

CRIMINAL MODEL CHARGES
CHECKLIST

| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|-----------------------|-----------------|---|-----------------------|-----------------|--|
| Non 2C | | Addition or Dismissal of Charges (6/16/03) | Non 2C | | Alibi (5/12/08) |
| Non 2C | | Attempted Suicide - I [To Avoid Prosecution as Consciousness of Guilt] (9/10/12) | Non 2C | | Attempted Suicide - II [To Avoid Prosecution as Consciousness of Guilt] (9/10/12) |
| Non 2C | | Battered Woman Syndrome – Defenses (6/4/07) | Non 2C | | Battered Woman Syndrome – Purposes other than Defenses (6/4/07) |
| Non 2C | | Child Sexual Abuse Accommodation Syndrome (5/16/11) | Non 2C | | Circumstantial Evidence (1/11/93) |
| Non 2C | | Compensation of Experts (Optional) (10/1/01) | Non 2C | | Credibility – Immigration Consequences of Testimony) (6/6/16) |
| Non 2C | | Credibility of Witness – Prior Adjudication of Delinquency (3/22/04) | Non 2C | | Credibility of Witness – Prior Conviction of Defendant (2/24/03) |
| Non 2C | | Credibility - Prior Conviction of a Witness (2/24/03) | Non 2C | | Criminal Final Charge-complete (9/1/22) |
| Non 2C | | Criminal Final Charge-Parts 1 and 2 (General Information to Credibility of Witnesses) (5/12/14) | Non 2C | | Criminal Final Charge-Part 3 (Criminal Offenses to Where More than One Defendant) (1/14/13) |
| Non 2C | | Criminal Final Charge-Part 4 (Deliberations to Jury Questions) (1/4/13) | Non 2C | | Defendant’s Absence from Trial (6/14/04) |
| Non 2C | | Defendant’s Election Not to Testify (5/4/09) | Non 2C | | Defendant – Testifying in Jail Garb or Prison Garb (5/12/14) |
| Non 2C | | Delayed Disclosure of Child Sexual Abuse (4/8/19) | Non 2C | | Dismissal of Jury (3/10/14) |
| Non 2C | | Expert Testimony (11/10/03) | Non 2C | | Failure of Police to Preserve Notes (2/6/12) |
| Non 2C | | False in One - False in All (1/14/13) | Non 2C | | Fingerprints (1/6/92) |
| Non 2C | | Flight (5/10/10) | Non 2C | | Fresh Complaint (2/5/07) |
| Non 2C | | Fresh Complaint: Silence or Failure To Complain (4/15/13) | Non 2C | | Hypnotically Refreshed Testimony (6/20/96) |
| Non 2C | | Identification: In-Court Identification Only (9/4/12) | Non 2C | | Identification: Out-of-Court Identification Only (9/4/12) |
| Non 2C | | Identification: In-Court and Out-of-Court Identifications (9/4/12) | Non 2C | | Identification: No In- or Out-of-Court Identification (10/26/15) |
| Non 2C | | Identity - Police Photos (1/6/92) | Non 2C | | Instructions After Jury is Sworn (9/1/22) |
| Non 2C | | Instructions Regarding DNA Evidence and CODIS (5/13/13) | Non 2C | | Judge’s Inquiry When Jury Reports Inability To Reach Verdict (6/10/13) |
| Non 2C | | Instructions Regarding Juror Research-First Recess (10/24/16) | Non 2C | | Judge’s Instructions for Selecting and Charging Alternates and Appointing Foreperson (1/14/13) |

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| Non 2C | | Judge’s Instructions when Alternate Juror Empaneled after Deliberations Have Begun (3/14/16) | Non 2C | | Judge’s Instructions on Further Jury Deliberations (1/14/13) |
| Non 2C | | Judge’s Instructions on the Form for Taking a Verdict and Polling Jury (1/14/13) | Non 2C | | Lesser Included Offenses (2/25/02) |
| Non 2C | | Note-Taking by Jurors (Instructions After Jury is Sworn) (9/14/98) | Non 2C | | Note-Taking by Jurors (Instructions: Post-Evidence) (9/14/98) |
| Non 2C | | Partial Verdicts (6/10/13) | Non 2C | | Playback of Testimony (4/16/12) |
| Non 2C | | Polygraph-Favorable (11/28/88) | Non 2C | | Polygraph-Unfavorable (11/28/88) |
| Non 2C | | Preliminary Instructions to the Jury (9/1/22) | Non 2C | | Presumption of Innocence (10/26/92) |
| Non 2C | | Prior Contradictory Statements of Witnesses (5/23/94) | Non 2C | | Proof of Other Crimes, Wrongs or Acts (N.J.R.E. 404b) (9/12/16) |
| Non 2C | | Proof of Other Crimes, Wrongs or Acts - Defensive Use (N.J.R.E. 404b) (5/22/00) | Non 2C | | Reasonable Doubt (2/24/97) |
| Non 2C | | Recanting Witness (Substantive) (10/24/94) | Non 2C | | Recanting Witness (Neutralization Only) (12/5/94) |
| Non 2C | | Recess Instructions During Jury Deliberations (6/10/13) | Non 2C | | Redacted Recorded Statement of Defendant (10/6/14) |
| Non 2C | | State of Mind (1/11/93) | Non 2C | | Statement By Defendant (For Credibility Purposes Only) (4/13/92) |
| Non 2C | | Statements of Defendant (Allegedly Made) (6/14/10) | Non 2C | | Statements of Defendant (When Court Finds Police Inexcusable Failed to Electronically Record Statement) (11/7/05) |
| Non 2C | | Stipulations (2/14/05) | Non 2C | | Testimony of Character Witness (1/6/92) |
| Non 2C | | Testimony of a Cooperating Co-Defendant or Witness (2/6/06) | Non 2C | | Testimony of a Cooperating Co-Defendant or Witness – Immigration Consequences-Credibility (6/6/16) |
| Non 2C | | Third Party Guilt Jury Charge (3/9/15) | Non 2C | | Witness - Failure of the State to Produce (6/14/10) |
| Non 2C | | Witness - Failure of the Defendant to Produce (6/14/10) | Non 2C | | Witness Immunity (2/25/91) |
| Non 2C | | Witness – Testifying in Jail Garb or Prison Garb (5/12/14) | Non 2C | | Witness – Testifying While Wearing Restraints (5/12/14) |
| Non 2C | | Written Copy of Jury Instructions (1/14/13) | | | |
| <u>CHAPTER 2 - GENERAL PRINCIPLES OF LIABILITY</u> | | | | | |
| 2C:2-1 | | Possession (6/11/18) | 2C:2-3 | | Causation (6/10/13) |
| 2C:2-3 | | Causation And Transferred Intent (6/10/13) | 2C:2-4 | | Ignorance or Mistake (5/7/07) |

