INDEX

ABORIGINAL AND TREATY RIGHTS *Charter* rights, s. 25, 40 *Constitution Act, 1982*, s. 35, 42

ABORIGINAL OFFENDERS, 654-656

ACTS AND REGULATIONS. See LAW, FINDING AND INTERPRETING

ADMINISTRATIVE MONETARY PENALTIES. *See* REGULATORY LAW/POWERS

AGENTS

designated wiretap agent, 329 informers vs., See INFORMERS

APPEALS

appeal procedures, 681-685 generally, 681 indictable offence appeal, 683 summary conviction offence appeal, 682 Supreme Court of Canada appeal, 683-685 assisting with preparation, 680 bail pending appeal, 685-686 investigator involvement in, 686 prerogative remedies, 687-690 *certiorari* application, 688 described, 687 *habeas corpus*, 690 *mandamus*, 689 prohibition, 689 Supreme Court of Canada, before, 683-685 generally, 683-684 hearings, attending, 685 leave to appeal grounds, assisting with, 684

ARREST, see also DETENTION; RELEASE; SEARCH AND SEIZURE abusive arrest, avoidance of, 384-386 arrest warrant, contents of, 379-380 arrest with warrant, 374-376 arrest without warrant, 371-374 anyone, by, 371 CC provisions authorizing, 371, 374 circumstances permitting, 371-374 peace officer, by, 372-374 books and research material re, 414 case law re, 414 defined, 366-367 dwelling place, in, 400-405 CC provisions re, 401-402, 404 entry authority, 401

704 The Investigator's Legal Handbook

ARREST — continued exceptions to warrant requirement, 403-405 exigent circumstances, 403-405 hot pursuit exception, 403 imminent harm doctrine, 403 information to obtain warrant, 402 warrants, mandatory conditions, 401-402 exercising powers of, generally, 370 force, use of, 380-384 CC provisions re, 380-383 limits to, 383 reasonableness requirement, 383 generally, 362 implied de facto arrest, 366, 367 international context. See INTERNATIONAL **INVESTIGATIONS** key points re, 412-413 physical control element, 366 place of, 387-400 business, place of, 389 dwelling place. See dwelling place, in public places, 387-389 unintentional pedestrian detention, 388 vehicles. See vehicle stops private security personnel, powers, 158 provincial offences context, 377-379 racial profiling context, 384-386 regulatory compliance verification context, 380 regulatory investigations, pursuant to, 377-379 search incidental to. See SEARCH AND SEIZURE

vehicle stops, 390-400 Charter violation and, 390 commercial trucks, 392 conduct of vehicle stops and searches, examples, 394-397 generally, 390 highway traffic purposes, misuse of, 391 legitimate purpose approach, 400 mixed purposes in, avoidance of, 397-400 random vehicle stops, compelling justification requirement, 390-392 roadblocks, 392-394 rural vs. urban context, 391 AUDIO RECORDINGS. See VIDEO/ AUDIO RECORDINGS AUTHORITY, WARRANT. See SEARCH AND SEIZURE BAIL. See APPEALS; RELEASE BODY, HUMAN. See SPECIAL PLACES RE SEARCH AND SEIZURE CANADIAN CHARTER OF RIGHTS AND FREEDOMS Aboriginal rights/treaty rights (s. 25), 40 application of Charter (s. 32), 41 bail right, 405 breaches, civil consequences, 47 cruel and unusual treatment/ punishment (s. 12), 37-38 charged with offence, rights on being (s. 11), 36-37

demystification of, 8-9

detention/imprisonment arbitrary (s. 9), 35 rights on (s. 10), 36 equality (s. 15), 40 fundamental freedoms (s. 2), 34 fundamental justice, principles of (s. 7), 34 gender equality (s. 28), 41 good faith, actions in, 47-48 current with legal developments, 49 investigator training re, 49-50 value of good faith, 48 impact of, 32-33 interpreter, right to (s. 14), 39 investigations outside Canada, application, 468 life, liberty and security of the person (s. 7), 34 multiculturalism (s. 27), 41 paranoia avoidance, 43 reading list, 56 reasonable limits (s. 1), 33-34 remedies. See CHARTER REMEDIES search and seizure, unreasonable (s. 8), 35, 168 self-incrimination (s. 13), 38-39 sentencing, excessive (s. 12), 37-38 statement admissibility, role in, 425-426 vehicle stops, 390

CAUTIONS. See STATEMENTS

CHARGE, LAYING OF amending charges, 514 books and research materials, 527 case law, 527 compelling court attendance, 516-517 conspiracy charge, 514-516 "Carter Test" re, 515

CC provision, 515-516 conspiracy, defined, 515 "dry conspiracy", 514 decision to charge, 494-502 charge delay, 502 charge-decision matrix, 498 considerations, 496 conspiracy charge. See conspiracy charge limitation periods. See limitations periods timing of laying charges, 499 trial within reasonable time factor, 500-502 drafting charge, 502-514 accused, information re, 504 checklist, 514, 526 citation, correct statutory, 505-506 conspiracy charge. See conspiracy charge discretion re persons charged, 513 generally, 502-504 globalize, 509-510, 512 jointly charge multiple accused/ offences, 510-512 mode offence commissioned, avoid, 509 multiple offence charges, 512 place of offence, 505 simple language, use, 513 simplicity, golden rule re, 504 time of offence, 505 wording of charge, CC references, 506-509 generally, 493-494 intention to seek greater punishment, notice of, 517-518 key points, 525 limitation periods

