

Index

AGGRAVATED SEXUAL ASSAULT, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.1(c)(i)
- bodily harm, risk of, 3.1.1(c)(i)
- indictable offence, whether, 3.1.1(c)(ii)
- mens rea*, 3.1.1(c)(i)
- objective foresight of risk, 3.1.1(c)(i)

CHILD LURING, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.6(a)
- indictable offence, whether, 3.1.6(b)
- mens rea*, 3.1.6(a)
- mistaken belief in age, 6.3.1(c)

CHILD WITNESSES, *see also* CHILDREN, EVIDENCE OF

- assessment of evidence of children, 11.4
- expert testimony, 11.5
- hearsay evidence
 - criteria for use, 11.2.1
 - jury instruction, 11.2.2
 - out-of-court statement (child called as witness), 11.2.1(b)
 - out-of-court statement (child not called), 11.2.1(a)
 - voir dire*, 11.2.1(c)
- preparing for court
 - generally, 11.1.1
 - meetings/interviews, 11.1.1(a), (b)
 - trial, 11.1.1(c)
- prior inconsistent statement criteria for use, 11.3.1
 - jury instruction, 11.3.3
 - procedure, 11.3.2
 - questioning
 - cross-examination, 11.1.2(c)
 - direct examination, 11.1.2(b)
 - general, 11.1.2(a)
- relevant jury instructions, 11.6
 - Final 25-C, Prior Inconsistent Statement of Non-Accused Witness as Substantive Evidence, App. D
 - Final 29-A, Evidence of Children (General Instructions), App. D
 - Final 35, Statements of Hearsay Declarant Not Called as Witness, App. D
- support person for, 10.3

THE TRIAL OF SEXUAL OFFENCE CASES

CHILDREN, EVIDENCE OF, *see also* CHILD WITNESSES

- assessment of, 11.4
- competence
 - child under 14, 10.1.1
 - generally, 10.1
- cross-examination by accused, 10.5
- relevant jury instructions, 10.6
 - Final 29-A, Evidence of Children (General Instructions), App. D
 - Final 29-B, Evidence of Children (Obstructed View or Sequestered Testimony), App. D
 - Final 29-C, Evidence of Children (Videotaped Complaint), App. D
- support person for witness, 10.3
- use of screen or closed circuit television
 - criteria for order, 10.2.1
 - evidentiary basis, 10.2.2(b)
 - judge's role, 10.2.2(a)
 - jury instruction, 10.2.3
- video-recorded evidence
 - criteria for order, 10.4.1
 - generally, 10.4
 - jury instruction, 10.4.3
 - procedure, 10.4.2

CONSENT, *see also* DEFENCES

- defined, 6.1.1
- exclusions, 6.1.2
- generally, 6.1
- mistaken belief in, 6.2.1
- offences where consent not defence, 6.1.3
- practical considerations, 6.1.4

CREDIBILITY AND BURDEN OF PROOF, *see also* TRIAL ISSUES

- credibility vs. reliability in historical sexual offence cases, *see* HISTORICAL SEXUAL ASSAULT PROSECUTIONS
- effect of error, 9.3.3
- generally, 9.3
- “no corroboration” requirement, 9.3.2
- proper instruction, 9.3.1

CROWN PREPARATION

- appropriate charge and wording, 1.3
- assignment of cases, 1.1.1
- conditions of release, 1.5.2
- detention orders, 1.5.1
- interview of complainant, *see* INTERVIEW OF COMPLAINANT

