daniels*, 223 Kan. 266, 573 P.2d 607 (1977).

Attempted indecent liberties is not a lesser included offense of attempted rape where there is no issue raised by defendant that victim consented to act. *State v. Cahill*, 252 Kan. 309, 845 P.2d 624 (1993).

Attempted crimes under K.S.A. 21-3301 and the crime of conspiracy under K.S.A. 21-3302 when read together do not include a crime of attempted conspiracy. See *State v. Sexton*, 232 Kan. 539, 657 P.2d 43 (1983).

concluding portion of the instruction.

Comment

Conspiracy consists of two essential elements: (1) an agreement between two or more persons to commit or assist in committing a crime; and (2) the commission by one or more of the conspirators of an overt act in furtherance of the object of the conspiracy. Where the State failed to prove commission of an overt act the charge was properly dismissed. *State v. Hill*, 252 Kan. 637, 847 P.2d 1267 (1993). See also, *State v. Daugherty*, 221 Kan. 612, 562 P.2d 42 (1977).

In the trial of a conspiracy case, a court may become involved with the conspiracy evidence rule. Under this rule, statements and acts of a co-conspirator said or done outside the presence of the other are admissible in evidence as an exception against the defendant to the hearsay rule. The rule is based on the concept that a party to an agreement to commit a crime is an agent or partner of the other. Therefore the statement of one conspirator is admissible against another conspirator. Because the rule is founded on the existence of an agreement, the prosecution must make a prima facie showing that an agreement exists before the hearsay statement of a co-conspirator may properly be admitted into evidence. State v. Butler, 257 Kan. 1043, 897 P.2d 1007 (1995). In State v. Borserine, 184 Kan. 405, 337 P.2d 697 (1959), the conspiracy evidence rule is discussed in depth. Several cases have been decided since Borserine and the conspiracy evidence rule has been recognized by statutory enactment. K.S.A. 60-460(i). See State v. Marshall & Brown-Sidorowicz, 2 Kan. App. 2d 182, 577 P.2d 803 (1978), rev. denied 224 Kan. clxxxviii. (1978); State v. Campbell, 210 Kan. 265, 500 P.2d 21 (1972); State v. Nirschl, 208 Kan. 111, 490 P.2d 917 (1971); State v. Trotter, 203 Kan. 31, 453 P.2d 93 (1969); State v. Paxton, 201 Kan. 353, 440 P.2d 650 (1968); State v. Adamson, 197 Kan. 486, 419 P.2d 860 (1966); State v. Shaw, 195 Kan. 677, 408 P.2d 650 (1965); State v. Turner, 193 Kan. 189, 392 P.2d 863 (1964); and K.S.A. 60-460(i).

In *Borserine*, the Supreme Court held that the order of proof in a conspiracy case is largely controlled by the trial judge. "A conspiracy may be established by direct proof, or circumstantial evidence, or both. Ordinarily when acts and declarations of one or more co-conspirators are offered in evidence against another co-conspirator by a third party witness or witnesses, the conspiracy should first be established prima facie, and to the satisfaction of the trial judge. But this cannot always be required. Where proof of the conspiracy depends on a vast amount of circumstantial evidence-a vast number of isolated and independent facts-it cannot be required. In any case where such acts and declarations are introduced in evidence, and the whole of the evidence introduced at the trial taken together shows that a conspiracy actually exists, it will be considered immaterial whether the conspiracy was established before, or after, the introduction of such acts and declarations. (State v. Winner, 17 Kan. 298.)" (Syl.4) State v. Marshall & Brown-Sidorowicz, 2 Kan. App. 2d at 198.

In State v. Campbell, 217 Kan. 756, 770, 539 P.2d 329 (1975), the Court stated that a specific intent is essential to the crime of conspiracy. The Court divided the concept of intent into two elements: (1) the intent to agree or conspire, and (2) the intent to commit the offense. Quoting with approval Wharton's Criminal Law and Procedure § 85, the Court recognized the obvious difficulty of proving the dual intent and concluded generally that no distinction should be made between the two specific intents. The Court embraced K.S.A. 21-3201 as satisfying the intent requirement in conspiracy cases. See also, State v. Esher, 22 Kan. App. 2d 779, 922 P.2d 1123 (1996).

Conspiracy is not synonymous with aiding or abetting or participating. Conspiracy implies an agreement to commit a crime; whereas, to aid and abet requires an actual participation in the act constituting the offense. See *State v. Campbell*, 217 Kan. at 769; *State v. Rider, Edens & Lemons*, 229 Kan. 394, 625 P.2d 425 (1981).

Conspiracy to commit a crime and commission of the substantive crime are separate and distinct offenses. Thus, conspiracy to commit a crime is not a lesser included offense of the substantive crime. See *State v. Burnett*, 221 Kan. 40, 45, 558 P.2d 1087 (1976).

Conspiracy is not a continuing offense. State v. Palmer, 248 Kan. 681, 810 P.2d 734 (1991).

It is not required that a co-conspirator have a financial stake in the success of a conspiracy. It is only necessary that he be shown not to be indifferent to the outcome of the conspiracy. *State v. Daugherty*, 221 Kan. 612, 562 P.2d 42 (1977).

Conspiracy is not a lesser included offense of murder. See *State v. Adams*, 223 Kan. 254, 573 P.2d 604 (1977).

The elements of conspiracy as defined in K.S.A. 21-3302 were reviewed in State v. McQueen & Hardyway, 224 Kan. 420, 582 P.2d 251 (1978); State v. Rider, Edens & Lemons, 229 Kan. 394, 405, 625 P.2d 425 (1981); State v. Becknell, 5 Kan. App. 2d 269, 271, 615 P.2d 795 (1980); and State v. Small, 5 Kan. App. 2d 760, 762, 625 P.2d 1 (1981).

A jury may properly consider overt acts of acquitted or dismissed co-conspirators in the trial of other co-conspirators. See *State v. Marshall & Brown-Sidorowicz*, 2 Kan. App. 2d, 182, 205, 577 P.2d 803 (1978), *rev. denied* 224 Kan. clxxxviii (1978).

In State v. Taylor, 2 Kan. App. 2d 532, 534, 583 P.2d 1033 (1978), the Court of Appeals of Kansas held that in its proof of conspiracy, the State is not limited to the overt acts alleged in the information.

To constitute a conspiracy there must be an agreement which requires a "meeting of the minds." See State v. Crozier, 225 Kan. 120, 587 P.2d 331 (1978).

The conspiracy agreement may be established in any manner sufficient to show agreement. It may be oral or written, or inferred from certain acts of the persons accused that were done in pursuance of the unlawful purpose. See *State v. Small*, 5 Kan. App. 2d at 762-763.

Attempted crimes under K.S.A. 21-3301 and the crime of conspiracy under K.S.A. 21-3302 when read together do not include a crime of attempted conspiracy. See *State v. Sexton*, 232 Kan. 539, 657 P.2d 43 (1983).

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55.04 CONSPIRACY - WITHDRAWAL AS A DEFENSE

It is a defense to a charge of conspiracy that the defendant voluntarily and in good faith withdrew from the agreement and communicated the fact of such withdrawal to any party to the agreement before any party acted in furtherance of it.

Notes on Use

For authority, see K.S.A. 21-3302(b). If this instruction is given, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

Comment

It is a jury question whether one has withdrawn from a conspiracy when conflicting evidence as to that withdrawal is presented. *State v. Daugherty*, 221 Kan. 612, 562 P.2d 42 (1977).

Withdrawal is a defense to conspiracy, but there is no statutory defense of withdrawal to aiding and abetting other crimes. *State v. Kaiser*, 260 Kan. 235, 918 P.2d 629 (1996).

55.05 CONSPIRACY - DEFINED

A conspiracy is an agreement with another or other persons to commit a crime or to assist in committing a crime, followed by an act in furtherance of the agreement.

The agreement may be established in any manner sufficient to show understanding. It may be oral or written, or inferred from all of the facts and circumstances.

Notes on Use

For authority, see K.S.A. 21-3302(a) and the *Kansas Judicial Council Bulletin*, April 1968, p.46. *State v. Campbell*, 217 Kan. 756, 539 P.2d 329 (1975); *State v. Small*, 5 Kan. App. 2d 760, 625 P.2d 1 (1981); 16 Am. Jur. 2d, Conspiracy, §§ 1, 7, and 11. This instruction should be given in all cases involving the crime of conspiracy.

Comment

Conspiracy consists of two essential elements: (1) an agreement between two or more persons to commit or assist in committing a crime; and (2) the commission by one or more of the conspirators of an overt act in furtherance of the object of the conspiracy. Where the State failed to prove commission of an overt act the charge was properly dismissed. *State v. Cox*, 258 Kan. 557, 908 P.2d 603 (1995); *State v. Hill*, 252 Kan. 637, 847 P.2d 1267 (1993). See also, *State v. Daughtery*, 221 Kan. 612, 562 P.2d 42 (1977).

In *Campbell*, the Supreme Court of Kansas emphasized that the essence of a conspiracy is the agreement to commit a crime, not simply to commit a particular act. The Court further held that the provisions of K.S.A. 21-3302 were not unconstitutionally vague and indefinite. 217 Kan. at 770.

The agreement may be expressed or implied from the acts of the parties. State v. Roberts, 223 Kan. 49, 52, 574 P.2d 164 (1977); State v. Rider, Edens & Lemons, 229 Kan. 394, 405, 625 P.2d 425 (1981).

The agreement requires a "meeting of the minds" of at least two persons. See *State v. Crozier*, 225 Kan. 120, 587 P.2d 331 (1978).

55.07 CONSPIRACY - DECLARATIONS

Declarations of one conspirator may be considered by you as evidence against all co-conspirators if the declarations were made when:

- 1. Two or more conspirators were participating in a plan to commit a crime; and
- 2. The plan to commit the crime was in existence; and
- 3. The plan to commit the crime had not been completed.

Notes On Use

For authority, see K.S.A. 60-460(i)(2). The co-conspirator evidence rule is discussed in the Comment to PIK 3d 55.03, Conspiracy.

Comment

In State v. Bird, 238 Kan. 160, 176, 708 P.2d 946 (1985), the Supreme Court set forth the five prerequisites for utilizing K.S.A. 60-460(I)(2). See also, State v. Shultz, 252 Kan. 819, 850 P.2d 818 (1993). The co-conspirator's statement need not be "in furtherance" of the conspiracy but must be "relevant" to the conspiracy. See also State v. Marshall & Brown-Sidorowicz, 2 Kan. App. 2d 182, 198-199, 577 P.2d 803 (1978).

The determination of whether a conspiracy exists for purpose of the hearsay exception [K.S.A. 60-460(i)(2)] rests with the judge not the jury. *State v. Butler*, 257 Kan. 1043, 897 P.2d 1007 (1995).

"In order to show a conspiracy, it is not necessary that there be any formal agreement manifested by formal words written or spoken; it is enough if the parties tacitly come to an understanding in regard to the unlawful purpose, and this may be inferred from sufficiently significant circumstances. *State v. Sherry*, 233 Kan. 920, 934, 667 P.2d 367 (1983)." *State v. Swafford*, 257 Kan. 1023, 897 P.2d 1027 (1995).

Under K.S.A. 60-460(i)(2), hearsay statements by a coparticipant that implicate the accused in a crime are admissible against the accused only if made "while the plan to commit the crime is in existence and 'before its complete execution or other termination.'" *State v. Myers*, 229 Kan. 168, 625 P.2d 1111 (1981). See also, *State v. Johnson-Howell*, 255 Kan. 928, 881 P.2d 1288 (1994).

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Comment

The crime of solicitation is separate and distinct from an attempt to commit a crime or from the crime of conspiracy. Solicitation is in the nature of preparation; whereas, an attempt involves an overt act beyond the solicitation. See *State v. Bowles*, 70 Kan. 821, 837, 79 Pac. 726 (1905); and 21 Am. Jur. 2d, Criminal Law, §§ 161 and 162. Solicitation is distinguished from the crime of conspiracy in that the latter requires an agreement between two or more persons to commit, or assist in committing, a crime along with an overt act in furtherance of the object of the conspiracy. See *State v. Garrison*, 252 Kan. 929, 850 P.2d 244 (1993); *State v. Crozier*, 225 Kan. 120, 126, 587 P.2d 331 (1978). The crime of solicitation, on the other hand, is complete when the solicitation request is made without the requirement of an agreement or an overt act. *State v. Westfahl*, 21 Kan. App. 2d 159, 898 P.2d 87 (1995).

It should be noted that subsection (b) provides that it is immaterial "... that the actor fails to communicate with the person solicited to commit a felony if the person's conduct was designed to effect a communication." Apparently, this subsection covers the unusual situation where one might place an offer in a newspaper or use some other form of communication or utilize the concepts of an agency to carry out the prohibited solicitation. In the event the provision becomes material, an appropriate paraphrase of the statute should be presented.

In a "loan scam" case, the defendants' convictions of criminal solicitation and aiding and abetting were held neither to have merged nor to have been multiplicitous. *State v. Edwards*, 250 Kan. 320, 826 P.2d 1355 (1992).

Solicitation to commit first-degree murder is a separate and independent criminal offense from aiding and abetting first-degree murder, and the jury need not be instructed on criminal solicitation as a lesser included offense. *State v. Webber*, 260 Kan. 263, 918 P.2d 609 (1996); *State v. DePriest*, 258 Kan. 596, 907 P.2d 868 (1995).

"Solicitation is a specific intent crime under Kansas law. A person is not guilty of solicitation unless he or she intentionally commits the actus reus of the offense, viz., he or she commands, encourages, or requests another person to commit a felony with the specific intent that the other commit the crime he or she solicited. The actus reus of the solicitation occurs under Kansas law if a person by words or actions invites, requests, commands, or encourages a second person to commit a crime. The crime is complete when the person communicates the solicitation to another with the requisite mens rea. No act in furtherance of the target crime needs to be performed by either person." State v. DePriest, 258 Kan. 596, 907 P.2d 868 (1995). See also, State v. Esher, 22 Kan. App. 2d 779, 922 P.2d 1123 (1996).

55.10 CRIMINAL SOLICITATION - DEFENSE

It is a defense to a charge of criminal solicitation that the defendant, after soliciting another person to commit a felony, persuaded that person not to do so or otherwise prevented the commission of the felony, under circumstances demonstrating a complete and voluntary abandonment of the defendant's criminal plan.

Notes on Use

For authority, see K.S.A. 21-3303(c). If this instruction is given, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

CHAPTER 56.00 CRIMES AGAINST PERSONS

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56.02 MURDER IN THE FIRST DEGREE - FELONY MURDER

The defendant is charged with the crime of murder in the first degree. The defendant pleads not guilty. To establish this charge, each of the following claims must be proved: 1. That the defendant (or another) killed 2. That such killing was done while (in the commission (attempting to commit) (in flight of) [committing] **fattempting** to commit]) __; and 3. That this act occurred on or about the day of ______, 19_____, in ______ County, Kansas. The elements of ____ The elements of _____ are (set forth in Instruction No. ____) (as follows: ____

Notes on Use

For authority, see K.S.A. 21-3401. Felony murder is an off-grid person felony. In addition to this instruction, the elements of the underlying inherently dangerous felony should be set out. Effective July 1, 1993, an "inherently dangerous felony" is defined to include murder in the first degree under K.S.A. 21-3401(a), murder in the second degree under K.S.A. 21-3402(a), voluntary manslaughter under K.S.A. 21-3403(a), kidnapping, aggravated kidnapping, robbery, aggravated robbery, rape, aggravated criminal sodomy, abuse of a child, felony theft under K.S.A. 21-3701(a) or (c), burglary, aggravated burglary, arson, aggravated arson, treason, and any felony offense as provided in K.S.A. 65-4127a, 65-4127b, 65-4159 or 21-4219. Where one count charges premeditated murder and another count charges felony murder for the same homicide, see Comment below for authority to instruct on both theories. The elements of the applicable underlying felony should be set forth either by reference to another instruction which lists them or the elements should be set forth in the concluding portion of this instruction.

Where there is some indication that a participant in the felony, other than the defendant, may actually have caused the victim's death, the parenthetical in the first paragraph may be used.

Comment

Premeditated murder and felony murder are not separate or different offenses. The statute merely provides alternative methods of proving the deliberation and premeditation which are required for a first-degree murder conviction under K.S.A. 21-3401.

A prosecution under this rule merely changes the type of proof necessary to support a conviction. Proof that the homicide was committed in the perpetration of a felony is tantamount to premeditation which otherwise would be necessary to constitute murder in the first degree. *State v. McCowan*, 226 Kan. 752, 759, 602 P.2d 1363 (1979).

To apply the felony-murder rule, it is only necessary to establish that the accused committed a felony inherently dangerous to human life and that the killing took place during the commission of the felony. Even an accidental killing is subject to this rule if the participant in the felony could reasonably foresee or expect that a life might be taken in the perpetration of the felony. *State v. Branch and Bussey*, 223 Kan. 381, 573 P.2d 1041 (1978); *State v. Underwood*, 228 Kan. 294, 615 P.2d 153 (1980).

The State may properly allege premeditated murder and felony murder in separate counts for the commission of a single homicide, and may introduce evidence on both theories but the jury must be instructed to bring in a verdict on one alternative. Conviction on both theories is improper. *State v. Jackson*, 223 Kan. 554, 575 P.2d 536 (1978).

When the murder is committed during the commission of a felony, the general rule is that no instructions on lesser included offenses should be given. The felonious conduct is held tantamount to the elements of premeditation in first degree murder. But where the evidence of the underlying felony is inconclusive or reasonably in dispute, instructions must be given on lesser included offenses which are supported by the evidence. *State v. Foy*, 224 Kan. 558, 582 P.2d 281 (1978).

Cases defining which crimes are inherently dangerous to human life have been supplanted by K.S.A. 21-3436.

In a felony-murder case, evidence of who the triggerman is is irrelevant and all participants are principals. *State v. Myrick & Nelms*, 228 Kan. 406, 416, 616 P.2d 1066 (1980); *State v. Littlejohn*, 260 Kan. 821, 925 P.2d 839 (1996).

In State v. Robinson, 256 Kan. 133, 883 P.2d 764 (1994), the court ruled that Kansas does not recognize the crime of attempted felony murder.

In determining whether a killing occurs in the commission of the underlying felony, factors to be considered are time, distance, and the causal relationship between the underlying felony and the killing. *State v. Kaesontae*, 260 Kan. 386, 920 P.2d 959 (1996).

In State v. Grissom, 251 Kan. 851, 840 P.2d 1142 (1992), the Court quoted with approval its holding in State v. Pioletti, 246 Kan. 49, 785 P.2d 963 (1990), that "[w]hen an accused is charged in one count of an information with both premeditated murder and felony murder it matters not whether some members of the jury arrive at a verdict of guilt based on proof of premeditation while others arrive at a verdict of guilt by reason of the killer's malignant purpose." To the same effect, see State v. Davis, 247 Kan. 566, 802 P.2d 541 (1990); State v. Hartfield, 245 Kan. 431, 781 P.2d 1050 (1989).

Before the mandatory minimum 40 year sentence is imposed, however, the jury must have unanimously found that premeditated murder occurred. In *State v. Kingsley*, 252 Kan. 761, 851 P.2d 370 (1993), the Court upheld the use of this instruction in a "Hard 40" case where separate verdict forms for premeditated murder and felony murder were used.

