

INDEX

abuse of process, 11, 62-64, 85, 94 accusatorial system, 8, 28, 106, 158 active deception, 100 active elicitation, 83, 100 adjudication, 109 assembly line, 131 administration, 62, 79-80, 117, of criminal justice, 52, 109 transparent, 119 admissions, 20-22, 57, 61-66, 69, 79-80, 91, 95, 133 false, 69 adverse inferences, 41-45 advice, legal, 46-48, 58, 72-73, 77-82, 100-2, 129, 142-45 agents, 85, 103 undercover, 88, 93, 98 Allen, Sir Carleton, 25 alternative methods, 114, 123 ambush by the defence, 151 anti-lawyer rhetoric, 112 anxiety, 2, 29, 53, 90 appeals, 11, 31, 72, 96-98, 135, 152-55 appellants, 154-56 unrepresented, 153-55 Ashworth, Andrew, 113

attitudes, 73–74, 128–30, 138–41,
151, 158

Australia, 31, 43–49, 58, 59–63, 84,
93–95, 153, 158

High Court, 11, 44, 49, 84, 95,
158

New South Wales, 45
uniform Evidence Acts, 43, 61

Victoria, 149

authority, 59, 64, 74–76, 95, 98,

balance of probabilities, 37, 94
Bay of Islands, 15–17
Beaglehole, John, 14
Bentham, Jeremy, 30, 67
beyond reasonable doubt, 34, 39
Bill of Rights, United States, 52
Bill of Rights Act, New Zealand, 60, 72, 86, 155
blinders, 29, 51
Brown v Stott, 38
brutality, 103–4

burden of establishing guilt, 10 Burke, Edmund, 4

Cadder case, 82, 101 calmness, 19, 105, 158

Bunning v Cross, 11



INDEX

Canada, 10, 40-49, 55, 58-59, 71, 78, 84, 92-95 Charter of Rights and Freedoms, 31, 46-49, 59-62, 79-81, 93 Supreme Court, 10, 55, 79, 87, 92-95, 99-100 case management, 108-12, 147-49, 151 charging decisions, 140 Charter of Rights and Freedoms, 31, 46-49, 59-62, 79-81, 93 children, 16-17, 88, 130 choice, 80-84, 92, 100-2, 129, 142 civil justice, 108-9, 112, 159 civilised standards, 52 civilised values, 98 closed hearings, 1 coercion, 94-95 cogent confirmatory evidence, 95 155 cold cases, 92 common law, 31-34, 57-70, 79, 96, special, 1 98, 102, 132 influences on criminal justice, 57-63 jurisdictions, 13, 25, 32, 39-41, 46-48, 56-57, 65, 107 pre-existing, 12, 60 community justice panels, 124-28 complacency, 5, 25, 133 complainants, 126-28, 130 complexities, 47, 107, 114 factual, 140, 146 confessions, 21-22, 54, 61-72, 77-79, 82-88, 90-102, 133 admissible, 101 118-31 exclusion, 64-66, 79 Criminal Justice and Public Order false, 67-71, 92, 102 Act, 44-45

improperly obtained, 52, 80 involuntary, 65-70 reasons for caution, 66-72 unreliability, 57, 65-68 voluntariness, 79, 101-2 voluntary, 79 confidence, public, 36, 118, 158 confirmatory evidence, cogent, 95 constitutional balances, 72 constitutions, 49, 57-58 control, 15, 106, 131 intrusive social, 129 convicting the guilty, 106-7, 111 cool impartial justice, 158 cost-effectiveness, 13, 108 costs, 2, 13, 26, 91, 108-9, 115-16, 132-33, 158 counsel, 5, 8, 39, 43, 81, 145, 149, defence, 23, 27-28, 42, 106, 136, 141-46 courtroom facilities, 109 courtrooms, 18-19, 56, 114, 140 crime rates, 131 Crime Scenario Undercover Technique, see Mr Big Operations Crimes Act, 155 criminal culpability, serious, 38 criminal history, 122, 128 criminal justice drivers, 112-17 hidden from public view,