INDEX

- non-publication of information identifying complainant, order for, 1.5
- realistic prospect of conviction, 1.4
- review of file documentation or materials, *see* REVIEW OF FILE DOCUMENTATION OR MATERIALS
- scheduling of court dates, 1.1.2
- trial issues, *see* TRIAL PREPARATION
- DEFENCE PREPARATION
 - defence experts, 2.5, *see also* EXPERT WITNESSES
 - disclosure from Crown
 - motions for disclosure, 2.2.2
 - sources of disclosure, 2.2.1
 - initial interview of accused, *see* INTERVIEW OF ACCUSED
 - pleading guilty, 2.9
 - preliminary inquiry, 2.6
 - preparation of accused and defence, 2.8
 - pre-trial motions, 2.7
 - psychiatric assessments, ordering, 2.4
 - witness interviews, 2.3
- DEFENCES
 - consent, *see* CONSENT
 - mistaken belief in age, *see* MISTAKEN BELIEF IN AGE
 - mistaken belief in consent, *see* MISTAKEN BELIEF IN CONSENT
 - relevant jury instructions, 6.4
- DISABILITIES, EVIDENCE OF PERSONS WITH
 - competence
 - generally, 10.1
 - procedure on inquiry, 10.1.3
 - witness 14 or older whose mental capacity is challenged, 10.1.2
 - cross-examination by accused, 10.5
 - support person for witness, 10.3
 - use of screen or closed circuit television
 - criteria for order, 10.2.1
 - evidentiary basis, 10.2.2(b)
 - judge's role, 10.2.2(a)
 - jury instruction, 10.2.3
 - video-recorded evidence
 - generally, 10.4
 - jury instruction, 10.4.3
 - procedure, 10.4.2

THE TRIAL OF SEXUAL OFFENCE CASES

DISCLOSURE

- Crown preparation
 - disclosure of sensitive materials, 1.2.2(b)
 - non-disclosure of evidence, 1.2.2(a)
- defence preparation
 - motions for disclosure from Crown, 2.2.2
 - sources of disclosure from Crown, 2.2.1
- delayed disclosure of Crown expert evidence, 12.4.3
- disclosure issues in historical sexual offence cases
 - absence of witnesses, 5.4.2
 - applicability of s. 278 of *Criminal Code*, 5.4.3
 - lost or destroyed evidence, 5.4.2
 - pre-charge delay, 5.4.1

DOCUMENTATION AND EVIDENCE, *see also* REVIEW OF FILE

DOCUMENTATION OR MATERIALS

- applications, 1.2.1(g)
- Crown brief, 1.2.1(a)
- exhibits, 1.2.1(d)
- forensic evidence, 1.2.1(e)
- occurrence reports, 1.2.1(c)
- police brief, 1.2.1
- police notes, 1.2.1(c)
- subpoena, 1.2.1(f)
- victim impact statement, 1.2.1(h)
- witness statements, 1.2.1(b)

EXPERT WITNESSES

- admissibility of expert evidence, 12.1
- Crown expert evidence
 - behavioural characteristics of abused children, 12.4.2
 - child sexual abuse accommodation syndrome, 12.4.4
 - complainant's capacity to consent to sexual activity, 12.4.1
 - delayed disclosure, 12.4.3
 - expert evidence on ultimate issue, 12.4.5
- dealing with Crown's expert witness, 12.2
- dealing with defence expert witness, 12.6
- defence expert evidence
 - aberrant personality profile, 12.7.1
 - false memory syndrome, 12.7.2
- manner of giving expert evidence, 12.3
- relevant jury instructions, 12.8
 - Final 19-A, Expert Opinion Evidence (General Instructions), App. D
 - Final 19-B, Expert Opinion Evidence (Conflict in Opinions), App. D

INDEX

use of expert evidence by defence, 12.5

HISTORICAL SEXUAL ASSAULT PROSECUTIONS

amendments to *Criminal Code*

1983 *Criminal Code* amendments, 5.2.1

1988 *Criminal Code* amendments, 5.2.4, App. D

constitutional challenges, 5.2.3

assessment of credibility and reliability

adults testifying as to childhood events, 5.3.1(b)

focus on disclosure process, 5.3.1(a)

generally, 5.3.1

narrative, 5.3.1(f)

prior consistent statements, 5.3.1(c)

recent complaint, 5.3.1(e)

recent fabrication, 5.3.1(d)

disclosure issues

absence of witnesses, 5.4.2

applicability of s. 278 of *Criminal Code*, 5.4.3

lost or destroyed evidence, 5.4.2

pre-charge delay, 5.4.1

evidentiary rules, retrospective application of, 5.3

generally, 5.1

historical sexual offences

attempted rape, 5.2.2(b)