56.03 MURDER IN THE SECOND DEGREE

- A. (The defendant is charged with the crime of murder in the second degree. The defendant pleads not guilty.)
- B. (If you do not agree that the defendant is guilty of murder in the first degree, you should then consider the lesser included offense of murder in the second degree.)

To establish this charge, each of the following claims must be proved:

- 1. That the defendant intentionally killed ; and
- [2. That it was not done (upon a sudden quarrel) (in the heat of passion) (upon an unreasonable but honest belief that circumstances existed that justified deadly force in defense of [a person] [a dwelling] [property]); and]
- 2. or [3.] That this act occurred on or about the ____ day of _____, 19____, in _____ County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3402. Murder in the second degree is an off-grid person felony, if intentional. If unintentional, see PIK 3d 56.03-A, Murder in the Second Degree - Unintentional.

If the information charges murder in the second degree, omit paragraph B; but if the information charges murder in the first degree, omit paragraph A. See PIK 3d 68.09, Lesser Included Offenses, and 69.01, Murder in the First Degree with Lesser Included Offenses, for lead-in instructions on lesser included offenses.

Bracketed element 2 should be added where there is evidence which requires an instruction on voluntary manslaughter. *State v. Jackson*, 262 Kan. 119, 936 P.2d 761 (1997).

The elements of this crime were modified effective July 1, 1993. For instructions under prior law, see PIK 2d 56.03.

Comment

See Comment to PIK 3d 56.01, Murder in the First Degree, on the duty of the trial court to instruct on lesser included offenses in homicide cases.

Intentional second degree murder requires proof of a specific intent to kill. *State* v. *Pope*, 23 Kan. App. 2d 69, 927 P.2d 503 (1996).

56.03-A MURDER IN THE SECOND DEGREE - UNINTENTIONAL

- A. (The defendant is charged with the crime of murder in the second degree. The defendant pleads not guilty.)
- B. (If you do not agree that the defendant is guilty of murder in the first degree, you should then consider the lesser included offense of murder in the second degree.)

To establish this charge, each of the following claims must be proved:

1.	That the defendant killed	
	unintentionally but recklessly under circ	umstances
	showing extreme indifference to the value	of human
	life; and	
2.	That this act occurred on or about the	day of
	, 19 , in	County,
	Kansas.	-

Notes on Use

For authority, see K.S.A. 21-3402. Murder in the second degree is a severity level 2, person felony, if unintentional but reckless.

If the information charges murder in the second degree, omit paragraph B; but if the information charges murder in the first degree, omit paragraph A. See PIK 3d 68.01, Concluding Instruction, and 69.01, Murder in the First Degree with Lesser Included Offenses, for lead-in instructions on lesser included offenses.

The elements of this crime were modified effective July 1, 1993. For instructions under prior law, see PIK 2d 56.03.

Comment

See Comment to PIK 3d 56.01, Murder in the First Degree, on the duty of the trial court to instruct on lesser included offenses in homicide cases.

In State v. Robinson, 261 Kan. 865, 934 P.2d 38 (1997), the Supreme Court examined the difference between unintentional second degree murder (depraved heart murder) and reckless involuntary manslaughter. Depraved heart second degree murder requires a conscious disregard of the risk, sufficient under the

circumstances to manifest extreme indifference to the value of human life. Recklessness that can be assimilated to purpose or knowledge is treated as depraved heart second degree murder, and less extreme recklessness is punished as manslaughter. Although indifference to the value of human life in general is often present in crimes prosecuted as depraved heart murder, extreme indifference to the value of one specific human life is enough to satisfy the elements of depraved heart second degree murder.

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56.05 VOLUNTARY MANSLAUGHTER

- A. (The defendant is charged with the crime of voluntary manslaughter. The defendant pleads not guilty.)
- B. (In considering whether the defendant is guilty of murder in the second degree, you should also consider the lesser offense of voluntary manslaughter. If there is a reasonable doubt as to which of these two offenses the defendant is guilty, the defendant may be convicted of voluntary manslaughter only.)

To establish this charge, each of the following claims must be proved:

1.	That the defendant intentionally killed
2.	That it was done (upon a sudden quarrel) (in the hea
	of passion) (upon an unreasonable but honest belief
	that circumstances existed that justified deadly force
	in defense of [a person] [a dwelling] [property]); and
3.	That this act occurred on or about the day of

County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3403. Voluntary manslaughter is a severity level 3, person felony.

If the information charges voluntary manslaughter, omit paragraph B; but if the information charges a higher degree, omit paragraph A. See PIK 3d 68.09, Lesser Included Offenses, and 69.01, Murder in the First Degree with Lesser Included Offenses, for lead-in instructions on lesser included offenses. See PIK 3d 56.04, Homicide Definitions, for definition of "heat of passion".

Comment

See Comment to PIK 3d 56.01, Murder in the First Degree, and *State v. Seelke*, 221 Kan. 672, 561 P.2d 869 (1977), on the duty of the trial judge to instruct on lesser included offenses in homicide cases.

An intentional homicide is reduced from murder to voluntary manslaughter if it is committed upon a sudden quarrel or in the heat of passion or upon an unreasonable but honest belief that circumstances existed that justified deadly force under K.S.A. 21-3211, 21-3212 or 21-3213. Where the homicide is intentional and committed under the mitigating circumstances contained in K.S.A. 21-3403, the voluntary manslaughter statute is concurrent with and controls the statute on intentional murder in the second degree, K.S.A. 21-3402(a).

In State v. Wilson, 240 Kan. 606, 609, 610, 731 P.2d 306 (1987), the trial judge used a modified version of this instruction. The Supreme Court admonished trial judges to use the pattern jury instructions when appropriate unless there is some compelling and articulated reason not to do so.

"Heat of passion" is subject to an objective test. It requires an emotional state of mind of such degree as to cause an ordinary person to act on impulse without reflection. Moreover, the emotional state must arise from circumstances constituting "sufficient provocation." "Sufficient provocation" is also subject to an objective test. The provocation must be sufficient to cause an ordinary person to lose control of actions and reason. *State v. Dixon*, 252 Kan. 39, 843 P.2d 182 (1992).

The unreasonable but honest belief required under K.S.A. 21-3403(b) must be based on the reality of the circumstances surrounding the killing and not on a psychotic delusion. *State v. Ordway*, 261 Kan. 776, 934 P.2d 94 (1997).

56.06 INVOLUNTARY MANSLAUGHTER

- A. (The defendant is charged with the crime of involuntary manslaughter. The defendant pleads not guilty.)
- B. (If you do not agree that the defendant is guilty of voluntary manslaughter, you should then consider the lesser included offense of involuntary manslaughter.)

To establish this charge, each of the following claims must be proved:

the	defendant	unintention	ially killed
		;	
was c	lone:		
reckle	essly;		
or		•	
(while	in the	commission	of) (while
attem	pting to co	ommit) (in	flight from
[comr	nitting] [at	tempting to	o commit])
	_	;	
or			
during	g the commis	sion of a law	ful act in an
unlaw	- ful manner;	and	
his act	occurred or	or about th	ie day
	, 19		
	t was c reckle or (while attem [comr or during unlaw	t was done: recklessly; or (while in the attempting to co [committing] [at or during the commis unlawful manner; his act occurred on	recklessly; or (while in the commission attempting to commit) (in [committing] [attempting to; or during the commission of a law unlawful manner; and his act occurred on or about the

Notes on Use

For authority, see K.S.A. 21-3404. Involuntary manslaughter is a severity level 5, person felony.

If the information charges involuntary manslaughter, omit paragraph B; but if the information charges a higher degree, omit paragraph A. See PIK 3d 68.09, Lesser Included Offenses, and 69.01, Murder in the First Degree With Lesser Included Offenses, for lead-in instructions on lesser included offenses. K.S.A. 21-3404(b) provides that a felony or a misdemeanor can serve as the basis for an involuntary manslaughter charge if the statute was enacted for the protection of

human life or safety and is not an inherently dangerous felony as defined in K.S.A. 21-3436. K.S.A. 8-1566 and 8-1568 are specifically cited as misdemeanors which were enacted for the protection of human life or safety.

The elements of this crime were modified effective July 1, 1993. For instructions under prior law, see PIK 2d 56.06, Involuntary Manslaughter.

Comment

See Comment to PIK 3d 56.01, Murder in the First Degree, on the duty of the trial court to instruct on lesser included offenses in homicide cases.

The use of excessive force may be found to be an "unlawful manner" of committing the "lawful act" of self-defense, and thereby supply an element of involuntary manslaughter. *State v. Gregory*, 218 Kan. 180, 542 P.2d 1051 (1975). *State v. Warren*, 5 Kan. App. 2d 754, 624 P.2d 476, *rev. denied* 229 Kan. 671 (April 29, 1981).

In State v. Collins, 257 Kan. 408, 893 P.2d 217 (1995), the court ruled that Kansas does not recognize the crime of attempted involuntary manslaughter.

In State v. Robinson, 261 Kan. 865, 934 P.2d 38 (1997), the Supreme Court examined the difference between unintentional second degree murder (depraved heart murder) and reckless involuntary manslaughter. Depraved heart second degree murder requires a conscious disregard of the risk, sufficient under the circumstances to manifest extreme indifference to the value of human life. Recklessness that can be assimilated to purpose or knowledge is treated as depraved heart second degree murder, and less extreme recklessness is punished as manslaughter. Although indifference to the value of human life in general is often present in crimes prosecuted as depraved heart murder, extreme indifference to the value of one specific human life is enough to satisfy the elements of depraved heart second degree murder.

4	That this act	occurre	d on	or	abo	ut 1	he	day	/ of
		,	19_		,	in			
	County, Kan	sas.							

Notes on Use

For authority, see K.S.A. 21-3413. Battery against a state, county or city law enforcement officer is a class A, person misdemeanor. Battery against a state, city or county correctional officer or employee, a juvenile correctional facility officer or employee, or a juvenile detention facility officer or employee is a severity level 6, person felony. Battery as defined by K.S.A. 21-3412 is a lesser included offense and where the evidence warrants it, PIK 3d 56.16, Battery, should be given.

The statute defines "state correctional officer or employee" as "any officer or employee of the Kansas Department of Corrections, or any independent contractor, or any employee of such contractor, working at a correctional institution." "Juvenile correctional facility officer or employee" means any officer or employee of the juvenile justice authority or any independent contractor, or any employee of such contractor, working at a juvenile correctional facility. "Juvenile detention facility officer or employee" means any officer or employee of a juvenile detention facility. "City or county correctional officer or employee" means any correctional officer or employee of the city or county or any independent contractor, or any employee of such contractor, working at a city holding facility or county jail facility.

The elements of this crime were modified, effective July 1, 1996.

Pattern Instructions for Kansas 3d

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56.18 AGGRAVATED BATTERY

The defendant is charged with the crime of aggravated battery. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. (a) That the defendant intentionally caused (great bodily harm to) (disfigurement of) another person;
 - (b) That the defendant intentionally caused bodily harm to another person (with a deadly weapon) (in any manner whereby great bodily harm, disfigurement or death can be inflicted); or
 - (c) That the defendant intentionally caused physical contact with another person in a rude, insulting or angry manner (with a deadly weapon) (in any manner whereby great bodily harm, disfigurement or death can be inflicted);
 - (d) That the defendant recklessly caused (great bodily harm to) (disfigurement of) another person;

(e) That the defendant recklessly caused bodily harm to another person (with a deadly weapon) (in any manner whereby great bodily harm, disfigurement or death can be inflicted); and

2.	That this act occur	red on	or a	about	the	day	of
	· · · · · · · · · · · · · · · · · · ·	19	,	in			
	County, Kansas.						

Notes on Use

For authority, see K.S.A. 21-3414. Aggravated battery as described in 1(a) is a severity level 4, person felony; as described in 1(b) or 1(c), a severity level 7, person felony; as described in 1(d), a severity level 5, person felony; and as

described in 1(e), a severity level 8, person felony. Battery as defined by K.S.A. 21-3412 is a lesser included offense and where the evidence warrants it, PIK 3d 56.16. Battery, should be given.

The elements of this crime were modified, effective July 1, 1993.

Comment

The crime of aggravated assault is not a lesser included offense of aggravated battery. State v. Bailey, 223 Kan. 178, 573 P.2d 590 (1977).

In State v. Colbert, 244 Kan. 422, 769 P.2d 1168 (1989), the Court held the definition of "deadly weapon" for purposes of the aggravated battery statute is an instrument which, from the manner it is used, is calculated or likely to produce death or serious bodily injury. The determination of whether the object was a deadly weapon is made on an objective basis rather than subjectively from the victim's point of view. Ordinarily, whether a gun used as a club is a deadly weapon for purposes of the aggravated battery statute is a jury question. Thus, in Colbert, it was error to instruct the jury that "a firearm is a deadly weapon as a matter of law" in connection with a charge of aggravated battery.

Aggravated battery under K.S.A. 21-3414(a)(1)(c), intentionally causing physical contact with another person, incorporates the general intent required by K.S.A. 21-3201. Aggravated battery under this subsection is not a specific intent crime. *State v. Esher*, 22 Kan. App. 2d 779, 922 P.2d 1123 (1996).

In State v. Valentine, 260 Kan. 431, 921 P.2d 770 (1996), the Supreme Court contrasted level 4 aggravated battery (great bodily harm) and level 7 aggravated battery (bodily harm). The court determined that when an assailant shoots a victim, severing the spinal cord and causing paralysis, the resulting injury qualifies as level 4 "great bodily harm" as a matter of law. Similarly, a "through and through" bullet wound in the abdomen is great bodily harm as a matter of law. Thus, in these circumstances the district court did not err by failing to instruct the jury on level 7 aggravated battery as a lesser included offense of level 4 aggravated battery.

The fact that the defendant and his victim are married does not change the standards for probable cause to bind the defendant over on a charge of aggravated battery. State v. Whittington, 260 Kan. 873, 926 P.2d 237 (1996).

56.23-A CRIMINAL THREAT - ADULTERATION OR CONTAMINATION OF FOOD OR DRINK

The defendant is charged with criminal threat. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the defendant threatened to adulterate or contaminate a (food) (beverage) (public water supply); and

2. That this act occurred on or about the _____ day of _____, 19____, in _____

[Under this instruction, a statement that defendant has already committed the act described in Claim No. 1 is the same as a threat to commit the act.]

Notes on Use

For authority, see K.S.A. 21-3419. Criminal threat is a severity level 9, person felony.

The last paragraph reflects the 1984 amendment to K.S.A. 21-3419, and should be used only where the defendant communicated a statement of past conduct rather than a threat of future conduct.

Comment

The 1984 Legislature added the crime defined by this instruction to former K.S.A. 21-3419. Note that unlike a threat to commit violence, this crime requires no specific intent.

The Committee has grave reservations about the validity of the amendment because of the lack of any required intent to affect other persons, and also because of the potential ambiguity in the term "adulterate".

Pattern Instructions for Kansas 3d

56.23-B AGGRAVATED CRIMINAL THREAT

The defendant is charged with the crime of aggravated criminal threat. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

ust	be proved:
1.	That the defendant threatened to commit violence;
2.	That such threat was communicated with the intent
	(to terrorize) (to cause the evacuation of
	a [building] [place of assembly][facility of
	transportation]); and
	or
	That such threat was communicated in reckless
	disregard of the risk of causing (terror to
	(evacuation of a [building][place of assembly][facility
	of transportation]); and
3.	That a ([public][commercial][industrial] building)
	(place of assembly)(facility of transportation) was
	evacuated as a result of the threat; and
4.	That the loss of productivity measured by the total
	wages and salaries of all persons evacuated as a result
	of the threat was (\$25,000 or more) (at least \$500 but
	less than \$25,000) (less than \$500); and
5.	That this act occurred on or about the day of
	, 19, inCounty,
	Kansas.

Notes on Use

For authority, see K.S.A. 21-3419a. Aggravated criminal threat is a severity level 6 person felony when the loss of productivity measured by the total wages and salaries of all persons evacuated as a result of the threat is less than \$500; a severity level 5 person felony when the loss of productivity is at least \$500 but less than \$25,000; a severity level 4 person felony when the loss of productivity equals or exceeds \$25,000.

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56.24 KIDNAPPING

The defendant is charged with the crime of kidnapping. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the defendant (took) (confined)
by (force) (threat) (deception);

2. That it was done with the intent to hold such person:
(a) for ransom or as a shield or hostage;
or
(b) to facilitate flight or the commission of any crime;
or
(c) to inflict bodily injury or to terrorize the victim, or another;
or
(d) to interfere with the performance of any governmental or political function; and

3. That this act occurred on or about the _____ day of _____, 19____, in _____

Notes on Use

For authority, see K.S.A. 21-3420. Kidnapping is a severity level 3, person felony.

Comment

This instruction was approved in *State v. Glymph*, 222 Kan. 73, 75, 563 P.2d 422 (1977); and in *State v. Nelson*, 223 Kan. 572, 575 P.2d 547 (1978). *State v. McKessor*, 246 Kan. 1, 11, 785 P.2d 1332 (1990).

The "taking or confinement" requires no particular distance or removal, nor any particular time or place of confinement. It is the taking or confinement that supplies the necessary element of kidnapping. The word "facilitate" means something more than just to make more convenient. "To facilitate" must have

56.30 ROBBERY

The defendant is charged with the crime of robbery. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

L.	That the defendant intentionally took property from
	the (person) (presence) of;
2.	That the taking was by (threat of bodily harm to
) (force); and
3.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3426. Robbery is a severity level 5, person felony.

Comment

In State v. Clingerman, 213 Kan. 525, 516 P.2d 1022 (1973), the Court, in granting a new trial, relied on the failure of the trial court to include felonious intent, "one of the necessary elements of robbery." In tracing the history of robbery, the Court noted three ingredients as essential: the use of force and violence, the taking from a person of another money or other personal property, and an intent to rob or steal. (Modified in State v. Lucas, infra.)

In State v. Rueckert, 221 Kan. 727, 561 P.2d 850 (1977), the Court stated that specific intent is not an element of the crime of aggravated robbery, (therefore) voluntary intoxication would not be a defense to a general intent crime, although it may be used to demonstrate the inability to form a particular state of mind necessary for a specific intent crime. State v. Rueckert at 732-733.

State v. McDaniel & Owens, 228 Kan. 172, 612 P.2d 1231 (1980), holds that aggravated robbery is not a specific intent crime; it requires only general criminal intent. See also, State v. Knoxsah, 229 Kan. 36, 622 P.2d 140 (1981). The Committee is of the opinion that alleging an "intention to take property" should suffice for establishing criminal intent under K.S.A. 21-3201.

In State v. Lucas, 221 Kan. 88, 557 P.2d 1296 (1976), the trial court failed to instruct on the intent requirement. In refusing to hold error, the Court found that

the defendant's use of a deadly weapon established clear proof of intent.

The ownership of property taken is not an element of robbery; thus, failure to allege ownership is not defective. The State is not required to allege that the property taken was not that of the defendant. Therefore, the Committee has revised the above instruction to exclude "of another." See *State v. Lucas*, supra.