INDEX

criminal justice systems, 2, 62, discretion, 11, 60-62, 79-80, 83, 130, 69-71, 101-3, 107-8, 115-17, 137, 159 charging, 118 131-32, 156-57 recent tradition, 3-13 official, 130 criminal organisations, 84, 88, 93 prosecutorial, 137 apparent, 86 discretionary judgements, 132 criminal procedure, 4, 31, 50, 59, discretionary jurisdiction, 62 disrepute, 62, 79-80 Criminal Procedure Rules, 106 diversion, 120-26 formal, 120 criminal process, 3-4, 11, 23, 36, 118, 129 DNA analysis, 68 Crown Prosecution Service, 14, drivers of criminal justice, 112-17 138 custodial sentences, 149 effective legal advice, 134 custodial situations, 72 efficiency, 13, 108-10 electronic surveillance, 75 custody, 16, 57, 73, 77, 82-84, 86, 93, 101-2 elicitation, active, 83, 100 police, 68, 73, 85, 93 encouragements to plead, 132-56 England and Wales, 4-6, 14, 41-52, deception, 72, 85, 95, 99, 102 59-62, 97-98, 119-24, 131, active, 100 138-49 enhanced methods of police, 94 undercover, 88 investigation, 75 defence counsel, 23, 27-28, 42, 106, equal justice, 158 equality before the law, 115, 136, 141-46 defendants, 3-9, 25-30, 42-48, 130-31 55-56, 70-77, 85-88, 91-97, error, 1, 32, 36, 136, 152, 158 141-50 European Court of Human Rights, unrepresented, 26-27, 134 35, 75, 82, 101 democratic legitimacy, 12 evidence, 3-13, 20-24, 32-34, 38-45, Denning, Sir Alfred, 24, 74 59-74, 79-80, 97-98, 152-53 detachment of the judge, 24, 27, identification, 74 physical, 77 dignity, 59, 81, 102, 109 probative, 39, 60, 94 disclosure, 3, 38, 139, 150 rules of, 28, 32-33, 51 discounts, 132-43, 149 sworn, 6 sliding scale, 136 unsworn, 6



INDEX

exclusions, 38, 57, 60–64, 68, 72, 79, 83, 94
confessions, 64–66, 79
improperly obtained evidence, 63
exculpatory statements, 90
extradition, 98

fair and just process, 1, 106 fair trial, 10-11, 26, 31-35, 53, 56-60, 84, 100, 108 fairness, 20, 32, 50, 61-64, 73, 77-81, 98 false confessions, 67-71, 92, 102 fees, 141-46 felonious intent, 74 fixed fees, 141-44 flattery of hope, 64-68 forensic science, 74-77 freedom, 24, 40, 49, 58, 75-79, 82, 92 friendships, 87, 89 fundamental principles, 50, 104, 1 29 funding, 138

Garland, David, 113
Gaudron, Mary, 158
Genn, Dame Hazel, 108, 159
Gibbon, Edward, 130, 157
Glanville Williams, 24, 40, 151
golden threads in criminal justice, 29–52, 108 *Grandinetti* case, 93–95
gravity of offence, 107, 137–38
guilt, 1, 22–25, 32–37, 40–46, 64–70, 106–9, 128–33, 146
burden of establishing, 10
guilty, verdicts, 22, 37, 66

guilty pleas, 111
discounts, 132–43, 149
early, 136–38
encouragements to plead, 132–56
mass production, 137–39
prompt, 150

hard-to-prosecute cases, 111

Hart case, 92–95, 99

hearsay, 6

Hebert case, 79–83, 100–1

High Court of Australia, 11, 44, 49, 84, 95, 158

history, criminal, 122, 128

history of violence, 87

hope, flattery of, 64–68

human rights, 31, 35, 49–53, 57–59, 64, 71–78, 82–84, 100–4

impartial justice, 114 cool, 158 impartiality, 18 improperly obtained confessions, 52, 80 improperly obtained evidence, exclusion, 63 impropriety, 57, 60-61, 83 incentives, 90-91, 97, 102, 134-40, 149 incriminating statements, 82, 86, inducements, 64-66, 71, 83, 93-95, 97-102, 132-33 police, 73 inferences, 44-46 adverse, 41-45 informal warnings, 119-22