bestiality, 5.2.2(g)

buggery, 5.2.2(g)

gross indecency, 5.2.2(f)

incest, 5.2.2(d)

indecent assault on female, 5.2.2(c)

indecent assault on male, 5.2.2(e)

rape, 5.2.2(a)

offences by date chart, App. C

procedural rules, retrospective application of, 5.3

HUMAN TRAFFICKING, *see also* OFFENCES, ELEMENTS OF

children outside Canada, 4.5

control, exercise of, 4.4.4

direction, exercise of, 4.4.4

essential elements, 4.4.3

exploitation

defined, 4.4

others, of, 4.2

facilitation, 4.4.2

Immigration and Refugee Protection Act offences, 4.6

THE TRIAL OF SEXUAL OFFENCE CASES

- influence, exercise of, 4.4.4
- international response, 4.1
- offences
 - benefits, receiving, 4.3.1(c)
 - destroying documents, 4.3.1(d)
 - trafficking in adults, 4.3.1(a)
 - trafficking in children, 4.3.1(b)
 - withholding documents, 4.3.1(d)

INCEST, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.8(a)
- defined blood relationships, 3.1.8(a)
- indictable offence, whether, 3.1.8(b)
- mens rea*, 3.1.8(a)
- sexual intercourse, 3.1.8(a)

INDECENT ACT, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.7(a)
- indecent act, 3.1.7(a)
- indictable offence, whether, 3.1.7(b)
- mens rea*, 3.1.7(a)
- public place, 3.1.7(a)
- wilfulness, 3.1.7(a)

INTERVIEW OF ACCUSED, *see also* DEFENCE PREPARATION

- client education, 2.1.6
- determining offence(s), 2.1.2
- documents, 2.1.5
- generally, 2.1.1
- information to obtain, 2.1.4
- participants, 2.1.3

INTERVIEW OF COMPLAINANT, *see also* CROWN PREPARATION

- complainant interview checklists
 - first interview, 1.7.4(a)
 - second interview, 1.7.4(b)
- frequency of interviews, 1.7.1
- generally, 1.7
- informing complainant, 1.7.3
- presence of third parties during interviews, 1.7.2
- timing of interviews, 1.7.1

INVITATION TO SEXUAL TOUCHING, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.3(a)
- consent, 3.1.3(a)
- counselling to touch, 3.1.3(a)

INDEX

- inciting to touch, 3.1.3(a)
- indictable offence, whether, 3.1.3(b)
- invitation to touch, 3.1.3(a)
- mens rea*, 3.1.3(a)
- sexual purpose, 3.1.3(a)

LEGISLATION

- Canada Evidence Act* (excerpts), App. A
- Criminal Code* (excerpts), App. A
- evidentiary provisions, App. B
- offence provisions, App. B
- procedural provisions, App. B
- Youth Criminal Justice Act* (excerpts), App. A

LURING, *see* CHILD LURING

MISTAKEN BELIEF IN AGE, *see also* DEFENCES

- availability as defence
 - “all reasonable steps”, 6.3.1(d)
 - generally, 6.3.1
 - invitation to sexual touching, 6.3.1(a)
 - luring, 6.3.1(c)
 - sexual assault, 6.3.1(a)
 - sexual exploitation, 6.3.1(b) sexual interference, 6.3.1(a)
- generally, 6.3
- practical considerations, 6.3.2

MISTAKEN BELIEF IN CONSENT, *see also* DEFENCES

- availability as defence, 6.2.1
- generally, 6.2
- practical considerations, 6.2.2

MOTIONS FOR PRODUCTION

- general, 8.1
- common law regime
 - general, 8.3.1
 - two-stage procedure, 8.3.2
- other records, 8.5
- police disciplinary records, 8.4
- production vs. admissibility, 8.6
- statutory regime, procedural notes
 - complainant/witness, 8.2.2(c)
 - defence, 8.2.2(a)
 - record holder, 8.2.2(c)
 - trial judge, 8.2.2(b)