Presence means a possession or control so immediate that violence or intimidation is essential to sever it. "A thing is in the presence of a person with respect to robbery, which is so within his control that he could, if not overcome by violence or prevented by fear, retain his possession of it." *State v. Glymph*, 222 Kan. 73, 563 P.2d 422 (1977).

Theft is a lesser included crime of robbery as a "lesser degree of the same crime" under K.S.A. 21-3107(2). State v. Long, 234 Kan. 580, 675 P.2d 832 (1984).

The definitions of bodily harm used in aggravated kidnapping cases are appropriate for use in differentiating between aggravated robbery and robbery. Some trivial injuries can happen in the course of a robbery, but bodily harm that leaves permanent scarring or unnecessary acts of violence committed upon a victim transform the robbery into aggravated robbery. *State v. Bryant*, 22 Kan. App. 2d 732, 922 P.2d 1118 (1996).

56.31 AGGRAVATED ROBBERY

County, Kansas.

The defendant is charged with the crime of aggravated robbery. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant intent	property from	
	the (person) (presence) of		;
2.	That the taking was by	(threat of l	bodily harm to
) (for	rce);	
3.	That the defendant (was	armed wit	th a dangerous
	weapon) (inflicted bodily	harm on an	y person in the
	course of such conduct); a	ınd	
4.	That this act occurred on	or about th	ne day of
		, in	

[An object can be a dangerous weapon if intended by the user to convince the victim that it is a dangerous weapon and which the victim reasonably believed to be a dangerous weapon.]

Notes on Use

For authority, see K.S.A. 21-3427. Aggravated robbery is a severity level 3, person felony. Robbery as defined by K.S.A. 21-3426 is a lesser included offense and where the evidence warrants it PIK 3d 56.30, Robbery, should be given.

When there is an issue as to whether the defendant was "armed with a dangerous weapon," the bracketed definition should be used. State v. Colbert, 244 Kan. 422, 769 P.2d 1168 (1989). In Colbert, the Court held in Syl. ¶ 3: "Whether or not a robber is "armed with a dangerous weapon" for aggravated robbery purposes is determined from the victim's point of view (K.S.A. 21-3427). An object can be a dangerous weapon if intended by the user to convince the victim that it is a dangerous weapon and the victim reasonably believes it is a dangerous weapon. Hence, an unloaded gun or a gun with a defective firing mechanism may be a dangerous weapon within the purview of the aggravated robbery statute."

Comment

See Comment to PIK 3d 56.30, Robbery.

In State v. Mitchell, 234 Kan. 185, 190, 672 P.2d 1 (1983), the Court approved the use of "deadly weapon" as being synonymous with the statutory use of "dangerous weapon." See also, State v. Davis, 227 Kan. 174, 605 P.2d 572 (1980).

The definitions of bodily harm used in aggravated kidnapping cases are appropriate for use in differentiating between aggravated robbery and robbery. Some trivial injuries can happen in the course of a robbery, but bodily harm that leaves permanent scarring or unneccessary acts of violence committed upon a victim transform the robbery into aggravated robbery. *State v. Bryant*, 22 Kan. App. 2d 732, 922 P.2d 1118 (1996).

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56.32 BLACKMAIL

The defendant is charged with the crime of blackmail. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant threatened (accusations) (statements) about	
	would subject	that to public (ridi-
		to public (riui-
_	cule) (contempt) (degradation);	
2.	That the defendant did so to	([gain] [attempt to
	gain] something of value from)
	(compel to ac	t against [his][her]
	will); and	•
3.	That this act occurred on or abo	ut the day of
	, 19 , in	
	County, Kansas.	

Notes on Use

For authority, see K.S.A. 21-3428. Blackmail is a severity level 7, nonperson felony.

The elements of this crime were modified effective July 1, 1993.

In State v. Cantrell, 234 Kan. 426, 434, 673 P.2d 1147 (1983), the Kansas Supreme Court held that the crime of rape under K.S.A. 21-3502 did not require a specific intent to commit rape. Language to the contrary in State v. Hampton, 215 Kan. 907, 529 P.2d 127 (1974), and in State v. Carr, 230 Kan. 322, 634 P.2d 1104 (1981) was overruled. Since rape is a general intent crime and PIK 3d 57.01 follows the language of the statute, the lack of the word "intentionally" in the instruction is proper. State v. Plunkett, Jr., 261 Kan. 1024, 934 P.2d 113 (1997).

For a discussion about some fundamental changes made by the Kansas Legislature to the rape statute see 52 J.B.A.K. 99, 104 (1983).

In State v. Dorsey, 224 Kan. 152, 578 P.2d 261 (1978), the Supreme Court held that additional convictions for attempted rape and aggravated sodomy were multiple convictions for the same offense when the defendant had already been convicted on one count for both offenses.

Unless the defense is consent and the expert presenting the testimony has special training in psychiatry, evidence of the rape trauma syndrome is inadmissible. Even if the evidence is admissible, the expert is not permitted to express an opinion as to whether the victim was raped. See *State v. Bressman*, 236 Kan. 296, 303, 304, 689 P.2d 901 (1984).

Lewd and lascivious behavior consists of elements separate and distinct from the crime of rape. The trial court committed no error when it failed to give an instruction on lewd and lascivious behavior when the defendant was charged with rape. State v. Davis, 236 Kan. 538, 542, 694 P.2d 418 (1985).

Two acts of rape perpetrated by the same accused against the same victim on the same afternoon may support two separate rape convictions. *State v. Wood*, 235 Kan. 915, 920, 686 P.2d 128 (1984). The result in this case is distinguished from *State v. Dorsey*, 224 Kan. at 152. See also, *State v. Richmond*, 250 Kan. 375, 379, 827 P.2d 743 (1992).

In *Keim v. State*, 13 Kan. App. 2d 604, 608, 777 P.2d 278 (1989), the Court held that legislation prohibiting intercourse with a victim incapable of giving consent because of mental deficiency or disease was not unconstitutionally vague.

Adultery is not a lesser included offense of forcible rape because it is a crime of consenting parties and would require that at least one of the parties be married. *State v. Platz*, 214 Kan. 74, 77, 519 P.2d 1097 (1974).

Rape is not a lesser included offense of aggravated kidnapping. State v. Schriner, 215 Kan. 86, 90, 523 P.2d 703 (1974); Wisner v. State, 216 Kan. 523, 532 P.2d 1051 (1975). However, rape constitutes "bodily harm" to make a kidnapping aggravated kidnapping. State v. Barry, 216 Kan. 609, 618, 533 P.2d 1308 (1974); State v. Ponds and Garrett, 218 Kan. 416, 420-421, 543 P.2d 967 (1975); State v. Adams, 218 Kan. 495, 504, 545 P.2d 1134 (1976).

Battery is not a lesser included offense of attempted rape. *State v. Arnold*, 223 Kan. 715, 576 P.2d 651 (1978).

Patronizing a prostitute is not a lesser included offense of rape or aggravated sodomy. See *State v. Blue*, 225 Kan. 576, 580, 592 P.2d 897 (1979).

The crime of indecent liberties with a child is a lesser included offense of rape where the evidence establishes that the defendant forcibly raped a female under 16 years of age. State v. Lilley, 231 Kan. 694, 696, 647 P.2d 1323 (1982); and State v. Coberly, 233 Kan. 100, 661 P.2d 383 (1983).

Evidence of similar crimes with proper limiting instructions under K.S.A. 60-455 may be relevant and admissible in prosecutions for rape. See Comment to PIK 3d 52.06, Proof of Other Crime - Limited Admissibility of Evidence.

RAPE - DEFENSE OF MARRIAGE 57.01-A

It is a defense to the charge of rape of a child under 14 years of age that at the time of the offense the child was married to the accused.

Notes on Use

For authority, see K.S.A. 21-3502(a)(2). This instruction should be given only with respect to a prosecution of rape of a child under 14 years of age pursuant to 21-3502(a)(2) and not in cases of nonconsensual sexual intercourse.

57.02 SEXUAL INTERCOURSE - DEFINITION

Sexual intercourse means any penetration of the female sex organ by (a finger) (the male sex organ) (any object). Any penetration, however slight, is sufficient to constitute sexual intercourse.

(Sexual intercourse does not include penetration of the female sex organ by a finger or object in the course of the performance of:

- (a) Generally recognized health care practices; or
- (b) a body cavity search conducted in accordance with the law.)

Notes on Use

For authority, see K.S.A. 21-3501. This instruction should be given in all rape prosecutions. The applicable parenthetical reference should be selected.

Comment

The Kansas Legislature amended the definition of sexual intercourse in 1983 to include rape by an object or a finger. The sufficiency of penetration is discussed in *State v. Ragland*, 173 Kan. 265, 246 P.2d 276 (1952). See also, *State v. Cross*, 144 Kan. 368, 59 P.2d 35 (1936), and 65 Am. Jur. 2d, Rape, § 3.

The trial court's failure to give a definition of sexual intercourse was not reversible error when no objection was raised at trial and the instruction given was complete. *State v. James*, 217 Kan. 96, 100, 535 P.2d 991 (1975).

See also, Wason, Survey of Kansas Law: Criminal Law, 32 Kan. L. Rev. 395 (1984).

A charge of attempted rape may be proven without evidence of attempted penetration if the surrounding circumstances provide sufficient evidence from which a rational factfinder could conclude that the attacker intended to rape the victim. *State v. Hanks*, 236 Kan. 524, 694 P.2d 407 (1985).

Actual penetration of the vagina or rupturing of the hymen is not required; penetration of the vulva or labia is sufficient to constitute sexual intercourse. *State v. Borthwick*, 255 Kan. 899, 880 P.2d 1261 (1994).

Notes on Use

For authority, see K.S.A. 21-3506(a)(3). The crime of aggravated criminal sodomy is a severity level 2, person felony.

If the crime involves sexual intercourse with an animal, PIK 3d 57.02, Sexual Intercourse - Definition, should be given.

Comment

Lewd and lascivious behavior is not a lesser included offense of aggravated sodomy. *State v. Davis*, 236 Kan. 538, 694 P.2d 418 (1985).

The provisions of K.S.A. 21-4619(c) provide that there shall be no expungement of convictions for the offense of aggravated criminal sodomy. In addition, the provisions of K.S.A. 21-3106 provide that a prosecution for the crime of aggravated criminal sodomy must be commenced within five years after its commission.

Use of an instruction that differed from PIK 3d 57.08-B was held erroneous in *State v. Castoreno*, 255 Kan. 401, 874 P.2d 1173 (1994).

57.08-C AFFIRMATIVE DEFENSE TO AGGRAVATED CRIMINAL SODOMY

It is a defense to the charge of aggravated criminal sodomy that at the time of the offense the child was married to the accused.

Notes on Use

For authority, see K.S.A. 21-3506(b). This instruction should be given only with respect to a prosecution of aggravated criminal sodomy in which the defendant is charged with engaging in sodomy with a child under 14 years of age (PIK 3d 57.08, Aggravated Criminal Sodomy - Nonmarital Child Under 14, first alternative to paragraph 1). Pursuant to K.S.A. 21-3506(b), this defense is not applicable to prosecutions in which the defendant is charged with causing a child under 14 years of age to engage in sodomy with any person or animal or is charged with nonconsensual sodomy under K.S.A. 21-3506(a)(3).

57.40 SEXUAL PREDATOR/CIVIL COMMITMENT

The State alleges the respondent is a sexually violent predator. The respondent denies the allegation.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant has been (convicted of) (charged with) ______, a sexually violent offense; and
- 2. That the defendant suffers from a (mental abnormality) (personality disorder) which makes the defendant likely to engage in predatory acts of sexual violence.

OR

1.	That the	defendant has	been	convicted	of	
			:	and		

2. That in that proceeding it was determined beyond a reasonable doubt the crime was sexually motivated.

That the defendant suffers from a (mental abnormality) (personality disorder) which makes the defendant likely to engage in predatory acts of sexual violence.

Notes on Use

For authority, see K.S.A. 59-29a01.

Comment

While designated a civil commitment, the burden of proof in this type of case is beyond a reasonable doubt. The matter may be tried to a jury of 12 pursuant to K.S.A. 22-3403, and the defendant is entitled to appointed counsel if indigent.

This legislation borrowed extensively from Washington State's Community Protection Act of 1990, codified at RCW 71.09. The Supreme Court of Washington upheld the constitutionality of the act in *In Re Young*, 122 Wash. 2d 1, 857 P.2d 989 (1993). However, in *Young*, the court held inter alia that if the proceeding is brought against a person living in the community immediately prior to the initiation of proceedings, due process requires that the State plead and prove the existence of

a recent overt act to support a "dangerousness" showing, citing the United States Supreme Court's holding in *Foucha v. Louisiana*, 504 U.S. 71, 112 S.Ct. 1780, 118 L.Ed. 2d 437 (1992). [Syl. 8, pp.1006-07; 1008-09] The Kansas Act, like the Washington legislation, does not require proof of a recent overt act.

In Kansas v. Hendricks, 521 U.S. ____, 138 L.Ed. 2d 501, 117 S.Ct. 2072 (1997), the United States Supreme Court reversed the Kansas Supreme Court and held that the Kansas sexually violent predator act's definition of mental abnormality satisfied substantive due process requirements and the act did not violate either the double jeopardy clause or the ex post facto clause of the Federal Constitution.

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CHAPTER 59.00

CRIMES AGAINST PROPERTY

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59.01 THEFT

The defendant is charged with the crime of theft of property of the value of (\$25,000 or more) (at least \$500 but less than \$25,000) (less than \$500). The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved: 1. That was the owner of the property: 2. That the defendant (obtained) (exerted) unauthorized control over the property; That the defendant obtained control over the property by means of a false statement or representation which deceived had relied in whole or in part upon the false representation or statement of the defendant: orThat the defendant obtained by threat control over property: \mathbf{or} That the defendant obtained control over property knowing the property to have been stolen by another; 3. That the defendant intended to deprive permanently of the use or benefit of the property; 4. That the value of the property was (\$25,000 or more) (at least \$500 but less than \$25,000) (less than \$500); and 5. That this act occurred on or about the day of 19 , in

Notes on Use

County, Kansas.

For authority, see K.S.A. 21-3701. Theft of property of the value of \$25,000 or more is a severity level 7, nonperson felony. Theft of property of the value of at least \$500 but less than \$25,000 is a severity level 9, nonperson felony. Theft

59.13 MAKING FALSE INFORMATION

The defendant is charged with the crime of making false information. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (made) (generated) (distributed) (drew) (caused to be [made] [generated] [distributed] [drawn]) (a written instrument) (an electronic data) (an entry in a book of account);
- 2. That the defendant knew that such information falsely stated or misrepresented some material matter which was not what it purported to be;
- 3. That the defendant intended to (defraud) (obstruct the detection of a [theft] [_________, a felony offense]) (induce official action); and
 4. That this act occurred on or about the ______ day of ______, 19______, in ______
 County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3711. Making false information is a severity level 8, nonperson felony. The optional words and phrases should be used depending on the facts in the particular case. K.S.A. 21-3711 was amended in 1996 and 1997 to change the crime from making a false writing to making false information. The term "false information" was expanded to include electronic data in addition to a written instrument or an entry in a book of account.

Comment

See Kansas Judicial Council Bulletin, April 1968, p.71.

In State v. Montgomery, 14 Kan. App. 2d 577, 796 P.2d 559 (1990), the Court held that K.S.A. 21-3711, Making a false writing, is a general statute under which charges may range from falsifying bank statements to making false statements under the Campaign Finance Act. K.S.A. 21-3707, Giving a worthless check, is a specific statute covering the making, drawing, issuing and delivering of any check, order or draft on a financial institution with intent to defraud and knowing that the maker has no deposit in or credits with the drawee for the payment of such check, order or draft in full upon its presentment. Under the facts of the case, the specific statute of Giving a worthless check under K.S.A. 21-3707, rather than the

general statute of Making a false writing under K.S.A. 21-3711, must be the basis for the crimes charged.

In a welfare fraud case, prosecution should be pursuant to the specific welfare fraud statute, K.S.A. 39-720, rather than the general statute for the crime of Making a false writing, K.S.A. 21-3711. State v. Wilcox, 245 Kan. 76, 775 P.2d 177 (1989). The implications of Wilcox were considered in State v. Jones, 246 Kan. 180, 787 P.2d 738 (1990), and the Court held that K.S.A. 39-720 had no application to a situation involving theft (K.S.A. 21-3701) from a program or agency not administered by the Department of Social and Rehabilitation Services.

Making a false writing, K.S.A. 21-3711, as opposed to Forgery, K.S.A. 21-3710, involves a person making a false representation, or causing it to be made, while acting within his or her own identity. Forgery involves making an instrument which appears to have been made by another. *State v. Rios*, 246 Kan. 517, 792 P.2d 1065 (1990).

Knowledge is an essential element of the offense of making a false writing under K.S.A. 21-3711. Knowledge means actual information that the writing falsely states or represents to some material matter and is intended to defraud or induce some official action. Information is considered material under K.S.A. 21-3711 if a reasonable person would attach importance to the information in choosing a course of action in the transaction in question. *State v. Edwards*, 250 Kan. 320, 826 P.2d 1355 (1992).

Intent to defraud, as set forth in K.S.A. 21-3711 and defined by K.S.A. 21-3110(9), requires that the maker of the false writing intended to deceive another person and to induce such person, in reliance upon the deception, to assume, create, transfer, alter, or terminate a right, obligation, or power with reference to property. The making of an instrument to cover up a theft, which crime is unknown to the victim, does not come within the statutory definition of "intent to defraud", *State v. Rios*, 246 Kan. 517, 792 P.2d 1065 (1990).

59.14 DESTROYING A WRITTEN INSTRUMENT

must	be proved:
1.	That the defendant knowingly destroyed a
	by (tearing) (cutting) (burning)
	(erasing) (obliterating) in whole or in part;
2.	That the defendant did so with the intent to
	defraud; and
3.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

For authority, see K.S.A. 21-3712. Destroying a written instrument is a severity level 9, nonperson felony.

See Kansas Judicial Council Bulletin, April 1968, p.71.

59.15 ALTERING A LEGISLATIVE DOCUMENT

The defendant is charged with the crime of altering a legislative document. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant	intentionally	(mutilated)
	(altered) (changed)	;	
2.	That 1	ad been introd	uced into the
	(House) (Senate) of the	State of Kansa	s;
3.	That the defendant h	ad no legal	authority to
	(mutilate) (alter) (change	ge)	; and
4.	That this act occurred o	n or about the	day of
		, in	
	County, Kansas.		

Notes on Use

For authority, see K.S.A. 21-3713. Altering a legislative document is a severity level 9, nonperson felony.

The document in question should be referred to specifically (*i.e.*, House Bill 1211, Senate Bill 211, House Concurrent Resolution 1074, etc.).

arson. The defendant pleads not guilty.

