

## **4 California Criminal Law (3d), Jurisdiction and Venue**

### **I. IN GENERAL**

- A. Jurisdiction of Subject Matter.
  - 1. [§1] Nature of Requirement.
  - 2. [§2] Main Aspects of Subject Matter Jurisdiction.
- B. [§3] Jurisdiction of Person.
- C. Federal and State Jurisdiction.
  - 1. [§4] In General.
  - 2. [§5] Priority and Reciprocal Comity.
  - 3. [§6] Effect of Removal to Federal Court.
- D. Jurisdiction To Act (Excess of Jurisdiction).
  - 1. [§7] General Principles.
  - 2. [§8] Estoppel To Attack Excess of Jurisdiction.
- E. Equity Jurisdiction.
  - 1. [§9] No Jurisdiction To Punish.
  - 2. [§10] No Injunction Against Prosecution.
  - 3. Federal Relief Against State Prosecution.
    - (a) [§11] Injunction Against Pending Prosecution.
    - (b) [§12] Relief When No Prosecution Is Pending.

### **II. JURISDICTION OF SUPERIOR AND MUNICIPAL COURTS**

- A. [§13] Court Unification.
- B. Superior Court.
  - 1. [§14] In General.
  - 2. [§15] Conspiracy To Commit Misdemeanor.
  - 3. [§16] Nature of Criminal Department.
  - 4. [§17] Jurisdictional Problems Involving Departments.
- C. [§18] Municipal Court.

### **III. TERRITORIAL JURISDICTION OF STATE**

- A. General Principles.
  - 1. [§19] Legislative and Judicial Jurisdiction.
  - 2. [§20] Crime Committed in Part Within State.
  - 3. [§21] Crime Committed Wholly Outside State.
- B. California Statutes.
  - 1. [§22] In General.
  - 2. [§23] Theft.
  - 3. [§24] Conspiracy.

### **IV. JURISDICTION OF PERSON**

- A. [§25] Illegal Apprehension Immaterial.
- B. [§26] Remedies of Defendant.

### **V. EXTRADITION AND RENDITION**

- A. [§27] International Extradition.
- B. Nature of Interstate Extradition (Rendition).
  - 1. [§28] Federal Constitution and Statutes.
  - 2. [§29] State Statutes.
- C. Conditions of Interstate Extradition.
  - 1. Departure From Demanding State.
    - (a) [§30] Fugitive From Justice Rule.
    - (b) [§31] Rule Under Uniform Act.
  - 2. [§32] Criminal Act Outside Demanding State.
  - 3. [§33] Crimes Committed in Two States.
  - 4. [§34] Right Not Lost by Delay.
  - 5. [§35] Prosecution for Any Offense.
- D. Procedure in Interstate Extradition.
  - 1. [§36] Demand and Investigation.
  - 2. [§37] Governor's Warrant of Arrest.
  - 3. [§38] Mandamus To Compel Governor To Act.
  - 4. [§39] Arrest Before Demand.
  - 5. [§40] Waiver of Extradition.
  - 6. [§41] Extradition to California.
- E. Habeas Corpus To Test Legality.
  - 1. [§42] In General.
  - 2. [§43] Innocence of Accused Immaterial.
  - 3. [§44] Other Untenable Grounds.

## **VI. VENUE: COUNTY OR DISTRICT WITHIN STATE**

- A. In General.
  - 1. [§45] Venue as Local Jurisdiction.
  - 2. [§46] Jurisdictional Territory.
  - 3. Proof of Venue.
    - (a) [§47] Burden on Prosecution.
    - (b) [§48] Preponderance of Evidence: Direct or Circumstantial.
    - (c) [§49] Inference From Identifying Facts and Judicial Notice.
  - 4. [§49A] (New) Procedure for Challenging Venue.
- B. County Venue: Superior Court.
  - 1. [§50] General Rule: Where Offense Committed.
  - 2. Rules Applicable in Particular Circumstances.
    - (a) Crime Committed in Two Counties.
      - (1) [§51] Statutory Rule.
      - (2) [§52] County of Commencement.
      - (3) [§53] County of Consummation.
    - (b) [§54] Crime Committed Near Boundary Line.
    - (c) [§55] Crime Committed in Multiple-County Park.
    - (d) [§56] Crime Committed on Carrier.
  - 3. Rules Applicable to Particular Crimes.
    - (a) [§57] Kidnaping and Related Crimes.
    - (b) [§58] Homicide.

- (c) [§59] Burglary, Robbery, and Theft.
  - (d) [§60] Bigamy and Incest.
  - (e) [§61] Conspiracy.
  - (f) [§62] Other Offenses.
- 4. [§63] Accessory and Absent Principal.
- C. [§64] Municipal Court.
- D. Change of Venue in Superior Court.
  - 1. [§65] Statutory Grounds.
  - 2. Procedure.
    - (a) [§66] In General.
    - (b) [§67] Renewal of Motion.
    - (c) [§68] Order.
  - 3. [§69] Effect of Failure To Make Motion.
  - 4. Discretion of Trial Judge.
    - (a) [§70] In General.
    - (b) Factors To Be Considered.
      - (1) [§71] In General.
      - (2) [§72] Political Factors.
  - 5. Review of Order.
    - (a) [§73] Scope of Review.
    - (b) [§74] Review Sought by Defendant.
    - (c) [§75] Review Sought by Prosecution.
    - (d) [§76] Review by United States Supreme Court.
  - 6. Illustrations: Denial Upheld.
    - (a) [§77] Early Cases.
    - (b) Later Cases.
      - (1) [§78] Failure To Show That Relief Was Necessary.
      - (2) [§79] Failure To Exhaust Peremptory Challenges.
  - 7. Illustrations: Denial Reversed.
    - (a) [§80] Early Cases.
    - (b) Later Cases: Principal Factors Considered.
      - (1) [§81] Nature and Gravity of Offense.
      - (2) [§82] Extent of Publicity.
      - (3) [§83] Size of Community.
      - (4) [§84] Status of Accused.
      - (5) [§85] Prominence of Victim.
- E. [§86] Change of Venue in Municipal Court.
- F. [§87] Guilty Plea in Another County.