CHARGE, LAYING OF — continued Minister's awareness of offence issue, 499-500 media, speaking to, 518-524 dangers, inherent, 520-522 joint investigator-prosecutor strategy, 522-523 media-friendly communications policies, 519 restricting what is said, 524 social media, dealing with, 524 prosecution vs. charging decisions, 494-496 prosecutorial discretion, 495-496, 497 CHARTER REMEDIES alternatives to stay of proceedings, 46 choice of, underlying theory, 46 compensatory goal, 46 evidence exclusion, 44-45 goals of, 46-47 "just and appropriate in the circumstances", 45 open-ended remedy, 45-46 stay of proceedings, 45 types of, 43 COLLABORATIVE INITIATIVES, see

also PROSECUTOR, WORKING WITH Integrated Proceeds of Crime Units, 3-4 sustaining engagement in, 3-5

CONSENT. See ELECTRONIC SURVEILLANCE; SEARCH AND SEIZURE

CONSPIRACY CHARGES. See CHARGE, LAYING OF CONSTITUTION ACT, 1982 Aboriginal and treaty rights, 42 constitutional invalidity remedy (s. 52), 43-44 CRIMINAL LAW. See REGULATORY LAW/POWERS DETENTION, see also ARREST; RELEASE abusive detention, avoidance of, 384-386 acts not constituting, 364 assessing existence of, 363-364 books and research material re, 414 case law re, 414 consent 365 defined 362-366 dwelling place, in. See ARREST generally, 362 implied, 367 investigative. See INVESTIGATIVE DETENTION key points re, 412-413 place of. See ARREST minimizing prospects of, 364-365 racial profiling context, 384-386 regulatory compliance verification context, 380 vehicle stops. See ARREST threshold for, 389

DETENTION OF GOODS. See SEARCH AND SEIZURE DISCLOSURE PACKAGE, see also PROSECUTION BRIEF books and research material re, 582 case law re, 582 checklists, disclosure of, 562 completeness, ensuring, 561 costs, managing, 566 delivery/service of disclosure, 575-578 electronic disclosure, 577-578 email, use of, 577 fax, use of, 577 modes of, 575 online cloud, use of, 577 preconditions and rules, 576 receipt of, 576 refusal by accused, 578 disclosure, discussed, 556 disclosure, rule of, 557 disclosure strategy, 567-568 documents, 569-572 access only, 570 electronic form, 569-570, 571 fair and reasonable approach, 571 photocopies, 569 evidentiary types included in, 568 format of accessibility of, 564-566 documents. See documents electronic disclosure, 565 generally, 564 physical non-documentary evidence, 575 video/audio recordings. See video/audio recordings key points, 581 late disclosure, consequences of, 579-581 management system for, 561, 567

non-disclosure, consequences of, 579-581 ongoing disclosure failures, causes of, 556 obligations, meeting, 563 organized disclosure, benefits of, 560-561 physical non-documentary evidence, 575 preparation of, allocation of resources for, 558 pretrial notice requirements, as accompanying, 578-579 prosecution brief, compared, 558-559 relevance issue, 557 timeliness, ensuring, 562 video/audio recordings, 572-574 improper use of, 573 obscene/hateful material, 574 restriction on access/use, 573-574 software, provision of, 572 types of, 572 undertakings re, 572 DRAFTING CHARGES. See CHARGE, LAYING OF DRAFTING WARRANTS assistance in, 277 assistance orders, propriety of, 274-275 books and articles re, 288-289 online material, 289 case law re, 288

content and information to obtain, *see also* drafting principles checklist, 286-287 court supervision of search powers,

250

DRAFTING WARRANTS — continued drafting confusion, avoidance of, 275-276 drafting principles, 254-275 assistance orders, propriety of, 274-275 draft defensively with trial in mind, 254 electronic data, naming place and things, 267 form and statutory provisions, 271-272 include all relevant details, 256 informers. See informers, establishing reliability of list of search items, detail requirements, 270 offences, properly described, 271 persons authorized under warrant, naming, 268-270 place of execution, 264-267 readability, 260-262 sealing orders, use of, 272-274 spelling and grammar, 262 state facts, not conclusions, 255 time of execution, 263 wrong address issue, 268 duties re seeking warrants care and report re seized goods, 250 execution of warrant in respectful manner, 250 full and frank disclosure to judge, 250 errors sample warrant, 278-281 techniques for spotting, 277 informers, establishing reliability of, 257-260 accuracy of past information, 259

corroboration, 260 criminal record, 259 history of assist involvement, 259 level of reliability, required, 260 means of knowledge, 258 motives and relationships, 258 observational powers, 260 key points, 283-284 precedents, use of, 281 reasonable and probable grounds, meaning of, 251-254 less than certainty, more than suspicion, 252 reasonable equals reasonable and probable, 251 subjective and objective components, 253 threshold checklist, 285 sealing orders, use of, 272-274 DWELLING PLACE. See ARREST: INSPECTION POWERS, SCOPE AND LIMITS OF ELECTRONIC DATA case presentation, assisting with, 643