The defendant is charged with the crime of aggravated

59.22 AGGRAVATED ARSON

To	establish this charge, each of the following claims
must	be proved:
1.	That the defendant intentionally damaged the
	(building) (property) of by means
	of (fire) (an explosion);
	or
	That the defendant intentionally damaged a
	(building) (property) in which had
	an interest, and that defendant did so by means of
	(fire) (explosion);
2.	That the defendant did so without the consent of
	;
	OR
1.	That the defendant intentionally damaged
	by means of (fire) (an explosion);
2.	That was an insurer of the
	(building) (property);
	\mathbf{or}
	That had an interest in the
	(building) (property) because (he)(she) had a lien
	thereon;
3.	That the defendant did so with the intent to (injure)
	(defraud);
(3.) or (4.)	That at the time there was a human being in the
	(building) (property); and
(4.) or (5.)	That the [(fire) (explosion)] [(resulted) (did not
	result)] in a substantial risk of bodily harm; and
(5.) or (6.)	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3719. Aggravated arson resulting in a substantial risk of bodily harm is a severity level 3, person felony. Aggravated arson not

resulting in substantial risk of bodily harm is a severity level 6, person felony.

When defendant has been charged with aggravated arson resulting in a substantial risk of bodily harm and there is an issue as to the seriousness of the risk, PIK 3d 68.09, Lesser Included Offenses, should also be given together with PIK 3d 68.10, Verdict Form.

Comment

A definition of damage is not necessary as the word is "in common usage" and understandable by "lay and professional people alike." *State v. McVeigh*, 213 Kan. 432, 516 P.2d 918 (1973).

A dead person is not a "human being" within the meaning of K.S.A. 21-3719. *State v. Kingsley*, 252 Kan. 761, 851 P.2d 370 (1993).

In State v. Johnson, 12 Kan. App. 2d 239, 738 P.2d 872 rev. denied 242 Kan. 905 (1987), the Court held that "any interest" in K.S.A. 21-3718(a)(1) includes a leasehold interest in real property.

In State v. Walker, 21 Kan. App. 2d 950, 910 P.2d 871 (1996), the Court construed the word "explosive" as used in the statute defining the crime of arson (K.S.A. 1993 Supp. 21-3718) to mean "explosion."

59.23 CRIMINAL DAMAGE TO PROPERTY - WITHOUT CONSENT

The defendant is charged with criminal damage to property. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved: (was the owner of property 1. That described as in property interest as a described as That the defendant intentionally (damaged) 2. (mutilated) (defaced) (destroyed) (injured) (substantially impaired the use of) the property by means other than by fire or explosion; That the defendant did so without the consent of 3. That the property was damaged to the extent of 4. (\$25,000 or more) (at least \$500 but less than \$25,000) (less than \$500); and 5. That this act occurred on or about the day of 19 , in _____ County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3720(a)(1). Criminal damage to property is a severity level 7, nonperson felony if the property is damaged to the extent of \$25,000 or more. Criminal damage to property is a severity level 9, nonperson felony if the property is damaged to the extent of at least \$500 but less than \$25,000. Criminal damage to property is a class B, nonperson misdemeanor if the property damaged is of the value of less than \$500 or is of the value of \$500 or more and is damaged to the extent of less than \$500.

Where the extent of damage is in issue, PIK 3d 68.11, Verdict Form - Value in Issue, and PIK 3d 59.70, Value in Issue, should be used and modified accordingly.

Pattern Instructions for Kansas 3d

See PIK Civil 3d, Chapter 171 for instructions as to property damage and value.

Comment

Under the statute, property cannot be damaged more than the value of the property at the time the damage occurred. If the value of the property at the time it is damaged is less than \$500, then the defendant cannot be convicted of a felony. The preceding two sentences may be made the basis for an instruction, if needed.

Where a defendant is convicted of criminal damage to property and where the jury did not determine the amount of the damage and there was an issue as to whether the damage was more or less than \$50, the conviction was set aside and the trial court was directed to sentence the defendant for a misdemeanor. *State v. Smith*, 215 Kan. 865, 528 P.2d 1195 (1974); *State v. Piland*, 217 Kan. 689, 538 P.2d 666 (1975).

Criminal damage to property is not a lesser included offense of theft. *State v. Shoemake*, 228 Kan. 572, 618 P.2d 1201 (1980).

It is doubtful if a charge under K.S.A. 21-3720(a)(1) is a lesser included offense of arson. Where the cause of damage is in issue, a charge in the alternative may be appropriate. Cases supporting this view are: *State v. Saylor*, 228 Kan. 498, 618 P.2d 1166 (1980); *State v. Lamb*, 215 Kan. 795, 530 P.2d 20 (1974); *State v. Jackson*, 223 Kan. 554, 575 P.2d 536 (1978).

Voluntary intoxication is not a defense to a general intent crime, and a jury instruction thereon would not ordinarily be appropriate or required. In *State v. Sterling*, 235 Kan. 526, 680 P.2d 301 (1984), the Court found that K.S.A. 21-3720(a)(1) is a general intent crime whereas K.S.A. 21-3720(a)(2) is a specific intent crime. Therefore, an instruction on voluntary intoxication would not ordinarily be appropriate under K.S.A. 21-3720(a)(1). However, it might be a defense where the evidence shows that defendant did not participate as a principal but only as an aider and abettor. Under those circumstances, a specific intent of a defendant may be a proper issue in the case. *State v. McDaniel & Owens*, 228 Kan. 172, 612 P.2d 1231 (1980).

The sole distinction between Criminal damage to property, K.S.A. 21-3720 and Arson, K.S.A. 21-3718, is that arson proscribes knowingly damaging another person's property by means of fire or explosive and criminal damage to property proscribes willfully damaging another person's property by means other than by fire or explosive. That the damages to property of another was brought about by means other than by fire or explosive is an essential element of Criminal damage to property K.S.A. 21-3720. *Zapata v. State*, 14 Kan. App. 2d 94, 782 P.2d 1251 (1989).

In State v. Jones, 247 Kan. 537, 802 P.2d 533 (1990), the criminal damage to property involved the breaking of windows in a 1977 Dodge car. The Supreme Court held that, for purposes of determining if the offense was a felony or misdemeanor, the value of damage was the cost of replacement plus installation, not to exceed the total value of the car. Since the State failed to present evidence to establish the value of the car, the Supreme Court reversed the felony convictions of criminal damage to property.

In State v. Walker, 21 Kan. App. 2d 950, 910 P.2d 871 (1996), the Court construed the word "explosive" as used in the statute defining the crime of arson (K.S.A. 1993 Supp. 21-3718) to mean "explosion."

59.24 CRIMINAL DAMAGE TO PROPERTY - WITH INTENT TO DEFRAUD AN INSURER OR LIENHOLDER

The defendant is charged with criminal damage to property. The defendant pleads not guilty.

To establish this charge, each of the following claims

must be proved: 1. That the defendant intentionally (damaged) by means other than by (defaced) fire or explosion; was an insurer of the 2. That property; or That had an interest in the property because (he)(she) had a lien thereon; That the defendant did so with the intent to (injure) (defraud) _____ That the property was damaged to the extent of (\$25,000 or more) (at least \$500 but less than \$25,000) (less than \$500); and 5. That this act occurred on or about the day of , 19 , in _____ County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3720(a)(2). Criminal damage to property is a severity level 7, nonperson felony if the property is damaged to the extent of \$25,000 or more. Criminal damage to property is a severity level 9, nonperson felony if the property is damaged to the extent of at least \$500 but less than \$25,000. Criminal damage to property is a class B, nonperson misdemeanor if the property damaged is of the value of less than \$500 or is of the value of \$500 or more and is damaged to the extent of less than \$500.

Where the extent of damage is in issue, PIK 3d 68.11, Verdict Form - Value in Issue, and PIK 3d 59.70, Value in Issue, should be used and modified accordingly. This instruction should not be used for K.S.A. 21-3720(a)(1).

See PIK Civil 3d, Chapter 171 for instructions as to property damage and value. Voluntary intoxication is not a defense to a general intent crime, and a jury instruction thereon would not ordinarily be appropriate nor required. In *State v. Sterling*, 235 Kan. 526, 680 P.2d 301 (1984), the Court found that K.S.A. 21-

3720(a)(1) is a general intent crime whereas K.S.A. 21-3720(a)(2) is a specific intent crime. Therefore, an instruction on voluntary intoxication would not ordinarily be appropriate under K.S.A. 21-3720(a)(1). However, it might be a defense where the evidence shows that defendant did not participate as a principal but only as an aider and abettor. Under those circumstances, a specific intent of a defendant may be a proper issue in the case. State v. McDaniel & Owens, 228 Kan. 172, 612 P.2d 1231 (1980).

Comment

Under the statute, property cannot be damaged more than the value of the property at the time the damage occurred. If the value of the property at the time it is damaged is less than \$500, then the defendant cannot be convicted of a felony. The preceding two sentences may be the basis for an instruction, if needed.

In *State v. Walker*, 21 Kan. App. 2d 950, 910 P.2d 871 (1996), the Court construed the word "explosive" as used in the statute defining the crime of arson (K.S.A. 1993 Supp. 21-3718) to mean "explosion."

59.25 CRIMINAL TRESPASS

The defendant is charged with criminal trespass. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the property was (locked) (fenced) (enclosed) (shut) (secured against passage or entry);

or

That there was a sign informing persons not to enter the property, which sign was placed in a manner reasonably to be seen;

or

That the defendant was told (not to enter) (to leave) the property by the owner or other authorized person;

or

That the defendant had been personally served with a restraining order prohibiting defendant from (entering into) (remaining on) the property;

- 2. That the defendant intentionally, without authority, (entered into) (remained on) the property; and
- 3. That this act occurred on or about the _____ day of _____, 19____, in _____

Notes on Use

For authority, see K.S.A. 21-3721. Criminal trespass is a class B, nonperson misdemeanor. Property under this section can be any land, nonnavigable body of water, structure, vehicle, aircraft or watercraft other than railroad property. Criminal trespass on railroad property is a separate offense covered by K.S.A. 21-3761 and PIK 3d 59.25-B, Criminal Trespass on Railroad Property.

Comment

"Criminal trespass is not a lesser included offense of burglary under K.S.A. 21-3701(2)(d) because criminal trespass requires a proof of something more than a knowing and unauthorized entry or remaining within property; criminal trespass also requires proof of actual or constructive notice. The Legislature's 1980 amendment

59.25-A CRIMINAL TRESPASS - HEALTH CARE FACILITY

The defendant is charged with criminal trespass involving a health care facility. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- That the defendant entered or remained (upon) (in)
 (<u>identify the public or private land or structure involved</u>) in a manner that interfered with access to or from a health care facility;
- 2. That the defendant knew (he)(she) was not (authorized) (privileged) to do so;
- 3. That the defendant entered or remained (upon) (in) such (land) (structure) in defiance of an order (not to enter) (to leave) the (land) (structure) personally communicated to defendant by (the owner of the health care facility) (an authorized person); and

1.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3721(a)(2). Criminal trespass involving a health care facility is a class B, nonperson misdemeanor.

"Health care facility" means any licensed medical care facility, certificated health maintenance organization, licensed mental health center, or mental health clinic, licensed psychiatric hospital or other facility or office where services of a health care provider are provided directly to patients. K.S.A. 21-3721(b)(1).

"Health care provider" means any person: (A) licensed to practice a branch of the healing arts; (B) licensed to practice psychology; (C) licensed to practice professional or practical nursing; (D) licensed to practice dentistry; (E) licensed to practice optometry; (F) licensed to practice pharmacy; (G) registered to practice podiatry; (H) licensed as a social worker; or (I) registered to practice physical therapy. K.S.A. 21-3721(b)(2).

CRIMINAL TRESPASS ON RAILROAD PROPERTY 59.25-B

The defendant is charged with criminal trespass on railroad property. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- That the defendant without the consent of the owner **[1.** or its agent intentionally (entered) (remained) on railroad property;
- That defendant knew the property was railroad 2. property; and
- That this act occurred on or about the _____ day 3. of ______, 19___, in ______County, Kansas.

As used in this instruction, "railroad property" includes any (train) (locomotive) (railroad car) (caboose) (rail mounted work equipment) (rolling stock) (safety device) (switch) (electronic signal) (microwave communication equipment) (connection) (railroad track) (rail) (bridge) (trestle) (right of way) (property owned, leased or possessed by a railroad company).

- That the defendant caused a derailment of a (train) [1. (railroad car) (rail mounted work equipment);
- That the defendant did so (maliciously) (wantonly); 2. and
- That this act occurred on or about the _____ day 3. of ______, 19___, in ______ Kansas.

Notes On Use

For authority, see K.S.A. 21-3761.

Violation of this section is a class A nonperson misdemeanor, except that, if the violation results in damage or loss in excess of \$1,500, the offense is a severity level 8. nonperson felony.

Subsection (c) of the statute provides that the statute shall not interfere with the lawful use of a private or public crossing.

The Secretary has provided a definition for dockage or foreign material for each of several types of grain. See 7 C.F.R. § 810 et seq. Official United States Standards for Grain (1988).

Subpart B barley	dockage	7 C.F.R. § 810.202(e)
	foreign material	7 C.R.F. § 810.202(f)
Subpart C corn	dockage	none
	foreign material	7 C.F.R. § 810.402(e)
Subpart D flaxseed	dockage	7 C.F.R. § 810.602(b)
-	foreign material	none
Subpart F oats	dockage	none
-	foreign material	7 C.F.R. § 810.1002(b)
Subpart G rye	dockage	7 C.F.R. § 810.1202(b)
•	foreign material	7 C.F.R. § 810.1202(c)
Subpart H sorghum	dockage	7 C.F.R. § 810.1402(e)
-	foreign material	7 C.F.R. § 810.1402(f)
Subpart I soybeans	dockage	none
	foreign material	7 C.F.R. § 810.1602(c)
Subpart J sunflower seed	dockage	none
-	foreign material	7 C.F.R. § 810.1802(d)
Subpart K triticale	dockage	7 C.F.R. § 810.2002(c)
-	foreign material	7 C.F.R. § 810.2002(d)
Subpart L wheat	dockage	7 C.F.R. § 810.2202(e)
-	foreign material	7 C.F.R. § 810.2202(f)

59.64 COMPUTER CRIME

The defendant is charged with computer crime. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

Lube	be proved.
1.	That the defendant intentionally and without
	authority gained access to and (damaged)
	(modified) (altered) (destroyed) (copied) (disclosed)
	(took possession of) a (computer) (computer
	system) (computer network) (,
	which is computer related property);
	or
1.	That the defendant used a (computer) (computer
	system) (computer network) (, which
	is computer related property) for the purpose of
	(devising) (executing) a (scheme) (artifice) with the
	intent to defraud or for the purpose of obtaining
	(money) (property) (services) or any other thing of
	value by means of false or fraudulent pretense or
	representation;
4	or
1.	
	authorization and (damaged) (modified) (altered)
	(destroyed) (copied) (disclosed) (took possession of)
	a (computer) (computer system) (computer
	network) (, which is computer related
	property); and
2.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-3755(b)(1)(B). Computer crime is now a severity level 8, nonperson felony, without regard to the amount of loss suffered by the victim.

The optional words and phrases should be used as required in the particular case.

If warranted, PIK 3d 59.64-A, Computer Crime - Defense, should be given.

59.64-A COMPUTER CRIME - DEFENSE

It is a defense if the defendant appropriated the property or services openly and under a claim of title made in good faith.

Notes on Use

For authority, see K.S.A. 21-3755(b)(3). If this instruction is given, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

59.64-B COMPUTER TRESPASS

The defendant is charged with computer trespass. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (accessed) (attempted to access) a (computer) (computer system) (computer network) (computer software) (computer program) (computer documentation) (computer data) (computer property contained in a computer, computer system or computer network);
- 2. That the defendant did so intentionally and without authorization; and

3.	That this act occurred on or about the	day of
	, 19, in	
	County, Kansas.	

Notes on Use

For authority, see K.S.A. 21-3755(d). Computer trespass is a class A, nonperson misdemeanor. Prior to 1997, this crime was called Criminal Computer Access.

59.65-A VIOLATION OF THE KANSAS ODOMETER ACT - TAMPERING, ETC.

The defendant is charged with the crime of violation of the Kansas Odometer Act. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the defendant knowingly (tampered with) (adjusted) (altered) (changed) (set back) (disconnected) (failed to connect) the odometer of a motor vehicle so as to reflect a lower mileage than the true mileage the motor vehicle had been driven; and or

That the defendant knowingly caused the odometer of a motor vehicle to (be tampered with) (be adjusted) (be altered) (be changed) (be set back) (be disconnected) (remain disconnected) by another so as to reflect a lower mileage than the true mileage driven by the motor vehicle; and

2.	That this act occurre	d on o	r about	the	_ day of
	, 1	9	, in		
	County, Kansas.				

Notes on Use

For authority, see K.S.A. 21-3757(b). Violation of the Act is a severity level 9, nonperson felony.

59.65-F VIOLATION OF THE KANSAS ODOMETER ACT - UNLAWFUL SERVICE, REPAIR OR REPLACEMENT

The defendant is charged with the crime of violation of the Kansas Odometer Act. The defendant pleads not guilty.

The Kansas Odometer Act provides that, if in the service, repair, or replacement of an odometer, the odometer is (made) (found) incapable of registering the same mileage as before the service, repair, or replacement of the odometer, it shall be adjusted to read zero and a notice shall be attached permanently to the left door frame of the vehicle specifying the mileage prior to repair or replacement of the odometer, the date on which it was repaired or replaced, and the vehicle identification number.

To establish this charge, each of the following claims must be proved:

1.	That the defendant failed to (adjust) (affix a no	otic	e:e
	regarding the adjustment of) the odometer	of	a
	motor vehicle; and		
	or		

That the defendant (removed) (altered) the notice affixed to a motor vehicle as required by the Kansas Odometer Act; and

2.	That this act occurr	red on or	about the	e	day	of
	9	19	_, in			
	County, Kansas,					

Notes on Use

For authority, see K.S.A. 21-3757(g). Violation of the Act is a severity level 9, nonperson felony.

59.66 PROMOTING A PYRAMID PROMOTIONAL SCHEME

The defendant is charged with the crime of promoting a pyramid promotional scheme. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (established) (operated) (advertised) (promoted) a pyramid promotional scheme.
- 2. That the defendant did so intentionally; and
- 3. That this act occurred on or about the _____ day of _____, 19___, in _____ County, Kansas.

As used in this instruction, "pyramid promotional scheme" means any plan or operation by which a participant gives consideration for the opportunity to receive compensation which is derived primarily from any person's introduction of other persons into participation in the plan or operation rather than from the sale of goods, services or intangible property by the participant or other persons introduced into the plan or operation.

[(A limitation as to the number of persons who may participate or the presence of additional conditions affecting eligibility for the opportunity to receive compensation under the plan or operation does not change the identity of the scheme as a pyramid promotional scheme) (It is not a defense that a participant, on giving consideration, obtains any goods, services or intangible property in addition to the right to receive compensation).]

Notes on Use

For authority, see K.S.A. 21-3762, enacted in 1997. Violation of the Act is a severity level 9, nonperson felony. The bracketed paragraph should be used only if the issue is raised.

59.67 - 59.69 RESERVED FOR FUTURE USE.

59.70 VALUE IN ISSUE

The State has the burden of proof as to the (value of) (damage to) (amount of) the (property) (services) (money or its equivalent) (communication services) (check[s]) (order[s]) (draft[s]) (which the defendant allegedly [obtained] [gave]) (over which the defendant allegedly [obtained] [exerted] unauthorized control).

The State claims that the (value of) (damage to) (amount of) the (property) (services) (money or its equivalent) (communication services) (check[s]) (order[s]) (draft[s]) involved herein was in the amount of

It is for you to determine the amount and enter it on the verdict form furnished.

