Index

ABUSE OF PROCESS

Generally, 8:38

ACCUSED

False statements by
see False statements
Inferences from silence of, 7:5
Injured, 5:66
Intoxicated, 5:66
Investigation in custody
removal from state to police
custody, 5:46
Mental condition of, 1:2, 2:50,
2:51, 6:82, 8:15
Misled to believe was witness, 2:67

Misled to believe was witness, **2:67** Photograph of, **9:45** Police plants in cell of, **8:19 to 8:22**

Psychiatric examination of, 2:4, 2:5
Right to counsel of

see Right to counsel on arrest or detention

Right to remain silent see Right to remain silent Self-serving evidence of, **10:110** State of mind of

see Voluntariness Subnormal, **5:100**

Testimony at voir dire by, **6:24**, **8:3 to 8:7**

Videotaped statement of, broadcasting, **6:82**

Written apology by, 2:72

ADMINISTRATION OF JUSTICE, DISREPUTE AND

Generally, 7:10 to 7:12, 7:15

ADMISSIBILITY RULING

Judge may reverse to restore fairness, **6:50**

ADMISSIBILITY RULING

—Cont'd

Similar fact evidence, 10:92

ADMISSION AGAINST PENAL INTEREST

Generally, 10:88, 10:103

AGENT OF STATE

Agreed statement of facts, 10:107 Effect on s. 13 Charter, 10:107 Physician as, 2:10 Private citizens, 5:32 Security guards, as, 8:27 Test re, 8:26, 8:34

AGENT PROVOCATEUR

Generally, 10:49, 10:52

ALIBI

False, inferring guilt from, **4:10**Notice of, **1:7**Right to silence and, **4:8**, **4:9**Timely disclosure, failure to make, **4:11**

ARREST OR DETENTION, MEANING OF

ASD demand, **5:3**holding off right to counsel, **5:4**Attendance at police station with counsel, **5:27**

Border/customs search context, 5:20, 5:30

Borderline cases, 5:27
Breath sample context, 5:2 to 5:8
Demand or direction, 5:27
Detention vs. investigation
breath sample context, 5:2 to 5:8
line between, 5:27

ARREST OR DETENTION, MEANING OF—Cont'd

Duration of detention for questioning, **2:62**

Entry of dwelling, **5:50**Entry re 911 call, right of, **5:53**

Good faith of police, 5:47 Identification, request for, 5:21, 5:22, 7:11

Immigration and customs context, 5:21

Intimidation, subjective sense of, **5:27**

Investigative detention, 5:26, 5:31 Invitation to police station, 5:27 Length of detention, 5:37 to 5:47 Objective test of detention, 5:6 Pedestrian, 5:22

Police offiver's safety concerns, **5:29**

Private investigators and nongovernmental persons, detention by, **5:49 to 5:54**

Psychological detention, **5:27**, **5:50** Questioning at home, **5:27**

Questioning in course of investigation, **5:27**

Request to attend police headquarters, **5:27**

second or subsequent request, 5:28

School context, 5:7

Search incident to investigative detention, 2:32

Urgency or necessity, **5:47** Vehicle stops, **5:37**

AUDIO/VIDEO

See Recording interrogation sessions

BREATHALYZER TESTING

Arrest or detention and, **5:8** Compulsion of statute and, **10:113**

CANADA EVIDENCE ACT

See Prior inconsistent statements; Spousal communications; Voluntariness

CAPACITY

See State of mind of accused

CAUTION

See Warning

CHARTER OF RIGHTS AND FREEDOMS

Aboriginal rights/freedoms and, 5:34

Appeal, raising Charter violation for first time on, **7:25**

Application procedure, 7:1

Charter relief as personal claim, **7:16**

disclosure, mid-trial, 10:4

Economic regulation schemes and criminal charges, **10:116**

Exclusion of evidence

see Exclusion of evidence

Extradition hearing, 7:6

Extraterritorial application of, 7:23, 7:24

full answer and defence, **7:24** participant surveillance and, **9:36** right to counsel, **7:23**

search and seizure, unreasonable, 7:23

Freedom of religion, 1:10

Full answer and defence, right to make, **7:24, 10:71**

Fundamental justice

compelled testimony and, 10:126

statements under Income Tax Act, 10:116

statements under motor vehicle legislation, 10:115

Income Tax Act prosecutions, 10:115

Remedies under, see also Exclusion of evidence,

Crown-directed stay, 7:26

other, availability of, 7:27

vicarious liability of government, 5:54

CHARTER OF RIGHTS AND FREEDOMS—Cont'd

Right against self-incrimination at trial, **4:7**

Right to counsel

see Right to counsel on arrest or detention

Right to testify, 6:42

CO-ACCUSED

Cross-examination of, **6:55**, **8:1**, **10:109**

Incriminating statement by, **8:39** Joint trial of, **6:55**

COMMUNITY SHOCK TEST

Generally, 7:11

COMMUNITY STANDARDS TEST

Generally, 7:10

COMPELLED TESTIMONY

Balanced interests, 10:126
Compellability discussed, 10:126
Derivative evidence, use of, 10:126
Derivative use immunity, 10:126
Dominant purpose test, 10:116
Fundamental justice and, 10:126
Legitimate public purpose requirement, 10:126
Limited conditions for, 10:126

Professional bodies, power re, 10:126

Revenue Canada, statements to, 10:116

COMPULSION OF STATUTE, STATEMENTS BY

Breath sample demand, 10:114
Income Tax Act, 10:116
Provincial legislation, 4:16
Voluntariness

not necessary to be proved, 10:114

proof of required, 10:114

CONFESSIONS

Body of rules re, 1:1

Employee receiving, 2:12

false, **6:83**

Inducement to obtain, 1:2

Investigator's skill and, 1:1

Jailhouse, 8:35

Lying to induce, 8:17

mentally ill accused, 6:83

Operating mind, by person with, 2:53

Polygraph, use of to induce, 9:16

Post-Charter violation, 5:96

Proof before jury, 6:41

Publication ban re undercover methods of obtaining, **6:80**

Recanting at trial, 6:25

Recording

see Recording interrogation sessions

Reid Technique and false, 1:8
Reliance on only one of two, 6:14

CONSCIOUSNESS OF GUILT

Generally, 6:26 to 6:34

Calm and uninterested, **6:30**

Changing appearance, **6:34**

Demeanour as evidence of, **6:30**

Failure to call emergency services, **6:35**

Failure to co-operate with police, **6:26**

False alibi as evidence of, **6:33**

False statement, 6:26

Jury instruction, 6:26

Lack of hesitation before flight from scene, **6:31**

Level of guilt, determining, 6:26

Neutral evidence - unusual quietness, **6:26**

Police opinion, 6:31

Post-offence conduct, 6:26 to 6:32

Veracity, police opinion on statement, **6:31**

COUNSEL

Belittling of counsel by police, **5:70** Cross-examination and right to, **8:21**

Denigration of counsel by police, **5:66**

Effective assistance, **6:44**Fresh start principle, **5:68**Ineffective assistance, **6:46**Jury address and right to, **8:21**Notes written in prison to, **10:68**Obligation of police to answer questions relating to breathalyzer, **5:104**

Plain view doctrine, **5:9**, **5:94**Police impersonation of, **7:15**Production of notes for defence, **10:1**

Right of counsel to be present during interrogation, **2:47**

Right to

see Right to counsel on arrest or detention

Undermining right to, **8:21**Voluntariness and right to, **1:2**Waiver of voir dire by see Voir dire

CROSS-EXAMINATION

Co-accused, of, **6:55**, **8:1**, **10:110** Impeachment vs. incrimination, **10:105**

Maker of statement, of, **6:55**, **6:56**Police re identity of informer, of, **10:51**

