Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index <u>More Information</u>

INDEX

aberrant behaviour 273-7 aberrant offenders 277-83 abortion 10, 15, 18, 364, 365, 366, 367, 368, 369, 370, 371, 378, 381, 384, 386, 404, 405, 423 absolute liability 4, 137, 158, 159, 164, 165, 172, 174, 187, 188, 189, 191, 195, 196, 197, 203, 206, 207, 208, 292, 307, 326, 342, 362, 395, 475 failed crime 342 accessorial liability 314-17 acting in concert 302, 303, 309, 313, 315, actus reus. See physical elements alcohol-affected behaviour. See intoxication ambiguous conduct 115-17 anti-discrimination law 452 and sentencing decisions 234-6 anti-social behaviour, regulation of 21 assault 2, 3, 5, 65, 76, 150, 155, 156, 212, 213, 220, 224, 225, 228, 232, 277, 376, 378, 408, 409, 410, 412, 419, 420, 421, 423, 425, 426, 428, 454, 455, 460 attempt 328, 337, 344-6, 351, 352, 354, 355, 357 attributed crimes 289-93 averments 170 aviation security 283-5, 438 - 40Bourne test 367, 370 burden of proof 96, 121, 159, 195, 200, 372, 385, 389, 390, 392 charge bargaining 75 child pornography 22, 25, 27, 78, 79, 198, 217, 219, 228,

242, 357, 358 child sexual abuse 214–16 circumstances ambiguous 191-5 attributing 172-5 criminal responsibility for 167 - 8default fault element 181-3 defining 168-71 distinguishing from conduct elements 177-80 equivocal mistakes 201 fault options 189-90 foreseen 183-6 incomplete understanding of 173 intended 177-83 irrelevant carelessness 196 - 7irrevelant to responsibility 172 knowledge element 185 negligence and 186 physical elements, classifying 180 - 1reasonable ignorance 201-3 recklessness and 198-9 self-induced intoxication 200 uncontrollable 203-4 unforeseen 186-91 unjustifiable carelessness 197 citizen arrest powers 62, 64, 83-4 complicity exclusions 320-3 express exemptions 323 implicit exemptions 321 intention and 306-9 peripheral complicity 309 - 14physical element 305 victim complicity 415 conduct 49 authorised conduct 375, 376 commissioning conduct 300-3 criminalisation of mere conduct 130 distant conduct 346 innocuous conduct 334, 382

permitted conduct 375, 376

responsibility for. See criminal responsibility See also criminal conduct conduct-less offences 114-15 consensual behaviour, merits of 426 consent definition 424 limits of 424 meaning of 423 conspiracy 19, 113, 211, 274, 275, 277, 278, 284, 328, 335, 339, 341, 342, 348-51, 352, 354, 355, 356, 357, 358, 361, 362, 369, 415, 464 copyright infringement 161-4, 323-6, 476-8 corporate conduct 289-93 corporate fault 293-5 corporate offences 296-7 corporations as persons but not individuals 289 attribution of human conduct to 290 attribution of human crimes to 291 corporate culture and fault 294 criminal liability 297 defences 295-6 directing mind and/or will of 292, 295 liability for acts of employees 291 - 3manslaughter convictions 293, 297 officer offences 297-9 court orders against criminal conduct 409 courts constitutional protection of integrity 81 dispensing with 81 domestic violence, powers relating to 411 political judgments 460 regulatory decision-making 79-80

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index More Information

> crimes attributed crimes 289-93 classic crimes 2-3 distributed crimes 293-9 intended crimes 337-43 lawful crimes 374-9 reasonable crimes 379-85 criminal conduct ambiguous conduct 115-17 attributing 91-5 defining 89-91 impaired conduct 120-3 intended conduct 98-101 intoxicated conduct 123-5 lack of responsibility for 117-25 medical conditions and 120 minimum threshold 115, 116 problematic nature in criminal law 88-9 unattended baggage at airports 125-8 uncontrolled conduct 118 - 20voluntary acts 101-4 voluntary omissions 104-10 criminal justice system discretionary decisionmaking about what is criminal 58-9 outsourcing of components to regulators 81-2 proportionality in decisionmaking 59-61 role of people's choices 56-61 criminal law due diligence in 158-9 foundational concepts 95 foundational principle 21 general. See general criminal law incongruities with civil law 449-51 scope 2 criminal offences courts, regulatory decisionmaking by 79-80 discretionary definition 75, 85 prior regulatory decisions and 76-8 regulatory involvement in definition 78-82, 85