- documents, 569-570, 571 Internet research, 30
- record of statement, 438
- warrant authority, 219-223, 226-227, 229
- warrants, naming place and things, 267

ELECTRONIC DISCLOSURE, 565, 577-578

ELECTRONIC MEDIA, SEARCH OF. *See* SEARCH AND SEIZURE; SEARCH WARRANTS

ELECTRONIC NOTES, 69, 73

ELECTRONIC SURVEILLANCE application and affidavit. See wiretap application and supporting affidavit books and articles re, 359 case law re, 359 CC restriction on audio/video monitoring, 321 caution and restraint re use of wiretaps, 342 checklist, 357-358 consent intercepts, 344-347 described, 344-345 officer protection kits, as, 345 private parties, use by, 346-347 voluntariness, proof of, 347 exigent circumstances wiretap, 341 general warrant facilitation function, 353 techniques available under, 343 key points, 356 number recorders, 351-353 prior judicial authorization requirements, 320-324 devices, types of, 322 email, 324 FLIR technology, 322 privacy interests, 321 sniffer dogs, 323 text messages, 323 VOIP communications, 323 privacy interests. See prior judicial authorization requirements pursuing, informed decision re, 320 reasonable expectation of privacy standard, 321, 324 target persons, 330-333 basket clause, 331 focus on people, 332

naming and justifying in affidavit, 333 specification, 330, 331-332 target places, 333-336 affidavit support, 336 disclosure of places that become known, 334 mobile communications, places of interception, 335 places, particularization of, 333 tracking devices, 348-351 CC provisions re, 348 described, 348 particularizing powers of, 350-351 privacy intrusion aspect, 349 reasonable suspicion standard for, 349 video surveillance, public places, 355 video warrants, 353-355 CC standards, 353 s. 487 Code warrants vs., 354-355 wiretap requirements vs., 354 wiretap application and supporting affidavit, 325-341 affidavit, drafting in support of authorization, 338-341 boilerplate, avoidance of, 340 factual completeness, 339 over mixing, 339 appropriate court, 330 CC authorization provisions, 325 designated wiretap agent, availability of, 329 exigent circumstances, 341 investigative necessity, existence of, 328 manner of interception, 327 minimization of privacy intrusions, 338

710 The Investigator's Legal Handbook

ELECTRONIC SURVEILLANCE

— *continued* non-designated offences, 327 qualifying offences, 326-327 target persons. *See* target persons target places. *See* target places time period of authorization, 335 types of communication, 327 wiretaps, generally, 320

ENTRAPMENT. See INFORMERS

EVIDENCE

collection and preservation of, statements and, 419 continuity and reliability of. See SEARCH AND SEIZURE disclosure package and. See DISCLOSURE PACKAGE evidence checklist, 642, 673 exclusion of, 44-45, 169, 205-206 international investigations and. See INTERNATIONAL **INVESTIGATIONS** key evidence in prosecution brief, 541 line-up evidence, issues re, 449-453 marshalling, 641-643 preservation after trial, 690-692 search and seizure issues and. See SEARCH AND SEIZURE unusual evidence in unusual places, warrant authority, 216-223 **EXECUTING WARRANTS** force, use of, 282 over-seizure, 282-283 prior-announcement requirement,

282 production of warrant, 282

EXIGENT CIRCUMSTANCES dwelling place arrest, 403-405 exigent circumstances wiretap, 341 search in, 186-188

EXTRADITION. See INTERNATIONAL INVESTIGATIONS

FINDING OF LAW case law, searching, 32 Internet research, 29-32 commercial online products, 31 electronic sources, 30 e-laws by jurisdiction, 30 official sites, 31 legal research, generally, 28 legislative sources, 28-29 non-legislative sources, 28-29

FORCE, 282, 380-384

FORFEITURE. *See* SEARCH WARRANTS

IMMUNITY

assistance and immunity agreements. *See* INFORMERS informers. *See* INFORMERS statement immunity, 446-447

INFORMATION DEMANDS

compliance, time limits for, 149 compliance verification powers, preconditions on use, 129 forms of, 147-148 generally, 145-146 self-incrimination protection, misperceptions re, 146 tool for determining answers, as, 147 **INFORMERS** agents vs. informers, 98-100, 101 "but for state direction" test, 98 determination flow chart, 101 terms used in notes, 100 assistance and immunity agreements, 103-112 breach of, 105-106 contents, 104 credibility, maintenance of after, 109-110 drafting, 103-105 immunity. See immunity perjury, as inducement to commit, 104 video recording of informer statements, 110 voluntariness, ensuring, 111 books, reference material re, 119-120 case law re, 119 challenges of, 94 compellability, 102 drafting warrants and. See DRAFTING WARRANTS entrapment, avoidance of, 113-115 choice of target, 113 conduct providing opportunity for illegal activity, 114-115 fair play rule, 114 liability for entrapment, 115 handlers, relationship with, 93 inconsistencies in testimony, 111 inducements, credibility issue, 102-103 immunity, 106-109 granting, factors considered, 107 investigator's incapacity to grant, 106 promises of, 107 testimonial vs. transactional, 108-109