INDEX

information, 9, 38, 73, 78, 97, 128, 144 just ordering of society, 48, 72 insufficient, 143 justice, 62, 68, 79-81, 110, 115-19, prejudicial, 38 129-30, 142, 159 sharing, 115 equal, 158 initial charging decisions, 140 miscarriages of, 31, 153 innocence, 46, 71, 134 palm tree, 158 as concept, 107 public, 112, 128 restorative, 114, 121-24, 129-30 presumption of, 8-10, 29, 33-40, 50, 54-58, 101, 105, 129 inquests, 21-22, 42, 90 knowledge, 35-38, 77 institutional pressures, 141 Kumar case, 100 interests of victims, 13, 113-14 interrogation, 7-9, 70, 82, 87, 91 Lacey, Nicola, 112 pre-trial, 7-9 Lambert case, 38 law, rule of, 2, 11–13, 31–32, 48–52, 53, interviewing officers, 70 interviews, 73, 86, 90-91, 98, 102 103-4 police, 70, 85, 91 legal advice, 46-48, 58, 72-73, 77-82, intrusive social control, 129 100-2, 129, 142-45 investigation, 35, 54-56, 68, 75, effective, 134 86-87, 140 legal aid, 27, 117, 141-47, 153-54 enhanced methods, 75 legal orders, 2, 13, 15, 32, 36, 48-53, quick and casual, 131, 141 58-59, 72 investigative techniques, 71, 74 legal representation, 3-5, 7, 26-27, involuntary confessions, 65-70 73, 117, 155 legitimacy, 2, 25, 49, 71, 104, 130, judges, 11-13, 18-25, 27-29, 42-45, 156-58 54, 105–10, 117–20, 148–55 democratic, 12 detached, 150 liberty, 1-2, 36, 67, 75, 103, 157 judicial responsibility for procedure local circumstances, 14 and evidence, 13 loyalty, 89-91 judicial review, 26 juries, 18-25, 27-28, 34-36, 43-45, 54, Macaulay, Thomas Babbington, 157 MacCormick, Neil, 48, 113 105-6, 119, 151-53 inquest, 21 McNabb case, 52 mixed, 19 Mancini case, 39 verdicts, 152 manslaughter, 97



INDEX

Maori, 15-22, 28, 66, 105-6, 122 onus, 37-38 marginalisation, 114 reverse, 38 Martin, William, 18, 20 oppression, 64, 71, 96 measurable outputs, 109 organising principles, 40-42 mental health problems, 94 out-of-court disposals, 118 minimum non-parole periods, over-criminalisation, 129 132-41 PACE (Police and Criminal minimum standards, 31-32, Evidence Act), 61, 98, 145 50, 58 miscarriages of justice, 31, 153 palm tree justice, 158 moral blameworthiness, 91 panels Mr Big operations, 84-92, 93, 95, 96, community justice, 124-28 97, 98, 99, 100, 102 neighbourhood, 124 in court, 93-98 perceptions, 20, 67, 72, 131 murder, 15, 92, 105, 134, 156 phone-tapping, 75 physical evidence, 77 negotiated resolution, 109 pilot programmes, 124, 130 negotiation, 141 pipeline model, 115-16 New South Wales, 45 pleas, see guilty pleas New Zealand, 14, 42-49, 59-66, police, 45-46, 70-73, 75-84, 86-90, 75-78, 92-93, 108-30, 142-48, 95-97, 117-19, 124-28, 130-33 152-53 custody, 68, 73, 85, 93 Bill of Rights Act, 60, 72, 86, 155 deception, 94 Court of Appeal, 11, 72, 153 inducements, 73 Crimes Act, 155 interviews, 70, 85, 91 Law Commission, 126 investigation, 75, 93 as new country, 14-29 investigators, 69, 101 New Zealand Police, 86, 120 New Zealand, 86, 120 Public Defence Service, 117, 142 prosecutors, 120 Supreme Court, 18, 82-84, 88, 100 questioning of suspects, 77-84 non-custodial sentences, 148-49 scenario operations, 84, 88-89, non-parole periods, minimum, 92-96, 102 132-41 stations, 74, 145 undercover, 65, 82, 85-88, 95, offences, 11, 35-38, 57, 98, 107, 123-28, 98. 101 Police and Criminal Evidence Act 134-35, 158 (PACE), 61, 98, 145 serious indictable, 45