scope 250 subsequent regulatory decisions, incorporation of 78 criminal procedure, law of 56 criminal responsibility ambiguous conduct 115-17 civil responsibility compared to 161-4 conduct-less offences 114-15 continuing conduct and 119 - 20extended responsibility for others' crimes 310-12 for results 137-9 general principles 48-50 impaired conduct and 120 - 3intended conduct 98-101 intoxication and 123-5, 153 loss of control over conduct and 118-20 medical conditions impairing conduct 120 mental impairment and 120 - 3negligence and 146-8 partial loss of control and 118 presence, role of 314-17 proof requirements 96 relationship with result elements 133-5 sane automatism and 122-3 stand-alone exceptions 152 total loss of control and 118-19 voluntary acts 101-4 voluntary omissions 104-10 voluntary states of affairs 110-15 criminality, denials of 372 culpable driving 119, 301, 308, 434 cumulative punishment 61 dangerous behaviour 264-7 dangerous offenders 217, 267-70 defences corporate defences 295-6 entrapment 466

for military actions 456-7 general defences 373 honest and reasonable mistake of fact 152. 156-8, 159, 160, 176, 189, 202, 203, 204, 284, 472 honest claim of right 451-2 imprecise nature of term 372 law-induced mistakes 475 mental impairment 122 mere lack of negligence 158 mistake 154 mistake of fact 395 necessity 383 reasonable excuse 383 reasonable mistake 158 self-defence 377 state-induced mistakes 474-5 superior orders 455-6 defendants beliefs about the law 282 burden of proof, exceptions and 389 characterisation of own behaviour 255-8 charge bargaining 75 court's characterisation of behaviour of 254-5 evidential burden on, exceptions and 386-8 facts imagined by 352 knowledge of others' standards 279 laws imagined by 353 plea bargaining 75 plea decisions 74-5 possible future conduct 269 possible results of conduct 264-6 pre-determination treatment 74-5 proximity to offending 314-17 risk assessment of own behaviour 268 secondary role in another's crime 304 societal characterisation of behaviour of 255, 258-9 state inducement of crime 469

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index More Information

> defendants (cont.) thought, application of ordinary standards to 276 thoughts of, role of 398 victims as 414-17 dishonesty 12, 15, 272, 273, 274, 275, 277, 278, 279, 280, 281, 282, 283, 284, 285, 429, 431, 432, 472 disorderly conduct 22, 37-40 distribution of intimate images 21 - 8domestic violence law 408 court and police powers 411definition of domestic violence 411 modifications to regular criminal law 410 official discretions, reduced role of 410-11 victims, roles of 412-14 victims as defendants 414 - 17domestic violence order system 410, 411, 412, 414 driving offences 88 culpable driving 434-5 dangerous driving 299 defining criminal conduct 89-91 drink driving legislation 92-4 format of statutory provisions 88-9 speeding 94-5 unification of traffic laws 94 vehicle registration law 105-6 drug trafficking 111, 176-80, 181-2, 188, 220, 221, 243, 246, 305, 323, 328, 333, 334, 336, 340, 343, 346, 355, 400, 463, 464, 466, 468 sentences 242-4 drug-affected behaviour. See intoxication drunkenness. See intoxication due diligence 158-9 duplicity, rule against 116 duress 125, 226, 364, 373, 381, 384, 398, 400, 401, 406, 417, 437, 456