informer checklist, 117-118 informer privilege, guarding of, 95-98 agents vs. informers. See agents vs. informers breach of privilege, inadvertent, 96 declining to answer, 98 disclosure of identity, 95 "innocence at stake" exception, priority of, 96-97 privilege property of informer, 95-96 investigation vs. charge informers, 100 key points re use and protection of, 116 prosecutor involvement with, limitations on, 112 terms re, 94 value of, 94

INQUIRIES compliance verification powers preconditions on use, 129 constitutional validity of, 152 cost and use of, 153 generally, 149-150 inquiry powers, described, 150-152 legal challenges of, 152-153 public inquiries, 150

INSPECTION POWERS, SCOPE AND LIMITS OF compliance verification powers, preconditions on use, 129 dwelling place inspections, 142-145 distinguishing aspects of, 142-143 dwelling place, meaning of, 144-145

712 The Investigator's Legal Handbook

INSPECTION POWERS, SCOPE AND LIMITS OF — *continued* informed consent entry requirement, 143-144 inspection warrants, 143-144 generally, 140-141 *Income Tax Act* provisions, 140-141 inspection warrants, 143-144 search vs. inspection, 141 targeted inspections, 141

INTERCEPTION OF COMMUNICATIONS. See ELECTRONIC SURVEILLANCE

INTERNATIONAL INVESTIGATIONS accused located outside Canada, return options, 481-484 Canada-wide arrest warrant, 481 extradition procedure, 481-484 double criminality and minimum punishment requirements, 483 prosecution only limitation, 483 voluntary return, 481 books and research materials re, 490-491 case law re, 490 extraterritorial application of law, deemed, 464-467 CC provisions re, 464-465 explained, 466 foreign fugitives in Canada, return options, 484-488 bounty hunting, legality of, 487 extradition procedure, 487-488 generally, 484-485 provisional arrest warrant, obtaining, 485-487 foreign investigations inside Canada, 475-480

arrest warrant re failure to attend evidence gathering, 479 court sanction of, 476 exhibits, orders for lending of, 479-480 international evidence gathering orders, facilitating, 477international search warrants, assisting with, 476 ministerial decision requirement, 475-476 video/audio link evidence, 478 generally, 461-462 investigations outside Canada, 467-475 Charter, application of, 468-469 commission evidence, use of, 470-472 evidentiary rules, 468 mutual legal assistance treaty requests, 467-470 subpoenas, limits of, 470 video/audio link evidence, 472-475 CC provisions re, 472, 475 court enthusiasm for, 473-475 jurisdiction. See extraterritorial application of law, deemed key points, 488-489 Mutual Legal Assistance in Criminal Matters Act, 467, 476-480 online communications and commerce, effect of, 462-464 online material re, 491 treaties and requests, 465

INTERNET, *see also* ELECTRONIC MEDIA, SEARCH OF; TECHNOLOGY e-commerce, effects of, 462-464 email, delivery of disclosure by, 577 online cloud, delivery of disclosure by, 577 research. *See* FINDING OF LAW searches re, 309-310

INTERPRETATION OF LAW "and" vs. "or", 25 annotated Acts, 55 basic principles, 21-23 Canadian Charter of Rights and Freedoms. See CANADIAN CHARTER OF RIGHTS AND **FREEDOMS** case law, 52 Criminal Code, annotated, 54 definitions in Act/regulation, 24 drafting errors, possibility of, 26 dictionaries, use of English/French, 26, 52-53 flow chart, 23 fundamental purpose, golden rule re, 24 law journals, 57 Law Reform Commissions, 58-59 legal research and citation guides, 55 meaning, figuring out, 27, 28 statutory construction, 53-54 INVESTIGATIVE DETENTION articulable cause/reasonable suspicion standard, 367-368 generally, 367 limits of, 368 problems with, 369

INVESTIGATOR-PROSECUTOR RELATIONSHIP, *see also* PROSECUTOR, WORKING WITH books and research material re, 16

search/questioning and, 368-369

valid, circumstances, 368

case law re, 16 contacting prosecutors, timing of, 10-12, 14 key points, 15 managing contact, 12-14 delineating responsibilities, 12-13 prosecution service policies, 17-19 RCMP-Federal prosecutors, memorandum of understanding, 12

LANGUAGE ISSUES. *See* CHARGE, LAYING OF; DRAFTING WARRANTS; NOTE-TAKING PROCEDURES; STATEMENTS

LAW, DEMYSTIFICATION OF *Charter*, demystification of, 8-9 changes in law, 7-8 investigators, legal knowledge required, 5, 6 key points, 15