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| 2C:2-6 | | Criminal Liability for Another's Conduct/Complicity-No Lesser Included (6/11/18) | 2C:2-6 | | Criminal Liability for Another's Conduct/Complicity-Lesser-Included (6/11/18) |
| 2C:2-6(b)(4) | | Conspiracy - Vicarious Liability (10/17/88) | 2C:2-8(a) | | Intoxication Negating an Element of The Offense (10/18/05) |
| 2C:2-8(b) | | Effect of Intoxication on Jury's Consideration of Lesser Offenses Involving Recklessness (2/27/89) | 2C:2-8(d) | | Intoxication Pathological or not Self-Induced (6/12/89) |
| 2C:2-9 | | Duress (5/5/82) | 2C:2-10 | | Consent: Negate Element (10/17/88) |
| 2C:2-10 | | Consent: Preclude Harm (10/17/88) | 2C:2-12 | | Entrapment (1/12/82) |
| <u>CHAPTER 3 - GENERAL PRINCIPLES OF JUSTIFICATION</u> | | | | | |
| 2C:3-4 | | Justification - Self Defense in Self Protection (11/13/23) | 2C:3-4 | | Justification - Self Defense Resisting Arrest (10/17/88) |
| 2C:3-4(c) | | Justification - Use of Force Upon Intruder (9/12/16) | 2C:3-5 | | Justification - Use of Force in Protection of Others (10/17/88) |
| 2C:3-6(c) | | Justification - Self Defense Use of Force in Defense of Personal Property (10/17/88) | 2C:3-6 | | Defense of Property (6/16/03) |
| 2C:3-7(a) | | Use of Force in Law Enforcement (1/18/83) | 2C:3-7(b) | | Limitations on Use of Force in Law Enforcement (1/18/83) |
| 2C:3-9(a) | | Mistake of Law as to Unlawfulness of Force (3/30/82) | 2C:3-9(a) | | Mistake of Law as to Legality of Arrests (3/30/82) |
| 2C:3-9(c) | | Reckless or Negligent Injury or Risk of Injury to Innocent Persons (3/30/82) | | | |
| <u>CHAPTER 4 – RESPONSIBILITY</u> | | | | | |
| 2C:4-1 | | Insanity (10/17/88) | 2C:4-2 | | Evidence of Mental Disease or Defect (6/5/06) |
| <u>CHAPTER 5 - INCHOATE CRIMES</u> | | | | | |
| 2C:5-1 | | Attempt (6/15/09) | 2C:5-1 2C:11-3(a)(1) | | Attempted Murder (12/7/92) |
| 2C:5-2 | | Conspiracy (4/12/10) | 2C:5-2(e) | | Conspiracy – Renunciation (5/8/06) |
| 2C:5-2(g) | | Leader of Organized Crime (9/8/03) | 2C:5-5(a) | | Manufacturing of Burglar's Tools (5/19/03) |
| 2C:5-5(b) | | Publication of Plans or Instructions For Burglar's Tools (6/16/03) | | | |
| <u>CHAPTER 7 - REGISTRATION AND NOTIFICATION OF RELEASE OF CERTAIN OFFENDERS</u> | | | | | |
| 2C:7-2(a) | | Failure to Register as a Sex Offender (6/9/97) | 2C:7-2(c)(3) | | Failure to Register as a Sex Offender (10/26/15) |

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| <u>CHAPTER 11 - OFFENSES INVOLVING DANGER TO THE PERSON</u> <u>CRIMINAL HOMICIDE</u> | | | | | |
| 2C:5-1 2C:11-3(a)(1) | | Attempted Murder (2/7/92) | 2C:5-1; 2C:11-3, & 2C:11-4 | | Attempted Murder/Attempted Passion/Provocation Manslaughter (6/13/11) |
| 2C:11-3(a)(1)(2) | | Murder (6/14/04) | 2C:11-3(a)(1)(2); 2C:11-4(a), (b)(1) | | Murder and Aggravated/Reckless Manslaughter (6/13/11) |
| 2C:11-3(a)(1)(2), 2C:11-4(a), (b)(1), (b)(2) | | Murder, Passion/Provocation and Aggravated/Reckless Manslaughter (6/8/15) | 2C:11-3(a)(3) | | Felony Murder - Slayer Participant (3/22/04) |
| 2C:11-3(a)(3) | | Felony Murder - Non-Slayer Participant (3/22/04) | 2C:11-3(b)(4) | | Murder- Own Conduct - Life Without Possibility of Parole (5/11/15) |
| 2C:11-4(a) | | Aggravated Manslaughter (3/22/04) | 2C:11-4(a)(2) | | Manslaughter in Course of Eluding an Officer (4/12/10) |
| 2C:11-4(b)(1) | | Reckless Manslaughter (3/22/04) | 2C:11-5 | | Vehicular Homicide (Death by Auto or Vessel with Drunk Driving or Refusal) (6/14/04) |
| 2C:11-5 | | Vehicular Homicide (Death by Auto or Vessel without Drunk Driving or Refusal) (6/14/04) | 2C:11-5.1 | | Leaving the Scene of an Accident Resulting in Death (3/13/17) |
| 2C:11-5.2 | | Leaving the Scene of a Boating Accident Resulting in Death (3/14/16) | 2C:11-5.2 | | Leaving the Scene of a Boating Accident Resulting in Serious Bodily Injury (3/14/16) |
| 2C:11-5.3 | | Strict Liability Vehicular Homicide-Driving While Intoxicated (effective July 21, 2017) (5/13/19) | | | |
| <u>CHAPTER 12 - ASSAULT; RECKLESS ENDANGERING; THREATS</u> | | | | | |
| 2C:12-1(a)(1) | | Simple Assault (Bodily Injury) (Lesser Included Offense) (5/8/06) | 2C:12-1(a)(2) | | Simple Assault (Deadly Weapon) (Lesser Included) (5/8/06) |
| 2C:12-1(a)(2) | | Simple Assault (Negligently Causing Bodily Injury with a Deadly Weapon) (9/10/12) | 2C:12-1(a)(3) | | Simple Assault (Physical Menace/Substantial Step) (Lesser Included) (5/8/06) |
| 2C:12-1(b)(1) | | Aggravated Assault - Serious Bodily Injury (1/9/12) | 2C:12-1(b)(2) | | Aggravated Assault - Bodily Injury with Deadly Weapon (Purposely or Knowingly) (11/3/08) |
| 2C:12-1(b)(3) | | Aggravated Assault - Bodily Injury with Deadly Weapon (Recklessly) (6/5/06) | 2C:12-1(b)(4) | | Aggravated Assault (3/21/05) |

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| 2C:12-1(b)(5)(a)(b)(c)(d)(e)(f)(g) | | Aggravated Assault - Upon Law Enforcement Officer (Attempting to Cause or Purposely, Knowingly or Recklessly Causing Bodily Injury) (12/3/01) | 2C:12-1(b)(5)(a)(b)(c)(d)(e)(f)(g) | | Aggravated Assault - Upon Law Enforcement Officer (Negligent Infliction of Bodily Injury with a Deadly Weapon) (12/3/01) |
| 2C:12-1(b)(5)(a)(b)(c)(d)(e)(f)(g) | | Aggravated Assault - Upon Law Enforcement Officer (Physical Menace) (12/3/01) | 2C:12-1(b)(5)(h) | | Aggravated Assault – Upon Certain Corrections Personnel (Physical Menace) (10/26/15) |
| 2C:12-1(b)(5)(h) | | Aggravated Assault – Upon Certain Corrections Personnel (Negligently Causing Bodily Injury with a Deadly Weapon) (10/26/15) | 2C:12-1(b)(5)(h) | | Aggravated Assault - Upon Certain Corrections Personnel (Attempting to Cause or Purposely, Knowingly or Recklessly Causing Bodily Injury) (10/26/15) |
| 2C:12-1(b)(5)(j) | | Aggravated Assault – Health Care Worker (Attempting to Cause or Purposely, Knowingly or Recklessly Causing Bodily Injury) (6/11/18) | 2C:12-1(b)(5)(k) | | Aggravated Assault – Direct Care Worker (Attempting to Cause or Purposely, Knowingly or Recklessly Causing Bodily Injury) (6/11/18) |
| 2C:12-1(b)(6) | | Aggravated Assault - While Fleeing or Attempting to Elude a Law Enforcement Officer (12/13/99) | 2C:12-1(b)(6) | | Aggravated Assault - Unlawful Taking of a Motor Vehicle (12/13/99) |
| 2C:12-1(b)(7) | | Aggravated Assault - Significant Bodily Injury (3/11/19) | 2C:12-1(b)(9) | | Aggravated Assault - Pointing or Displaying Firearm at Law Enforcement Officer (10/23/00) |
| 2C:12-1(b)(10) | | Aggravated Assault - Pointing or Displaying Imitation Firearm at Law Enforcement Officer (10/23/00) | 2C:12-1(b)(11) | | Aggravated Assault - Use of Laser Sighting System (3/6/06) |
| 2C:12-1(b)(12) | | Aggravated Assault - Significant Bodily Injury to a Victim of Domestic Violence (3/11/19) | 2C:12-1(b)(13) | | Aggravated Assault – Strangulation of a Victim of Domestic Violence (11/13/23) |
| 2C:12-1(c) | | Assault by Auto or Vessel (Bodily Injury) with Drunk Driving or Refusal (6/14/04) | | | |
| 2C:12-1(c) | | Assault by Auto or Vessel (Bodily Injury) without Drunk Driving or Refusal (6/14/04) | 2C:12-1(c) | | Assault by Auto or Vessel (Serious Bodily Injury) with Drunk Driving or Refusal (6/14/04) |
| 2C:12-1(c) | | Assault by Auto or Vessel (Serious Bodily Injury) without Drunk Driving or Refusal (6/14/04) | 2C:12-1(c)(4) | | Assault by Auto or Vessel (Serious Bodily Injury – Third and Fourth Degree) (4/7/14) |
| 2C:12-1(c)(4) | | Assault by Auto or Vessel (Serious Bodily Injury – Third Degree) (4/7/14) | 2C:12-1(c)(4) | | Assault by Auto or Vessel (Bodily Injury – Fourth Degree) (4/7/14) |
| 2C:12-1(d) | | Assault Upon The Institutionalized Elderly (4/6/09) | 2C:12-1(f) | | Assault at a Youth Sports Event (6/5/06) |
| 2C:12-1.1 | | Leaving the Scene of an Accident Resulting in Serious Bodily Injury (3/13/17) | 2C:12-1.2 | | Endangering Injured Victim (3/14/16) |