Notes on Use

It is necessary to use this instruction with PIK 3d 68.11, Verdict Form - Value in Issue, when an issue exists. The appropriate alternative should be used and dollar amount inserted in the blanks.

For authority, see State v. Piland, 217 Kan. 689, 538 P.2d 666 (1975); State v. Green, 222 Kan. 729, 567 P.2d 893 (1977); State v. Smith, 215 Kan. 865, 528 P.2d 1195 (1974).

CHAPTER 60.00

CRIMES AFFECTING GOVERNMENTAL FUNCTIONS

	PIK
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60.05 PERJURY

The defendant is charged with the crime of perjury. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the defendant intentionally, knowingly and falsely (swore) (testified) (affirmed) (declared) (subscribed) to a material fact upon (his)(her) oath or affirmation legally administered by a person authorized to administer oaths; and

or

That the defendant intentionally, knowingly and falsely subscribed as true and correct under penalty of perjury a material matter in a (declaration) (verification) (certificate) (statement); and

2.	That this act occurred on or about the	ne day of
	, 19, in	
	County, Kansas.	

Notes On Use

For authority, see K.S.A. 21-3805. Perjury is a severity level 7, nonperson felony if the false statement is made upon the trial of a felony charge. Perjury is a severity level 9, nonperson felony if the false statement is made in a cause, matter or proceeding other than the trial of a felony charge or is made under penalty of perjury in any declaration, verification, certificate or statement as provided in K.S.A. 53-601 and K.S.A. 75-5743.

Comment

In State v. Bingham, 124 Kan. 61, 257 Pac. 951 (1927), it was held that the question of whether false testimony is material in a perjury case is to be determined as a question of law by the trial court and not as a question of fact by the jury. In order to constitute perjury under the statute, it is essential that the false testimony be on a material matter. The false statements relied upon, however, need not bear directly on the ultimate issue to be determined; it is sufficient if they relate to collateral matters upon which evidence would have been admissible. For cases related to this subject, see State v. Elder, 199 Kan.

607, 433 P.2d 462 (1967); State v. Frames, 213 Kan. 113, 119, 515 P.2d 751 (1973); State v. Edgington, 223 Kan. 413, 573 P.2d 1059 (1978).

However, in *United States v. Gaudin*, 515 U.S. 506, 132 L.Ed.2d 444, 115 S.Ct. 2310 (1995), the Court held the element of materiality in a perjury prosecution under 18 U.S.C. § 1001 must be resolved by a jury and the trial judge's refusal to submit the question of materiality to the jury was violative of the defendant's Fifth and Sixth Amendment rights. It was also noted in *Gaudin* that the parties agreed upon the following definition of "materiality":

"the statement must have a natural tendency to influence, or be capable of influencing, the decision of the decision making body to which it was addressed."

60.27 TRAFFIC IN CONTRABAND IN A CORRECTIONAL INSTITUTION

The defendant is charged with the crime of traffic in contraband in a correctional institution. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

st be	e proved:
1.	That the defendant intentionally
	[(took) (attempted to take) (sent) (attempted to
	send)] [name of (contraband) (firearms)
	(ammunition) (explosives) (controlled substance)
	[(into) (upon the grounds of) (from)]
	or
	[possessed <u>name of (contraband) (firearms)</u>
	(ammunition) (explosives) (controlled substance)
	in]
	or
	[distributed <u>name of (contraband) (firearms)</u>
	(ammunition) (explosives) (name of controlled
	substance) within]
	a correctional institution;
2.	That the defendant did so without the consent of
	the administrator of the correctional institution;
	[and]
[3.	That the defendant was an employee of a
-	4 <i>V</i>

correctional institution; and]
[3.] or [4.] That this act occurred on or about the ____ day of ____, 19__, in ____

County, Kansas.

"Correctional institution" means any (state correctional institution or facility) (conservation camp) (state security hospital) (juvenile correctional facility) (community correction center or facility used for detention or confinement) (juvenile detention facility) (jail).

Notes on Use

For authority, see K.S.A. 21-3826. Under this statute, any item may be considered contraband. The particular item(s) should be designated in the instruction. Traffic in any contraband in a correctional institution is a severity level 6, nonperson felony, unless the offense is committed by an employee of a correctional institution, in which case it is a severity level 5, nonperson felony. In addition, if the contraband is firearms, ammunition, explosives, or a controlled substance, as defined in subsection (e) of K.S.A. 65-4101, it is a severity level 5, nonperson felony.

Optional paragraph 3 should be used when the state has charged a severity level 5, nonperson felony based solely on the defendant's status as an employee of a correctional institution at the time of commission of the charged act.

In cases where the state has charged a severity level 5, nonperson felony and there is an issue of fact regarding the type of contraband involved or the defendant's status as an employee of the correctional institution, an alternative verdict form should be used.

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60.28 CRIMINAL DISCLOSURE OF A WARRANT

The defendant is charged with criminal disclosure of a warrant. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the defendant intentionally disclosed the fact that a (search warrant) (warrant for arrest) had been (applied for) (issued);

 \mathbf{or}

- That the defendant intentionally disclosed the content of the (affidavit) (testimony) upon which a (search warrant) (warrant for arrest) had been (applied for) (issued);
- That such disclosure was made before the execution of the warrant and was not made at the request of a law enforcement officer for the purpose of assisting in the execution thereof; and
- 3. That this act occurred on or about the _____ day of _____, 19_____, in _____

Notes On Use

For authority, see K.S.A. 21-3827. Criminal disclosure of a warrant is a class B, nonperson misdemeanor.

Comment

Criminal sanctions of this section may not be imposed for publishing information obtained from public records. *State v. Stauffer Communications, Inc.*, 225 Kan. 540, 541, 543, 545, 548, 592 P.2d 891 (1979).

Disclosure by personnel of a law enforcement agency for the purpose of encouraging the person named in the warrant to voluntarily surrender is not prohibited by this statute.

A 1986 legislative amendment excepted warrants issued in child abduction cases from the application of this statute, unless the Court issuing such warrant specifically prohibited such disclosure.

Comment

For extensive comment, see Kansas Judicial Council Bulletin, April 1968, p. 94.

Installation or use of an electronic device to record communications transmitted by telephone with consent of the person in possession or control of the facilities for such communication is not unlawful, and a recorded telephone conversation under these circumstances is admissible in evidence. *State v. Wigley*, 210 Kan. 472, 502 P.2d 819 (1972).

Possession and control are discussed and defined. State v. Bowman National Security Agency, Inc., 231 Kan. 631, 647 P.2d 1288 (1982).

A telephone company, having reasonable grounds to suspect its billing procedures are being bypassed by electronic device, may monitor any telephone from which it reasonably believes illegal calls are being placed. *State v. Hruska*, 219 Kan. 233, 547 P.2d 732 (1976).

In State v. Martin, 232 Kan. 778, 658 P.2d 1024 (1983), on appeal from a trial court judgment of acquittal on the ground that the statute did not clearly proscribe defendant's actions, it was held that defendant's acts in inviting women to his attic studio to be photographed while modeling clothes and photographing them through a one-way mirror while they were changing clothes violated (1)(a) of the statute. Entry and observe are defined.

In State v. Roudybush, 235 Kan. 834, 686 P.2d 100 (1984), defendant sought to suppress evidence obtained by a search warrant based on information received through use of a transmitting device concealed on the person of a police informant who entered defendant's home. It was held the use of the concealed transmitter did not violate K.S.A. 21-4001(1)(a) and (b) or 21-4002(1)(a) and (b). Any party to a private conversation may waive the right of privacy and a non-consenting party has no Fourth Amendment or statutory right to challenge that waiver. Interception of a private message requires the consent of either sender or receiver, not both.

62.02 EAVESDROPPING - DEFENSE OF PUBLIC UTILITY EMPLOYEE

It is a defense to the charge of eavesdropping that the defendant was (the operator of a switchboard) (an officer) (an employee) of a public utility providing telephone communication service and that (he)(she) intercepted, disclosed, or used a communication in the performance of (his)(her) legitimate duties.

Notes on Use

For authority, see K.S.A. 21-4001(c). If this instruction is used, PIK 3d 52.08, Affirmative Defenses - Burden of Proof, should be given.

62.05 DENIAL OF CIVIL RIGHTS

The defendant is charged with the crime of denial of civil rights. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That	the	defendant	intenti	ionally	deni	ied to
			on ac	count o	of the	(race)	(color)
	(ances	try) (r	national origi	n) (relig	ion) o	f	

- (a) the full and equal use and enjoyment of the services, facilities, privileges and advantages of any institution, department or agency of (the state) (any political subdivision of the state) (any municipality); and or
- (b) the full and equal use and enjoyment of the goods, services, facilities, privileges, advantages and accommodations of (any establishment which provides lodging to transient guests for hire) (any establishment which is engaged in selling food or beverages to the public for consumption upon the premises) (any place of recreation, amusement, exhibition or entertainment which is open to the public); and
- (c) the full and equal use and enjoyment of services, privileges and advantages of any facilities for the public transportation of persons or goods; and or
- (d) the full and equal use and enjoyment of the services, facilities, privileges and advantages of any establishment which offers personal or professional services to members of the public; and

or

	(e) the full and equal exercise of the right to vote in
	any election held pursuant to Kansas law; and
2.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4003. Denial of civil rights is a class A, nonperson misdemeanor.

Comment

For comment, see *Kansas Judicial Council Bulletin*, April 1968, p. 97. See annotation, Participation of Student in Demonstration on or near Campus as Warranting Expulsion or Suspension from School or College, 32 A.L.R. 864.

It was held in *State v. Barclay*, 238 Kan. 148, 708 P.2d 972 (1985) that the portion of the statute quoted in paragraph 1(d) of the instruction was not applicable under the facts to an ordained minister operating a wedding chapel who refused on grounds of his religious beliefs to perform a marriage ceremony for a black person and a white person.

Comment

In State v. Huffman, 228 Kan. 186, 612 P.2d 630 (1980), the Court found the statute as applied to conduct involving only speech was facially overbroad. It upheld the statute by authoritatively construing it to prohibit only speech amounting to "fighting words." In Chaplinsky v. New Hampshire, 315 U.S. 568, 86 L.Ed. 1031, 62 S.Ct. 766 (1942), the Court upheld a state statute which, as authoritatively construed by the state court, prohibited only words "plainly likely to cause a breach of the peace by the addressee." See also, State v. Heiskell, 8 Kan. App. 2d 667, 666 P.2d 207 (1983), disapproving former PIK 2d 63.01 as applied to speech.

63.02 UNLAWFUL ASSEMBLY

The defendant is charged with the crime of unlawful assembly. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant met in a group of not less than
	five persons for the purpose of engaging in conduct
	constituting (disorderly conduct) (a riot); and
	or
	That the defendant in a lawfully assembled group of
	not less than five persons agreed to engage in
	(disorderly conduct) (a riot); and
2.	That this act occurred on or about the day of
	, 19 , in —
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4102. Unlawful assembly is a class B, nonperson misdemeanor. A definition of disorderly conduct or riot must be given with this instruction. See PIK 3d 63.01, Disorderly Conduct or PIK 3d 63.04, Riot. For instruction involving conspiracy, see PIK 3d 55.03, Conspiracy.

Comment

See Kansas Judicial Council Bulletin, April 1968, p.100. The gist of the offense is the assembly for an unlawful purpose. Proof of the crime does not require proof of acts to carry out the agreement.

K.S.A. 21-4102 is of questionable constitutional validity because no overt act is required to constitute the offense. Traditionally, a person is punished for criminal acts which he or she commits not what he or she is thinking of committing. If an overt act is committed, the crime becomes conspiracy, K.S.A. 21-3302, PIK 3d 55.03, Conspiracy.

63.03 REMAINING AT AN UNLAWFUL ASSEMBLY

The defendant is charged with the crime of remaining at an unlawful assembly. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That	the	defendan	t inte	ntional	lly failed	l to	depart
	from	the j	place of a	n unla	wful a	ssembly	afte	r being
	direct	ted to	o leave by	a law	enfor	cement o	office	er; and

2.	That this act occur	red on e	or abou	it the	day of
	,	19	, in		
	County, Kansas.				

Unlawful assembly means a meeting of five or more persons for the purpose of engaging in conduct constituting (disorderly conduct) (a riot) or a meeting of five or more persons agreeing to engage in such conduct.

Notes on Use

For authority, see K.S.A. 21-4103. Remaining at an unlawful assembly is a class A, nonperson misdemeanor. See PIK 3d 63.01, Disorderly Conduct and PIK 3d 63.04, Riot, for definitions of those offenses.

Comment

See Comment to PIK 3d 63.02, Unlawful Assembly. This instruction applies not only to participants in the unlawful assembly but to bystanders.

63.04 RIOT

The defendant is charged with the crime of riot. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- A. 1. That the defendant used force or violence which resulted in a breach of the public peace;
 - 2. That the defendant acted in a group of five or more persons;
 - 3. That the defendant acted without authority of law; and

OR

- B. 1. That the defendant threatened to use force or violence to produce a breach of the public peace against any person or property;
 - 2. That such threat was accompanied by power or apparent power of immediate execution;
 - 3. That the defendant acted in a group of five or more persons;
 - 4. That the defendant acted without authority of law; and

[4] or [5].	That	this	act	occurred	on	or	about	the		
	day	of				_,	19_		,	in
				Coun	ty,	Ka	ınsas.			

Notes on Use

For authority, see K.S.A. 21-4104. Riot is a class A person misdemeanor. For definition of breach of the public peace, see Chapter 53.00, Definitions and Explanations of Terms.

Comment

PIK 3d 63.03 through 63.05 define crimes deemed inimical to the public peace. See *Kansas Judicial Council Bulletin*, April 1968, p.100 for differentiation between unlawful assembly, riot and incitement to riot. The distinction between riot and incitement to riot was noted in *State v. Dargatz*, 228 Kan. 322, 326-327, 614 P.2d 430 (1980), where the Court approved the substance of PIK 2d 63.04, Riot and 63.05, Incitement to Riot.

63.05 INCITEMENT TO RIOT

The defendant is charged with the crime of incitement to riot. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant as a member of a group of five or more persons by words or conduct intentionally urged others to engage in a riot under circumstances which produced a clear and present danger of injury to persons or property or a breach of the public peace; and
- 2. That this act occurred on or about the _____ day of _____, 19____, in _____

Notes on Use

For authority, see K.S.A. 21-4105. Incitement to riot is a severity level 8, person felony. If further definition of riot is necessary, see K.S.A. 21-4104 or PIK 3d 63.04. Riot.

Comment

See Comment to PIK 3d 63.04, Riot. Incitement to riot is a specific intent crime. *State v. Dargatz*, 228 Kan. 322, 331, 614 P.2d 430 (1980). Hence, in a proper case, an instruction on voluntary intoxication may be appropriate. See PIK 3d 54.12, Intoxication.

63.06 MAINTAINING A PUBLIC NUISANCE

The defendant is charged with the crime of maintaining a public nuisance. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant intentionally
	;
2.	That this act or omission injured or endangered the public health, safety or welfare; and
3.	That this act occurred on or about the day of, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4106. Maintaining a public nuisance is a class C misdemeanor.

Claim No. 1 should be completed by specifying the act or omission alleged to constitute the nuisance.

Comment

For examples of public nuisances, see *Kansas Judicial Council Bulletin*, April 1968, p.100.

63.07 PERMITTING A PUBLIC NUISANCE

The defendant is charged with the crime of permitting a public nuisance. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

	,
That this act or omission endangered	the public
health, safety or welfare;	
That the defendant knowingly perr	nitted this
condition on property under (his)(her) c	ontrol; and
That this act occurred on or about the	day of
, 19 , in	County,

Notes on Use

For authority, see K.S.A. 21-4107 and 21-4106. Permitting a public nuisance is a class C misdemeanor.

Claim No. 1 should be completed by specifying the act or omission alleged to constitute the nuisance. If the defendant committed the act or omission constituting the nuisance, the crime is Maintaining a Public Nuisance, PIK 3d 63.06.

Comment

For examples of public nuisances, see *Kansas Judicial Council Bulletin*, April 1968, p.100.

63.08 VAGRANCY

The statute upon which this instruction was based (K.S.A. 21-4108) was repealed, effective July 1, 1993.

63.09 PUBLIC INTOXICATION

The statute upon which this instruction was based (K.S.A. 21-4109) was repealed in 1977.

63.10 GIVING A FALSE ALARM

The defendant is charged with the crime of giving a false alarm. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- That the defendant transmitted in any manner to the fire department of any (city) (township) (other municipality) an alarm of fire; or
 That the defendant made a call in any manner for (police) (fire) (medical) (<u>specify other emergency</u> <u>service from K.S.A. 12-5301 et seq.</u>) emergency service assistance:
- 2. That the defendant did so knowing that there was no reasonable ground to believe (a fire existed) (emergency service assistance was needed); and
- 3. That this act occurred on or about the ____ day of ____, 19____, in ____ County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4110. Giving a false alarm is a class A, nonperson misdemeanor. See PIK 3d 56.23, Criminal Threat, and 56.23-B, Aggravated Criminal Threat, which concern threats of violence communicated with the intent to terrorize or to cause evacuation of buildings or transportation facilities.

Comment

State v. Long, 234 Kan. 580, 675 P.2d 832 (1984) distinguishes a lesser included offense from a lesser degree of the same crime. The Committee does not believe that giving a false alarm is either a lesser included offense or a lesser degree of the crime of criminal threat.

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63.11 CRIMINAL DESECRATION - FLAGS

The defendant is charged with criminal desecration. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant, by means other than by fire or
	explosive, intentionally (damaged) (defaced) (de-
	stroyed) the (flag) (ensign) (, a
	symbol) of (the United States) (Kansas) in which
	another,, had a property
	interest without the consent of such other person; and
2.	That this act occurred on or about the day of , 19 , in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4111. Criminal desecration as used herein is a class A nonperson misdemeanor. The Committee ventures no opinion as to the significance of "ensign" or "symbol". For other kinds of criminal desecration, see PIK 3d 63.12, Criminal Desecration - Monuments/Cemeteries/Places of Worship, and 63.13, Criminal Desecration - Dead Bodies.

63.14 HARASSMENT BY TELEPHONE

The defendant is charged with the crime of harassment by telephone. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (used a telephone) (knowingly permitted a [telephone] [telefacsimile communication machine] under [his][her] control to be used) (knowingly transmitted a telefacsimile communication) to:
 - (a) (make) (transmit) any comment, request, suggestion or proposal which is obscene, lewd, lascivious, filthy or indecent with the intent to harass; and
 - (b) intentionally abuse, threaten or harass any person at the called number, whether or not conversation ensues; and
 - (c) cause the telephone of another to ring repeatedly with intent to harass any person at the called number; and
 - (d) make repeated (telephone calls during which conversation ensued) (transmissions of telefacsimile communications), solely to harass any person at the (called) (receiving) number; and or
 - (e) play any recording on a telephone, except recordings such as weather information or sports information, when the number thereof is dialed, unless the person or group playing the recording be identified and state that it is a recording; and

2.	That this act of	occurred	l on o	r about the	day of
	,	19	, in		County,
	Kansas.				

Notes on Use

For authority, see K.S.A. 21-4113. Harassment by telephone is a class A nonperson misdemeanor. The statute provides that "telephone communication" includes telefacsimile communication. For a criminal charge of refusal to yield a party line, see PIK 3d 64.13. For criminal threat, see PIK 3d 56.23.