Prior inconsistent statements, 10:84, 10:106

Voir dire, on, **6:24**

CROWN

Costs against the, 10:131
Cross-examination, provocative during personal, 10:9
Disclosure by, 8:43, 10:3 to 10:12, 10:22, 10:128
late disclosure, 8:43

CROWN—Cont'd

Disclosure by, **8:43**, **10:3** to **10:12**, **10:22**, **10:128**—Cont'd mid-trial, **10:4** police databases, limited access to, **10:129**

Non-disclosure by, 10:5

Onus on to show voluntariness, **8:8** Police and, privilege re, **10:16**, **10:68**

Police reconstruction reports and, 10:5

provincial offences, **10:128** Role of, **10:7** Vicarious liability, **5:54**

CUSTOMS SEARCHES

Generally, **5:20**, **5:21**, **5:30**

DEMEANOUR, FACIAL EXPRESSION AS INFERENCE

Failure to show grief at child's injuries, **6:30**

DETENTION

See Arrest or detention, meaning of Security guard, by, **5:32**

DIAGRAMS

See Notes, use of

DISCLOSURE

Adequacy of, 10:3

Alibi disclosure rule, 4:8

Compensation, 10:45

Cost of disclosure, 10:45

Costs award re failure, 10:44

Covert operations, policy governing, **2:21**

Crown, by, **10:3 to 10:10, 10:22, 10:128**

Databases, police, 10:129

Defence, by, 10:46, 10:48

Delayed by Crown, 10:22

Due diligence onus on defence, 10:10

Electronic disclosure, 10:6

DISCLOSURE—Cont'd

Evidence of police misconduct, **10:15**

Inadvertent disclosure by prosecution, **10:55**

Investigative techniques, **6:81** judicial discretion to limit, **10:19** late, **8:43**

Legal advice by Crown counsel, of, 10:16

limit, judicial discretion to, **10:19** provincial offences, **10:128**

Notes, of

see Notes, use of

Peripheral issues, non-disclosure by Crown, **10:12**

Police-complainant relationship, romantic, **10:2**

Police conduct investigations, 10:120

Police-informer, **10:51**, **10:54** setting aside protection order, **10:58**

Police reconstruction reports, 10:5 Pretrial disclosure re agent provocateur. 10:52

Software, 10:6

Stay of proceedings for failure re, 10:21

Third party, by, **10:10**Third party disclosure, **10:15**Third party records, of, **10:17**Whereabouts of two officers not disclosed, **10:10**

DNA EVIDENCE

Discarded straw, from no expectation of privacy in, 5:14, 9:63

Matches made years later, **5:18**Sampling orders, see DNA Order
Standard of proof for consent to
sample, **5:15**

DNA ORDER

Ex parte orders for DNA, 5:17

DNA ORDER-Cont'd

Matches made years later, **5:18**Post conviction and sentence young offenders, **3:14**Stay pending conviction appeal,

5:19 Upon conviction, **5:16**

DNR

Interception, constituitionality of, 9:40

DOG SNIFF

Generally, **5:75**Bus depot, **5:75**School, **5:23**

DUNCAN INSTRUCTION

Generally, 1:6

DYING DECLARATIONS

Admissibility
circumstances re, 10:62
procedure re, 10:62
General principle re, 10:62
Homicide cases, 10:62
Inculpatory statements, 10:62
Limitation on admission, 10:62
Settled and hopeless expectation of immediate death, 10:62
Trustworthiness, 10:62

ENGLISH JUDGES' RULES

Generally, 1:12

ENGLISH RULES

Exclusion of evidence, re, 7:3, 7:5

ENTRAPMENT

Generally, 10:55
Crown privilege and, 10:55
"Random virtue testing," 6:71
Solicitor-client privilege and, 6:75, 10:74

EVIDENCE

Attend, refusal to, 1:11 Charter violation, of, 5:102 circumstantial, 10:127

EXCLUSION OF EVIDENCE EVIDENCE—Cont'd Conscriptive vs. non-conscriptive, -Cont'd 7:15, 7:17 Charter caselaw, 5:42, 5:46, 6:5, Contempt for disobeying subpoena, 7:10 to 7:20, 8:28, 8:32 administration of justice, Derivative, 7:20, 9:9, 10:126 disrepute and, 7:10 to 7:12, 7:15, 8:32 Exclusion of appellate function, 7:11 see Exclusion of evidence causal connection with violation, "Friends with benefits," 10:112 7:17 Inconsistencies, 10:111 civil proceedings, 7:14 failing to resolve material, Collins, rules in, 7:11 10:102 reconciling, 10:111 community shock test, 7:11 community standards test, 7:10 Inconsistent statements, 9:3 ITO, currency information in, 10:79 conscriptive vs. non-conscriptive evidence, 7:15, 7:17 Loss of, 10:10, 10:21 Material, subpoena to attend to crime-scene re-enactment, 7:18 provide, **1:11** derivative evidence, 7:17, 7:20 Police report as, 10:49 detention context, 7:11 Preservation of evidence dilemma, discretionary aspect of remedy, 7:13 7:10 Private communications, 10:78 early cases, 7:10 Psychiatric, 8:34 inadvertent breach of rights, 7:12 Real, 7:12, 7:13, 7:15, 7:17 investigating accused on remand Real estate reporting letter, 10:81 removal from state to police Record of case under s. 32(2) Extracustody, 5:46 dition Act. 10:14 jeopardy, understanding one's, Refusal to attend, 1:11 7:19 Residential energy records, 10:78 limited purposes admission of Right to remain silent at trials as, evidence, 7:21 4:8 personal diary, 8:28 Self-serving police bad faith as factor in s. see Self-serving evidence 24(2) exclusion, **1:2** Sexual relationship, of, 10:112 police good faith as factor, 5:42, Similar fact, 10:92 11:2 S. 715.1 of Criminal Code and, police urgency vs. accused's 10:87, 10:98 rights, 7:20 Verdict, unreasonable or unsafe, preliminary inquiry, at, 6:5 10:127 preservation of evidence **EXCLUSION OF EVIDENCE** dilemma, 7:13 American rule, 7:6 real evidence question, 7:12, 7:13, 7:15, 7:17 Appeal, raising Charter violation for first time on, 7:25 s. 24(2), operation of, 7:10, 7:14, 7:20 Canadian Committee on Corrections report, 7:8 Stillman, application of, 7:15

EXCLUSION OF EVIDENCE EXCLUSION OF EVIDENCE -Cont'd -Cont'd Charter caselaw, 5:42, 5:46, 6:5, Pre-Charter discretion, 7:2 to 7:4 7:10 to 7:20, 8:28, 8:32 —Cont'd -Cont'd judge's confessions rule, 7:4 subjective test of s. 24, 7:10 probative value vs. unfairness, surveillance of residence, war-7:2 to 7:4 rantless, 7:20 St. Lawrence rule, 7:3 test for exclusion, 7:11, 7:13, **EXCULPATORY STATEMENTS** 7:19 Admissibility for/against accused, unfair trial assessment, 7:11, 7:15 6:18 vehicle, expectation of privacy Consciousness of guilt derived re, **5:41**, **7:20** from, 6:27 English rule, 7:3, 7:5 **EXPECTATION OF PRIVACY** caution used, wording of, 7:5 inferences from accused's Airline passenger list, 9:72 silence, 7:5 Airports, at, 5:21 Extradition hearing, 7:6 Ambulance, 9:70 Gunshot residue, 9:35 Blood samples at hospital, 2:37 Improper police conduct, as means Briefcases, 5:77 of discouraging, 7:9, 7:12 Bus depot lockers, 5:74 Judicial discretion Camera pens and, 9:78 Baldree case, 10:96 Cell phone found while executing criteria of necessity and reliwarrant, **5:84** ability satisfied, when to Cell phone records, 9:57 exclude, 10:88 Chewing gum, **9:67** discovery of physical evidence Computer, 5:84, 5:94 confirming statement, 7:3 contents of, 5:84, 5:86, 5:94 exclude when criteria of necesshared, 5:86 sity and reliability satisfied, Detention centre phone calls, 9:59 to, 10:89 to 10:96 Discarded straw, 5:14, 9:63 infringement of constitutional Driveway entry, 9:66 right, 7:2 Electrical consumption, 9:74 prejudice vs. probative value, Farmers' fields, 9:61 10:89 Garbage left for collection, 9:71 statements generally, 7:2 to 7:7 Greenhouses, 9:71 statements to informants, 7:4 Hand-held communications device, Law Reform Commission of Can-5:92 ada's report, 7:9 Heat, odours leaving a private Miranda, rule in, 7:6, 7:7, 8:22 place, 5:75 Post demand delay, 5:5 Historical text messages, 9:81 Post-violation confession, **5:96** Home partially converted to place Pre-Charter discretion, 7:2 to 7:4 of business, 9:65 English practice, 7:3 Hospital records, 2:37 integrity of criminal justice system, 7:4 International travel, during, 5:21