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| 2C:12-1.3 | | Failure To Report The Disappearance Of A Child (5/13/13) | 2C:12-2(a) | | Recklessly Endangering Another Person - Loss of Vessel (10/17/88) |
| 2C:12-2(b)(2) | | Recklessly Endangering Another Person (4/19/04) | 2C:12-3(a) | | Terroristic Threats (9/12/16) |
| 2C:12-3(b) | | Terroristic Threats Threats to Kill (6/14/04) | 2C:12-10(b) | | Stalking (Cases arising before March 21, 2009) (3/14/11) |
| 2C:12-10(b) | | Stalking (Cases arising after March 21, 2009) (3/14/11) | 2C:12-11(a) | | Disarming a Law Enforcement Officer - Where Defendant Takes Control Over Weapon (6/20/97) |
| 2C:12-11(b) | | Disarming a Law Enforcement Officer - Where Defendant Attempts to Take Control Over Weapon (6/20/97) | 2C:12-13 | | Aggravated Assault (Throwing Bodily Fluid at a Corrections Employee) (6/10/02) |
| <u>CHAPTER 13 - KIDNAPPING AND RELATED OFFENSES: COERCION</u> | | | | | |
| 2C:13-1(a) | | Kidnapping (10/6/14) | 2C:13-1(b)(1) to (3) | | Kidnapping (10/6/14) |
| 2C:13-1(b)(4) | | Kidnapping - Permanent Deprivation Of Custody (10/6/14) | 2C:13-1(c) | | Kidnapping Child under 16: Additional Factors (6/10/13) |
| 2C:13-2(a) | | Criminal Restraint (6/19/00) | 2C:13-2(b) | | Criminal Restraint – Involuntary Servitude (3/30/82) |
| 2C:13-3 | | False Imprisonment - Lesser Included (2/14/05) | 2C:13-4(a)(4) | | Interference with Custody (5/20/02) |
| 2C:13-5 | | Criminal Coercion (4/6/09) | 2C:13-5 | | Criminal Coercion (For Offenses Committed on or after 8/10/15) (1/11/16) |
| 2C:13-6 | | Luring (10/18/10) | 2C:13-8(a)(1) | | Human Trafficking: To Engage in Sexual Activity and/or to Provide Labor or Services (1/11/16) |
| <u>CHAPTER 14 - SEXUAL OFFENSES</u> | | | | | |
| 2C:14-2(a)(1) | | Aggravated Sexual Assault Victim less than 13 (1/24/05) | 2C:14-2(a)(2) | | Aggravated Sexual Assault Victim at Least 13 but Less than 16 (3/10/08) |
| 2C:14-2(a)(3) | | Aggravated Sexual Assault in the Course of a Felony (6/11/12) | 2C:14-2(a)(3) | | Aggravated Sexual Assault in the Course of a Felony: Consent Alleged (6/11/12) |
| 2C:14-2a(4) | | Aggravated Sexual Assault - While Armed (1/24/05) | 2C:14-2(a)(5) | | Aggravated Sexual Assault - Aided or Abetted (1/24/05) |
| 2C:14-2(a)(6) | | Aggravated Sexual Assault - Physical Force or Coercion with Severe Personal Injury (9/8/08) | 2C:14-2(a)(7) | | Aggravated Sexual Assault (Mentally Incapacitated) (Offenses arising before March 17, 2012) (2/6/12) |
| 2C:14-2(a)(7) | | Aggravated Sexual Assault (Mentally Incapacitated) (Offenses arising after March 17, 2012) (2/6/12) | 2C:14-2(b) | | Sexual Assault - Victim Less Than 13 Actor at Least 4 Years Older than Victim (3/10/08) |

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| 2C:14-2c(1) | | Sexual Assault by Force or Coercion (1/24/05) | 2C:14-2(c)(2) | | Sexual Assault - Victim Under Supervision (1/24/05) |
| 2C:14-2(c)(3) | | Sexual Assault - Victim at Least 16 but less than 18 (3/10/08) | 2C:14-2(c)(4) | | Sexual Assault - Defendant Four Years Older Than Victim Between 13 and 16 (1/24/05) |
| 2C:14-3a [2C:14-2(a)(2)] | | Aggravated Criminal Sexual Contact (6/11/12) | 2C:14-3(a) [2C:14-2(a)(3)] | | Aggravated Criminal Sexual Contact In the Course of a Felony (6/11/12) |
| 2C:14-3(a) [2C:14-2(a)(3)] | | Aggravated Criminal Sexual Contact In the Course of a Felony: Consent Alleged (6/11/12) | 2C:14-3(a) [2C:14-2(a)(4)] | | Aggravated Criminal Sexual Contact - While Armed (6/11/12) |
| 2C:14-3(a) [2C:14-2(a)(5)] | | Aggravated Criminal Sexual Contact – Aided or Abetted (6/11/12) | 2C:14-3(a) [2C:14-2(a)(6)] | | Aggravated Criminal Sexual Contact – Severe Personal Injury (6/11/12) |
| 2C:14-3(a) [2C:14-2(a)(7)] | | Aggravated Criminal Sexual Contact (Victim Helpless, Mentally Defective/Incapacitated) (Offenses arising before March 17, 2012) (2/6/12) | 2C:14-3(a) [2C:14-2(a)(7)] | | Aggravated Criminal Sexual Contact (Victim Helpless, Mentally Incapable/Incapacitated) (Offenses arising after March 17, 2012) (2/6/12) |
| 2C:14-3(b) [2C:14-2(c)(1)-(4)] | | Criminal Sexual Contact (6/11/12) | 2C:14-4 | | Lewdness (11/28/88) |
| 2C:14-4b(1) | | Lewdness (Victim Less Than 13 Years of Age) (2/25/02) | 2C:14-4(b)(2) | | Lewdness (Victim with Mental Disease or Defect) (2/25/02) |
| <u>CHAPTER 15 - ROBBERY</u> | | | | | |
| 2C:15-1 | | Robbery in the First Degree (9/10/12) | 2C:15-1 | | Robbery in the Second Degree (7/2/09) |
| 2C:15-2 | | Carjacking (6/13/05) | | | |
| <u>CHAPTER 16 - BIAS CRIMES</u> | | | | | |
| 2C:16-1(a)(1) | | Bias Intimidation (Purposeful Intimidation) (5/16/11) | 2C:16-1(a)(2) | | Bias Intimidation (Knowing Intimidation) (5/16/11) |
| 2C:16-1(a)(3) | | Bias Intimidation (Reasonable Belief of Victim) (See <u>State v. Pomianek</u> , 221 N.J. 66 (2015) (This subsection is unconstitutional). | | | |
| <u>CHAPTER 17- OFFENSES AGAINST PROPERTY</u> <u>ARSON, CRIMINAL MISCHIEF, AND OTHER PROPERTY DESTRUCTION</u> | | | | | |
| 2C:17-1(a) /2C:17-1(e) | | Aggravated Arson (1/10/11) | 2C:17-1(b) | | Arson (3/24/03) |
| 2C:17-1c | | Failure to Control or Report Fire (3/24/03) | 2C:17-1(d) | | First Degree Arson (3/24/03) |