LAW, FINDING AND INTERPRETING Canadian Charter of Rights and Freedoms. See CANADIAN CHARTER OF RIGHTS AND FREEDOMS interpretation. See INTERPRETATION OF LAW finding. See FINDING OF LAW key points, chart, 51

LIMITATION PERIODS, 499-500

MEDIA, SPEAKING TO. See CHARGE, LAYING OF

MILITARY INVESTIGATORS civilian vs. military courts, 158 generally, 155 MILITARY INVESTIGATORS — continued jurisdiction of, person- and territory-specific nature of, 156 predominant purpose test and, 157 special nature and focus of, 155-156 NOTE-TAKING books re, 90 case law, 90 deficiencies in, 63-65 freezing moments in time, as, 62 importance of, 62, 87 online information re, 92 past recollection recorded, 70-71 present memory revived, 70 procedures. See NOTE-TAKING PROCEDURES qualifying questions re notes, 65-70 additions/deletions, 68-70 contemporaneousness, 67-68 discrepancies, 68 electronic notes, 69 new/struck-out notations, 69 personally made, 66-67 undercover context, 67 recollection and credibility, for, 62-63 recollection, requisite independence of, 72 recollection of events independent from notes, 70-71 refreshing memory through notes, 71-72 Taman Inquiry findings, 64 testimony, 83-86 advance preparation, importance of, 85 "dids" vs. "would haves", 85-86 inconsistency with notes, credibility and, 83-84

testimony vs., 65 video recording vs., 62 visual observations checklist, 88-89 NOTE-TAKING PROCEDURES abbreviations/point form, use of, 76 clarity, pursuit of, 76-78 consistency, 73 detail, importance of, 75-76 electronic note-taking, 73 field note-taking, clarity in, 77 format and system, importance of, 72-74 legibility, 74-75 policies re, following, 79-81 rough notes, preservation of, 78 privileged information, protection of, 79 Will-says and Can-says notes, vs., 83 preparation of, 81-82 NOTICES disclosure package, with, 578 intention to seek greater punishment, 517-518 pretrial, service requirements. See PROSECUTOR, WORKING WITH POST-TRIAL PROCEDURES appeals. See APPEALS books and online research material, 700 Canadian Police Information Centre, role of, 694 evidence, preserving after trial, 690-692 generally, 678

key points, 697

long-view perspective, 678

prosecution result report checklist, 678, 698-699 sentence records, updating after conviction, 693 sentence, monitoring serving of, 694-695 trial process, chart re, 679

PREDOMINANT PURPOSE TEST. *See* REGULATORY LAW/ POWERS

PREROGATIVE REMEDIES. See APPEALS

PRIVACY

minimization of privacy intrusions, 338 privacy interests, 321 privacy rights, renunciation of, 182-183 reasonable expectation of privacy standard, 321, 324 tracking devices, 349

PRIVATE SECURITY PERSONNEL arrest powers, 158 generally, 158 questioning, powers re, 159 regulation of, 159-160

PRIVILEGE exclusions from prosecution brief, 544-546 informer. *See* INFORMERS privileged information, protection of, 79 public interest privilege, 313-314 solicitor-client. *See* SOLICITOR-CLIENT PRIVILEGE PROCEEDS OF CRIME. See SEARCH WARRANTS PROSECUTION BRIEFS adversarial relationship and, 530 books re, 553 checklist, 550-552 contents, 531-543 can-say/will-say statements, 537 emails, 537 exhibits, list of, 535 expert reports, copies of, 538-539 investigator notes, copies of, 536 investigator rough notes, 537 key evidence, copies of, 541 officer past misconduct, information, 533-535 past offences, records of, 542 sentence range information, 542-543 statements from accused/civilian witnesses, copies of, 540 summary of facts, 531-533 warrants/authorizations, copies of, 540-541 witness list, roles played, 533 exclusions, 544-546 generally, 544 internal memoranda, 546 privileged material, 544-546 form of, 547-548 generally, 529-530 guilty pleas and, 531 key points, 549 organization and presentation, 547-548 prosecutors, dealing with, 543 protocols, use of, 548 purposes of, 529-530 rolling briefs, 548

PROSECUTOR, WORKING WITH, see also COLLABORATIVE INITIATIVES; INVESTIGATOR-PROSECUTOR RELATIONSHIP;

TRIAL, WORKING WITH PROSECUTOR AT books and articles re, 609 case law re, 609 discontinuance of proceedings, roles in, 603-605 early meeting with prosecutor, necessity of, 588-589 follow-up investigation, 593 generally, 586, 594 investigative vs. prosecutorial functions, 586-588 cooperation and co-dependence, 587 directing/advising lawyers, 588 distinct separation, 587 key points, 605 pretrial notices, necessity of serving, 594-603 blood-alcohol analyst, notice of, 599-602 Canada Evidence Act notice, 596 CDSA analyst, notice of, 598 expert notices, 595-602 expert witness, notice of intention to call, 597 generally, 594 subpoenas, 595 weapons analyst, notice of, 602 wiretap notice, 602-603 pretrial witness interviews, 591-593 changed stories, 593 investigator-led, civilian-witness evidence-confirmation, 591 prosecutor-led, witness rapport, 592-593 subpoenas, serving, 594-595

