

# CORE CONCEPTS IN CRIMINAL LAW AND CRIMINAL JUSTICE

The trans-jurisdictional discourse on criminal justice is often hampered by mutual misunderstandings. The translation of legal concepts from English into other languages and vice versa is subject to ambiguity and potential error: the same term may assume different meanings in different legal contexts. More importantly, legal systems may choose differing theoretical or policy approaches to resolving the same issues, which sometimes – but not always – lead to similar outcomes. This book is the second volume of a series in which eminent scholars from Germanspeaking and Anglo-American jurisdictions work together on comparative essays that explore foundational concepts of criminal law and procedure. Each topic is illuminated from German and Anglo-American perspectives, and differences and similarities are analysed.

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Thomas Weigend (Dr iur., University of Freiburg, Germany) until 2016 served as a Professor of Criminal Law and Criminal Procedure at the University of Cologne (Germany). Most of his research has been dedicated to basic questions of criminal justice and policy, (comparative) criminal procedure and international criminal law.





CORE CONCEPTS IN CRIMINAL LAW AND CRIMINAL JUSTICE

### Volume II

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#### **ABBREVIATIONS**

A2d Atlantic Reporter, Second Series
ABA American Bar Association
Abs. Absatz (paragraph)

AC Appeals Chamber / Law Reports Appeal Cases / Appeal Cases

AI artificial intelligence
All ER All England Law Reports

ALR Allgemeines Landrecht für die Preußischen Staaten (General

Law for the Prussian States)

AR actus reus
Art. Artikel / Article

BBC British Broadcasting Corporation B & C Barnewell and Cresswell's Reports

BeckRS Rechtsprechungssammlung in beck-online (Collection of Case

Law in the Database 'beck-online')

BGBl Bundesgesetzblatt (German Federal Law Gazette)

BGE Bundesgerichtsentscheid (Amtliche Sammlung der

Entscheidungen des Schweizerischen Bundesgerichts -

Decisions of the Swiss Federal Supreme Court)

BGer Schweizerisches Bundesgericht (Swiss Federal Supreme Court)

BGH Bundesgerichtshof (German Federal Court of Justice)

BGHSt Entscheidungen des Bundesgerichtshofes in Strafsachen

(Decisions of the German Federal Court of Justice, Official

Collection)

BT-Drs Bundestags-Drucksache (Official imprint of the German

Parliament)

BtMG Betäubungsmittelgesetz (German Narcotics Law)

BVerfG German Constitutional Court

BVerfGE Entscheidungen des Bundesverfassungsgerichts (Decisions of

the Federal Constitutional Court, Official Collection)

BZRG Bundeszentralregistergesetz (German Federal Central

Register Law)

Cal. App. California Appellate Reports

Cal. Rptr. California Reporter

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CCC Constitutio Criminalis Carolina
CCP Code of Criminal Procedure

ch. chapter
CJ Chief Justice

CJA Criminal Justice Act 2003
CJS Criminal Justice System

cl. clause

Colo. Colorado Supreme Court
Colo. App. Colorado Court of Appeals
CPS Crown Prosecution Service
CRB Criminal Records Bureau
Crim. LR Criminal Law Review

crit. critical/ly

DBS Disclosure and Barring Service

DC Divisional Court

DC Cir. United States Court of Appeal, District of Columbia Circuit

DPP Director of Public Prosecutions

DR Disciplinary Rule

ECHR European Convention on Human Rights
ECtHR European Court of Human Rights

Edw. Edward

EHRR European Human Rights Reports

EU European Union

EWCA Crim. England & Wales Court of Appeal Criminal Division

EWHC England and Wales High Court
F2d Federal Reporter, Second Series
F3d Federal Reporter, Third Series
Fed. R. Crim. P. Federal Rules of Criminal Procedure

Fed. R. Evid. Federal Rules of Evidence

Fla. Dist. Ct. App. Florida District Court of Appeal

fn. footnote

FS Festschrift (Collection of Essays in Honor)
GG Grundgesetz (German Basic Law, Constitution)

GSSt Großer Senat für Strafsachen (Grand Chamber in Criminal

Matters of the German Federal Court of Justice)

GVG Gerichtsverfassungsgesetz (German Court Organisation Act)

HDC Home Detention Curfew

HEADS Haft-Entlassenen-Auskunfts-Datei-Sexualstraftäter

Hen. Henry

HMIP Her Majesty's Inspectorate of Prisons
HMSO Her Majesty's Stationery Office
ICC International Criminal Court