THE TRIAL OF SEXUAL OFFENCE CASES

- statutory regime, procedure
 - first stage, 8.2.1(b)
 - general, 8.2.1(a)
 - second stage, 8.2.1(c)

MYTHS

- reasoning based on, 9.2

OFFENCES, ELEMENTS OF

- aggravated sexual assault, *see* AGGRAVATED SEXUAL ASSAULT
- child luring, *see* CHILD LURING
- determining offence(s), 3.1
- historical sexual offences, *see* HISTORICAL SEXUAL ASSAULT
- PROSECUTIONS
- human trafficking, *see* HUMAN TRAFFICKING
- incest, *see* INCEST
- indecent act, *see* INDECENT ACT
- invitation to sexual touching, *see* INVITATION TO SEXUAL TOUCHING
- relevant jury instructions, 3.2

- Final 151, Sexual Interference, App. D
- Final 152, Invitation to Sexual Touching, App. D
- Final 153-A, Sexual Exploitation, App. D
- Final 153-B, Sexual Exploitation, App. D
- Final 155, Incest, App. D
- Final 271, Sexual Assault, App. D
- Final 272-A, Sexual Assault with a Weapon, App. D
- Final 272-B, Sexual Assault Threatening Bodily Harm, App. D
- Final 272-C, Sexual Assault Causing Bodily Harm, App. D
- Final 273, Aggravated Sexual Assault, App. D

- sexual assault, *see* SEXUAL ASSAULT
- sexual assault involving weapons, threats, bodily harm, *see* SEXUAL ASSAULT INVOLVING WEAPONS, THREATS, BODILY HARM
- sexual exploitation, *see* SEXUAL EXPLOITATION
- sexual exploitation of person with disability, *see* SEXUAL EXPLOITATION OF PERSON WITH DISABILITY
- sexual interference, *see* SEXUAL INTERFERENCE

PUBLICATION BANS, *see also* TRIAL ISSUES

- accused's name, 9.1.3
- common law jurisdiction, 9.1.5
- Criminal Code* publication bans
 - available upon Crown request, 9.1.1(b)
 - available upon defence request, 9.1.1(a)
 - to protect complainant, 9.1.1(c)
 - to protect others, 9.1.1(c)

INDEX

- generally, 9.1
- publication allowed, 9.1.2
- young offenders, 9.1.4

REVIEW OF FILE DOCUMENTATION OR MATERIALS, *see also* CROWN PREPARATION

- disclosure of sensitive materials, 1.2.2(b)
- documentation, *see* DOCUMENTATION AND EVIDENCE
- evidence, *see* DOCUMENTATION AND EVIDENCE
- generally, 1.2
- non-disclosure of evidence, 1.2.2(a)
- resources, 1.2.2(c)

SENTENCING

- conditional sentence
 - availability, 13.4.1
 - conditions, 13.4.1(b)
 - judge's role, 13.4.1(a)
 - procedural considerations, 13.4.2
- constitutionality of mandatory minimums, 13.3
- dangerous offenders, 13.5.2
- DNA samples for data banking
 - discretionary orders, 13.5.4(b)
 - mandatory orders, 13.5.4(a)
 - practical considerations, 13.5.4(e)
 - retroactive offenders, 13.5.4(d)
 - retrospective offenders, 13.5.4(c)
- law, 13.2
- long-term offenders, 13.5.3
- parole eligibility, 13.5.1
- mandatory minimums, 13.3
- post-sentence representation, 13.6
- preparation for sentencing
 - Crown, 13.1.1
 - defence, 13.1.2
- section 161 orders, 13.5.6
- sex offender information registry (*SOIRA* orders)
 - National Sex Offender Registry, 13.5.5(a)
 - notice requirements, 13.5.5(c)
 - order duration, 13.5.5(e)
 - procedure for hearing, 13.5.5(d)
 - SOIRA* order impact on offender, 13.5.5(b)
 - termination order, 13.5.5(f)
- sexual offender risk assessments, 13.5.7