team mentality, importance of, 586 theory of case, 589-591 defence theories, 590 described, 590 developing unified, 589-591 value of, 591 trial preparation checklist, 607-608 REASONABLE AND PROBABLE GROUNDS. See DRAFTING WARRANTS; INVESTIGATIVE DETENTION; REGULATORY LAW/POWERS **REGULATORY LAW/POWERS** administrative monetary penalty systems, 160-162 Contraventions Act, 160-161 environmental violations, 161 taxation system and, 161 books and reference materials, 165-166 case law, 165 compliance verification powers, preconditions on use, 128-130 information demand, 129 inquiry, 129 inspection, 129 search, 129 compulsion and intrusion, restraint on exercise of, 162-163 criminal law vs., 122-126, 130 goals, differences, 124 offences, categorizing, 124-126 offences, differences re, 122-124 information demands. See INFORMATION DEMANDS inspection powers. See INSPECTION POWERS intrusive powers, rationale for more, 126-127 investigators

military. See MILITARY **INVESTIGATORS** proper appointment of, 153-154 key points re, 163-164 licence-related orders/sanctions, 162 offences, criminal vs. regulatory, 122-126 on-going compliance, monitoring, 139 predominant purpose test, 130-139 balance struck by, 131 criminal purpose, shift to, 133-134 "criminal", use of word, 133 discretion of regulatory investigators, 131-132 importance of, 130 indicators of predominant purpose, 134-137 inquiries, non-application to, 138 parallel regulatory and criminal investigations, where, 137-138 pretext inspections, as check on, 137 purpose shift, 131 private security personnel. See PRIVATE SECURITY PERSONNEL reasonable and probable grounds, 127, 128-130 RELEASE, see also ARREST; DETENTION arrest/detention, as part of decision re, 405 books and research material re, 414 bail conditions strict, justifying, 411-412 variations of, 410-411 CC incremental release steps, 406-407

Charter bail right, 405 compelling appearance, arrest and detention decision-making matrix, 407-408 post-arrest detention, reasons for, 409-410 prosecution, burden of justification, 409 reverse onus on accused, circumstances imposing, 409 REMEDIES. See APPEALS; CHARTER REMEDIES RIGHTS. See ABORIGINAL AND TREATY RIGHTS; CANADIAN CHARTER OF RIGHTS AND FREEDOMS; STATEMENTS SEARCH AND SEIZURE, see also SEARCH WARRANTS after seizure, steps to take, 196-205 applications for return of/access to seized things, 202 Criminal Code provisions, 197 destruction/disposal. See destruction/disposal of seized things detention order. See detention order filing return to justice, 197-199 perishable things, discretionary powers to forfeit, 203-204 arrest, search incidental to, 173-179 cell phones, 176-179 common law, at, 173 electronic media, 176-179 examples of valid and invalid searches, 175-176 intrusiveness and breadth of search, 174 permissible purposes, 173

SEARCH AND SEIZURE — continued scope of, 179 warrant, advisability of, 175 authority to conduct, 169 before and during search, steps to take. See evidence, issues re books and reports re, 208 case law re, 207 Charter, effect of, 168 compliance verification powers, preconditions on use, 129 consent, search on, 183-186 preconditions for valid search, 184-186 risks inherent in, 183-184 continuity and reliability of evidence, 190-195 continuity chain, maintaining, 191 continuity, explained, 193 continuity problems, dealing with, 195 detailed notes, requirement for, 193 reliability discussed, 190-192 retention of evidence, principles re, 194 preservation, segregation and limitation principles, 194 physical evidence, varieties of, 192 reliability deficiencies, dealing with, 195 trier of law vs. trier of fact issues, 192 destruction/disposal of seized things, 203-205 goods no one lawfully entitled to possess, 205 inherently illegal goods, 204 no inherent power re, 203

perishable things, 203-204 detention order application to extend, 199-201 failure to file application, remedy, 201-202 initial detention order, 199 securing, 197-199 electronic media/data and, 169, 176-179 cursory inspection vs. search, 177 data devices, 179 principles re, 178 warrants, advisability of, 178 evidence, issues re classes of evidence, 188 continuity and reliability. See continuity and reliability of evidence documentary evidence, described, 188 necessity requirement, 189, 195-196 real evidence, described, 188 reliability and continuity, 190-195 reliability requirement, 189-190 relevance requirement, 189-190 exclusion of evidence key points, 205-206 steps to avoid, 169 exigent circumstances, search in, 186-188 generally, 168-169 judicial approach to, 168 plain view, seizure in, 180-183 abandoned things, 182-183 authority to be in premises, 180 illegality/evidentiary value, 181 obviousness, 182 privacy rights, renunciation of, 182-183 seizure, limitation to, 182