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| 2C:17-1(g) | | Aggravated Arson, Arson, First Degree Arson of Church, Synagogue, Temple or Other Place of Public Worship (3/24/03) | 2C:17-2(a)(1)&(2) | | Causing Widespread Injury or Damage (Any Manner) (4/18/05) |
| 2C:17-2(a)(1) | | Causing Widespread Injury or Damage (Explosion, Flood) (4/18/05) | 2C:17-2(a)(2) | | Causing Widespread Injury or Damage (Hazardous Waste) (4/18/05) |
| 2C:17-2(a)(2) | | Causing Widespread Injury (Hazardous Discharge) (4/18/05) | 2C:17-2(c) | | Causing Widespread Injury or Damage (Recklessly Creates) (3/21/05) |
| 2C:17-2(d) | | Knowingly or Recklessly Failing to Prevent or Mitigate Widespread Injury or Damage (3/21/05) | 2C:17-3(a)(1) | | Criminal Mischief – Purposely or Knowingly (5/16/05) |
| 2C:17-3(a)(1) | | Criminal Mischief – Recklessly or Negligently (5/16/05) | 2C:17-3(a)(2) | | Criminal Mischief – Tampering (5/16/05) |
| 2C:17-3(b)(3) | | Criminal Mischief - Research Facility Property (5/16/05) | 2C:17-3(b)(4) | | Criminal Mischief - Damage - Air Traffic Device (6/13/05) |
| 2C:17-3(b)(5) | | Criminal Mischief - Tampers with Airport (6/13/05) | 2C:17-3(b)(6) | | Criminal Mischief - Grave Tampering (6/13/05) |
| 2C:17-3(b)(7) | | Criminal Mischief – Substantial Interruption/ Public Communication (11/13/06) | 2C:17-3(b)(8) | | Criminal Mischief – Breaking Gas Pipes/Mains (11/13/06) |
| 2C:17-6(a) | | Certain Alterations of Motor Vehicle Trademarks, Id. #, Prohibited (10/17/05) | 2C:17-6(b) | | Possession of Altered Motor Vehicle (1/9/06) |
| <u>CHAPTER 18 - BURGLARY AND OTHER CRIMINAL INTRUSION</u> | | | | | |
| 2C:18-2(a) | | Burglary - Third Degree (3/14/16) | 2C:18-2(b) | | Burglary - Second Degree (3/14/16) |
| 2C:18-3(a) | | Criminal Trespass (10/1/01) | 2C:18-3(a) | | Criminal Trespass: Unlicensed Entry of Certain Airport Areas (4/7/14) |
| 2C:18-3(c) | | Criminal Trespass – Peering (3/22/99) | | | |
| <u>CHAPTER 20 - THEFT AND RELATED OFFENSES</u> | | | | | |
| 2C:20-1.1 | | Forgery (Theft of Access Device) (3/22/99) | 2C:20-2(b) | | Gradation of Theft Offenses (4/14/03) |
| 2C:20-2(b)(2)(d) | | Theft From The Person (4/15/13) | 2C:20-2(c)(2) | | Claim of Right Defense (11/4/96) |
| 2C:20-3(a) | | Theft of Movable Property (2/11/08) | 2C:20-3(b) | | Theft of Immovable Property (3/13/17) |
| 2C:20-4 | | Theft by Deception (4/15/13) | 2C:20-5 | | Theft by Extortion (6/5/06) |
| 2C:20-6 | | Theft of Property Lost, Mislaid, or Delivered by Mistake (6/5/06) | 2C:20-7(a) | | Receiving Stolen Property (3/21/05) |
| 2C:20-7 | | Supplemental Charge on Theft (2/11/08) | 2C:20-7(b) | | Inferences - Theft by Receiving Stolen Property (2/22/99) |
| 2C:20-7.1(b) | | Dealing in Stolen Property (12/2/96) | 2C:20-8(a) | | Theft of Services (purposely obtains) (3/22/99) |

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| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|---|----------|---|--------------------------------|----------|---|
| 2C:20-8(b) | | Theft of Services (3/22/99) | 2C:20-9 | | Theft by Failure to Make Required Disposition (2/22/93) |
| 2C:20-10b, -10c | | Unlawful Taking of Means of Conveyance - Motor Vehicle Operator or Another Exercising Control (5/18/98) | 2C:20-10(d) | | Unlawful Taking of Means of Conveyance - Motor Vehicle Passenger (3/23/98) |
| 2C:20-11(b)(1) | | Shoplifting [Carrying Away] (5/13/19) | 2C:20-11(b)(2) | | Shoplifting [Concealment] (5/13/19) |
| 2C:20-11(b)(3) | | Shoplifting [Altering/Removing Labels/Tags] (5/13/19) | 2C:20-11(b)(4) | | Shoplifting [Transferring Merchandise] (5/13/19) |
| 2C:20-11(b)(5) | | Shoplifting [Under-Ringing] (5/13/19) | 2C:20-11(b)(6) | | Shoplifting [Removing Shopping Cart(s)] (5/13/19) |
| 2C:20-25(a) | | Computer Criminal Activity – Access (6/11/18) | 2C:20-25(b) | | Computer Criminal Activity – Alters (6/11/18) |
| 2C:20-25(c) | | Computer Criminal Activity – Access to Defraud (6/11/18) | 2C:20-25(e) | | Computer Criminal Activity – Obtains (6/11/18) |
| 2C:20-25(f) | | Computer Criminal Activity – Recklessly Alters (6/11/18) | 2C:20-36 & 2C:20-37 | | Unauthorized Use of ATP Card or Food Stamp Coupons or Benefit Card (3/22/04) |
| <u>CHAPTER 21 - FORGERY AND FRAUDULENT PRACTICES</u> | | | | | |
| 2C:21-1(a) | | Forgery (6/14/10) | 2C:21-1(c) | | Possession of Forgery Devices "makes" (10/17/88) |
| 2C:21-1(c) | | Possession of Forgery Devices "possession" (10/17/88) | 2C:21-2.1(a) | | Sale, Offer for Sale, Expose for Sale or Transfer of False Government Documents (1/13/14) |
| 2C:21-2.1(a) | | Possession of False Government Documents with Intent to Sell (1/13/14) | 2C:21-2.1(b) | | Making False Government Documents (1/13/14) |
| 2C:21-2.1(b) | | Possession of Devices or Materials to make False Government Documents (1/13/14) | 2C:21-2.1(c) | | Uttering of False Government Documents (1/13/14) |
| 2C:21-2.1(d) | | Possession of False Government Documents (1/13/14) | 2C:21-2.4 | | Possession of Certain Fraudulent Receipts, UPC Labels and Checks (5/19/03) |
| 2C:21-4(a) | | Falsifying or Tampering with Records (3/22/99) | 2C:21-4.3(a/b) | | Health Care Claims Fraud Knowing/Reckless Practitioner (12/9/02) |
| 2C:21-4.3(a) | | Health Care Claims Fraud: Knowing Practitioner (12/9/02) | 2C:21-4.3(b) | | Health Care Claims Fraud: Reckless Practitioner (12/9/02) |
| 2C:21-4.3(c) | | Health Care Claims Fraud Knowing/Reckless Nonpractitioner (12/9/02) | 2C:21-4.3(c) | | Health Care Claims Fraud Knowing Nonpractitioner (12/9/02) |
| 2C:21-4.3(d) | | Health Care Claims Fraud Reckless Nonpractitioner (12/9/02) | 2C:21-4.6(a)(1) | | Insurance Fraud: Making False Statement (Claims) (3/14/16) |
| 2C:21-4.6a(1) | | Insurance Fraud: Omission of Material Fact (Claims) (3/14/16) | 2C:21-4.6(a)(2) | | Insurance Fraud: Making False Statement (Application) (3/14/16) |
| 2C:21-4.6(a)(2) | | Insurance Fraud: Omission of Material Fact (Application) (3/14/16) | 2C:21-4.6(a)(3) | | Insurance Fraud: Making False Statement (Payments) (3/14/16) |