EXPECTATION OF PRIVACY —Cont'd

Internet service provider, **9:80**Laptop computer provided by school, **9:77**

Outbuildings, 9:60

Parking garage, 9:58

Phone towers, records re, 9:62

Police service record, 9:52

Public place, street, 9:66

Reasonable suspicion, 9:73

Residence used for selling narcotics, **9:64**

School settings, in, 9:78

Sensing diagnostic module, 9:67

Sniffer dogs, 5:75

Teachers and, 9:78

Text messages

accomplice's device, 5:86

production from service provider, **5:86**

Utility records, 5:81

Vehicle, less in, 5:41

Video files, 5:94, 9:79

FALSE STATEMENTS

Generally, 1:5

Accused, by, 4:1

Factor in determining voluntariness of entire statement, **8:3**

Post-offence behaviour, and, 6:26

Wrongful convictions, incidence of false statements on, 1:9

Young person, by, 3:6

FUNDAMENTAL JUSTICE

See Charter of Rights and Freedoms

HEARSAY

Generally, 9:11, 10:84, 10:85, 10:88, 10:96

Admission against penal interest exception, **10:103**

Admission of, reasons for, 10:99

Baldree case, 10:96

Co-conspirator's exception, 10:104

HEARSAY—Cont'd

Khelawon criteria and beyond, **10:96**

Res gestae exception, re, **10:110**, **10:113**

HYPNOSIS

Generally, 1:2, 1:3, 8:8, 8:44

IMMIGRATION

Generally, 5:21

INDUCEMENTS

Generally, **2:41**, **2:71**, **4:1**, **8:17**, **9:16**

Promise of release if alibi verified, 4:9

Spiritual, 2:73

Temporal connection, 5:57

INFORMERS

Credibility of, 10:60

Cross-examination re identity of, **10:51**

In camera hearing to prevent identification, **9:27**

Jailhouse, 2:8

Privilege

see Police-informer privilege

Promise of confidentiality, 10:51

INFRA-RED CAMERAS (FLIR) TECHNOLOGY

Generally, 9:50

INNOCENCE AT STAKE

EXCEPTION AND PROFESSIONAL MISCONDUCT OF PROSECUTOR

Generally, 10:71

INTERCEPTED COMMUNICATIONS

See Recording interrogation sessions; Spousal communications

INTERPRETERS

Generally, **2:49**Accredited by Attorney General, **2:27**

INTERROGATION

See also Young persons, statements by; Recording interrogation sessions

Audio/visual recording of, **9:18**Failure to record, **5:67**Obligation under s. 10(a) Charter, **2:35**

Unfair techniques, 8:44

INTIMIDATION

Generally, 5:27, 8:9 to 8:13

INTOXICATION

Generally, 8:9, 8:13

INVESTIGATIONS

See Police inquiries/investigations

JAIL CELL

Police attempting to overhear conversation, **8:36**Youth offender confiding to undercover officer in cell, **3:18**

JAILHOUSE CONFESSIONS

Generally, 8:35

JUDGES

Advice of counsel, re, 8:19
Apprehended bias on part of, 6:58
Assistance, duty to provide, 8:19
assumptions based on
stereotypes, 10:93
Charter issues, assisting with, 8:19
Confessions rule, 7:4
English Judges' Rules, 1:12
Independence re Chief Justice, 6:62
Interference by, 6:61
Myths, 6:68
Obligation to provide translation,
bilingual jury, 2:52

JUDGES-Cont'd

Self-serving evidence, power re, **10:110**

Stereotypes, 6:68

Voir dire, role on

see Voir dire

Voluntariness as question of fact for, **8:2, 8:3**

JURY

Address to, undermining right to counsel via, **8:21**Non disclosure of vetting, **10:12**Proof of confession before, **6:41**Voir dire and see Voir dire

LANGUAGE

See also Interpreters Right to counsel and, 2:49, 5:66 Warning and, 2:49 to 2:53

LEGAL AID

Ability to apply for, 2:36
Right to legal aid counsel at trial,
5:110

LIE DETECTOR

See Polygraph

MENTAL CAPACITY

See State of mind of accused

MINISTERIAL REVIEW

Generally, 11:4

MIRANDA RULE

Generally, 7:6, 8:22

MOTOR VEHICLE LEGISLATION, STATEMENTS UNDER

Fundamental justice and, 10:115

NARCOANALYSIS

See Voluntariness

NECESSITY AND RELIABILITY

Generally, **10:88**Baldree case, **10:96**

NECESSITY AND RELIABILITY OPPRESSION—Cont'd -Cont'd Warning re, 2:56 Khelawon criteria and beyond, **PEDESTRIAN** 10:96 Identification of, 5:22 Police notes — notes transposed, 10:48 PERSONS IN AUTHORITY Prior consistent statements of Ambulance attendant, 2:10 accused, 10:83 Bank manager/director, 2:12 Privacy rights and interference with Burdens of proof re admissibility, accused's integrity or dignity, 2:25 7:15 Charter violation and NOTES, USE OF see right to remain silent and, Admissibility question, 10:1 infra Completeness, 10:1 Confessions rule and, 2:13 Contemporaneity requirement, Defined, 2:1, 2:2 10:48 Detention officials, 2:11 Criteria for, 10:1 Employee receiving confession, Disclosure requirement 2:12 application re, 10:21 Father, 2:12 costs of, 10:21 Foreign attorneys, 2:15 Crown, by, 10:10 Informer in jail, 2:8 loss of evidence, 10:21 Insurance adjuster, 2:24 police, by, 10:10 to 10:16 Masters and servants, 2:3 privacy in child pornography Miscellaneous examples, 2:12 case, 10:21 Mother of thirteen-year-old boy, 2:9 solicitor-client privilege and, 10:16 Mr. Big strategy, 2:16 to 2:18, 2:20, third party, by, 10:10 2:21 Independent recollection requireconfirmation, lack of indepenment, 10:1 dent, 2:22 Omission of information in notes, "holdback" evidence, need for, 10:1.1 2:22 Police-informer Parents, relatives and friends of see Police-informer privilege victim, 2:13 Parents and guardians, 2:9 Production for examination by defence counsel, 10:1 Persons capable of controlling cor-Revival of memory function, 10:48 rupt police, 2:23 Transcription of notes, 10:48 Physician not functioning as agent of State, 2:10 **OPERATING MIND** Police informants, 2:8 Generally, 1:2, 2:49, 8:14 to 8:16, Police officer, undercover, 2:8, 2:14 9:9 "Protected statements," Criminal **OPPRESSION** Code provision re, 2:5