types of plain view, 180 privacy values and, 168 purpose of search, 169, 170 search warrant searches, 171-173 unnecessary warrants in doubtful cases, 171 special places. See SPECIAL PLACES RE SEARCH AND SEIZURE warrants. See SEARCH WARRANTS SEARCH WARRANTS books and research material re, 247-248 case law re, 247 choice of key points, 246 trial success and, 230 drafting. See DRAFTING WARRANTS electronic data, search and seizure of, 238-244 assistance orders, 239 continuity issues, 241 modes of, 241-243 over-seizure issue, 241 production orders, 240 scope of, acceptable, 244 technology experts, requirements re, 243 tools available, 238 types of data searches, 243-244 warrant authorities, sufficiency of, 238-239 executing. See EXECUTING WARRANTS forfeiture, see also proceeds of crime independent of charges under any Act, 236 purposes of, 236 trial process, as part of, 237

proceeds of crime, 232-237 complexity of, 237 forfeiture. See forfeiture management orders re seized property, 235 rationale for legislation re, 232 restraint orders, 233-235 special search warrants, 233-235 provincial and territorial powers, 244-245 telewarrants, 230-232 types of warrants, see also warrant authority categories, 212 Criminal Code provisions, 213-214 statutory sources, 212-213 warrant authority, 214-230 betting offence and common bawdy house warrants, 225 electronic child pornography warrants, 229 electronic data, resting and travelling, 219-223 electronic hate propaganda warrants, 226-227 general warrants (CC s. 487.01), 216-218, 219-223 hate propaganda warrants, 226 obscene material warrants, 227-229 one type of offence/one class of things, limitation to, 223 physical things in normal places, 214-216 production orders (CC s. 487.012), 218-219, 219-223 unusual evidence in unusual places, 216-223 valuable mineral warrants, 230 weapons, ammunition and explosives warrants, 224

SEIZURE. See SEARCH AND SEIZURE

SELF-INCRIMINATION, 38-39, 146

SENTENCING Aboriginal offenders, unique position of, 654-656 aggravating and mitigating factors, 652 alternative charges, laying, 657 children, offences against, 651 comparability of offences and offenders, 653 consecutive sentences, restraint re, 653 imprisonment as last resort, 654 incarceration costs, 656 incarceration trends, 656-658 investigator misconduct, sentence reduction re, 658 mandatory minimum sentences, 657 proportionality, principle of, 651 restorative and transformative justice agenda, 648-649 sentencing brief, 647 sentencing objectives, 650 sentencing principles, 646-648 types of sentences, 658-671 absolute and conditional discharges, 658 conditional sentences, 662-665 creativity, role for, 660 fines, 660-662 imprisonment, 665-667 organization sentencing, 667-671 suspended sentences and probation, 659

SOLICITOR-CLIENT PRIVILEGE claim of, procedure following, 304-306 drafting search warrant, 305 exceptions to, 303 origins of, 302 privilege claim negotiations, 306 scope and purpose of, 314-315 significance of, 301-302 SOURCES OF LAW. See FINDING OF LAW SPECIAL PLACES RE SEARCH AND SEIZURE banks, 300-301 books and articles re, 317 case law re, 317 government offices, 313-314 public interest privilege, claims for, 313-314 human body, 292-300 bodily print/impression warrants, 294-295 breath and blood samples, impairment exception re, 298-299 consent to seizure of bodily substances, 293-294 DNA warrants, 295-297 generally, 292 impaired driving blood sample warrants, 299-300 sanctity of, 298 international border and airport, 306-308 Customs Act provisions, 307-308 discretion, reasons for, 308 Internet, 309-310 key points re, 315-316 law office. See SOLICITOR-CLIENT PRIVILEGE

media offices, 311-313 professional offices, 310-311 **STATEMENTS** books and research materials re, 459-460 case law re, 459 Charter, role of in statement admissibility, 425-426 courtroom use of, 441-453 admissibility procedure, 445 cross-examination issues, 443 hearsay rule, limits imposed by, 441 lie detector test results, inadmissibility of, 447 line-up evidence, issues re, 449-453 statement immunity, 446-447 video recorded hearsay, admission for truth of contents, 442-446 generally, 417-418 key points, 454 language issues, 433-438 interpretation, provisions of quality, 436 legal challenges, 438 person hiding behind language barrier, 435 record of interpreted interview, creating, 437 situations giving rise to problems, 434 understanding, ensuring, 433 lie detector test results, inadmissibility of, 447 line-up evidence, issues re, 449-453 record of statement, 438-441 audio/video recording, 439 electronic form, in, 438-439 failure to record, 440

importance of, 438 rights and cautions, duties to fulfil, 428-438 cease questioning, 429 communication with counsel of choice, facilitating, 431-433 language issues. See language issues telephone availability, 431-433 rights and cautions, informational content, 425-428 cards re, 455-456 Charter role, 425-426 follow-up questions, 427 notebooks/cards containing, 427 overcautioning, 428 primary caution, 426 secondary caution, 426 timing of, 428 understanding by cautionee, 426 video recorded statements admissibility procedure, 445 checklists, 457-458 cross-examination issues, 443 hearsay rule, limits imposed by, 441 video recorded hearsay, admission for truth of contents, 442-446 room set-up, 444 voluntariness, 418-423 alcohol/drug impairment, 421-422 common courtesies as inducements, 421 conduct shocking to community, avoiding, 423 evidence, collection and preservation of, 419 mental and physical fitness of interviewee, 421-422