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| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|------------------------|----------|--|----------------------|----------|---|
| 2C:21-4.6(a)(3) | | Insurance Fraud: Omission of Material Fact (Payment) (3/14/16) | 2C:21-4.6(b) | | Insurance Fraud: Insurance from Another State (3/14/16) |
| 2C:21-5 | | Bad Checks (3/26/01) | 2C:21-6(b) | | False Statements in Procuring Credit Card (5/18/98) |
| 2C:21-6(c)(1) | | Credit Card Theft (Receiving) (5/18/98) | 2C:21-6(c)(1) | | Credit Card Theft (Taking) (5/18/98) |
| 2C:21-6(c)(2) | | Credit Card Theft (5/18/98) | 2C:21-6(c)(3) | | Credit Card Theft (Buying) (5/18/98) |
| 2C:21-6(c)(3) | | Credit Card Theft (Selling) (5/18/98) | 2C:21-6(c)(4) | | Credit Card Theft (Security for Debt) (6/8/98) |
| 2C:21-6(c)(5) | | Credit Card Theft (Make or Emboss) (6/8/98) | 2C:21-6(c)(6) | | Credit Card Theft (Signing) (6/8/98) |
| 2C:21-6(d)(1) | | Credit Card Crimes: Intent to Defraud (Use of Forged or Expired or Revoked Card) (6/8/98) | 2C:21-6(d)(2) | | Credit Card Crimes: Intent to Defraud (False Representation as Cardholder) (6/8/98) |
| 2C:21-6(d) | | Credit Card Crimes: Intent to Defraud; Penalties; Revocation (Using Card Obtained/Retained in Violation of Law) (6/8/98) | 2C:21-6(e)(1) | | Credit Card Crimes: Intent to Defraud by Person Authorized To Furnish Money, Goods, Services (Furnishing Anything of Value) (6/8/98) |
| 2C:21-6(e)(1) | | Credit Card Crimes: Intent to Defraud by Person Authorized To Furnish Money, Goods, Services (Forged/ Expired/ Revoked Card) (6/8/98) | 2C:21-6(e)(2) | | Credit Card Crimes: Intent to Defraud by Person Authorized To Furnish Money, Goods, Services (Failure to Furnish Anything of Value) (6/8/98) |
| 2C:21-6(f) | | Credit Card Crimes: Incomplete Credit Cards; Intent to Complete without Consent (6/8/98) | 2C:21-6(f) | | Credit Card Crimes: Incomplete Credit Cards (Credit Card Tools) (6/8/98) |
| 2C:21-6(g) | | Credit Card Crimes: Knowingly Receiving Illegally (6/8/98) | 2C:21-6(h) | | Credit Card Crimes: Fraudulent Use of Credit Cards (Using) (6/8/98) |
| 2C:21-6(h) | | Credit Card Crimes: Fraudulent Use (Furnishing) (6/8/98) | 2C:21-9(a) | | Misconduct by Corporate Official (2/13/17) |
| 2C:21-9(b) | | Misconduct by Corporate Official (2/13/17) | 2C:21-9(c) | | Misconduct by Corporate Official (2/13/17) |
| 2C:21-15 | | Misapplication of Entrusted Property (Fiduciary Duty) (6/16/08) | 2C:21-15 | | Misapplication of Property of Government or Financial Institution (6/16/08) |
| 2C:21-17(a) | | Impersonation; Theft of Identity (4/6/09) | 2C:21-20(a) | | Unlicensed Practice of Medicine and Surgery or Podiatry-Engaging in Practice (4/17/17) |
| 2C:21-20(b) | | Unlicensed Practice of Medicine and Surgery or Podiatry – Exceeding the Scope of Permitted Practice (4/17/17) | 2C:21-20(c) | | Unlicensed Practice of Medicine and Surgery or Podiatry – Holding Out to Public as Eligible to Practice (4/17/17) |
| 2C:21-20(d) | | Unlicensed Practice of Medicine and Surgery or Podiatry – Engaging in Activity for which a License is Required (4/17/17) | 2C:21-20(e) | | Unlicensed Practice of Medicine and Surgery or Podiatry – Practicing Under a False Name or False Impersonation (4/17/17) |

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| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|--|----------|---|---------------------|----------|--|
| 2C:21-22 | | Unauthorized Practice of Law (6/10/13) | 2C:21-25(a) | | Financial Facilitation of Criminal Activity (Money Laundering) (6/15/09) |
| 2C:21-25(b)(1) | | Financial Facilitation of Criminal Activity (Money Laundering) [Promotion Prong] (6/15/09) | 2C:21-25(b)(2) | | Financial Facilitation of Criminal Activity (Money Laundering) [Concealment Prong] (6/15/09) |
| 2C:21-25(c) | | Financial Facilitation of Criminal Activity (Money Laundering) (6/15/09) | 2C:21-31(b) | | Unauthorized Practice of Immigration Law (6/21/99) |
| 2C:21-31(c) | | Unauthorized Practice of Immigration Law (6/21/99) | 2C:21-32(c) | | New Jersey Trademark Counterfeiting Act (5/7/07) |
| 2C:21-34(a) | | False Contract Payment Claims [Knowingly Submits False Claim] (9/12/05) | 2C:21-34(b) | | False Contract Payment Claims [Knowingly Makes False Representation] (9/12/05) |
| 2C:21-34(c) | | False Contract Payment Claims (Knowingly Pays Less) (10/17/05) | 2C:21-42 | | Filing/Recording Lien Against Public Official with Knowledge of its Falsity (2/12/18) |
| 2C:21-42 | | Filing/Recording Lien Against Public Official with Intent to Harass, Defraud, Retaliate, Impede Performance (2/12/18) | | | |
| 2C:22-1a(1) CHAPTER 22 - HUMAN REMAINS | | | | | |
| 2C:22-1(a)(1) | | Disturbing/Desecrating Human Remains (10/15/12) | 2C:22-1(a)(2) | | Disturbing/Desecrating Human Remains (2/6/12) |
| 2C:22-1(a)(3) | | Disturbing/Desecrating Human Remains (2/6/12) | | | |
| CHAPTER 24 - OFFENSES AGAINST OTHERS OFFENSES AGAINST THE FAMILY, CHILDREN AND INCOMPETENTS | | | | | |
| 2C:24-4(a)(1) | | Endangering the Welfare of a Child, Sexual Conduct (Second Degree) (4/7/14) | 2C:24-4(a)(1) | | Endangering the Welfare of a Child, Sexual Conduct (Third Degree) (4/7/14) |
| 2C:24-4(a)(2) | | Endangering the Welfare of a Child, Abuse or Neglect (Second Degree) (3/9/15) | 2C:24-4(a)(2) | | Endangering the Welfare of a Child, Abuse or Neglect (Third Degree) (3/9/15) |
| 2C:24-4(b)(3) | | Endangering the Welfare of a Child (Pornography) (1/14/08) | 2C:24-4(b)(3) | | Endangering the Welfare of a Child (Pornography) - crimes after 8/14/13 (9/8/14) |
| 2C:24-4(b)(4) | | Endangering the Welfare of a Child (Pornography) (11/13/06) | 2C:24-4(b)(4) | | Endangering the Welfare of a Child (Pornography) - crimes after 8/14/13 (9/8/14) |
| 2C:24-4(b)(5)(a) | | Endangering the Welfare of a Child (Pornography) (1/8/07) | 2C:24-4(b)(5)(a)(i) | | Endangering the Welfare of a Child (Pornography) - crimes after 8/14/13 (9/8/14) |
| 2C:24-4(b)(5)(a)(ii) | | Endangering the Welfare of a Child (Pornography) - crimes after 8/14/13 (9/8/14) | 2C:24-4b(5)(a)(iii) | | Endangering the Welfare of a Child (Pornography) - crimes after 8/14/13 (9/8/14) |