Psychiatrist examining accused in

custody, 2:4, 2:5

Generally, 1:2

Voluntariness and, 8:11, 8:12

PERSONS IN AUTHORITY POLICE CONDUCT/MISCONDUCT -Cont'd Raising issue at trial, importance of, INVESTIGATIONS—Cont'd 2:13 Police officer's notes for SIU Right to remain silent and, 2:8 preparation and vetting with Social workers, 2:6 counsel, 10:120 Reform re, 10:123 Stepfather, 2:13 Undercover officers, 2:14 to 2:23 Charter application to, 10:119 incriminating statements, 10:119 Victim as, 2:12 investigation provisions, 10:119 Victim's parents, etc., 2:13 right to silence, 10:119 Voir dire, evidence triggering, 2:13, 2:23 Stay of proceedings, 10:24 to 10:38 Youth workers, 2:7 Voir dires, 10:119 POLICE POLICE-INFORMER PRIVILEGE CONDUCT/MISCONDUCT Absolute nature of. 10:54 **INVESTIGATIONS** Adequacy of information to obtain American practice, 10:121 warrant (ITO), 10:51 Charter protection for police, Agent provocateur, pretrial disclosure re, 10:52 10:119, 10:120 "use of force report," 10:122 Claiming prior to production of notes, 10:50 Confidentiality and disclosure requirement, 10:120 Crime Stoppers, 9:28 Co-operation requirement, 10:119, Disclosure requirements and, 10:52, 10:120 10:53 Counsel, right of officer to consult, Disclosure to commission of 10:120 inquiry, **10:50** Discipline, **10:119** Editing of notes, 10:51 Duty statements, 10:119 to 10:121, Exceptions to, 10:48, 10:50 10:123 Full answer and defence argument, 10:50 Impersonating counsel, 7:22 Fundamental importance of, 10:48 Inappropriate behaviour by police during interview of accused, Identity of informer 7:22 cross-examination of police re, 10:51 Informer privilege and, 10:53 protect, obligation of state to, Legal advice, reliance/non-reliance 10:57 on, 10:71 setting aside order protecting, Mr. Big strategy, 2:16 to 2:18, 2:20, 10:58 2:21 "Innocence at stake" exception, confirmation, lack of indepen-10:54 dent, 2:22 Misconduct charges and, 10:53 "holdback" evidence, need for,

Ontario Police Act disciplinary

proceedings, **10:119**Ordered statements, **10:118, 10:120**

2:22

Paid informers, role of, 10:51

10:50

Patient information by physician,

Promise of confidentiality, 10:51

POLICE-INFORMER PRIVILEGE —Cont'd

Public duty not to inform, 10:50 Reliability of informers, 10:59 Reliance on hearsay, 10:51 Rule of law explained, 10:50

POLICE

INQUIRIES/INVESTIGATIONS

See also Arrest or detention, meaning of

Accused on remand

removal to police custody, 5:46

Approaching youth in school yard, 5:22

Assessments vs. suspicions, **10:131** Assistance in making choices, **2:44**

Attendance at police station with counsel, **5:27**

Belittling accused's lawyer, 5:66

Counsel, right to, **5:27, 5:30**

Detention, 5:22

Duties re right to counsel, 2:36, 5:100, 5:112

Foreign nationals, re, 2:48

Good faith, 5:47

Guidelines for police conduct, **5:60**

Interview prior to arrest, 2:80

Investigation, stages of, 2:29

Misconduct, discouraging, **7:9**, **7:12** Police informer privilege, in camera

procedure, 9:26

Police plants, 8:19 to 8:22

Public interest privilege and, 10:61

Questioning after counsel consulted, 5:107

Ouestions, right to ask, 2:29

Reconstruction reports, disclosure of. **10:5**

Recording/videotaping interviews, 2:5, 2:76

Re-enactment, 2:78

Role in administration of justice, **10:131**

Search incident to investigative detention, 2:32

POLICE

INQUIRIES/INVESTIGATIONS —Cont'd

Solicitor-client privilege re Crown law officer, **10:16**, **10:68**

Solicitor-client relationship, need for counsel to assert, **10:72**

State of investigation, information re, **2:66**

Undercover, **2:8**, **2:14**, **8:31** to **8:33** Vehicle stops, **5:37**

POLICE REPORT, USE AS EVIDENCE

Generally, 10:49

POLYGRAPH

Abuse of. 9:6

Accuracy of, scientific view, 9:12

Adverse inference from refusal, 9:7

Alternatives to, 9:12

Civil cases and, 9:11

Confession, use to induce, 9:16

Counsel advice re, non-admissibility of, **9:14**

Credibility, as instrument for testing, **9:1 to 9:5**

Derivative evidence and, 9:9

Examination sessions, recording,

9:18 to 9:20

value of, 9:18

Examiner not entitled to speculate on reliability, **9:13**

Future of, **9:20**

Hearsay, rule against, 9:11

Inconsistent statements, 9:3

Inducement or threat, use as, **9:6**, **9:16**

Informational requirements at preinterview, **9:8**

Investigative technique, use as, 9:14

Oath helping, rule on, 9:2

Operating mind test, 9:9

Paucity of caselaw, 9:1

Polygraph officer, role of, 9:15

PRIOR INCONSISTENT POLYGRAPH—Cont'd STATEMENTS—Cont'd Post-polygraph statement, admissibility of, **9:9** New rule, 10:85—Cont'd Probative weight of, 9:9 voir dire, role of trial judge on, "Psychological rubber hose," as, 10:85 9:16 Orthodox rule Refusal to submit to, 9:10 cases reaffirming, 10:85 Relevance of, 9:16 described, 10:85 Reliability, scientific comment on, Estey J.'s rejection of, 10:85 9:12 reform to, 10:85 Right to counsel and, 9:9 Police report or notes, 10:84 Statement, use to induce, 9:6 Self-incrimination and Test results not admissible, 9:5 see Self-incrimination, privilege against PRIOR CONSISTENT judicially led, 10:85 **STATEMENTS** legislative, 10:87 Reliance on, 10:86 recommendations for, 10:84 witnesses' exculpatory PRIOR INCONSISTENT identification evidence. **STATEMENTS** 10:87 Adverse witness Witness statement adverse vs. hostile, 10:84 hearsay, vs., 10:84 meaning of, **10:84** implicating accused, recanting, necessity of declaration, 10:88 10:97 Canada Evidence Act provision re voir dire to determine whether s. 9(1), **10:84** made, 10:84 s. 9(2), **10:83, 10:85 PRIVACY** s. 10 statement of witness, 10:84 Airports, expectation at, 5:21 text. 10:84 Blood samples taken at hospital, Cross-examination on 2:37, 9:69 credibility, re, 10:84 Camera pens and expectation of, leave for, 10:84 9:78 Evidence admitted under s. 715.1 of Child pornography case, in, 5:91, Criminal Code, 10:87, 10:98 10:21 Jury instruction re, 10:106 Computer, shared, 5:86 New rule, 10:85 Expectation of, 9:50 to 9:58 application of, 10:85 see also Expectation of privacy flexibility, 10:85 High school, in, 9:50 hearsay dangers and, 10:85 Hospital records, 2:37 necessity, 10:85, 10:88 International travel, expectation during, **5:21** principled exception to hearsay rule, 10:88 Lawyer's residence, 6:41 Right to counsel and reliability, 10:85, 10:88 s. 9 of Canada Evidence Act and, see Right to counsel on arrest or 10:85 detention