Comment

Identification of the voice of defendant over the telephone was mentioned in *State v. Visco*, 183 Kan. 562, 331 P.2d 318 (1958).

In State v. Thompson, 237 Kan. 562, 701 P.2d 694 (1985), intent to harass was determined to be an element of the crime of harassment by telephone under K.S.A. 21-4113(1)(a).

2.	That the defendant knew	had beer
	convicted of a felony and had been four	id to be in
	possession of a firearm at the time of the	commission
	of the offense; and	
3.	That this act occurred on or about the	day of
	, 19, in	County
	Kansas.	

Notes on Use

For authority, see K.S.A. 21-4203. Criminal disposal of firearms is a class A, nonperson misdemeanor. The appropriate alternative situation should be used.

Alternative C concerns the transfer or sale of a firearm to anyone convicted of a specified felony or released from imprisonment for such a felony within five years of the act charged. For the purposes of this alternative, the specified felony conviction is defined as any felony except a felony as defined by K.S.A. 21-3401; 21-3402; 21-3403; 21-3404; 21-3410; 21-3411; 21-3414; 21-3415; 21-3419; 21-3420; 21-3421; 21-3427; 21-3442; 21-3502; 21-3506; 21-3518; 21-3716; 65-4127a or 65-4127b; or K.S.A. 65-4160 through 65-4165, and amendments thereto, or a crime under the law of another jurisdiction which is substantially the same as such felony. It is important to note that there is no longer any barrel length specification.

Alternative D concerns the transfer or sale of a firearm to anyone convicted of a specified felony or released from imprisonment for such a felony within 10 years of the act. The specified felony conviction for this alternative is any felony defined by K.S.A. 21-3401; 21-3402; 21-3403; 21-3404; 21-3410; 21-3411; 21-3414; 21-3415; 21-3419; 21-3420; 21-3421; 21-3427; 21-3442; 21-3502; 21-3506; 21-3518; 21-3716; 65-4127a, 65-4127b; or K.S.A. 65-4160 through 65-4164, and amendments thereto, or a crime under the law of another jurisdiction which is substantially the same as such felony.

Alternative C has the proviso that the transferee "was found not to have been in possession of a firearm at the time of the commission of the offense." The specified crimes for alternative D have the proviso that the transferee "was not found to have been in the possession of a firearm at the time of the commission of the offense." The Committee believed it improbable that a court would make those specific findings unless by implication as to alternative D by the fact of conviction of a crime that did not involve the use of a firearm as an element of the charge. It would be hard to imagine a situation in which a court made the specific finding that one was not in possession of a firearm at the time of the commission of the crime. Similarly, in alternative E it presumed that the finding of possession of a firearm at the time of the commission of the offense would be derived from the elements of the charge.

Note that while K.S.A. 21-4203 refers to K.S.A. 65-4127a and 65-4127b, the history of the referenced statutes indicates that they were repealed in 1993. However, the Revisor's notes in K.S.A. 1996 Supp. indicate that the provisions of K.S.A. 65-4127a are contained in K.S.A. 65-4160 and 65-4161 and the provisions of K.S.A. 65-4127b are contained in K.S.A. 65-4162, 65-4163 and 65-4164 which are also referred to in K.S.A. 21-4203.

Altern	Status of active Transferee	Barrel Length	Prior Crime	Prior Crime <u>Time Limit</u>
Α.	Less than 18 Years	Less than 12"	N/A	N/A
В.	Addict and User	N/A	N/A	N/A
C.	Felon	N/A	Specified felony without firearm	Five years
D.	Felon	N/A	Specified felony without firearm	Ten years
E.	Felon	N/A	Any felony with firearm	No time limit

Comment

When a prior conviction is an element of the crime charged it is error to refuse to give a limiting instruction as to evidence of the prior conviction. *State v. Denney*, 258 Kan. 437, 905 P.2d 657 (1995).

64.16 UNLAWFULLY OBTAINING PRESCRIPTION-ONLY DRUG

The defendant is charged with the crime of obtaining a prescription-only drug by fraudulent means. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

 That the defendant intentionally made, altered or signed a prescription order and the defendant was not a practitioner at the time of the commission of the act:

or

That the defendant delivered a prescription order, knowing it to have been made, altered or signed by a person other than a practitioner;

10

That the defendant possessed a prescription order with intent to deliver it and knowing it to have been made, altered or signed by a person other than a practitioner;

or

That the defendant possessed a prescription-only drug knowing it to have been obtained pursuant to a prescription order made, altered or signed by a person other than a practitioner;

or

That the defendant provided false information to a practitioner for the purpose of obtaining a prescription-only drug; and

2.	That this act occur	rred on	or abou	it the	_ day of
	,	19	, in		
	County, Kansas.				

Pharmacist means any natural person registered to practice pharmacy.

Practitioner means a person licensed to practice medicine and surgery, dentist, podiatrist, veterinarian, scientific investigator, or other person licensed, registered

or otherwise authorized by law to administer, prescribe and use prescription-only drugs in the course of professional practice or research.

Prescription-only drug means any drug required by the federal or state food, drug and cosmetic act to bear on its label the legend "Caution: Federal law prohibits dispensing without prescription."

Prescription order means a written, oral or telephonic order for a prescription-only drug to be filled by a pharmacist. Prescription order does not mean a drug dispensed pursuant to such an order.

Notes on Use

For authority, see K.S.A. 21-4214. Obtaining a prescription-only drug by fraudulent means is a class A, nonperson misdemeanor for the first offense and a severity level 9, nonperson felony for a second or subsequent offense.

K.S.A. 21-4214 specifically provides that if a prosecution for unlawfully obtaining prescription-only drugs may be brought under the provisions of K.S.A. 65-4127a, 65-4127b, or 65-4160 through 65-4164 prosecutions may not be brought under this section.

Note that while K.S.A. 21-4214 refers to K.S.A. 65-4127a and 65-4127b, the history of the referenced statutes indicate that they were repealed in 1993. However, the Revisor's notes in K.S.A. 1996 Supp. indicate that the provisions of K.S.A. 65-4127a are contained in K.S.A. 65-4160 and 65-4161 and the provisions of K.S.A. 65-4127b are contained in K.S.A. 65-4162, 65-4163 and 65-4164 which are also referred to in K.S.A. 21-4203.

64.17 UNLAWFULLY OBTAINING PRESCRIPTION-ONLY DRUG FOR RESALE

The defendant is charged with the crime of obtaining a prescription-only drug by fraudulent means for resale. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1. That the defendant intentionally obtained a prescription-only drug by (making) (altering) (signing) a prescription order at a time when defendant was not a practitioner;

or

That the defendant intentionally obtained a prescription-only drug by delivering a prescription order, knowing it to have been (made) (altered) (signed) by a person other than a practitioner;

or

That the defendant intentionally obtained a prescription-only drug by providing false information to a practitioner;

2. That the defendant (intentionally sold the prescription-only drug so obtained) (intentionally offered for sale the prescription-only drug so obtained) (intentionally possessed with intent to sell the prescription-only drug so obtained); and

3.	That this	act	occu	rred	on (or	about	the	day	01
			,	19		9	in			
	County, I	Kan	sas.			_				

Pharmacist means any natural person registered to practice pharmacy.

Practitioner means a person licensed to practice medicine and surgery, dentist, podiatrist, veterinarian, scientific investigator, or other person licensed, registered or otherwise authorized by law to administer, prescribe and use prescription-only drugs in the course of professional practice or research.

Prescription-only drug means any drug required by the federal or state food, drug and cosmetic act to bear on its label the legend "Caution: Federal law prohibits dispensing without prescription."

Prescription order means a written, oral or telephonic order for a prescription-only drug to be filled by a pharmacist. Prescription order does not mean a drug dispensed pursuant to such an order.

Notes on Use

For authority, see K.S.A. 21-4215. Obtaining a prescription-only drug by fraudulent means for resale is a severity level 6, nonperson felony. The appropriate alternative situation should be used.

The provisions of this section are not applicable to prosecutions involving prescription-only drugs which could be brought under the Uniform Controlled Substances Act and to which the provisions of K.S.A. 65-4127a, 65-4127b, or 65-4160 through 65-4164 and amendments thereto, would be applicable. See PIK 3d 67.13-67.16.

Note that while K.S.A. 21-4215 refers to K.S.A. 65-4127a and 65-4127b, the history of the referenced statutes indicate that they were repealed in 1993. However, the Revisor's notes in K.S.A. 1996 Supp. indicate that the provisions of K.S.A. 65-4127a are contained in K.S.A. 65-4160 and 65-4161 and the provisions of K.S.A. 65-4127b are contained in K.S.A. 65-4162, 65-4163 and 65-4164, which are also referred to in K.S.A. 21-4203.

CHAPTER 66.00

CRIMES AFFECTING BUSINESS

	PIK
	Number
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66.01 RACKETEERING

Th	ne defendant is charged with the crime of racketeering.
The d	defendant pleads not guilty.
To	establish this charge, each of the following claims
must	be proved:
1.	That was (the owner of) (the
	proprietor of) (a person having a financial interest in) a business;
2.	That the defendant (demanded) (solicited) (received)
	from a thing of value by means of
	an express or implied (threat) (promise) that the
	defendant would (cause the competition of
	to be diminished or eliminated)
	(cause the price of goods or services [purchased]
	[sold] in the business of to be
	increased, decreased, or maintained at a stated level)
	(protect the [property used in the business of
] [person of]
	[family of] from injury by violence
	or other unlawful means); and
3.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4401. Racketeering is a severity level 7, nonperson felony. The name of the victim should be placed in the blank spaces in paragraphs (1) and (2). Where there is an issue as to the making of a "threat" or "promise" the jury should be informed that the threat or promise may be express or implied.

66.02 DEBT ADJUSTING

The defendant is charged with the crime of debt adjusting. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant engaged in the business of making express or implied contracts with a debtor whereby said debtor agreed to pay defendant a certain amount of money periodically; and
- 2. That the defendant agreed for a consideration to distribute such money among certain creditors of the debtor; and

3.	That this act occur	red on	or a	about	the	day	of
	,	19	,	in	_		
	County, Kansas.			_			

Notes on Use

For authority, see K.S.A. 21-4402. Debt adjusting is a class B, nonperson misdemeanor.

The statute does not apply to debt adjusting incidental to the practice of law in the State of Kansas.

Comment

For cases discussing constitutionality of statute, see *Blue v. McBride*, 252 Kan. 894, 850 P.2d 852 (1993); *State ex rel. v. Koscot Interplanetary, Inc.*, 212 Kan. 668, 512 P.2d 416 (1973).

66.03 DECEPTIVE COMMERCIAL PRACTICES

The defendant is charged with the crime of deceptive commercial practices. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

	;
2.	That the defendant intended that
	should rely on such false representations
	whether or not such person was misled, deceived or
	damaged thereby; and
3.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Notes on Use

For authority, see K.S.A. 21-4403. Deceptive commercial practices is a class B nonperson misdemeanor.

The term "person" is defined in section (b)(2) of the statute and has not been included in the instruction since the status of the person deceived would normally be a question of law. The section excludes application of the act to owners or publishers of newspapers, magazines, or other printed matter or owners or operators of radio or television stations where they had no knowledge of the intent, design or purpose of the advertisement.

In paragraph (1), the deceptive commercial practice should be described with particularity.

In paragraph (2), the name of the victim should be placed in the blank space.

66.07 RECEIVING A SPORTS BRIBE

The defendant is charged with the crime of receiving a sports bribe. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

1.	That the defendant, a sports participant (accepted)
	(agreed to accept) (solicited) a benefit from
	upon an understanding that
	defendant would thereby be influenced not to give
	(his)(her) best efforts in a sports contest; and
	or
1	That the defendant, a sports official, (accepted)
	(agreed to accept) (solicited) a benefit from
	upon an understanding that the
	defendant would improperly perform (his)(her)
	duties as a sports official; and
2.	That this act occurred on or about the day of
	, 19, in
	County, Kansas.

Sports contest means any professional or amateur sports or athletic game or contest viewed by the public.

Sports participant means any person who participates or expects to participate in a sports contest as a player, contestant or member of a team, or as a coach, manager, trainer or other person directly associated with a player, contestant or team.

Sports official means any person who acts or expects to act in a sports contest as an umpire, referee, judge or otherwise to officiate at a sports contest.

Notes on Use

For authority, see K.S.A. 21-4407. Receiving a sports bribe is a class A, nonperson misdemeanor. The definitions contained in the instruction are the same as those in K.S.A. 21-4406 and as set forth in PIK 3d 66.06, Sports Bribery.

66.08 TAMPERING WITH A SPORTS CONTEST

The defendant is charged with the crime of tampering with a sports contest. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (sought to influence ______, a [sports participant] [sports official]) (tampered with an animal or equipment involved in the conduct or operation of a sports contest in a manner contrary to the rules and usages governing such contest);
- 2. That the defendant did so with the intent to influence the outcome of such contest; and
- 3. That this act occurred on or about the _____ day of _____, 19____, in _____

Sports contest means any professional or amateur sports or athletic game or contest viewed by the public.

Sports participant means any person who participates or expects to participate in a sports contest as a player, contestant or member of a team, or as a coach, manager, trainer or other person directly associated with a player, contestant or team.

Sports official means any person who acts or expects to act in a sports contest as an umpire, referee, judge or otherwise to officiate at a sports contest.

Notes on Use

For authority, see K.S.A. 21-4408. Tampering with a sports contest is a severity level 9, nonperson felony.

66.09 KNOWINGLY EMPLOYING AN ALIEN ILLEGALLY WITHIN THE UNITED STATES

The defendant is charged with the crime of knowingly employing an alien illegally within the United States. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

	se provedt	KAL, D
who	That the defendant employed	1.
vithin the State	performed work for the defendar	
	of Kansas;	
was so	That during the time	2.
gally within the	employed (he)(she) was an alien i	
	United States;	
nployment the	That during the time of the	3.
was illegally	defendant knew	
	within the United States; and	
ne day of	That this act occurred on or about	4.
	, 19 , in	
	County, Kansas.	

(The statute making the employment of an alien illegally within the United States an offense is not applicable to aliens who have entered the United States illegally and thereafter have been permitted to remain within the United States, temporarily or permanently, pursuant to federal law.)

Notes on Use

For authority, see K.S.A. 21-4409. Knowingly employing an alien illegally within the United States is a class C misdemeanor.

If it becomes applicable under the evidence, the last paragraph may be given.

The statute does not state what constitutes permission to remain within the United States. The Committee is of the opinion that the statute should be liberally construed to include cases where an alien has been permitted to remain within the United States by inaction of federal immigration authorities in addition to cases where the immigration authorities have affirmatively acted to permit the alien to remain in the United States.

66.10 EQUITY SKIMMING

The defendant is charged with the crime of equity skimming. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant engaged in (a pattern) (the practice) of (purchasing) (acquiring an interest in) one family to four family dwellings (including condominiums and cooperatives) which are subject to a loan secured by a mortgage;
- 2. That the loan was (in default at the time of purchase) (in default within one year subsequent to the purchase);
- 3. That the defendant failed to deliver to the (holder of the mortgage) (holder of the certificate of purchase) all rent proceeds received from rental of the property not to exceed the monthly payment of principal and interest required by the note and mortgage;
- 4. That the defendant (applied) (authorized the application of) rents from such dwellings for the defendant's own use; and
- 5. That the defendant did so with the intent to defraud; and

6.	That this act occu	ırı	ed on	\mathbf{or}	about	the	 day	of
		.,	19		in _			
	County, Kansas.	_						

Notes on Use

For authority, see K.S.A. 21-4410. Equity skimming is a class A, nonperon misdemeanor.

The statute requires that the rent proceeds be delivered to the holder of the mortgage before sheriff's sale or, after sheriff's sale during the period of redemption, to the holder of a certificate of purchase.

K.S.A. 65-4101 defines the terms "administer" in paragraph (a), "deliver" or "delivery" in paragraph (g), "dispense" in paragraph (h), "distribute" in paragraph (j), and "person" in paragraph (s).

A sale under the Uniform Controlled Substances Act has a broader meaning than "sale" usually has. Sale under the Act means selling for money, and also includes barter, exchange, or gift, or any offer to do any of these things. It is not necessary that the prohibited substance be the property of the defendant or in his or her physical possession. *State v. Griffin*, 221 Kan. 83, 558 P.2d 90 (1976); *State v. Nix*, 215 Kan. 880, 529 P.2d 147 (1974).

The Uniform Controlled Substances Act, which in 1972 replaced the Uniform Narcotic Drug Act, specifically defines the term "narcotic drug" in K.S.A. 65-4101(p). The section includes "opium and opiate" under the definition and K.S.A. 65-4101(q) presents a detailed definition of "opiate". The Committee believes that for convenience a Court should refer to the substance in question under the generic term "narcotic drug" and insert the name of the specific drug in the appropriate blank. There will be occasions when a Court should include the definitions, either in the same or in additional instructions.

Comment

Possession is not a lesser included offense of sale. State v. Woods, 214 Kan. 739, 522 P.2d 967 (1974).

Sale is a lesser included offense of sale within 1,000 feet of a school. State v. Josenberger, 17 Kan. App. 2d 167, 836 P.2d 11 (1992).

K.S.A. 65-4161 qualifies the acts specified as unlawful with the premise, "Except as authorized by the uniform controlled substances act." The Uniform Controlled Substances Act contains a number of provisions under which narcotic drugs, as well as other controlled substances (which term is defined in K.S.A. 65-4101(e)), may be manufactured, sold, or otherwise produced, transported, dispensed, and used. See, for example, K.S.A. 65-4116, 65-4117, 65-4122, 65-4123, and 65-4138.

Defendant has the burden of introducing evidence as a matter of defense that brings defendant within an exception or exemption in the statute creating the offense if such exception or exemption is not part of the description of the offense. *State v. Carter*, 214 Kan. 533, 521 P.2d 294 (1974).

A defendant's knowledge of the proximity of a school is not an essential element of the crime of selling cocaine within 1,000 feet of a school. *State v. Swafford*, 20 Kan. App. 2d 563, 890 P.2d 368, *pet. rev. den.* 257 Kan. 1095 (1995); *State v. Penny*, 22 Kan. App. 2d 212, 914 P.2d 962 (1996).

67.13-C NARCOTIC DRUGS AND CERTAIN STIMULANTS POSSESSION OR OFFER TO SELL WITH INTENT TO SELL

The defendant is charged with the crime of violation of the	16
Uniform Controlled Substances Act of the State of Kansas as	i
pertains to a (narcotic drug) (stimulant) known as	
The defendant pleads not guilty.	

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (possessed) (offered to sell) a (narcotic drug) (stimulant) known as ;
- 2. That the defendant did so with the intent to (sell) (sell, deliver or distribute) it;
- [3. That the defendant did so in, on or within 1,000 feet of school property upon which was located a school;
- 4. That the defendant was 18 years of age or over;] and [3.] or [5.] That the defendant did so on or about the _____ day of _____, 19____, in ____ County, Kansas.