INDEX

policing prosecutors, 13, 18, 23, 27-28, 43, 53, cultural shift, 74 137-41, 146 methods/techniques, 72-77, 95-96 independent, 28 police, 120 modern, 72-77 politicisation, 13, 112 public, 14, 25, 108, 126, 142 Pound, Roscoe, 156 psychological pressures, 102 public confidence, 36, 118, 158 powers, 1, 11, 62-63, 71-72, 81, 96, 102-3, 120 Public Defence Service, 117, 142 practice, rules of, 73, 77-78, 84 public interest, 32, 36, 51, 119, 140, 147 pre-charge warnings, 121-23, 128 public policy, 61-62 pre-existing common law, 12, 60 public powers, 71, 129 prejudice, 38, 64, 93-94 public prosecutors, 14, 25, 108, presumption of innocence, 8-10, 29, 126, 142 33-40, 50, 54-56, 101, 105, 129 public welfare grounds, 38 and right to silence, 54-57 pre-trial interrogation, 7-9 quick and casual investigation, pre-trial review hearings, 149 131, 141 private redress, 26 privileges, 2, 9, 40-42, 55, 81, 156 reasonable doubt, beyond, 34, probabilities, balance of, 37, 94 probative evidence, 39, 60, 94 redress, private, 26 procedural law, 1 reforms, 6, 12-14, 42, 47-52, 108, procedural protections, 52, 57, 72, 112, 146 103, 129 registrars, 117-20, 153-54 procedural safeguards, 1-2, 58, rehabilitative courts, 129 reliability, 24, 56, 62, 83, 91-97 71-73, 157 process, abuse of, 11, 62-64, 85, 94 re-personalisation, 113 promises, 65, 70 representation proof, 1, 8, 13, 23, 27-39, 51-52, 56-58, inadequate, 131 105-7 legal, 3-5, 7, 26-27, 73, 117, 155 principles of, 32-34 restorative justice, 114, 121–24, strict, 29 129-30 sufficiency of, 8, 23, 32, 107 retribution, 17 prosecution, 7-9, 14, 26-36, 54-56, reverse onus, 38 64-67, 91-92, 106, 124-27 re-victimisation, 114, 127 disclosure, 144 review, judicial, 26