PRIVACY—Cont'd

School settings, in, 9:78 Teachers and, 9:78 Vehicle, in, 7:20

PRIVILEGE

Crown privilege, 10:55
Observation post, 6:81
Parent and child communication,
3:15
Police informer
see Police-informer privilege
Priest, communications to, 10:82
Psychologist, communications to,
10:82

Real estate reporting letter, **10:81**Self-incrimination, against
see Self-incrimination, privilege
against

Settlement communications, 10:42 Solicitor-client

see Solicitor-client privilege Spouses

see Spousal communications

PROVINCIAL OFFENCES

Disclosure, 10:128

PSYCHIATRIC EVIDENCE

Generally, **8:34, 10:124**

Statements made under s. 672.21 of Criminal Code, protected, **2:5**, **10:124**

PSYCHIATRISTS

Generally, 2:4, 2:5

PSYCHOLOGICAL DETENTION

Generally, 5:27

PSYCHOLOGIST, COMMUNICATIONS TO

Generally, 10:82

PUBLICATION BANS

Generally, **6:80, 10:73**Police methods re obtaining

Police methods re obtaining confessions, **6:80**

PUBLICATION BANS—Cont'd

Videotaped statement of accused, **6:82**

QUID PRO QUO

Generally, 1:2

REASONS TO SUPPORT DECISIONS

See also Voir dire, judge
Admission of hearsay, re, 10:99
Editing by judge, 10:100
Sufficiency, obligation re providing,
10:101

RECORDING INTERROGATION SESSIONS

Confessions, audio/video recording of, 9:22, 9:48 to 9:50 clandestine, 9:48 police line-up, 9:50 practice of, 9:18 privacy, expectation of, 9:50 unreasonable search and seizure, as, 9:50

value of, **9:48**

verification of, 9:50

viewing of by juries, 9:49

Failure to inform accused of videotaping, **9:44**

Intercepted communications authorized, **9:46**

cellphones, 9:42

consent re, 9:33 to 9:36, 9:38 exclusion for Charter violation, 9:36

message on paging service, 9:38 participant surveillance, 9:36 undercover police in prison, 9:38 unreasonable search and seizure, as, 9:36

Non-use of available video facilities, **9:43**

Photograph of accused, 9:45 Police failure to use available equipment, 9:43

RECORDING INTERROGATION SESSIONS—Cont'd Tape recording access to, 9:30 to 9:32 admissibility procedure, 9:21, 9:24 Code of Practice (U.K.), 9:22 exhibits, records as, 9:30 in camera hearing to prevent identification, 9:27 refreshing memory on basis of, safeguards in preserving recordings, 9:29 studies and reports on, 9:22 surreptitious use of, 9:24 use of, 9:21, 9:22 voir dire re admissibility, 9:33 Videotaping confessions, of, 9:22 criminal record, reference to during interrogation, 2:77 disclosure of statement, 6:81, 10:3 editing, 2:68, 2:77 pilot project, 9:22 police interviews, 2:76 recommendations re, 9:22 statement of accused, 2:77, 6:81 viewing results of by jury, 9:32,

REID TECHNIQUE

9:49

Generally, 1:8

REMEDIES

See Exclusion of evidence

RES GESTAE

Generally, 10:110

RETRIAL ON SAME INDICTMENT

S. 13 Charter, 10:106

RE-WARNING

Generally, 2:54, 5:100 to 5:103, 5:112, 7:17

RIGHT TO COUNSEL AT TRIAL

Generally, **5:107**Counsel of choice, **5:111**

RIGHT TO COUNSEL ON ARREST OR DETENTION

ARREST OR DETENTION
See also Warning
generally, 2:36, 2:41
"against you," avoidance of
wording, 2:53
counsel of choice and informational component, 2:40
inducements, previously made,
2:41
language difficulty, where, 2:49
lawyer not to act as interpreter,
2:49
operating mind test, 2:49, 2:53
touching person after entry of
dwelling, 5:50
understanding of right, ensuring,
5:100

Adequate advice from counsel, **5:56**Arrest or detention, meaning of see Arrest or detention, meaning of

Arrival of counsel, no requirement to wait for, **5:109**

Attempting to reach counsel, **5:48**Automatic Roadside Prohibition
Regime (ARP) and, **5:10**

Belittling accused's lawyer by police, **5:66**

Breathalyzer demand, grounds for holding off, **5:4** police not required to disclose,

5:105
Broad interpretation of, 5:66
Burden of establishing violation,

5:65

911 call, entry after, **5:53** non-governmental person, detention by, **5:49**

RIGHT TO COUNSEL ON RIGHT TO COUNSEL ON ARREST OR DETENTION ARREST OR DETENTION —Cont'd -Cont'd Change in circumstances, 2:36 Language difficulties, 2:49 to 2:53 Charter text re, 4:20 Legal aid Common law, at, 4:20 see Legal aid Contradictory evidence, 5:63 mentally ill persons Co-ordination test, request for, 5:12 generally, 2:50 "Counsel," meaning of, 4:20 ADHD, claiming, 2:51 Counsel of choice, 2:46, 5:64, 5:65 claustrophobia, 2:51 Customs searches, 5:20, 5:21 implementational duties, 2:50 Delay in advising, 2:36 Obligation to explain, 5:60 Obstructive accused, 5:97 Detention, meaning of see Arrest or detention, meaning Officers' personal phone, use of, 2:39 Diligence in exercising, 5:97 to Opportunity to exercise, 5:58 to 5:63, 5:96 to 5:106 5:99 DNA analysis, request for sample abuse of right, 5:61 for. **5:13** components of, 5:58 Duty counsel, availability of, 2:36 counsel of choice, 5:64 Entry of dwelling, 5:50 credibility, 5:63 Entry re 911 call, right of, 5:53 due diligence, 5:97 to 5:99 Evidence of violation, 5:102 guidelines for police conduct, Exclusion of evidence where viola-5:60 tion of, 5:96 to 5:98 increased seriousness of charges, Extraterritorial application of 5:62, 7:19 Charter, 7:23 no questioning after assertion of Failure to exercise rights diligently, right, 5:58, 5:59 5:98 onus on accused, 5:60 Government obligation re providing unsuccessful attempt to contact, counsel, **2:36** 5:59 Guidelines re exercise of, 5:112 Passengers, questioning of, 5:25 Holding for questioning, 5:31 to Pedestrian identification, 5:22 5:47 Police duties re, 2:36, 5:100, 5:112 Informed of specific offences, Police interference or advice, 5:31 Charter s. 10(a), **5:69** Police misconduct, 5:43 Informed without delay, 5:55 Police officer's safety concerns, exigencies of investigation and, 5:29 5:55 Police searches, **5:30**, **5:31** U.K. provisions re, 5:55 Police station attendance, request Interval between caution and re, **5:27**, **5:28** questioning, 5:103 Polygraph and, 9:9 Investigative detention, 5:26, 5:31, Privacy requirement, 2:36, 5:67 to 5:73, 5:96, 5:101 common law search power during, 5:26 airline passenger list, 5:79