ejusdem generis rule 36 elements 49, 95 distinction between physical and fault elements 95. 96-8 distinguished from exceptions 390-2 entrapment 466 environmental harm offences 130 pollution, defining 131-3 relationship between conduct and result elements 133-5 unforeseen results 144-7 water pollution 138 evidential burdens 386-8 discharging 386 imposing 392 exceptions ambiguous exceptions 385-94 application of 368-71 application of standards to facts 397 development of 365-8 distinguished from elements 364, 390-2 express exclusions of 402 fault liability 396 for directed behaviour 457 implied exclusion of 402 lawful excuses 374-9 nature of 364 problem of 364-5 reasonable excuse 381, 382, 379-85, 396 scope of excuse 378, 379 stand-alone exceptions 373-4 unmeritorious causes of defendant's conduct and 400 unmeritorious outcomes and 401 failed crimes absolute liability elements 342 ambiguous thoughts 334 challenges for criminal law 329-32 completed criminal plans 351

double intention 337-8 flexible intention 338-9 futile failures 352-3 future contingencies 334 general intention 339-40 general offences 335 group failures 348-51 individual failures 344-8 innocent criminal plans 351 innocuous conduct 334 intended crimes 337-43 lack of responsibility for 351 number of offences breached 330 partial intention 340-1 preparation and proximity, line between 347-8 proof, problems of 330 provisions covering 331 pulling out of a conspiracy 354 pulling out of an attempt 354 punishment 330 reduced liability elements 341 responsibility for 335-7 seriousness of failed offending, identifying 332-5 specific offences 337 stacking together general and specific offences 356 stacking together general offences related to 356 stacking together specific offences 358 fault elements 49, 95, 97, 98, 128, 137, 138, 144, 276, 292, 293, 302, 342, 343, 394, 406, 414, 418, 419, 437 female genital mutilation 82-5, 244-7, 403-5 free will 437 freedom of religion 53 general criminal law advantages and disadvantages 92 application problems 92-4 approach to statutory interpretation 28 common law jurisdictions 8

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index More Information

> doctrinal divisions 8-10 federal code 8,9 generic concepts 49, 92 jurisdictional differences 8-10, 94-5 and Model Criminal Code 8 nature of 10 status and applicability 49 - 50statutory provisions 9-10 traditional criminal codes 8 group crimes attributed crimes 289-93 commissioning conduct 300 - 3complicity 305-9 corporate conduct and 289-93 corporate offences 296-7 distributed crimes 293-9 exclusions 320-3 facilitating offending 304-9 failed crimes 348-51 informal group behaviour and 299 lack of responsibility for others 314 opposition to 317-20 organisational criminal liability 299 prior steps to prevent 317-18 problem of 287-9 responsibility for others 299-300 subsequent steps to prevent 318-20 High Court as unifying force 95 honest claim of right 451, 451 - 2human rights law civil regulatory schemes and 81 domestic human rights law 46 freedom of conscience 378 international human rights law 45 statutory interpretation and 45-8

identification doctrine 293 impaired conduct 120-3

improper inquiries by jurors 204 - 8incitement 328, 335, 339, 341, 342, 348, 351, 352, 357, 361, 362, 470 indecency 276, 277, 281, 282, 284 intended conduct 98-101 meaning of conduct 99-100 meaning of intention 99 proving intention 98-9 unintended conduct 100-1 intended crimes 337-43 intention as default fault element for conduct 181-2 as fault element for result elements 143-4 circumstances 181-5 complicity and 306-7 double intention for failed crimes 337-8 flexible intention for failed crimes 338-9 general intention for failed crimes 339-40 partial intention 340-1 international human rights law 45 intimate images, distribution of 21-8 intoxication criminal responsibility and 123-5 involuntary intoxication 125 self-induced intoxication 123-5, 153, 199-200, 399 joint commission 304, 307, 310, 311, 312, 313, 314, 318, 319, 356, 415 joint criminal enterprise 302, 303, 311, 313, 315 iuries acquittals and perverse verdicts 72-3

verdicts 72–3 deliberation 50–4 research by jurors 204–8, 359–62 jurisdictions common law jurisdictions 8, 95 differences and commonalities 94–5