INDEX

review hearings, pre-trial, 149 sexual violence, 126-27 rights, 9-10, 31, 38, 55, 58-60, 72, silence right to, 7-10, 40-48, 50, 54-58, 77-83, 86 evasion of, 84, 101 72, 77-84, 100-1, 129 to fair trial, 10-11, 31, 58 pre-trial, 8 fundamental, 37, 108 sliding scale of discounts, 136 procedural, 84, 100 society, just ordering of, 48, 72 to silence, 7-10, 40-48, 50, 54-58, special counsel, 1 Spicer, Thomas, 20-22 72, 77-84, 100-1, 129 pre-trial, Star Chamber, 41 state, the, 23-31, 35, 52, 71, 81, 106, statements of, 31, 57-59 Royal Canadian Mounted Police, 99 107-8, 156-58 Rudd case, 65 statements, 45, 50, 55-57, 64-66, rule of law, 2, 11–13, 31–32, 48–52, 53, 80-83, 86, 91-97, 100 incriminating, 82, 86, 97 103-4 of rights, 31, 57-59 values, 1-2, 59, 84, 102 rules of evidence, 28, 32-33, 51 statutory disclosure regime, 46 rules of practice, 73, 77-78, 84 Stephen, James Fitzjames, 4, 52 sting operations, 85 safeguards, 24, 82, 103 streamlined procedures, 135, 154 minimal historic, 52 strict proof, 29 procedural, 1-2, 58, 71-73, Stuntz, William, 130 substance addictions, 94 Salduz case, 82, 101 sufficiency of proof, 8, 23, 32, 107 suggestibility, 68 Sang case, 11 scenario operations, 84, 88-89, supervision, 52, 75, 118, 121-22, 151 92-96, 102 Supreme Courts Scotland, 41-44, 46, 100 Canada, 10, 55, 79, 87, 92-95, Sedley, Sir Stephen, 3, 29 99-100 self-incrimination, 9, 40-42, 57, New Zealand, 18, 82-84, 88, 81-82, 132 100 sentence indications, 137, 144, United Kingdom, 82, 101-2 United States, 36, 40, 52, 134 148-51 sentences, 6, 33, 132, 137, 148, 156 surveillance, 75-77 custodial, 149 suspects, 20, 57, 70-71, 81-84, non-custodial, 148-49 86-92, 95-96, 99-102, 145 serious criminal culpability, 38 police questioning, 77-84



INDEX

Swainson, William, 18-20 unrepresented defendants, sworn evidence, 6 26-27, 134 unsworn evidence, 6 Te Kira case, 72 temptations, 75-77, 141 values, 12-13, 40, 49-53, 59, 69, 75, 81, threats, 64-65, 70, 73, 94-95, 117-19 101 verdicts, 11, 20, 23-24, 32, 37, 152 Tofilau case, 95 guilty, 22, 37, 66 torture, 6, 64-68 jury, 152 victims, 13-16, 92, 95, 113-15, 122, 130 transcending value, 36 treason trials, 4 interests, 13, 113-14 Treaty of Waitangi, 15, 19, 105 Victoria, 149 violence, 16, 73, 87, 94 trial, 3-11, 15-28, 31-35, 44-45, 81-82, 105-9, 131-32, history of, 87 sexual, 126-27 150-52 voluntariness of confessions, 79, fairness, 56, 61-62, 94 trier of fact, 23, 28-29, 37, 152 101-2 vulnerabilities, 68, 94, 102-3 trivial cases, 38, 133 trust, 13, 53, 89 truth, 22, 30, 51, 67, 90-91 Waitangi, Treaty of, 15, 19, 105 truthfulness, 89-90 waivers, 129, 142 Wales, see England and Wales ultimate benefit, 10, 55 warnings, 119-28 undercover agents, 88, 93, 98 informal, 119-22 police, 118-20, 124, 131 undercover operations, 77, 84-86 undercover police, 65, 82, 85-88, 95, pre-charge, 121-23, 128 Wharetotara, Maketu, 15-29, 34, 98, 101 unfairness, 62, 83, 95 40-42, 66, 105-6, 113 uniform Evidence Acts, 43, 61 Whiteley case, 98 unintended consequences, 110 Wichman case, 88-91, 96 United Kingdom, 2, 49, 55-58, 78 Wigmore, 9, 32, 40, 48, 67-68 Supreme Court, 82, 101-2 witnesses, 6-9, 20, 31, 115 Woolmington case, 33-39, 108 United States, 36, 51-52, 130-31 Bill of Rights, 52 workload pressures, 139-41 Supreme Court, 36, 40, 52, 134 unreliability, 57, 65-68 youthfulness, 94 youths, 69, 99 unrepresented appellants, 153-55