5:109

RIGHT TO COUNSEL ON RIGHT TO COUNSEL ON ARREST OR DETENTION ARREST OR DETENTION -Cont'd -Cont'd Privacy requirement, 2:36, 5:67 to Questioning after counsel 5:73, 5:96, 5:101—Cont'd consulted, 5:66, 5:107 to breath sample cases, 5:71 **5:109**—Cont'd briefcases, 5:77 pre-Charter jurisprudence, 5:107, cell phone, 5:84 Questioning prior to exercise of, commencement of, 5:96 5:96, 5:108, 5:109, 5:112 computer, contents of, 5:84, 5:94 Reconciling discrepancies before EDR data on vehicle, 5:83 ruling, 2:82 emergency situations, 5:73 Refusal of request for, 2:36, 5:61 hand-held communications Reinforming accused of right, device, in, 5:92 police duty re, 5:69, 5:100 to hospital, telephone calls in, 5:72 5:103, 5:112, 7:17 inherent in right to privacy, **5:96** Remand in custody, on, 5:46 laptop computer provided by Repeat offender, 5:101 school, in, **5:89** Re-warning, obligation re, 2:54, locker in bus depot, 5:74 5:101 origins of, 5:71 Right to have counsel throughout overhearing by police, 5:71 to police interview, 5:66, 5:67 5:73, 5:96 Roadside, use of officers' personal request required of accused, 5:71, phone, 2:39 5:96, 5:98 Roadside screening, 5:8 sniffer dogs, 5:75 Rowbotham order, 5:108, 5:110 utility records, digital recording Search as part of on-going ammeter, 5:81 investigation, 5:25 video files, 5:94 Second statement, 2:37 visual privacy, 5:71 Self-incrimination, relation to, 5:59 waiver of, **5:71** Serious charges contemplated, Questioning after counsel where, **5:62** consulted, 5:66, 5:107 to Statements not result of police 5:109 questioning, 5:48 accused's choice, 5:107, 5:108, Subnormal accused, 5:100 5:112 Subsequent statements, tainting of, Charter, impact of, 5:107 5:57 counsel directing police questioning, 5:108 Summary re, **5:109** Toll-free number requirement, 2:36 counsel interfering with Unsuccessful attempt to contact investigation, 5:112 counsel, **5:106** counsel's presence at questioning, 5:66, 5:67, 5:108 Vehicle stop, 5:37 factors for consideration, 5:107 Violation of right —high onus on police, 5:107 evidentiary requirement, 5:102

post-investigative stage, as, **5:108**

onus of establishing, 5:65

RIGHT TO COUNSEL ON RIGHT TO REMAIN SILENTS ARREST OR DETENTION -Cont'd —Cont'd Incriminating conversations, in face Violation of right ——Cont'd of, **4:1**—Cont'd vicarious liability of government, express adoption requirement, 5:54 Voluntariness and, 1:2 false statement, 4:1 Waiver of, **2:36**, **5:66**, **5:101** incriminating written statement, "awareness of consequences" test, **5:66** induced by hope of advantage, Crown's burden of establishing, 4:1 2:36 natural reaction assumption, 4:1 informed waiver, 5:66, 5:101, offer to plead guilty, 4:1 7:19 reasonable opportunity to reply, injured accused. 5:66 intoxicated accused, 5:66 Off the record statements, 4:2 privacy, 5:71 to 5:73 Operating mind requirement, 1:2 refusal to contact counsel sug-Persons in authority and, 2:8 gested by police, 5:66 understandable language require-Post-conviction stage, 4:13 ment, **5:66** Pretrial. 4:5, 4:6 Warrant s. 11 Controlled Drugs and Recent possession, doctrine of and, Substances, 5:52 8:20 Young persons, 3:3, 3:6 to 3:8, SIU investigations, 4:15 5:112 Specific offences, right to be Youth Criminal Justice Act, 3:16 informed of, 5:69 RIGHT TO REMAIN SILENTS Statement inadmissible as com-See also Alibi, Self-incrimination, pelled, 4:17 privilege against Statutory requirement to provide Alibi disclosure rule and, 4:9 information, where, 4:14 to Appeal 4:16 introducing different positions Trial, at, 2:28, 4:8 on, **4:20** alibi context, 4:8 raising issue for first time on, as distinct piece of evidence, 4:8 4:19 jury vs. judge, before, 4:8 "At large," while, 4:18 Comments of counsel re, 4:3, 4:4 ROADBLOCKS Confession to cellmate acting as Conditions justifying stopping all agent of State, 8:35 cars. 5:39 Consciousness of guilt, silence not to be used as evidence of, 8:19 **SEARCHES** Debate re, 1:1 Automatic Roadside Prohibition Importance of, 1:1 (ARP), 10:117 Incriminating conversations, in face Blood samples taken at hospital, 2:37, 9:69 contemporaneous requirement, Cell phone propagation maps, **9:39**

SEARCHES—Cont'd

Cell phones not "locked" or "password protected," **5:44**, **9:54**, **9:56**

Child pornography, **5:91**Customs, **5:20**, **5:21**, **5:30**Hand-held communication device

Hand-held communication devices, **5:92**

Hospital records, 2:37 Information to obtain (ITO), the S.C.C. and, 10:79

Investigative detention and, 5:25, 5:26, 5:31

Lawyer's residence, 5:91
Liability of police, civil, 9:51
On-going investigation and, 5:25
Pat-down search, 5:26
School context, 5:7, 5:89
software, use of updated, 9:55
Text messages, access to, 9:41
updated software, use of, 9:55
Unreasonable, 7:23, 9:36, 9:50,
10:60

Valid or informed consent, **2:33** While testifying, **10:108**

SELF-INCRIMINATION, PRIVILEGE AGAINST

Applicable only to "incriminating" evidence, 10:95

Prior inconsistent statements and case law, **10:105**

cross-examination to impeach vs. to incriminate, 10:105
perjury, exception for, 10:106
statements inadmissible due to
Charter violation, 10:105

Right to remain silent and see Right to remain silent

SELF-SERVING EVIDENCE

Complainant's motive to fabricate, **6:73**

Evidence from 911 call, **10:110**Evidence obtained on cross-examination of co-accused, **10:110**

SELF-SERVING EVIDENCE

-Cont'd

Judge's power re, 10:110
Possession of recently stolen goods, 10:110

Recent fabrication, 10:110

Res gestae, statement as part of, **10:110, 10:113**

Rule re use of by accused, **10:110** Statement as evidence for or against maker, **10:113**

Weight, use for, 10:110

SILENCE

See Right to remain silent

SOLICITOR-CLIENT PRIVILEGE

Actus reus of crime, 10:73 Confidence requirement, 10:73 Crown law officer advice to police, 10:16, 10:68, 10:71

Draft documents, protection of, 10:70

Entrapment and, **6:74**, **10:74**Inadvertent disclosure, **10:55**Innocence at stake, principle of, **10:71**

Law office searches, **10:77 to 10:80** s. 487 definition of "law office," **10:80**

Lawyer's residence, search of, **5:91**Legal advice requirement, **10:68**Limitation on privilege, **10:68**Plea negotiations, **10:75**Psychiatric assessment, **10:68**, **10:73**

Public safety exception, **10:73**Purpose of privilege, **10:68**Seizure of notes written in prison to counsel, **10:68**