[School means a structure used by a unified school district or an accredited nonpublic school for student instruction, attendance or extracurricular activities of pupils enrolled in kindergarten or any of grades 1 through 12.]

Notes on Use

For authority, see K.S.A. 65-4161 which was enacted in 1994. The previous statute, K.S.A. 65-4127a(b), was repealed. A first conviction under K.S.A. 65-4161 is a drug severity level 3 felony. Upon conviction for a second offense, such person shall be guilty of a drug severity level 2 felony, and upon conviction for a third or subsequent offense, such person shall be guilty of a drug severity level 1 felony. Prior convictions for substantially similar offenses from other jurisdictions may be used to increase an offender's punishment.

Upon conviction of a first offense, the defendant is guilty of a drug severity level 2 felony if the defendant was 18 years of age or over and the substances involved were possessed with intent to sell, deliver or distribute or offered for sale in, on or within 1,000 feet of any school property upon which was located a school structure. If the defendant is charged with such a violation, the bracketed elements and definition of "school" should be included in the instruction.

The statute specifically relates to "any opiates, opium, or narcotic drugs, or any stimulant designated in subsection (d)(1), (d)(3), or (f)(1) of K.S.A. 65-4107 and amendments thereto." Such stimulants are amphetamine, methamphetamine and their immediate precursors.

If a controlled substance analog is involved, see PIK 3d 67.26.

K.S.A. 65-4101 defines the terms "deliver" or "delivery" in paragraph (g) and "distribute" in paragraph (j).

A sale under the Uniform Controlled Substances Act has a broader meaning than "sale" usually has. Sale under the Act means selling for money, and also includes barter, exchange, or gift, or any offer to do any of these things. It is not necessary that the prohibited substance be the property of the defendant or in his or her physical possession. *State v. Griffin*, 221 Kan. 83, 558 P.2d 90 (1976); *State v. Nix*, 215 Kan. 880, 529 P.2d 147 (1974).

The Uniform Controlled Substances Act, which in 1972 replaced the Uniform Narcotic Drug Act, specifically defines the term "narcotic drug" in K.S.A. 65-4101(p). The section includes "opium and opiate" under the definition and K.S.A. 65-4101(q) presents a detailed definition of "opiate". The Committee believes that for convenience a Court should refer to the substance in question under the generic term "narcotic drug" and insert the name of the specific drug in the appropriate blank. There will be occasions when a Court should include the definitions, either in the same or in additional instructions

Comment

The crime of offering to sell a controlled substance requires proof of the specific intent to sell and not just proof of an intentional offer. *State v. Werner*, 8 Kan. App. 2d 364, 657 P.2d 1136 (1983).

Sale is a lesser included offense of sale within 1,000 feet of a school. State v. Josenberger, 17 Kan. App. 2d 167, 836 P.2d 11 (1992).

K.S.A. 65-4161 qualifies the acts specified as unlawful with the premise, "Except as authorized by the uniform controlled substances act." The Uniform Controlled Substances Act contains a number of provisions under which narcotic drugs, as well as other controlled substances (which term is defined in K.S.A. 65-4101(e)), may be manufactured, sold, or otherwise produced, transported, dispensed, and used. See, for example, K.S.A. 65-4116, 65-4117, 65-4122, 65-4123, and 65-4138.

Defendant has the burden of introducing evidence as a matter of defense that brings defendant within an exception or exemption in the statute creating the offense if such exception or exemption is not part of the description of the offense. *State v. Carter*, 214 Kan. 533, 521 P.2d 294 (1974).

In State v. Tucker, 253 Kan. 38, 43, 853 P.2d 17 (1993), it was held that possession and intent to sell are separate elements of the crime of possession with intent to sell cocaine. A finding of guilty of possession with the intent to sell requires proof of possession. Conversely, proof of possession without proof of intent to sell is still sufficient proof of a crime. Possession of cocaine is not a lesser degree of possession with intent to sell because both are class C felonies. It is, however, an included crime as defined in K.S.A. 21-3107(2)(d).

A defendant's knowledge of the proximity of a school is not an essential element of the crime of selling cocaine within 1,000 feet of a school. *State v. Swafford*, 20 Kan. App. 2d 563, 890 P.2d 368, *pet. rev. den.* 257 Kan. 1095 (1995); *State v. Penny*, 22 Kan. App. 2d 212, 914 P.2d 962 (1996).

CHAPTER 68.00 CONCLUDING INSTRUCTIONS AND VERDICT FORMS

	PIK
	Number
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Concluding Instruction - Capital Murder - Sentencing	
Proceeding	. 68.01-A
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Verdicts - Class A Felony	
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Murder In The First Degree - Mandatory 40 Year	
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Murder In The First Degree - Premeditated Murder	
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Instruction	68.15
Murder In The First Degree - Premeditated Murder	
And Felony Murder In The Alternative - Verdict	
Form	. 68.16
Capital Murder - Sentence Of Death - Verdict	
Form For Sentence As Provided By Law	68.17

68.01 CONCLUDING INSTRUCTION

When you retire to the jury room you will first select one of your members as Presiding Juror. The person selected will preside over your deliberations, will speak for the jury in Court, and will sign the verdict upon which you agree.

Your verdict must be founded entirely upon the evidence admitted and the law as given in these instructions.

Your agreement upon a verdict must be unanimous.

	District Judge
, 19	

Notes on Use

For authority, see K.S.A. 22-3421. Absent special circumstances, this concluding instruction should be used in every criminal trial.

Comment

"The authority for this instruction is based on the fundamental right of any accused to a trial by jury, §§ 5 and 10 of the Kansas Constitution Bill of Rights, and K.S.A. 22-3403, together with our statute requiring a unanimous verdict under K.S.A. 22-3421." State v. Cheek, 262 Kan. 91, 108, 936 P.2d 749 (1997).

68.06 NOT GUILTY BECAUSE OF MENTAL DISEASE OR DEFECT

We, the jury, find the defendant not guilty solely because the defendant, at the time of the crime, was suffering from a mental disease or defect which rendered the defendant incapable of possessing the intent required as an element of the crime.

Presiding Juror

Notes on Use

For authority, see K.S.A. 22-3221.

Comment

Mental competency at the time of the commission of an offense -- if raised -- is to be determined by the trier of facts upon a trial. Mental competency to stand trial -- if raised -- is another matter and is to be determined by the Court under K.S.A. 22-3302. *Nall v. State*, 204 Kan. 636, 638, 465 P.2d 957 (1970).

A jury instruction on diminished capacity is not required. See *State v. Wilburn*, 249 Kan. 678, 822 P.2d 609 (1991).

68.07 MULTIPLE COUNTS - VERDICT INSTRUCTION

Each crime charged against the defendant is a separate and distinct offense. You must decide each charge separately on the evidence and law applicable to it, uninfluenced by your decision as to any other charge. The defendant may be convicted or acquitted on any or all of the offenses charged. Your finding as to each crime charged must be stated in a verdict form signed by the Presiding Juror.

Notes on Use

This instruction should be given when separate offenses are charged in more than one count and defendant can be convicted of any one or all.

See PIK 3d 68.08, Multiple Counts - Verdict Forms.

Cited with approval in *State v. Cameron & Bentley*, 216 Kan. 644, 533 P.2d 1255 (1975).

Comment

The trial court erred in failing to give this pattern in State v. Macomber, 244 Kan. 396, 405-6, 769 P.2d 621, cert. denied 493 U.S. 842 (1989), overruled on other grounds State v. Rinck, 260 Kan. 634, 923 P.2d 67 (1996). However, the failure was not reversible error under the circumstances of the case because it did not prejudicially affect the substantial rights of the defendant.

In *Macomber*, the Court stated that "[a] trial court does not have the time to give the thought and do the research which has been put into the preparation of the pattern Criminal Jury Instructions by the Advisory Committee on Criminal Jury Instructions to the Kansas Judicial Council. Therefore, where 'pattern jury instructions are appropriate, a trial court should use them unless there is some compelling and articulable reason not to do so.'" *State v. Macomber*, 244 Kan. at 405. See also, *State v. Wilson*, 240 Kan. 606, 610, 731 P.2d 306 (1987).

The trial court's failure to give PIK Crim. 3d 68.07 was not clearly erroneous where there was no real possibility that the jury would have reached a different result had the instruction been given. *State v. Kelly*, 262 Kan. 755, 765, 942 P.2d 579 (1997). See also, *State v. Mitchell*, 262 Kan. 687, 696-7, 942 P.2d 1 (1997).

68.09 LESSER INCLUDED OFFENSES

The offense of (<u>principal offense charged</u>) with which defendant is charged includes the lesser offense(s) of (<u>lesser included offense or offenses</u>).

You may find the defendant guilty of <u>principal offense</u> charged (<u>first lesser included offense</u>) (<u>second lesser included offense</u>) or not guilty.

When there is a reasonable doubt as to which of two or more offenses defendant is guilty, (he)(she) may be convicted of the lesser offense only.

Your Presiding Juror should sign the appropriate verdict form. The other verdict forms are to be left unsigned.

Notes on Use

For authority, see K.S.A. 21-3107(2), (3) and 21-3109. A trial judge has a statutory duty to instruct on all lesser offenses of a crime charged regardless of whether requested to do so by a party. However, a defendant's objection to the giving of a lesser constitutes a waiver of objection and the trial court's failure to give a lesser included instruction shall not be a basis for reversal on appeal.

A lesser crime may be an included crime under one of two tests: (1) the statutory elements test or (2) the information/evidence test. *State v. Fike*, 243 Kan. 365, 757 P.2d 724 (1988).

K.S.A. 21-3107(2) is a codification of the rule against multiplicity and provides that an individual may be convicted of either the charged crime or an included crime, but not both.

This instruction should not be used when the crime is first degree murder under the alternative theories of premeditated murder and felony murder. Instead, use PIK 3d 68.15 and 68.16.

Comment

The trial court has a statutory duty to instruct the jury on lesser included offenses under K.S.A. 21-3107(3). This duty arises regardless of whether a party requests the giving of any lesser included instructions. *State v. Moncla*, 262 Kan. 58, 73-74, 936 P.2d 727 (1997). However, in *State v. Coffman*, 260 Kan. 811, 813, 925 P.2d 419 (1996), the Supreme Court noted that under K.S.A. 21-3107(3) a defendant who objects to the giving of a lesser included instruction waives any objection to the failure to instruct.

In State v. Fike, 243 Kan. 365, 757 P.2d 724 (1988), the Supreme Court adopted two tests to determine whether a lesser crime is a lesser included crime under K.S.A. 21-3107(2)(d). The first test is the statutory elements test. If all the statutory elements of the alleged lesser crime are among the statutory elements required to prove the crime charged, then it is a lesser included crime. If this test is not met, then the second test is applied. The second test is to examine the allegations of the information and the evidence to determine whether the crime as charged would necessarily prove the lesser crime. If so, the latter is an included crime upon which the jury must be instructed.

"[A defendant] has a right to an instruction on all lesser included offenses supported by the evidence at trial so long as (1) the evidence when viewed in the light most favorable to the defendant's theory, would justify a jury verdict in accord with the defendant's theory and (2) the evidence at trial does not exclude a theory of guilt on the lesser offense." *State v. Harris*, 259 Kan. 689, 702, 915 P.2d 758 (1996).

The instructions on lesser included offenses should be given in the order of severity, beginning with the offense with the most severe penalties. When instructions on lesser included offenses are given, the jury should be instructed that if there is reasonable doubt as to which of two or more degrees of an offense the defendant is guilty, he may be convicted of the lesser offense only. *State v. Trujillo*, 225 Kan. 320, 590 P.2d 1027 (1979). However, in *State v. Massey*, 242 Kan. 252, 262, 747 P.2d 802 (1987), the Supreme Court held it was not reversible error to fail to give such an instruction.

Conspiracy is not a lesser included offense of a completed or attempted crime under the statutory test of *Fike* because a conspiracy requires an agreement between two or more persons. See *State v. Antwine*, 4 Kan. App. 2d 389, 397-98, 607 P.2d 519 (1980).

Solicitation was not held to be a lesser included offense of aiding and abetting first degree murder. State v. DePriest, 258 Kan. 596, 604, 907 P.2d 868 (1995). See also, State v. Webber, 260 Kan. 263, 280-2, 918 P.2d 609 (1996), cert. denied U.S. ____, 136 L.Ed 2d 711, 117 S.Ct. 764 (1997), holding no error by the trial court in failing to instruct on criminal solicitation as a lesser included offense of either conspiracy to commit first degree murder or aiding and abetting first degree murder.

Examples of lesser included offenses are:

1. Premeditated Murder - The Court's duty to instruct on the lesser offenses of second degree murder, voluntary and involuntary manslaughter depends on whether the evidence support instructions on any or all of the lesser included offenses. Generally, second degree murder is included where the issue of premeditation may be in doubt. State v. Yarrington, 238 Kan. 141, 708 P.2d 524 (1985). Unless there is some evidence of arguments, heat of passion or an unintentional killing, generally voluntary and involuntary manslaughter are not given as lesser included offenses. Reckless second degree murder, also called depraved heart murder, is a lesser included crime

- of first degree murder. However, absent evidence to support recklessness, there is no duty to instruct. *State v. Pierce*, 260 Kan. 859, 865, 927 P.2d 929 (1996).
- 2. Felony Murder Ordinarily, there is no lesser included offense where the killing was done in the commission of a felony. State v. Masqua, 210 Kan. 419, 502 P.2d 728 (1972), cert. denied 411 U.S. 951 (1973); State v. Nguyen, 251 Kan. 69, 833 P.2d 937 (1992); State v. Tyler, 251 Kan. 616, 840 P.2d 413 (1992); but where there is an issue as to the felony itself, then an instruction on second-degree murder or voluntary manslaughter may be required. State v. Bradford, 219 Kan. 336, 548 P.2d 812 (1976); State v. Strauch, 239 Kan. 203, 718 P.2d 613 (1986). State v. Arteaya, 257 Kan. 874, 896 P.2d 1035 (1995). The instructions concerning lesser included offenses for the charge of felony murder should only be given if the proof of the underlying felony is inconclusive or questionable. State v. Strauch, 239 Kan. 203, 218, 718 P.2d 613 (1986).
- 3. Second Degree Murder The trial court erred in refusing to instruct on the lesser included offenses of voluntary manslaughter and involuntary manslaughter for the crime of murder in the second degree. State v. Hill, 242 Kan. 68, 744 P.2d 1228 (1987). The trial court committed error by failing to instruct on the lesser included offense of involuntary manslaughter for the crime of second degree murder where there was sufficient evidence of self-defense. State v. Cummings, 242 Kan. 84, 93, 744 P.2d 858 (1987).
- 4. Voluntary Manslaughter Includes involuntary manslaughter, *State v. Williams*, 6 Kan. App. 2d 833, 635 P.2d 1274 (1981).
- 5. Involuntary Manslaughter Where an unintentional homicide results from operation of a motor vehicle, vehicular homicide is a lesser included offense. State v. Choens, 224 Kan. 402, 580 P.2d 1298 (1978). DUI is a lesser included offense where the underlying misdemeanor to the involuntary manslaughter complaint is DUI and all the elements of DUI are required to establish the greater offense. State v. Adams, 242 Kan. 20, 26, 744 P.2d 833 (1987). Because an attempt requires a specific intent to commit the crime charged, there is no such crime as attempted involuntary manslaughter, an unintentional killing. State v. Collins, 257 Kan. 408, 418, 893 P.2d 217 (1995).
- 6. Attempted Murder Aggravated battery is not a lesser included offense of attempted murder. State v. Daniels, 223 Kan. 266, 573 P.2d 607 (1977). The offenses of attempted second degree murder and attempted voluntary manslaughter are lesser included crimes of attempted first degree murder. State v. Dixon, 252 Kan. 39, 843 P.2d 182 (1992). There is no such crime as attempted felony murder. State v. Robinson, 256 Kan. 133, 136, 883 P.2d 764 (1994).
- Aggravated Kidnapping Kidnapping may be a lesser included offense where there is an issue as to whether harm resulted. State v. Corn, 223 Kan. 583, 575 P.2d 1308 (1978); State v. Hammond, 251 Kan. 501, 837

- P.2d 816 (1992). Rape is not a lesser included offense. Wisner v. State, 216 Kan. 523, 532 P.2d 1051 (1975). Assault is not a lesser included offense. State v. Schriner, 215 Kan. 86, 523 P.2d 703 (1974).
- Kidnapping Includes attempted kidnapping. State v. Mahlandt, 231 Kan. 665, 647 P.2d 1307 (1982). Unlawful restraint is a lesser included offense. State v. Carter, 232 Kan. 124, 652 P.2d 694 (1982). Assault is not a lesser included offense. State v. Schriner, 215 Kan. 86, 523 P.2d 703 (1974).
- 9. Aggravated Robbery Robbery is a lesser included offense only where there is in issue whether a weapon was used. State v. Johnson & Underwood, 230 Kan. 309, 634 P.2d 1095 (1981). It is not includable where the only issue is identification. State v. Huff, 220 Kan. 162, 551 P.2d 880 (1976). Under the second prong of the Fike test, aggravated battery may be a lesser included offense of aggravated robbery. State v. Warren, 252 Kan. 169, 181, 843 P.2d 224 (1992); State v. Hill, 16 Kan. App. 2d 432, 825 P.2d 1141 (1991). In State v. Clardy, 252 Kan. 541, 847 P.2d 694 (1993), the second prong of the Fike test was applied in holding that an instruction on battery as a lesser included offense of aggravated robbery was required. Theft by threat, or extortion, is not a lesser included offense of aggravated robbery. State v. McCloud, 257 Kan. 1, 15, 891 P.2d 324 (1995).
- Robbery Theft is now considered a lesser included offense. State v. Keeler, 238 Kan. 356, 710 P.2d 1279 (1985); State v. Hollaman, 214 Kan. 636, 522 P.2d 364 (1974). However, theft by threat, or extortion, is not a lesser included offense of robbery. State v. Blockman, 255 Kan. 953, 881 P.2d 561 (1994).
- 11. Aggravated Assault Assault generally is a lesser included offense but if there is no issue as to use of weapon it would not be. State v. Buckner, 221 Kan. 117, 558 P.2d 1102 (1976); State v. Cameron & Bentley, 216 Kan. 644, 651, 533 P.2d 1255 (1975).
- 12. Aggravated Battery Battery generally is a lesser included offense unless there is no issue as to use of weapon. State v. Gander, 220 Kan. 88, 551 P.2d 797 (1976). Aggravated assault is not a lesser included offense. State v. Bailey, 223 Kan. 178, 573 P.2d 590 (1977). Aggravated battery classified as a severity level 4 felony includes the lesser offenses of the same crime classified as severity level 5, 7 or 8 felonies. State v. Ochoa, 20 Kan. App. 2d 1014, 895 P.2d 198 (1995). Under evidence that the victim had suffered bodily harm which was either the result of intentional or reckless conduct, the court held it was not error to give a lesser included instruction for a level 8 aggravated battery when the defendant is charged in the information with committing a level 7 aggravated battery. State v. Jackson, 262 Kan. 119, 142-43, 936 P.2d 761 (1997).
- 13. Aggravated Assault on Law Enforcement Officer Assault on law enforcement officer is a lesser included offense. State v. Hollaway, 214 Kan. 636, 522 P.2d 364 (1974).