THE TRIAL OF SEXUAL OFFENCE CASES

SEXUAL ASSAULT, *see also* OFFENCES, ELEMENTS OF

- accused's state of mind, 3.1.1(a)(i)
- actus reus*, 3.1.1(a)(i)
- assault, 3.1.1(a)(i)
- circumstances of sexual nature, 3.1.1(a)(i)
- indictable offence, whether, 3.1.1(a)(ii)
- intoxication, 3.1.1(a)(i)
- lack of consent, 3.1.1(a)(i)
- mens rea*, 3.1.1(a)(i)

SEXUAL ASSAULT INVOLVING WEAPONS, THREATS, BODILY HARM, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.1(b)(i)
- bodily harm, 3.1.1(b)(i)
- indictable offence, whether, 3.1.1(b)(ii)
- mens rea*, 3.1.1(b)(i)
- weapon, 3.1.1(b)(i)

SEXUAL EXPLOITATION, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.4(a)
- consent, 3.1.4(a)
- exploitative relationship with young person, 3.1.4(a)
- indictable offence, whether, 3.1.4(b)
- invitation to sexual touching, 3.1.4(a)
- mens rea*, 3.1.4(a)
- mistaken belief in age, 6.3.1(b)
- person with disability, *see* SEXUAL EXPLOITATION, PERSON WITH
DISABILITY
- position of trust or authority, 3.1.4(a)
- relationship of dependency, 3.1.4(a)
- sexual interference, 3.1.4(a)
- sexual purpose, 3.1.4(a)

SEXUAL EXPLOITATION, PERSON WITH DISABILITY, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.5(a)
- consent, 3.1.5(a)
- indictable offence, whether, 3.1.5(b)
- mens rea*, 3.1.5(a)
- mental disability, 3.1.5(a)
- physical disability, 3.1.5(a)
- position of trust or authority, 3.1.5(a)
- relationship of dependency, 3.1.5(a)

INDEX

SEXUAL HISTORY OF COMPLAINANT

- application
 - procedure
 - appeal, 7.2.3
 - application, 7.2.1
 - evidence tendered in relation to complainant's credibility, 7.2.4
 - hearing, 7.2.2
- application to admit evidence of other
 - sexual activity
 - admissible evidence, 7.1.4
 - exceptions to inadmissibility, 7.1.3
 - general exclusionary rule, 7.1.1
 - inadmissible evidence, 7.1.2, 7.1.5
- relevant jury instructions, 7.3
 - Final 38, Evidence of Other Sexual Activity, App. D
- trial preparation, 1.6.7

SEXUAL INTERFERENCE, *see also* OFFENCES, ELEMENTS OF

- actus reus*, 3.1.2(a)
 - consent, 3.1.2(a)
 - indictable offence, whether, 3.1.2(b)
 - intoxication, 3.1.2(a)
 - mistaken belief in age, 6.3.1(a)
- mens rea*, 3.1.2(a)
 - sexual purpose, 3.1.2(a)
 - touching, 3.1.2(a)

STEREOTYPES

- reasoning based on, 9.2

TRIAL ISSUES

- credibility and burden of proof, *see* CREDIBILITY AND BURDEN OF PROOF
- publication bans, *see* PUBLICATION BANS
- relevant jury instructions, 9.4
 - Final 16, Testimony of Accused (The *W. (D.)* Instruction), App. D
 - Final 62, Alibi, App. D

TRIAL PREPARATION, *see also* CROWN PREPARATION

- complainant's sexual activity, evidence of, 1.6.7
- complainants with special needs, 1.6.1
- cross-examination by unrepresented accused, 1.6.3
- expert evidence, 1.6.4
- recantation, 1.6.5

THE TRIAL OF SEXUAL OFFENCE CASES

- testimonial aids, 1.6.2
 - closed circuit television, 1.6.2(b)
 - interpreters, 1.6.2(d)
 - screens, 1.6.2(b)
 - support person, 1.6.2(a)
 - video-recorded evidence of children, 1.6.2(c)
- “third party records”, production of, 1.6.6