Seizure under s. 488.1 of Criminal Code, **10:76**

SOLICITOR-CLIENT RELATIONSHIP

Need for counsel to assert, 10:72

SPECIAL INVESTIGATIONS STATEMENTS—Cont'd UNIT (SIU) False see False statements Generally, 4:15 Form of, 2:68 to 2:79 **SPIRITUALIST** editing, 2:68, 2:77 Generally, 8:18 illegal detention and, 2:70 SPOUSAL COMMUNICATIONS narrative form, 2:68 Canada Evidence Act provision re oral statements, 2:68 purpose of, 10:63 questions, type of, 2:69 s. 4(3), **10:64** time taken for, 2:69 s. 4(4), **10:64** videotaped, 2:77 to 2:79 s. 4(5), **10:67** Functional equivalent of interrogas. 4(1) not offending s. 15(1) of tion, 9:8 Charter, 10:65 Gestures as, 1:5 text. 10:64 Good faith factor, 11:2 Federal Law Reform Commission Illegal detention and, 2:70 report re, 10:64 Income Tax Act, under, 10:116 Intercepted communications: Incomplete statements, admissibilspouse and counsel, 10:67 ity of, **6:78** Intercepted private communication, Incriminating vs. exculpatory, 1:5 10:64, 10:66, 10:67 Inducement, 2:71, 4:1 Marital reconciliation, statements spiritual, 2:73 during, 10:67 Intimidation, 2:74 Overheard communication, 10:64, 10:66 Lengthy detention, 2:61, 2:69 Post-divorce/annulment statements, Off-the-record statements, 4:2 10:67 Overheard statements, noncontextual, 6:78 **STATEMENTS** Police notes, absence of, 2:64 Agreed Police opinion on veracity of, 6:31 witness recanting, 10:97 Police role in administration of Alibi notice as, 1:7 justice, 10:131 Awareness of consequences, 2:43 Preliminary questions by police, Broadcasting videotaped statement 10:131 of accused, 6:81 Prior inconsistent Caution, inadequate, 2:42 see Prior inconsistent statements Circumstances of taking formal Protected statements statements, 2:55 Criminal Code, provision re, 2:5 Confronting suspect with exhibit, under s. 672.21 of Criminal Conversations, recording of, 2:63 Code, 10:124 Criminal record of accused, refer-Ouality of counsel's advice, no requirement to ensure, 2:45 in videotaped interrogation, 2:77 Reading back by accused, 4:1 Cross-examination during course Recollection of past conversation of, 4:1 with accused, 2:65

STATEMENTS—Cont'd

Recording officer and witness, role of, **2:60 to 2:63**

Re-enactment, 2:78

Reform proposals, 11:1

Signing by accused, 4:1

Stage of investigation, 2:71 to 2:74

Subsequent statements, tainting of, 5:57

Tainted statement, temporal connection, 7:12

Taking, 2:1 to 2:76

Veracity of, police opinion on, 6:31

Warning, inadequate, 2:42

Weight and admissibility, 6:76

Witness statement

see Prior inconsistent statements

Written form, 2:55

Wrong to edit statement, **6:19**

STATE OF MIND OF ACCUSED

See Voluntariness

STAY OF PROCEEDINGS

Generally, 10:21

Arbitrary detention or imprisonment, **10:38**

Bail hearing delayed, 10:39

Battered woman syndrome, 10:34

Change in Crown position, 8:39

Costs awarded against Crown for non-disclosure, **10:45**

Crown misleading court, 8:40

Destruction of evidence, and, 10:36

Entitlement to have issue litigated,

10:41

Judge cannot order on own motion, 10:44

Language of accused, 10:43

Non-disclosure, for, 10:21

Not appropriate, absence of

interpreter, 10:40

Physical health of the accused, **10:30**

Police behaviour, 10:24

Police erasing tapes, 10:28

STAY OF PROCEEDINGS

-Cont'd

Police intentionally not taking notes, **10:37**

Police misconduct, 10:26, 10:28

Remedy for infringement of Charter, **7:26**

Settlement privilege rule, 10:42

Unreasonable delay, 10:33

Violation of s. 7 Charter, 8:42

SURVEILLANCE

Intercepted communications, 9:36 to 9:43

Participant surveillance, Charter issues and, **9:36**

Police-installed probes, 9:46

Residence, of, 7:20

TAPE RECORDING

See Recording interrogation sessions

TELEWARRANT

Impracticality requirement, 5:94

THREATS AND PROMISES

Generally, 1:4, 9:16

TRICKS AND STRATAGEMS

See Voluntariness

UNDERCOVER POLICE

Generally, 2:8, 2:14, 8:31 to 8:33, 9:38

Person in authority, as, 2:14 to 2:23

Publication bans on operational methods re confessions, **6:80**

Spiritual advisor, 1:10

VEHICLES

Expectation of privacy in, 5:41

Proving events, 9:47

Random stops of vehicles, 5:11

Record of previous vehicle stop by police, **10:13**

VIDEO TAPES VOIR DIRE—Cont'd See also Youth Criminal Justice Act, Confessions, use of video tape racanting at trial, 6:25 Broadcasting accused's videotaped reliance on only one or two, 6:14 statement, 9:25 Consciousness of guilt Face of accused not visible, 9:23 see Consciousness of guilt Made within a reasonable time (s. Contested evidence, introduction of 715.1 Code), 9:34 other, 6:17 Playing part of complainant video at Counsel's liability for concession, trial, 9:31 6:48 Quality of videotape, 9:23 Cross-examination Statement under s. 715.1 of the accused, of, 6:24 Criminal Code, 3:13 co-accused, of, 6:55 TV/Radio Broadcasting of maker of statement, of, 6:55, accused's statement, 9:25 6:56 Databases, access to police, 6:47 VIDEOTAPING OF Described, 6:3 **STATEMENTS** Discretion, 6:2 Generally Evidence other than statements, see Recording interrogation ses-6:17 sions Exceptions to requirement for Children's statements, 3:11 misleading statement in public mischief charge, 6:6 **VOIR DIRE** res gestae statements, 6:8 Absence of, 6:9 statement of refusal to take blood Abuse of process and, 6:59 test, 6:6 Allegation of recent fabrication, statements made prior to com-6:14 mission of offence, 6:7 Appeal against ruling on, right of, statements under Police Services 6:76 Act, 6:7 Bias on part of judge, apprehended, Exculpatory post-arrest statements, 6:64 to 6:69 6:16 remedies, **6:59 to 6:63** Expert evidence, 6:73, 6:74 Blended, **6:42** Inadmissible statements not to be Burdens of proof, 2:25 used at trial, 6:51 Charter protection against self-in-Independence re Chief Justice, 6:62 crimination, **6:55**, **6:56**, reasons ----10:104, 10:105 clarifying after judgement, perjury trial, exception for, 6:55, 6:54 10:106 duty to give, **6:72**, **6:73** Charter violation, allegations of, 6:40 lack of, 6:53 Co-accused, joint trial of, 6:55 role of, **6:9, 10:85** Complainant's motive to fabricate, ruling not binding another judge, 6:55 6:74 Concession, liability for, 6:48 sitting alone, role of, 6:41

VOIR DIRE—Cont'd VOIR DIRE—Cont'd Ineffective assistance of counsel, Testifying at, 6:13 to 6:24—Cont'd 6:46 introduction of statements in conflict of interest, 6:46 chronological order, 6:14 Intervention by judge, 6:58 to 6:76 police responsibility, 6:13 witnesses required to be called, Introducing statement, timing of, 6:12 6:20 to 6:23 Investigatory vs. arrest statement, Testimony from, use at trial, 6:41 to distinction between, 6:10 6:50 Uniformed policeman, whether Judge "person in authority," **6:9** bias, 6:67 to 6:70 Unrepresented accused, 6:42, 6:60 control of proceedings by, 6:57 to Victim's motive to fabricate, asking accused about, 6:36 Judicial independence, 6:62 Voluntariness – Jury necessity of voir dire to assessment of authenticity of determine, 6:8 to 6:10 statement by, 6:77 standard of proof, 6:39 charge to re waiver, 6:11 Waiver by counsel, **6:11** exclusion of. 6:41 charge to jury and, 6:11 proof of admitted confession. judge's ultimate duty re, 6:11 6:41 proper form of, 6:11 "Obviously voluntary" test, **6:10** Opinion evidence, **6:73**, **6:74** Weight and admissibility, **6:77** Order of introduction of statements. Witnesses 6:14 correctional authorities. 6:21 Personal costs against counsel, 6:49 Crown witness at defence's dis-Police conduct investigations and, posal, **6:22** 10:119 non-absolute rule re, **6:21** peripheral, 6:23 Police databases, access to, 6:47 production of, 6:20 Post-offence conduct see Consciousness of guilt **VOLUNTARINESS** Preliminary inquiry, at, 6:5, 6:36 Burden of proof, 8:7 admissibility ruling not binding Canada Evidence Act protection, at trial, **6:38** 8:3 Prosecutor withholding statement Co-accused, cross-examination of until cross-examination, 6:15 accused by, 8:1 Purpose of, 6:1, 6:8 Compulsion of statute Random virtue testing, 6:71 see Compulsion of statute, state-Ruling in jury trial, 6:43 ments by Crown misleading court, 8:40 Self-incrimination protection, awareness of, **6:56** Custodial delay, 8:3 Defined, 1:2 Summary rulings with reasons to follow, **6:52** Delusions, and, 8:14 Testifying at, 6:13 to 6:24 English Judges' Rules, 1:12 accused, by, 6:24 Exaggerating evidence, 8:12