CRIMINAL MODEL CHARGES CHECKLIST

| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|--|----------|--|------------------|----------|---|
| 2C:24-4(b)(5)(b) | | Endangering the Welfare of a Child (Pornography) (1/8/07) | 2C:24-4(b)(5)(b) | | Endangering the Welfare of a Child (Pornography) - crimes after 8/14/13 (9/8/14) |
| 2C:24-4.1 | | Leader of a Child Pornography Network (4/8/19) | 2C:24-8 | | Neglect of Elderly or Disabled Persons (5/16/11) |
| 2C:24-9 | | Use of a Juvenile to Commit a Criminal Offense (6/19/01) | | | |
| <u>CHAPTER 27 - OFFENSES AGAINST PUBLIC ADMINISTRATION</u> <u>BRIBERY AND CORRUPT INFLUENCE</u> | | | | | |
| 2C:27-2 | | Bribery in Official and Political Matters (Giver) (2/14/11) | 2C:27-2 | | Bribery in Official and Political Matters (Recipient) (2/14/11) |
| 2C:27-5 | | Retaliation for Past Official Action (5/4/09) | | | |
| <u>CHAPTER 28 - PERJURY AND OTHER FALSIFICATION IN OFFICIAL MATTERS</u> | | | | | |
| 2C:28-1 | | Perjury (10/30/93) | 2C:28-2(a) | | False Swearing (12/9/02) |
| 2C:28-2(c) | | False Swearing (inconsistent statements) (2/24/03) | 2C:28-4(a) | | False Reports to Law Enforcement Authorities (3/6/06) |
| 2C:28-5(a) | | Tampering With Witnesses and Informants (Cases arising before September 10, 2008) (1/12/09) | 2C:28-5(a) | | Tampering With Witnesses and Informants (Cases arising after September 10, 2008) (3/16/09) |
| 2C:28-5(b) | | Retaliation Against Witness or Informant (5/4/09) | 2C:28-6(1) | | Tampering with Physical Evidence (Alters, Destroys, Conceals or Removes) (12/13/99) |
| 2C:28-6(2) | | Tampering with Physical Evidence (Makes, Prepares, Presents) (12/13/99) | 2C:28-7(a)(1) | | Tampering with Public Records or Information (False Entry or Alteration) (5/22/00) |
| 2C:28-7(a)(2) | | Tampering with Public Records or Information (Making, Presenting or Filing a False Document, Record or Thing) (5/22/00) | 2C:28-7(a)(3) | | Tampering with Public Records or Information (Destruction, Concealment, Removal or Mutilation) (5/22/00) |
| 2C:28-7(c) | | Tampering with Public Records or Information (Recording Devices in Patrol Vehicles) (6/11/18) | 2C:28-8(b) | | Impersonating a Law Enforcement Officer (6/14/04) |
| <u>CHAPTER 29 - OBSTRUCTING GOVERNMENTAL OPERATIONS; ESCAPES</u> | | | | | |
| 2C:29-1 | | Obstructing Administration of Law or Other Governmental Function [Where crime occurred before April 28, 2000] (10/23/00) | 2C:29-1 | | Obstructing Administration of Law or Other Governmental Function [Where crime occurred on or after April 28, 2000] (10/23/00) |
| 2C:29-2(a) | | Resisting Arrest - Flight Not Alleged (5/7/07) | 2C:29-2(a) | | Resisting Arrest - Flight Alleged (5/7/07) |
| 2C:29-2(b) | | Eluding an Officer [Second and Third Degree] (11/15/04) | 2C:29-3(a) | | Hindering Apprehension or Prosecution of Another (5/12/14) |

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| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|--|----------|--|------------------|----------|--|
| 2C:29-3(b) | | Hindering One's Own Apprehension or Prosecution (5/12/14) | 2C:29-3.1(a) | | Killing an Animal Used by a Law Enforcement Agency or a Search and Rescue Dog (4/7/14) |
| 2C:29-3.1(b) | | Injuring an Animal Used by a Law Enforcement Agency or a Search and Rescue Dog (4/7/14) | 2C:29-3.1(c) | | Threatening to Kill, Maim, or Inflict Harm upon an Animal Used by a Law Enforcement Agency or a Search and Rescue Dog (4/7/14) |
| 2C:29-3.1(d) | | Interfering with a Law Enforcement Officer Using an Animal - Lesser Included (4/7/14) | 2C:29-3.2 | | Killing a Service Animal or Guide Dog (6/9/14) |
| 2C:29-3.2 | | Injuring a Service Animal or Guide Dog (6/9/14) | 2C:29-3.2 | | Interfering with a Service Animal or Guide Dog (6/9/14) |
| 2C:29-4 | | Compounding (5/5/82) | 2C:29-5(a) | | Escape (6/5/06) |
| 2C:29-5(b) | | Escape - Absconding from Parole (3/25/02) | 2C:29-5(c) | | Permitting Escape - Public Servant (11/13/06) |
| 2C:29-5(c) | | Causing or Facilitating Escape (11/13/06) | 2C:29-6(a) | | Escape Implements - Inmate Providing (1/22/86) |
| 2C:29-6(a) | | Escape Implements - Introducing into Institution or Providing Inmate (1/22/86) | 2C:29-6(b) | | Providing an Inmate with Contraband (1/22/86) |
| 2C:29-7 | | Default in Required Appearance (Bail Jumping) (9/8/08) | 2C:29-8 | | Corrupting or Influencing a Jury (6/13/11) |
| 2C:29-9(a) | | Contempt (10/17/88) | 2C:29-9(b) | | Violation of an Order under the Prevention of Domestic Violence Act (6/20/97) |
| <u>CHAPTER 30 - MISCONDUCT IN OFFICE; ABUSE OF OFFICE</u> | | | | | |
| 2C:30-2 | | Official Misconduct (9/11/06) | 2C:30-6 | | Crime of Official Deprivation of Civil Rights (5/16/11) |
| 2C:30-7 | | Pattern of Official Misconduct (3/14/11) | | | |
| <u>CHAPTER 33 - OFFENSES AGAINST PUBLIC ORDER, HEALTH AND DECENCY</u> <u>RIOT, DISORDERLY CONDUCT, AND RELATED OFFENSES</u> | | | | | |
| 2C:33-1(a) | | Riot (10/17/88) | 2C:33-3 | | False Public Alarms (10/17/88) |
| 2C:33-3(a)(1)(a) | | False Public Alarms (5/9/16) | 2C:33-3(a)(1)(b) | | False Public Alarms-Immediate or Heightened Response (6/6/16) |
| 2C:33-3(a)(1)(b) | | False Public Alarms-Impending Bombing/Hostage Situation/Person Armed with Deadly Weapon (6/6/16) | 2C:33-3(a)(1)(c) | | False Public Alarms- Critical Infrastructure (6/6/16) |
| 2C:33-3(a)(2) | | False Public Alarms-Transmit to or within Organization (6/6/16) | 2C:33-3(b) | | False Public Alarms-Facsimile Bomb (Circulates or Initiates) (6/6/16) |