and Model Criminal Code 8 95 traditional criminal codes 8.95 knowledge as fault element for result elements 143-4 circumstances and 185 of legal character of element 259-60 land crimes 443 language. See statutory words and language law-induced mistakes 475 lawful authority 377, 378, 380, 381, 413, 426, 455, 456, 477 lawful purpose 378 lawfulness authorised conduct 375, 376 permitted conduct 375, 376 sources of 376 types 374 legality, principle of 46-7, 54, 78 lenity, rule of 43 liability accessorial liability 304, 314 - 17corporate criminal liability 297 organisational criminal liability 299 reduced liability elements for failed crime 341 subjective liability 158 vicarious criminal liability 291 - 3See also absolute liability; strict liability M'Naughten rules 121, 271 manslaughter 2, 3, 18, 147, 265, 266, 270, 297, 341, 343, 365, 427, 437, 465 corporations 293, 297 mens rea. See fault elements mental impairment 120, 121, 122, 128, 271, 372, 389 criminal responsibility and 120 - 3

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index <u>More Information</u>

> mental impairment (cont.) involuntary intoxication and 125 mistake of fact 126, 159, 172. 177, 187, 188, 196, 203, 229, 295, 317, 395, 396, 415 mistakes about laws 471 473 mistakes about state conduct 472 mistake or ignorance of fact 153 money laundering 10, 15, 328, 338, 339, 341, 342, 343, 349, 351, 352, 356, 358, 359 morality, standards of 270-3, 366 murder 2, 3, 5, 16, 53, 107, 155, 308, 309, 311, 312, 341, 343, 382, 384, 401, 402, 422, 427, 433, 449 native title rights 452 necessity 70, 260, 364, 366, 378, 383, 384, 398, 401, 402, 403, 404, 405, 437, 456 negligence 97, 138, 145, 146, 147, 148, 152, 153, 158, 163, 173, 186, 187, 196, 226, 293, 294, 301, 317, 319, 324, 334, 340, 371, 426, 434, 435, 436, 465 as fault element for result elements 145-7 circumstances and 186 criminal responsibility and 146 - 8definition 146 differences between criminal and civil negligence 146-7 obscene language 31-2 offence provisions concurrent offence provisions 464 general approach to 6 inconsistencies between states 461-4

offensive conduct or language 40, 41, 470 disorderly conduct 37-40 insult 30, 33-7, 41 subjective nature 31-2 officer offences, corporations 297-9 omissions, voluntariness 104 - 10paedophiles, sentencing of 215-16 penal provisions statutory interpretation rules 42 - 5people smuggling offences 167-8 responsibility for circumstances 174-5 peripheral complicity 309-14 physical elements 49, 95, 96, 97, 98, 100, 114, 125, 128, 137, 138, 156, 174, 180, 191, 194, 205, 224, 236, 250, 251, 253, 255, 257, 259, 264, 266, 267, 268, 276, 285, 287, 292, 293, 302, 303, 307, 308, 318, 328, 341, 342, 360, 361, 362, 394, 395, 406 classifying 180-1 complicity 305-9 intended conduct 98-101 types 95, 97 voluntary acts 101-4 plea bargaining 75 police powers arrest powers 62-7, 83 breach of other laws 65 citizen arrest powers 62, 64, 83-4 discretionary nature 65 domestic violence, with regard to 411 exercise of 65-8 legality of 64-5 limits on 66-8 parsimonious use 67 permitted purposes 64 preconditions for exercising 62 - 5proportionate use 67 reasonable grounds requirement 62-4

policing decisions 61, 68 policing offences 65 political judgments 460 pornography 26-7, 79, 198 See also child pornography predictability, principle of 78 Priestley 11 14, 15 proportionality 59-61 prosecutions assessment of substantive law 70-1 determination of criminal charge 73-4 dispensing with 81 guidelines 68, 84 modes 74 non-prosecution, factors in 71 - 2of states 446, 454 private prosecutions 68, 72, 446 prosecutorial discretion 69-72, 73-5, 171 prospects of conviction 69 public interest test 69-70, 71, 73, 84-5 public prosecutions 68–9 reasonable prospects test 73 reviewing and charging decisions 72-3 public nuisance 29 public order offences 3, 22, 50, 189 public places, regulation of 56 public prosecutors charge bargaining 75 guidelines 68, 84 negotiations with defendants over pleas 74-5 plea bargaining 75 powers 68, 72 regulatory decision-making by 78-9 review of decisions 68-73 role 68 punishment cumulative punishment 61 dispensing with 81 rape 2, 3, 16, 200, 211, 212, 213, 221, 225, 226, 228, 229, 237, 238, 242, 261, 265, 320, 343, 354, 366, 416, 418, 424, 456