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ΧV

ICCPR International Covenant on Civil and Political Rights

ICR Industrial Case Reports
Ind. Code Ann. Annotated Indiana Code

IPP Imprisonment for Public Protection
ISA Independent Safeguarding Authority

JD Juris Doctor

JGG Jugendgerichtsgesetz (German Juvenile Criminal Court Law)

JR Juristische Rundschau

JW Juristische Wochenschrift (Legal Weekly, Journal)

Kan. Supreme Court of Kansas
KSC Kosovo Specialist Chambers
Law Com. The (English) Law Commission

LCN La Cosa Nostra
L. Ed. Lawyers' Edition
LJ Lord Justice

LR CCR Law Reports, Crown Cases Reserved

MAPPA Multi-Agency Public Protection Arrangement Mass. Supreme Judicial Court of Massachusetts

MDR Monatsschrift für Deutsches Recht (Monthly Journal on

German Law)

Mich. App. Michigan Appeals Reports
Mich. Ct. App. Michigan Court of Appeal
Minn. Supreme Court of Minnesota
Misc.2d Miscellaneous Reports, Second Series
Misc.3d Miscellaneous Reports, Third Series

mn. margin number

MPC Model Penal Code (American Law Institute)

MR mens rea

NE2d Northeastern Reporter, Second Series NGO non-governmental organisation

NICCC National Inventory of the Collateral Consequences of

Conviction

NJ New Jersey

NJW Neue Juristische Wochenschrift (New Legal Weekly, Journal)

NPM National Preventive Mechanism

NStZ Neue Zeitschrift für Strafrecht (New Journal of Criminal Law,

Journal)

NStZ-RR Neue Zeitschrift für Strafrecht – Rechtsprechungsreport (New

Journal of Criminal Law, Case Reports)

NW2d North Western Reporter, Second Series

NY2d New York Reports

NYS2d New York Supplement, Second Series



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OGHSt Entscheidungen des Obersten Gerichtshofes für die Britische

Zone in Strafsachen (Decisions of the Supreme Court of Justice

for the British Zone in Criminal Matters, Official Collection)

OJ Official Journal of the European Union
OLG Oberlandesgericht (Higher Regional Court)

OM Offender Manager
OOCD Out-of-court disposal

OPCAT Optional Protocol to the Convention against Torture and

other Cruel, Inhuman or Degrading Treatment or Punishment

OWiG Gesetz über Ordnungswidrigkeiten (Law on Administrative

Offences)

P2d Pacific Reporter Second P3d Pacific Reporter Third

Pa. Superior Court of Pennsylvania

PACE Police and Criminal Evidence Act 1984

PC Privy Council

PolG-BW Polizeigesetz Baden-Württemberg (Police Law of the State of

Baden-Württemberg)

PSI Prison Service Instruction
QB Law Reports Queen's Bench
QBD Queen's Bench Division

R Rex/Regina

RGBl. Reichsgesetzblatt (Law Gazette for the German Reich)

RGSt Entscheidungen des Reichsgerichts in Strafsachen (Decisions

of the Supreme Court of the German Reich, Official

Collection)

RiStBV Richtlinien für das Strafverfahren und das Bußgeldverfahren

(Guidelines for Criminal and Administrative Proceedings)

ROTL Release on Temporary Licence SCCR Scottish Criminal Case Reports

sch. schedule

S. Ct Supreme Court Reporter
So2d Southern Reporter Second
SOPO sexual offences prevention order
SORA Sex Offender Registration Act

SPolG Saarländisches Polizeigesetz (Police Law of the State of

Saarland)

StA Staatsanwaltschaft (German Prosecution Service)

StGB Strafgesetzbuch (German Penal Code)

StPO Strafprozessordnung (German Code of Criminal Procedure)

St. Tr. NS State Trials, New Series

StV Strafverteidiger (Defence Lawyer, Journal)



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SW2d South Western Reporter Second SWAT Special Weapons and Tactics

TFEU Treaty on the Functioning of the European Union

UK United Kingdom
UKHL UK House of Lords

UKSC Supreme Court of the United Kingdom

Urt. Urteil (Judgment)

US United States / United States Reports

USC United States Code

USSG United States Sentencing Guidelines

UZwG Gesetz über den unmittelbaren Zwang bei Ausübung

öffentlicher Gewalt durch Vollzugsbeamte des Bundes

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(German Act on the Use of Force by Federal Officers)

VRS Verkehrsrechts-Sammlung (Traffic Law Reporter, Collection

of German case law)

WLR Weekly Law Reports

ZBJV Zeitschrift des Bernischen Juristenvereins (Journal of the

Lawyers' Association of the Canton Bern, Switzerland)

ZStW Zeitschrift für die gesamte Strafrechtswissenschaft (Journal for

the Science of Criminal Law)