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| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|--|----------|---|----------------|----------|---|
| 2C:33-3(b) | | False Public Alarms-Facsimile Bomb (Transmits to or within Organization) (6/6/16) | 2C:33-3(c) | | False Public Alarms-Death (6/6/16) |
| 2C:33-3(c) | | False Public Alarms-Declared Period of Emergency (6/6/16) | 2C:33-3(c) | | False Public Alarms-Serious Bodily Injury (6/6/16) |
| 2C:33-4 | | Harassment (Lesser Included Offense) (1/9/12) | 2C:33-11 | | Defacement or Damage of Property (6/20/96) |
| 2C:33-14 | | Interference with Transportation (1/12/09) | 2C:33-14.1 | | Vandalizing Railroad Crossing Devices (5/12/08) |
| 2C:33-21 | | Interception of Emergency Communications for Unlawful Purpose (3/5/07) | 2C:33-22 | | Possession of Radio to Intercept Emergency Communications While Committing or Attempting To Commit a Crime (3/5/07) |
| 2C:33-28 | | Solicitation, Recruitment to Join Criminal Street Gang (6/9/14) | 2C:33-29 | | Gang Criminality (6/8/15) |
| 2C33-30 | | Promotion of Organized Street Crime (6/6/16) | 2C:33-31(a)(1) | | Dog Fighting – (Keeper/Use/Manager) (10/24/16) |
| 2C:33-31(a)(2) | | Dog Fighting – (Owner/Trainer) (10/24/16) | 2C:33-31a(3) | | Dog Fighting – Amusement/Gain (10/24/16) |
| 2C:33-31(a)(4) | | Dog Fighting – (Place Owned or Controlled) (10/24/16) | 2C:33-31(a)(5) | | Dog Fighting – (Spectator/Assists) (10/24/16) |
| 2C:33-31(a)(6) | | Dog Fighting – (Gambling) (10/24/16) | 2C:33-32(a) | | Leader of Dog Fighting Network (10/24/16) |
| <u>CHAPTER 34 - PUBLIC INDECENCY</u> | | | | | |
| 2C:34-1(b)(2) | | Promotes Prostitution (2/12/18) | 2C:34-1(b)(5) | | Compelling Another to Engage in or Promote Prostitution (2/12/18) |
| 2C:34-3(b)(1) | | Obscenity for Persons Under 18 (Promoting Obscene Material) (6/15/09) | 2C:34-3(b)(2) | | Obscenity for Persons Under 18 (Promoting Obscene Material) (6/15/09) |
| 2C:34-3(c)(1) | | Obscenity for Persons Under 18 (Admitting to Exhibition of an Obscene Film) (4/12/10) | 2C:34-3(c)(2) | | Obscenity for Persons Under 18 (Admitting to Exhibition of an Obscene Film) (4/12/10) |
| 2C:34-4(b) | | Public Communication of Obscenity (6/22/82) | 2C:34-5(a) | | Diseased Person Committing an Act of Sexual Penetration (venereal disease) (2/23/04) |
| 2C:34-5(b) | | Diseased Person Committing an Act of Sexual Penetration (HIV/AIDS) (2/23/04) | | | |
| <u>CHAPTER 35 - CONTROLLED DANGEROUS SUBSTANCES</u> | | | | | |
| 2C:35-3 | | Leader of Narcotics Trafficking Network (2/26/96) | 2C:35-3 | | Leader of Narcotics Trafficking Network [For crimes committed after Jan. 12, 1998] (10/23/00) |
| 2C:35-4 | | Maintaining or Operating a CDS Production Facility (12/11/00) | 2C:35-4.1(c) | | Maintaining a Fortified Premises (Defendant Fortifies or Maintains in a Fortified Condition) (1/11/16) |

CRIMINAL MODEL CHARGES CHECKLIST

| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|---|----------|---|------------------------------|----------|---|
| 2C:35-4.1(c) | | Maintaining a Fortified Premises (Violating Certain Sections of Chapter 35 in a Fortified Premises) (1/11/16) | 2C:35-5 | | Possession of CDS with Intent to Distribute (6/8/15) |
| 2C:35-5 | | Manufacturing of a CDS (10/17/88) | 2C:35-5 | | Distribution of a CDS (1/14/08) |
| 2C:35-5 | | Supplemental CDS Charge (Quantity) (2/3/92) | 2C:35-5 | | Verdict Sheet CDS (10/17/88) |
| 2C:35-5.3(a) | | Distribution of a CDS (Bath Salts) (3/9/15) | 2C:35-5.3(a) | | Manufacturing of a CDS (Bath Salts) (3/9/15) |
| 2C:35-5.3(a) | | Possession of a CDS with Intent to Distribute (Bath Salts) (3/9/15) | 2C:35-5.3(a) & 2C:35-10.3(a) | | Supplemental Charge to Bath Salts Offenses (3/9/15) |
| 2C:35-5.3(b) | | Distribution of a Controlled Dangerous Substance (Synthetic Cannabinoid) (2/13/17) | 2C:35-5.3(b) | | Manufacturing of a Controlled Dangerous Substance (Synthetic Cannabinoid) (2/13/17) |
| 2C:35-5.3(b) | | Possession of a Controlled Dangerous Substance with Intent to Distribute (Synthetic Cannabinoid) (2/13/17) | 2C:35-5.3(c) | | Unlawful Possession of a Controlled Dangerous Substance (Synthetic Cannabinoid) (2/13/17) |
| 2C:35-5.3(b), (c) | | Supplemental Charge to Offenses Set Forth in <u>N.J.S.A. 2C:35-5.3b, c</u> (Synthetic Cannabinoid) (2/13/17) | 2C:35-6 | | Employing a Juvenile in a Drug Distribution Scheme (4/20/98) |
| 2C:35-7 | | Possession with Intent to Distribute CDS Near or on School Property (6/8/15) | 2C:35-7 | | Distributing or Dispensing CDS Near or on School Property (1/6/92) |
| 2C:35-7.1 | | Distributing a Controlled Substance: Proximity to Public Housing, Parks or Buildings (3/26/01) | 2C:35-7.1 | | Possession of CDS with Intent to Distribute in Proximity to Public Housing Facilities, Parks or Buildings (3/26/01) |
| 2C:35-9 | | Strict Liability for Drug Induced Deaths (9/15/97) | 2C:35-10 | | Unlawful Possession of a CDS (1/14/13) |
| 2C:35-10.3(a) | | Unlawful Possession of a CDS (Bath Salts) (3/9/15) | 2C:35-10.5(a)(3) | | Unlawful Possession of a Prescription Legend Drug with Intent to Distribute (11/13/23) |
| 2C:35-11 | | Possession of an Imitation CDS with Intent to Distribute (6/8/15) | 2C:35-11 | | Distribution of an Imitation CDS |
| 2C:35-13 | | Obtaining a CDS by Fraud (10/17/88) | 2C:35-30 | | Overdose Prevention Act-Defendant Seeks Medical Assistance for Another (3/11/19) |
| 2C:35-31 | | Overdose Prevention Act-Defendant Subject of Call for Assistance (3/11/19) | | | |
| <u>CHAPTER 36 – DRUG PARAPHERNALIA</u> | | | | | |
| 2C:36-10(e) | | Defrauding the Administration of a Drug Test (1/13/14) | | | |
| <u>CHAPTER 37 - GAMBLING OFFENSES</u> | | | | | |