500 Index

meaning, shifting

circumstances and 366

offending, facilitation of 304-9

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index <u>More Information</u>

> reasonable mistake 158 reasonableness 63, 370, 371, 379, 380, 383, 384, 424, 426 innocuous conduct 382 source of 380 types 381 recklessness 97, 99, 138, 139, 140, 143, 144, 145, 146, 148, 150, 152, 153, 163, 173, 175, 177, 179, 180, 181, 182, 183, 185, 187, 188, 192, 195, 197, 198, 199, 205, 206, 208, 226, 259, 268, 285, 291, 293, 297, 301, 306, 308, 310, 311, 314, 316, 324, 325, 334, 338, 340, 341, 343, 360, 418, 429 as default fault element for result 139-41 circumstances and 173, 183, 198 - 9result ambiguous results 146-52 attributing 135-7 awareness of risk 140-1 causation requirement 146 - 52chain of causation 159-61 defence of honest and reasonable mistake of fact 156-8 defining 131-3 degrees of connection with conduct 136 degrees of responsibility for conduct 137 distinguished from conduct 135-6 foreseen results 139-44 intention as fault element 143-4 justifiable risks 142-3 knowledge as fault element 143 - 4lack of responsibility for 152 - 3level of risk 141-2 mistake or ignorance of fact 153 momentary carelessness 155-6 moral responsibility 150-2

multiple causes 160 negligence as fault element 145-7 prior cause, proof of 132 problematic nature of 130-1 recklessness as default fault element 139-41 relationship with conduct elements 133-5 responsibility for 137-9 subsequent consequences 133 test of relative responsibility 151 types of offences 133-5 uncontrollable results 159-61 unforeseen results 144-7 revenge porn 22 risk awareness of 140-1 foreseeable level of 141-2 justifiable risks 142-3 standards of 261-4 risk-taking, criminalisation of 263 rule against duplicity 116-17, 135, 240 rule of lenity 43 rules of evidence 53, 124, 231, 239, 467 sane automatism criminal responsibility and 122 - 3self-defence 303, 364, 373, 375, 377, 378, 379, 380, 383, 386, 398, 400, 402, 406, 419, 458, 459, self-induced intoxication 399 sentences ambiguous offences 228-33 assessing offence seriousness 216 - 18character of offenders and 214-15 circumstances of offence and 223-8 consequences of offender's conduct and 225-6 dangerous offenders 217 deterrent effect of 219-20 discriminatory factors 234-6 factors that change maximum penalty 229-30

factors that decrease final sentence 232-3 factors that increase imposed sentence 230-1 facts of the case and 211, 218 incriminatory factors 236-40 instinctive synthesis approach 223 limits on assessing offence seriousness 233-4 mandatory minimum sentences 116, 167-71, 228 maximum penalties 220 mental state of offender 226 nature of offence and 218_23 offence factors 211-14 offender factors 214-16, 224 for paedophilia 215-16 parsimony and 217 principles of sentencing 216-17 problems of 210-11 proportionality and 217 purpose of 218-19 regulatory factors 240-4 sentencing matrices 227 statutory guidelines 226-8 statutory midranges 221-3 traditional and customary laws and 234-6 two-stage approach to assessing seriousness of offence 223, 224 sexting 22, 23, 38, 39 sexual offences 210 consent and 240-2 offence factors in sentencing 211-14 offender factors in sentencing 214-16 shield of the Crown 445, 446, 447, 448, 454, 465, 467 slavery 10, 15, 175, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 267, 268, 271, 277, 279, 282, 285 standards aberrant behaviour 273-7 aberrant offenders 277-83