- Aggravated Battery on Law Enforcement Officer Battery is a lesser included offense. State v. Gunzelman, 210 Kan. 481, 502 P.2d 705 (1972).
- 15. Aggravated Burglary Criminal trespass is not a lesser included offense of burglary because criminal trespass requires proof of something more than a knowing and unauthorized entry or remaining within property; criminal trespass also requires proof of actual or constructive notice. State v. Rush, 255 Kan. 672, Syl. § 3, 877 P.2d 386 (1994).
- 16. Burglary Criminal damage to property is not a lesser included offense. State v. Harper, 235 Kan. 825, 685 P.2d 850 (1984). Criminal trespass is not a lesser included offense of burglary because criminal trespass requires proof of something more than a knowing and unauthorized entry or remaining within property; criminal trespass also requires proof of actual or constructive notice. State v. Rush, 255 Kan. 672, Syl. ¶ 3, 877 P.2d 386 (1994).
- 17. Theft Unlawful deprivation of property is a lesser included offense. State v. Keeler, 238 Kan. 356, 710 P.2d 1279 (1985), reversing State v. Burnett, 4 Kan. App. 2d 412, 607 P.2d 88 (1980). Theft of lost or mislaid property (K.S.A. 21-3703) and theft (K.S.A. 21-3701) are forms of the same crime of larceny and the former is a lesser included offense of the latter (assuming, of course, that the property is of a value of at least \$500.) State v. Getz, 250 Kan. 560, 830 P.2d 5 (1992).
- 18. Theft by Deception Delivery of a forged check may or may not be a lesser included offense of theft by deception depending on the charging document and the evidence produced at trial. *State v. Perry*, 16 Kan. App. 2d 150, 823 P.2d 804 (1991).
- Sale of Narcotics "Delivery" is not a lesser included offense. State v. Griffin, 221 Kan. 83, 558 P.2d 90 (1976). "Possession" is not a lesser included offense. State v. Woods, 214 Kan. 739, 522 P.2d 967 (1974). Overruled on other grounds, State v. Wilbanks, 224 Kan. 66, 579 P.2d 132 (1978). State v. Collins, infra.
- Possession With Intent to Sell "Possession" is a lesser included offense. *State v. Collins*, 217 Kan. 418, 536 P.2d 1382 (1975); State v. Newell, 226 Kan. 295, 597 P.2d 1104 (1979).
- 21. Rape Indecent liberties with a minor is a lesser included offense. State v. Coberly, 233 Kan. 100, 661 P.2d 383 (1983). Aggravated sexual battery. State v. Schriner, 215 Kan. 86, 523 P.2d 703 (1974). Aggravated incest is not a lesser included offense. State v. Moore, 242 Kan. 1, 7, 748 P.2d 833 (1987). In State v. Mason, 250 Kan. 393, 827 P.2d 748 (1992), aggravated sexual battery was held not to be a lesser included offense of aggravated kidnapping, attempted aggravated sodomy or attempted aggravated rape because of the additional elements of a nonspousal relationship and intent to arouse or satisfy sexual desires. The dissent argued the rationale that single act of force cannot provide the basis for multiple convictions, which was the basis of the findings that aggravated battery and aggravated robbery were

- multiplications in *State v. Warren*, 252 Kan. 159, 843 P.2d 244 (1992). Aggravated indecent liberties with a child is a lesser included offense of rape under the information/evidence prong of the *Fike* test. *State v. Burns*, 23 Kan. App. 2d 352, 358-60, 931 P.2d 1258 (1997).
- 22. Attempted Rape Battery is not a lesser included offense. State v. Arnold, 223 Kan. 715, 576 P.2d 651 (1978).
- 23. Indecent Liberties With a Child Aggravated sexual battery is not a lesser included offense. State v. Fike, 243 Kan. 365, 367, 757 P.2d 724 (1988); State v. Moppin, 245 Kan. 639, 783 P.2d 878 (1989).
- 24. Aggravated Sodomy Lewd and lascivious behavior is not a lesser included offense. *State v. Gregg*, 226 Kan. 481, 602 P.2d 85 (1979).
- Unlawful Possession of Firearm Carrying a concealed weapon and aggravated weapons violation are not lesser included offenses. State v. Hoskins, 222 Kan. 436, 565 P.2d 608 (1977).
- 26. DUI Reckless driving is not a lesser included offense. State v. Mourning, 233 Kan. 678, 664 P.2d 857 (1983).

68.09-A ALTERNATIVE CHARGES

		is	charge	ed in	the :	alterna	tive
with committing	an act, or	acts,	which	cons	titute	either	the
crime of				or	the	crime	of
	•	If yo	ou find	(he)(she)	commi	tted
such act or acts,	it is your	duty	to det	ermi	ne w	hich cr	ime
was committed.	(He)(She)	cann	ot be f	ound	guil	ty of m	ore
than one crime a	lternativel	y cha	rged, s	so a f	indin	g of gu	ilty
of one requires a	finding of	f not s	guilty a	is to 1	the o	ther on	e.

Notes on Use

This instruction must be given whenever otherwise multiplications charges are made in the alternative. If a lesser included offenses instruction is required by K.S.A. 21-3107(3), clear identification should be made in the instruction as to which crime it may apply.

Comment

In an alternative charges case, *State v. Dixon*, 252 Kan. 39, 843 P.2d 182 (1992), the defendant waited until his appeal to claim the instruction given constituted reversible error in that the jury was instructed to consider an alternative offense as though it was a lesser included offense of attempted first degree murder: to "first consider" if guilty of that, it "need not consider" if guilty of aggravated battery (which is not a lesser included offense).

The Court adopted the "not clearly erroneous" standard to find the instruction did not constitute reversible error, but we believe an instruction is needed so that error may not be found even if it is claimed at the time of trial.

"Commission Of A Crime In Different Ways"

The Committee would also note to meet the exigencies of proof, the State may charge the commission of the same offense in different ways. The conviction can be upheld on only one count, the function of the added counts being to anticipate and obviate fatal variance between allegations and proof. By charging several counts in the information to provide for every possible contingency in the evidence, the jury may be properly instructed on the elements necessary to establish the crime under any of the statutorily-defined ways of committing the crime. State v. Saylor, 228 Kan. 498, 618 P.2d 1166 (1980). Two different means of commission of a crime are properly charged as alternative counts. This separates the elements

instruction and the verdict forms and enables a reviewing court to determine precisely what the jury found. Further, it prevents the jury from hybridizing two means into some means of commission not specified in the statute defining the crime. *State v. Prouse*, 244 Kan. 292, 767 P.2d 1308 (1989).

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68.10 LESSER INCLUDED OFFENSES - VERDICT FORMS

We, the jury, find the defooffense charged).	endant guilty of (<u>principal</u>
	Presiding Juror
We, the jury, find the doincluded offense).	efendant guilty of (<u>lesser</u>
	Presiding Juror
We, the jury, find the defe	endant not guilty.
	Presiding Juror

Notes on Use

The guilty verdict forms should be completed by specifying the main charge and the lesser included offense. The Court should submit one verdict form of guilty of the main charge, one verdict form of guilty of each lesser included offense, and one form of verdict of not guilty in the event the jury fails to find defendant guilty of either the principal charge or of a lesser included offense.

The Committee recommends that each verdict be submitted on a separate form.

Comment

The submission of a verdict form of guilty and not guilty for the main charge and each lesser included offense is misleading to the jury and error. *State v. Schaefer*, 190 Kan. 479, 375 P.2d 638 (1962).

Notes on Use

This instruction is a modification of PIK Civil 2d 10.20 suggested for use in civil cases when there is apparent failure of a jury to reach a verdict. The instruction can be given in substance with the other instructions at the conclusion of the case. If it is used after the jury has commenced deliberations, it should be done so with caution. The Committee recommendation that PIK Civil 10.20 not be given in criminal cases in the 1968 Supplement is modified in conformity to these notes and comment.

If the instruction is given with the other instructions before jury deliberations begin, the material in brackets should be deleted.

Comment.

It was held there was no error in giving PIK Civil 10.20 in State v. Oswald, 197 Kan. 251, 417 P.2d 261 (1966). "However," said the Court, "as a word of caution, this instruction quite properly could have been given at the time of the original charge." The practice of lecturing a jury in a criminal case after reported disagreement was not commended. Oral comments accompanying this instruction were held to be coercive and prejudicial error in State v. Earsery, 199 Kan. 208, 428 P.2d 794 (1967), but their effect, standing alone in that case, was not determined. A belated instruction was criticized, but, under attending circumstances indicating that the judge's remarks had no immediate coercive effect, the instruction was held not to be reversible error in State v. Basker, 198 Kan. 242, 424 P.2d 535 (1967).

In *Bush v. State*, 203 Kan. 494, 454 P.2d 429 (1969), PIK Civil 10.20 was submitted to the jury after it had deliberated for some time and failed to reach a verdict. The holding in *State v. Earsery*, supra, to the effect that PIK Civil 10.20 standing alone would not constitute prejudicial error is discussed.

In State v. Boyd, 206 Kan. 597, 481 P.2d 1015 (1971), the Supreme Court reiterated this warning: "The practice of submitting a forcing type instruction after the jury has reported its failure to agree on a verdict is not commended and may well lead to prejudicial error. If such an instruction is to be given, trial courts would be well advised to submit the same before the jury retires, not afterward."

In State v. Roadenbaugh, 234 Kan. 474, 483, 673 P.2d 1166 (1983), the Court held it is not error to give the Allen charge before the jury retires.

In State v. Poole, 252 Kan. 108, 843 P.2d 689 (1992), the Kansas Supreme Court emphasized the need to exercise caution in giving the Allen-type instruction. The Court stressed that "... timing can be very important in determining prejudicial error." It observed that the defendant had failed to furnish a record that affirmatively reflected prejudicial error as to when the deliberations began, when the Allen-type instruction was given, if the trial judge

made additional remarks, and when the jury reached its verdict. In the absence of such record, the Court acknowledged that there is a presumption that the actions of the trial court were proper.

For discussion of the Allen charge in Kansas in criminal cases, see "Criminal Law - Jury Instructions - The Allen Charge," 6 Washburn L.J. 517 (1967).

In State v. Noriega, 261 Kan. 440, 452-56, 932 P.2d 940 (1997), without objection of the defendant, a modified Allen instruction was given to the jury before retiring to deliberate. On appeal, the defendant complained that the instruction was coercive. The Supreme Court noted that although there was no compelling reason to have departed from PIK Crim. 68.12, the defendant failed to show his right to a fair trial or a unanimous verdict was prejudiced.

CHAPTER 70.00

SELECTED MISDEMEANORS

	PIK
	Number
Traffic Offense - Driving Under The Influence Of	
Alcohol Or Drugs	70.01
Traffic Offense - Alcohol Concentration Of .08 Or More	70.01-A
B.A.T08 Or More Or DUI Charged In The Alternative	70.01-B
Driving Under The Influence - If Chemical Test Used	70.02
Transporting An Alcoholic Beverage In An	
Opened Container	70.03
Reckless Driving	70.04
Violation Of City Ordinance	70.05
Operating An Aircraft While Under The Influence Of	
Intoxicating Liquor Or Drugs	70.06
Operating An Aircraft While Under The Influence - If	
Chemical Test Is Used	70.07
Ignition Interlock Device Violation	70.08

70.01 TRAFFIC OFFENSE - DRIVING UNDER THE INFLUENCE OF ALCOHOL OR DRUGS

The defendant is charged with the crime of (operating) (attempting to operate) a vehicle while under the influence of (alcohol) (drugs) (a combination of alcohol and drugs). The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (drove) (attempted to drive) a vehicle:
- 2. That the defendant, while (driving) (attempting to drive), was under the influence of (alcohol) (a drug) (a combination of drugs) (a combination of alcohol and any drug[s]) to a degree that rendered (him) (her) incapable of safely driving a vehicle; and

3.	That this act occurred on or about the	day of
	, 19 , in	
	County, Kansas.	

Notes on Use

For authority, see K.S.A. 8-1567(a)(3), (4), and (5), and K.S.A. 8-1005. If the evidence is limited to either alcohol, a drug, a combination of drugs or a combination of alcohol and any drugs, reference to the inapplicable category or categories should be deleted from the instruction.

For the definition of attempt, see PIK 3d 55.01.

Comment

As to what is a vehicle under similar statutes, see 66 A.L.R. 2d 1146.

It is no defense to this charge that the defendant is or has been entitled to use the drug involved and, when applicable, the jury should be so instructed. K.S.A. 8-1567(c).

The word "operate" as used in K.S.A. 8-1567(a) has been construed to require either direct or circumstantial evidence that the defendant was driving the vehicle while intoxicated. *State v. Fish*, 228 Kan. 204, 210, 612 P.2d 180 (1980).

Reckless driving is not a lesser included offense of DUI. *State v. Mourning*, 233 Kan. 678, 682, 664 P.2d 857 (1983).

The phrase "driving under the influence" is not unconstitutionally vague. State v. Campbell, 9 Kan. App. 2d 474, 475, 681 P.2d 679 (1984).

K.S.A. 8-1567(a)(1) is not unconstitutionally vague. *State v. Larson*, 12 Kan. App. 2d 198, 201, 737 P.2d 880 (1987).

Under K.S.A. 8-1567(a)(1), "the fact of driving with an alcohol concentration of .10 or above is now a crime, even in a case . . . where the State cannot prove the driver was under the influence of alcohol to the extent he or she is incapable of driving safely." *State v. Larson*, 12 Kan. App. 2d 198, 200, 737 P.2d 880 (1987); *State v. Zito*, 11 Kan. App. 2d 432, 434, 724 P.2d 149 (1986).

In City of Wichita v. Hull, 11 Kan. App. 2d 441, 445, 724 P.2d 699 (1986), it was held that by omission of the element of intent in K.S.A. 8-1567, the Legislature intended driving while under the influence of alcohol or drugs to be an absolute liability malum prohibitum offense.

Driving while under the influence of alcohol is a lesser included offense of aggravated vehicular homicide. *State v. Woodman*, 12 Kan. App. 2d 110, 119, 735 P.2d 1102 (1987).

Driving while under the influence of alcohol under certain circumstances is a lesser included offense of involuntary manslaughter where: (1) Driving under the influence is alleged as the underlying misdemeanor in the information or complaint; and (2) all of the elements of driving under the influence are alleged in the information or complaint and are necessarily proved to establish the greater offense of involuntary manslaughter. *State v. Adams*, 242 Kan. 20, Syl. ¶ 2, 744 P.2d 833 (1987).

70.01-A TRAFFIC OFFENSE - ALCOHOL CONCENTRATION .08 OR MORE

The defendant is charged with the crime of (operating) (attempting to operate) a vehicle while the alcohol concentration in (his)(her) blood or breath is .08 or more [as measured within two hours of the time of operating or attempting to operate the vehicle]. The defendant pleads not guilty.

To establish this charge, each of the following claims must be proved:

- 1. That the defendant (drove) (attempted to drive) a vehicle:
- 2. That the defendant, while (driving) (attempting to drive) had an alcohol concentration in (his)(her) blood or breath of .08 or more [as measured within two hours of the time of operating or attempting to operate the vehicle]; and

3.	That this act occ	urred on o	r about the _	day
	of	_, 19	_, in	
	County, Kansas,			

The phrase "alcohol concentration" means the number of grams of alcohol per (100 milliliters of blood) (210 liters of breath).

Notes on Use

For authority, see K.S.A. 8-1567(a)(1) and (2), and K.S.A. 8-1005.

Comment

The Committee is of the opinion the alcohol concentration in the defendant's blood or breath must result from alcohol consumed before or while operating or attempting to operate a vehicle.

Definition of alcohol concentration in K.S.A. 8-1005 is applicable to a city ordinance. *City of Ottawa v. Brown*, 11 Kan. App. 2d 581, 584-585, 730 P.2d 364 (1986), rev. denied 241 Kan. 838 (1987).

To obtain a conviction for a per se violation under K.S.A. 8-1567(a)(2), the State must show the alcohol concentration was tested *within* two hours of the last time a defendant operated or attempted to operate a motor vehicle. *State v. Pendleton*, 18 Kan. App. 2d 179, 849 P.2d 143 (1993).

70.01-B B.A.T. .08 OR MORE OR DUI CHARGED IN THE ALTERNATIVE

The defendant is charged in the alternative with (operating) (attempting to operate) a vehicle while having a blood alcohol concentration of .08 or more or (operating) (attempting to operate) a vehicle while under the influence of alcohol. You are instructed that the alternative charges constitute one crime.

You should consider if the defendant is guilty of (operating) (attempting to operate) a vehicle while having a blood alcohol concentration of .08 or more and sign the verdict upon which you agree.

You should further consider if the defendant is guilty of (operating) (attempting to operate) a vehicle while under the influence of alcohol and sign the verdict upon which you agree.

Notes on Use

The Committee believes that K.S.A. 8-1567 defines a single offense. The State may, however, charge the offense in the alternative. See PIK 3d 70.01, Traffic Offense - Driving Under the Influence of Alcohol or Drugs, and PIK 3d 70.01-A, Traffic Offense - Alcohol Concentration .08 or more.

Authority for instructions in the alternative are found in *State v. Jackson*, 223 Kan. 554, 575 P.2d 536 (1978), and *State v. McCowan*, 226 Kan. 752, 764, 602 P.2d 1363 (1979), *cert. denied* 449 U.S. 844 (1980).

70.02 DRIVING UNDER THE INFLUENCE - IF CHEMICAL TEST USED

The law of the State of Kansas provides that a chemical analysis of the defendant's (blood) (breath) (urine) (other body substance) may be taken in order to determine the amount of the alcohol in the defendant's blood at the time the alleged offense occurred. If a test shows there was .08 percent or more by weight of alcohol in the defendant's blood, you may assume the defendant was under the influence of alcohol to a degree that (he)(she) was rendered incapable of driving safely. The test result is not conclusive, but it should be considered by you along with all other evidence in this case.] [If a test shows there was less than .08 percent by weight of alcohol in the defendant's blood, that fact may be considered with other competent evidence to determine if the defendant was under the influence of (alcohol) (drugs) (a combination of alcohol and drugs).]

You are further instructed that evidence derived from a (blood) (breath) (urine) (other body substance) test does not reduce the weight of any other evidence on the question of whether the defendant was under the influence of (alcohol) (drugs) (a combination of alcohol and drugs).

Notes on Use

For authority, see K.S.A. 8-1005 and K.S.A. 8-1006. This instruction is to be used in conjunction with PIK 3d 70.01 when chemical tests have been administered. If the result of only one test is in evidence, only the applicable bracketed paragraph should be used. This instruction is not applicable to a charge or alternative charge of a per se violation of K.S.A. 8-1567(a)(1).

Comment

The constitutionality of a presumption is described in the Comment to PIK 3d 54.01 and 54.01-B.

The Committee believes that "prima facie" evidence as used in K.S.A. 8-1005 creates a presumption, and the suggested instruction is worded accordingly. *State v. Haremza*, 213 Kan. 201, 515 P.2d 1217 (1973).

The above instruction has been approved in dicta in *State v. Price*, 233 Kan. 706, 711, 664 P.2d 869 (1983).

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