VOLUNTARINESS—Cont'd	VOLUNTARINESS—Cont'd
False admission of crime not com-	Stratagems or tricks, 8:17 to 8:39
mitted, 8:3	judicial discretion and, 8:17
Hypnosis and narcoanalysis, 1:2,	post-Charter cases, 8:18 to 8:39
8:8, 8:44	abuse of process and, 8:38
American cases, 8:44	actively eliciting admissions,
consensual vs. unconsented, 8:44	8:19
interrogation techniques, unfair,	agent of State
8:44	Charter protection for state-
paucity of caselaw, 8:44	ments to, 8:26
reliability problem, 8:44	ruse practised by manager as, 8:37
voluntariness, 8:44	security guards as, 8:27
Ibrahim rule, 1:2	test re, 8:26 , 8:27 , 8:34
Instruction of counsel, mental abil-	befriending accused to obtain
ity and, 8:15	admission, 8:23
Investigative custody, nature of, 8:3	casual remarks to off-duty
Judicial assistance, scope of, 8:19	police, 8:30
Jury not concerned with, 8:3	co-accused, incriminating
Mental condition and ability to	statement by, 8:39
instruct counsel, 8:15	community shock test, 8:31
Onus on Crown to show, 8:8	confession to psychiatrist
Oppression and, 1:2, 8:11, 8:12, 8:33	under Criminal Code, s.
Physical gestures, 8:12	537, 8:34
Question of fact for judge, 8:2, 8:3	Criminal Code curative provision, 8:26
Reasonable doubt burden of proof,	girlfriend, recorded conversa-
8:8	tion with, 8:29
Right to counsel and, 1:2	good faith of police, 8:32
Skin search, effect of, 8:11	inmates obtaining information
Standard of proof, 6:39	for police favours, 8:25
Standard of proof, 0.29 Standard of review, 2:81	jailhouse confessions, 8:35
State of mind of accused, 1:2, 8:9	lawful vs. dirty tricks, 8:18,
to 8:16	8:37
awareness of consequences test,	observation vs. elicitation,
8:16	8:19 to 8:22, 8:26
drug consumption, 8:13	police artifice, 8:22
insanity or mental abnormality,	police plants in accused's cell, 8:19 to 8:26
8:14, 8:16	post-arrest right to silence,
intimidation or oppression, 8:9 to	8:19
8:12	psychiatric evidence, 8:34
intoxication, 8:9, 8:13	sex, use of, 8:23
operating mind test, 8:14 to 8:16	sleeping accused, 8:26
psychological harm, 8:41	subjective belief of accused,
voir dire within voir dire, 8:9	8:33

VOLUNTARINESS—Cont'd	WAIVER
Stratagems or tricks, 8:17 to 8:39	Right to counsel
—Cont'd	see Right to counsel on arrest or
post-Charter cases, 8:18 to 8:39	detention
—Cont'd	Voir dire
subjective nature of exclusion	see Voir dire
tests, 8:18	Young offenders and, 3:6
subterfuge, 8:35	WAIVER OF PROTECTION
tricks vs. dirty tricks, 8:38	UNDER s. 672.21 OF
truthfulness of accused's state-	CRIMINAL CODE
ment, 8:26 undercover police, statements	Generally, 10:125
to, 8:31 to 8:33	WARNING
voluntary informants, 8:25	Arrest or detention and, 2:27, 2:28
volunteered information, 8:29 ,	Charter rights and, 2:28 to 2:30
8:30	Confession by person with operat-
pre-Charter cases, 8:17	ing mind, 2:53
accomplices, statements of,	Contents of, 2:34
8:17	Demand or direction, 2:28
deliberate lying to induce	English rule, 7:5
confession, 8:17	Exaggerating evidence, 2:59
false affidavit, 8:17	Foreign nationals, re, 2:48
impersonations, 8:17	Inadequate, 2:42
inducement, 8:17	Informational component, 2:36 to
lie re presence of witness at	2:40
scene of offence, 8:17	Interview prior to arrest, 2:80
seriousness of charge trick,	Investigation period, during, 2:29
8:17	Language difficulties, 2:49 to 2:53 Nature of, 2:34
showing accused evidence,	Oppression and, 2:56
8:17	Physical contact, 2:56
untrue suggestion, 8:17	Police assistance re choices, 2:44 ,
voluntariness test, 8:17	2:45
Testimony of accused at voir dire	Printed form of, 2:34
credibility, questions going to, 8:3 to 8:7	Proximity to accused, 2:56
	Purpose of, 2:27
permitted questions, 8:3	Quality of counsel's advice, no
Threats, inducements and promises, 1:4	requirement to ensure, 2:45
Truthfulness, determination of, 8:3	Re-warning, obligation re, 2:54 ,
	5:100 to 5:103, 5:112, 7:17
Undercover officer posing as spiritual advisor, 8:24	Right to counsel and
Unrepresented accused, 8:4	see Right to counsel on arrest or
"Voluntary," meaning of, 8:8	detention
Weight vs. admissibility 8:9	Search incident to investigative detention 2:32

WARNING-Cont'd

Second statement, 2:37
Suggested forms of, 2:41, 2:58
Suspicion vs. accusation, 2:29
Test for requirement, 2:27
Voluntarily coming to police station, 2:29

WITNESSES

Adverse

see Prior inconsistent statements Hostile

see adverse, supra

Material, subpoena to, 1:11

Recanting agreed statement

implicating accused, 10:97

Recanting by complainant, **10:130**

Refusing to answer questions, 1:11, 10:97

Voir dire, required see Voir dire

Witness statement

see Prior inconsistent statements

YOUNG OFFENDERS

See Young persons, statements by

YOUNG PERSONS, STATEMENTS BY

Charter, effect of, 3:2

Common law, at, 3:2

compulsion, 3:2

"guidelines," conformity with, 3:2

person in authority, 3:2

presence of parent, 3:2

voluntariness, test of, 3:2

Cross-examination by accused, 3:20

Videotaped statement of child, 3:11

"detention" and, 3:6

Voluntariness of, 3:12

YOUNG PERSONS,

STATEMENTS BY—Cont'd

Young Offenders Act provisions re, 3:1

ambulance attendant, statements to, **3:5**

Criminal Code, where conflict with, **3:6**, **3:7**

effect of, 3:3

explanation of rights, 3:6

false statements, 3:6

mandatory nature of, 3:2

misapprehension of age by police, **3:6**

opportunity to consult with parent, **3:6**

"person in authority," meaning of, **3:5**

problematic aspects, 3:2, 3:6

"spontaneous," meaning of, 3:9

"statement," meaning of, 3:10

subsequent statements, tainting and, **3:6**

transfer to adult court

requirement to mention possibility, **3:6**

voluntariness, 3:6

waiver, 3:6

"young person," meaning of, 3:4

Youth Criminal Justice Act, 3:16

burden of proof, 3:17

waiver, **3:17**

YOUTH CRIMINAL JUSTICE ACT

Curative proviso of s. 146(6), Y.C.J.A., **3:19**

Use of video tape, s. 715.1, Criminal Code, **3:13**