STATEMENTS — continued oppression, avoiding atmosphere of, 422 prosecution burden re, 418 threats, promises, bad treatment/ intimidation, avoidance of, 419-421 young persons. See young persons young persons, special requirements re age, determination of, 423 caution to, 423 court attitude re, 424 parent/adult relative, notifying, 423 right to consult parent, etc., 424 right to counsel, 424

STATUTES AND REGULATIONS. See LAW, FINDING AND INTERPRETING

- SUBPOENAS, 470, 594-595
- SUPREME COURT OF CANADA. *See* APPEALS

SURVEILLANCE. See ELECTRONIC SURVEILLANCE

TECHNOLOGY data. *See* ELECTRONIC DATA demystifying impact of, 9 electronic disclosure, 565, 577-578 electronic notes, 69, 73 Internet. *See* INTERNET media, search of. *See* SEARCH AND SEIZURE; SEARCH WARRANTS surveillance. *See* ELECTRONIC SURVEILLANCE TESTIMONY AT TRIAL assumptions, avoiding, 620 attitudes, avoiding, 620 authenticity and enjoyment, 630 books and online material re, 632 conceding mistakes, 624-626 correcting mistakes, 625 cross-examination tactics, dealing with, 618-620 cross-examination, generally, 618 "let them talk" tactic, 619 techniques used, 619 unfair questions, 620 hearsay, avoidance unless asked for, 626 naturalness, importance of, 630 notes, use of, 617 note-taking and. See NOTE-TAKING one-word answer trap, 622 police-speak, avoidance of, 629-630 preparation, 612-615 flexibility, employing, 614 generally, 612 practice, 615 techniques, 615 witness coaching/collusion vs., 612-614 principles of being good witness, 616 helpfulness, 616 listening to questions, 616 privileged testimony, prohibition re, 627 prosecutor, speaking to while under oath, 628-629 speaking style, 630-631 speculation, avoiding, 621 sticking to answer, 623-624, 625-626 titles, 628 unscripted testimony, 616

wobbling on answer, avoiding, 623-624 yes/no, avoiding start to answer with, 622

THEORY OF CASE. See PROSECUTOR, WORKING WITH

TRACKING DEVICES. See ELECTRONIC SURVEILLANCE

TRIAL

appeal. See APPEALS forfeiture procedure, 237 post-trial. See POST-TRIAL PROCEDURES prosecutor and. See TRIAL, WORKING WITH PROSECUTOR AT sentencing. See SENTENCING statements, use at. See **STATEMENTS** testimony, giving. See TESTIMONY AT TRIAL TRIAL, WORKING WITH PROSECUTOR AT appeal-proof trial, assisting at, 636 assisting investigators, avoiding exclusion of, 645 books and research material re, 674-676 case law re, 674 courtesy, exercise of, 646 criminal discoveries, role at, 638 demands, coping with, 646 electronic case presentation, assisting with, 643 evidence checklist, 642, 673 generally, 636 jury selection, assisting with, 640-641

key points, 671 lead investigator, importance of, 636 note-taking at trial, importance of, 644 online research material re, 675 preliminary inquiry, assisting at, 637 pretrial motions, assisting at, 638-640 sentencing submissions, assisting with. See SENTENCING witnesses and evidence, marshalling, 641-643 VEHICLE STOPS. See ARREST VIDEO/AUDIO RECORDINGS disclosure package and. See DISCLOSURE PACKAGE electronic surveillance and. See ELECTRONIC SURVEILLANCE hearsay, admission for truth of contents, 442-446 informer statements, 110 international investigations, 472-475, 478 note-taking vs., 62 statements. See STATEMENTS **VOLUNTARINESS** assistance and immunity agreements, 111 consent intercepts, 347 statements, requirements re. See **STATEMENTS** WARRANTS, see also SEARCH AND SEIZURE; SEARCH WARRANTS

arrest and. *See* ARREST authority. *See* ELECTRONIC DATA; SEARCH AND SEIZURE

724 The Investigator's Legal Handbook

WARRANTS — continued bodily print/impression warrants, 294-295 Canada-wide arrest warrant, 481 DNA warrants, 295-297 drafting. See DRAFTING WARRANTS duties re. See DRAFTING WARRANTS electronic data, 219-223, 226-227, 229 electronic surveillance, general warrant, 343, 353 executing. See EXECUTING WARRANTS impaired driving blood sample warrants, 299-300 inspection warrants, 143-144 international investigations, re, 476, 479, 481, 485-487 prosecution brief, inclusion in, 540

unusual evidence in unusual places, warrant authority, 216-223 video warrants. See ELECTRONIC SURVEILLANCE WIRETAPS. See ELECTRONIC SURVEILLANCE WITNESSES expert witness, notice of intention to call, 597 investigator as. See TESTIMONY AT TRIAL marshalling, 641-643 pretrial witness interviews, 591-593 statements from accused/civilian witnesses, copies of, 540 witness list, roles played, 533

YOUNG PERSONS. See STATEMENTS