CRIMINAL MODEL CHARGES CHECKLIST

| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|---|----------|---|----------------------|----------|--|
| 2C:37-2(a)(1) | | Promoting Gambling – Bookmaking (3/5/07) | 2C:37-2(a)(1) | | Promoting Gambling – Lottery/Policy (3/5/07) |
| 2C:37-2(a)(2) | | Promoting Gambling – By Conduct That Materially Aids Gambling Activity (3/5/07) | 2C:37-3(a)(1) | | Possession of Gambling Records – Bookmaking (3/5/07) |
| 2C:37-3(a)(2) | | Possession of Gambling Records – Lottery/Policy (3/5/07) | | | |
| <u>CHAPTER 38 - ANTI-TERRORISM</u> | | | | | |
| 2C:38-2 | | Terrorism (9/8/08) | 2C:38-4 | | Hindering Apprehension or Prosecution for Terrorism (10/20/03) |
| <u>CHAPTER 39 - FIREARMS, OTHER DANGEROUS WEAPONS AND INSTRUMENTS OF CRIME</u> | | | | | |
| 2C:39-2 | | Possession of Firearms Etc. in a Motor Vehicle (3/30/93) | 2C:39-3(a) | | Possession of A Destructive Device (9/8/14) |
| 2C:39-3(b) | | Possession of A Sawed-Off Shotgun (2/9/09) | 2C:39-3(d) | | Possession of A Defaced Firearm (2/9/09) |
| 2C:39-3(e) | | Possession of Certain Weapons (2/9/09) | 2C:39-3(f) | | Possession of Prohibited Weapons And Devices (5/13/13) |
| 2C:39-3(j) | | Possession of Large Capacity Ammunition Magazine (For crimes committed on or after December 10, 2018) (5/13/19) | 2C:39-4(a) | | Possession of a Firearm with a Purpose to Use It Unlawfully Against the Person or Property of Another (10/22/18) |
| 2C:39-4(d) | | Possession of a Weapon with a Purpose to Use It Against the Person or Property of Another (6/16/03) | 2C:39-4(e) | | Possession of Imitation Firearm for Unlawful Purpose (12/8/97) |
| 2C:39-4.1(a) | | Possession of Firearm while Committing Certain Drug Crimes (3/22/04) | 2C:39-4.1(b) | | [Weapon other than a Firearm] Possession of Weapon with a Purpose to Use It Unlawfully Against Person/Property of Another while Committing Certain Drug Crimes (3/22/04) |
| 2C:39-4.1(c) | | [Weapon other than a Firearm] Unlawful Possession of Weapon while Committing Certain Drug Crimes (3/22/04) | 2C:39-5(a) | | Unlawful Possession of a Machine Gun (5/12/14) |
| 2C:39-5(b) | | Unlawful Possession of a Handgun (Second Degree) (6/11/18) | 2C:39-5(b) | | Unlawful Possession of a Handgun (Third Degree) (6/11/18) |
| 2C:39-5(j) | | Unlawful Possession of a Handgun Prior NERA Conviction (First Degree) (6/11/18) | 2C:39-5(c)(1) | | Unlawful Possession of a Rifle or Shotgun (10/22/18) |
| 2C:39-5(d) | | Unlawful Possession of a Weapon (11/13/23) | 2C:39-5(e)(1) | | Firearms In Educational Institution (3/9/15) |
| 2C:39-5(e)(2) | | Any Other Weapon In Educational Institution (6/10/13) | 2C:39-5(e)(2) | | Certain Weapons In Educational Institution (3/9/15) |

CRIMINAL MODEL CHARGES CHECKLIST

| <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> | <u>STATUTE</u> | <u>√</u> | <u>CHARGE</u> |
|----------------------|----------|---|----------------------|----------|---|
| 2C:39-5(e)(3) | | Imitation Firearm In Educational Institution/School Bus (3/9/15) | 2C:39-5(f) | | Possession of an Assault Firearm- For Cases Prior to June 13, 2018 (10/22/18) |
| 2C:39-5(f) | | Possession of an Assault Firearm- For Cases June 13, 2018 or after (10/22/18) | 2C:39-7(a) | | Certain Persons Not To Have Any Weapons (11/13/23) |
| 2C:39-7(b)(1) | | Certain Persons Not To Have Any Firearms (11/13/23) | 2C:39-7(b)(2) | | Certain Persons Not To Have Firearms/Disorderly Persons Offense/Domestic Violence (2/12/18) |
| 2C:39-13 | | Unlawful Use of Body Vests (6/19/01) | 2C:39-16 | | Leader of Firearms Trafficking Network (12/8/97) |

CHAPTER 40 - OTHER OFFENSES RELATING TO PUBLIC SAFETY

| | | | | | |
|--------------------|--|---|--------------------|--|---|
| 2C:40-22(a) | | Causing Death while Operating on the Revoked/Suspended List (12/3/01) | 2C:40-22(b) | | Causing Serious Bodily Injury while Operating on the Revoked/Suspended List (12/3/01) |
| 2C:40-26 | | Driving while License is Suspended/Revoked for DWI or Refusal to Submit to Chemical Breath Test (4/11/16) | | | |

CHAPTER 41 - RACKETEERING

| | | | | | |
|-------------------|--|------------------------|-------------------|--|------------------------|
| 2C:41-2(a) | | Racketeering (2/14/11) | 2C:41-2(b) | | Racketeering (2/14/11) |
| 2C:41-2(c) | | Racketeering (2/14/11) | | | |

CHAPTER 43 - SENTENCING
AUTHORIZED DISPOSITION OF OFFENDERS

| | | | | | |
|---------------------|--|---|---------------------|--|---|
| 2C:43-6.4(e) | | Violation of a Condition of Parole Supervision for Life – Second Degree (1/13/14) | 2C:43-6.4(d) | | Violation of a Condition of Parole Supervision for Life – Fourth Degree (1/13/14) |
| 2C:43-7.2 | | Supplemental Charge - No Early Release Act (6/19/01) | | | |

TITLE 9 - CHAPTER 6
ABANDONMENT, ABUSE, CRUELTY AND NEGLECT

| | | | | | |
|------------------------|--|---|---------------------|--|--|
| 9:6-1; 9:6-3 | | Abuse/Abandonment/Cruelty/ Neglect of Child (Parent/Guardian/Person Having Control) (4/16/12) | 9:6-1; 9:6-3 | | Abuse/Cruelty to Child (Non-Parent/Guardian/Person Having Control) (4/16/12) |
| 9:6-8.21; 9:6-3 | | Abuse/Neglect of a Child (4/16/12) | | | |

CRIMINAL MODEL CHARGES CHECKLIST

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| <u>TITLE 30 - INSTITUTIONS AND AGENCIES - CHAPTER 4</u> <u>MANAGEMENT, CONTROL AND OPERATIONS OF INSTITUTIONS IN GENERAL</u> | | | | | |
| 30:4-123.95 | | Interference with Monitoring Device (2/14/11) | | | |
| <u>TITLE 52 – STATE GOVERNMENT, DEPARTMENTS AND OFFICERS – CHAPTER 17B</u> <u>DEPARTMENT OF LAW AND PUBLIC SAFETY</u> | | | | | |
| 52:17B-89 | | Failure To Report A Death Of A Person (5/13/13) | 52:17B-89 | | Failure To Report A Death Of A Person And Touching, Removing and/or Disturbing The Body Of A Deceased Person (5/13/13) |