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index More Information

> standards (cont.) ambiguous behaviour 252-7 ambiguous offenders 257-61 dangerous behaviour 264-7 dangerous offenders 267-70 jesting 283-5 moral standards 270-3 of risk 261-4 problem of 250-2 shifting legal standards 367 states ambiguous states 461-4 as defendants 444-8 as property holders 449 as victims 448-51 causal role in events surrounding crime 465 conduct, mistakes about 472 criminal responses to behaviour or 459 defence for military actions 456-7 defence of superior orders 455-6 defences to criminal prosecution 455 exception for directed behaviour 457 honest claim of right defence 451 in private capacity 449 in public capacity, as victim of all crimes 448 inapplicability of statutes to agents of 454 incongruities between civil and criminal law and 449-51 inducement of defendant's crime 469 legality of behaviour 459 multiple interests 453 offences and 452-3 problem of 443-4 prosecution of 446, 454 regulation of 444 responsibility and 464-5 role as regulator 444 shield of the Crown 445, 446 state-induced mistakes 474-5

status offences 111 statutory extracts 11 statutory interpretation contemporary approach 28, 40 - 2context aspect 33-7, 52 general approach 28 general principles of criminal responsibility 48-50 human rights approach 45 - 8language aspect 28-32, 51 past approaches to 28 penal provisions 42-5 principle of legality 46-7, 54 purpose aspect 37-40, 51, 52 rules 42, 48-50 strained construction 38 strict construction 42-5 teaching skills of 3-5 statutory provisions general criminal law 9-10 statutory words and language adjacent provisions, taking account of 24 comparative criminal law and 25-8 corpus linguistics 31 determining meaning 22-4exceptions, examining 25 generic words 92 law of statutory interpretation 28 limiting words 23 mistakes with 29-30 multiplicity of meanings 30 - 1ordinary meaning 28-32 penal provisions, reading of 42-5 problematic nature of 21 - 8subjective nature 31-2 technical meaning 30 strict liability 93, 100, 126, 156, 159, 160, 163, 175, 186, 187, 188, 189, 190, 195, 196, 200, 201, 202, 203, 283, 295, 308, 317, 324, 370, 396, 414, 420, 475

theft 2, 3, 15, 16, 238, 275, 285, 347, 429, 432, 449, 462.477 traditional and customary law 451 - 2and sentencing 234-6 trafficking, regulation of 167 uncontrolled conduct 118-20 unsafe practices 10, 15, 287 value judgments 370 vicarious criminal liability 291 - 3victim impact statements 422, 441 victimhood, concept of 428 victims ambiguous victims 428-32 applicant role 412 as defendants 414-17 as party to proceedings 412 as prosecutors 410-14 blameworthiness 435 central role in offence 437 characteristics 420 circumstances before and after crime 422 complicity 415 concluding role in cime 436 initiating role in crime 436 interaction with victimisers 428-32 limitations on role in DVO system 413 mendacity 416 offence provisions and 419 problem of 408-10 protected person role 412 responsibility and 432-3 roles in domestic violence proceedings 412-14 states as 448-51 vulnerability 421 voluntariness 10, 92, 98, 102, 103, 104, 107, 110, 111, 113, 114, 117, 118, 119, 121, 122, 124, 127, 136, 141, 148, 162, 167, 168, 172, 177, 185, 205, 267, 287, 291, 292, 395

Cambridge University Press 978-1-107-56597-5 — Modern Criminal Law of Australia Jeremy Gans Index <u>More Information</u>

> as uniform requirement 102 conduct failing to satisfy requirement of 117–18 general and broad precondition 117–18 high level of generality 103–4 minimal mental connection 103

requirements for omissions 110 requirements for states of affairs 113 voluntary acts 101–4 voluntary omissions 104–10 express requirement to perform an act 105 general requirements to act 109 implicit requirement to perform particular act 105–6 liability for general omissions 105–9 voluntariness requirement 110 voluntary states of affairs 110–15

Wald test 370