1222 SUBSTANTIAL BATTERY WITH INTENT TO CAUSE BODILY HARM — § 940.19(2)

Statutory Definition of the Crime

Substantial battery, as defined in § 940.19(2) of the Criminal Code of Wisconsin, is committed by one who causes substantial bodily harm to another by an act done with the intent to cause bodily harm to that person or another.

State's Burden of Proof

Before you may find the defendant guilty of this offense, the State must prove by evidence which satisfies you beyond a reasonable doubt that the following two elements were present.

Elements of the Crime That the State Must Prove

1. The defendant caused substantial bodily harm to <u>(name of victim)</u>.

"Cause" means that the defendant's act was a substantial factor in producing the substantial bodily harm.¹

"Substantial bodily harm" means bodily injury that causes [a laceration that requires (stitches) (staples) (a tissue adhesive)] [any fracture of a bone] [a broken nose] [a burn] [a petechia] [a temporary loss of consciousness, sight, or hearing] [a concussion] [a loss or fracture of a tooth].²

2. The defendant intended to cause bodily harm to [(name of victim)] [another person].³

"Bodily harm" means physical pain or injury, illness, or any impairment of physical condition.⁴

"Intent to cause bodily harm" means that the defendant had the mental purpose to cause bodily harm to another human being or was aware that (his) (her) conduct was practically certain to cause bodily harm to another human being.⁵

The intent to cause bodily harm must exist at the time of the act causing substantial bodily harm.⁶

Deciding About Intent

You cannot look into a person's mind to find intent. Intent must be found, if found at all, from the defendant's acts, words, and statements, if any, and from all the facts and circumstances in this case bearing upon intent.⁷

Jury's Decision

If you are satisfied beyond a reasonable doubt that both elements of this offense have been proved, you should find the defendant guilty.

If you are not so satisfied, you must find the defendant not guilty.

COMMENT

Wis JI-Criminal 1222 was originally published in 1994 and revised in 2000 and 2005. This revision was approved by the Committee in June 2017; it updated the definition of "substantial bodily harm" and added to footnote 2.

Section 940.19(2) was created by 1993 Wisconsin Act 441 (effective date: May 10, 1994). The offense requires the causing of substantial bodily harm with intent to cause bodily harm. The offense is a Class E felony. Note that this offense does not contain a "without consent" element as does "simple battery" under § 940.19(1).

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Subsection (2m) of § 939.66 provides that "a crime which is a less serious or equally serious type of battery than the one charged" qualifies as a lesser included offense of the charged crime. See the Comment to Wis JI-Criminal 1220.

See Wis JI-Criminal 1222A for an instruction integrating the privilege of self-defense with the elements of this offense.

The Committee concluded that the simple "substantial factor" definition of cause should be sufficient for most cases. Where there is evidence of more than one possible cause, something like the following might be added:

There may be more than one cause of bodily harm. The act of one person alone might produce it, or the acts of two or more persons might jointly produce it.

This is the definition of "substantial bodily harm" provided in § 939.22(38). It was revised by 2003 Wisconsin Act 223 [effective date: April 27, 2004] to include reference to a laceration requiring "staples or a tissue adhesive" and "a broken nose." Note that the definition provides only a list of harms that constitute "substantial bodily harm." Compare this with the definitions of "bodily harm" [' 939.22(4)] and "great bodily harm" [' 939.22(14)] which contain a general category in addition to a list of specific harms: in § 939.22(4) – "any impairment of physical condition," in § 939.22(14) – "other serious bodily injury."

2007 Wisconsin Act 127 [effective date: April 4, 2008] amended the definition of "substantial bodily harm" to include "a petechia" and created sec. 939.22(23) defining the term as "... a minute colored spot that appears on the skin, eyes, eyelid, or mucous membrane of a person as a result of a localized hemorrhage or rupture to a blood vessel or capillary."

In a decision addressing "great bodily harm," the Wisconsin Court of Appeals concluded: "Just because all fractures meet the definition of substantial bodily harm, that does not imply that a particular fracture . . . cannot be serious enough to qualify as an "other serious bodily injury for purposes of being great bodily harm." State v. Davis, 2016 WI App 73, 371 Wis.2d 737, 885 N.W.2d 807, ¶21.

3. In most cases, the defendant will be charged with intending to harm the actual victim and the name of the victim should be used in instructing the jury. However, the defendant is also guilty of battery if he intends to harm one person but actually harms another. This is the common law doctrine of transferred intent which has been described as follows in connection with first degree murder:

It is immaterial that the human being killed is not the one the actor intended to kill. If X shoots at and kills a person who he thinks is Y but who is actually Z, X is as guilty as if he had not been mistaken about the identity of the person killed. The same is true where X shoots at Y intending to kill him, but he misses Y and kills Z. In both of these cases, X has caused "the death of another human being by an act done with intent to kill that person or another." In other words, the section incorporates the common law doctrine of "transferred intent."

1953 Judiciary Committee Report on the Criminal Code, Wisconsin Legislative Council, page 58.

- This is the definition of "bodily harm" provided in § 939.22(4). 4.
- See § 939.23(4) and Wis JI-Criminal 923A and 923B.

- 6. The elements of this offense are the causing of <u>substantial bodily harm</u> by an act done with intent to cause <u>bodily harm</u>. Therefore, it differs from simple battery primarily with respect to the degree of harm caused. The Committee concluded that this instruction makes the distinction clear but also that it would be appropriate to emphasize that distinction to the jury in a separate paragraph (where, for example, battery is submitted as a lesser included offense).
- 7. This is the shorter version used to describe the process of finding intent. The Committee concluded that it is suitable for use in most cases. For the longer description of the intent-finding process, see Wis JI-Criminal 923A.