# Evidence 1

Criminal Lit



# **Abbreviations**

AR - Actus Reus

MR - Mens Rea

ABH - Actual Bodily Harm

GBH - Grievous Bodily Harm

D - Defendant

PC - Police Constable

PS - Police Station

PACE - Police Powers And Criminal Evidence Act 1984

CJPOA - Criminal Justice And Public Order Act 1994

CJA - Criminal Justice Act 2003

CDA - Crime and Disorder Act 1998

YJCEA – Youth Justice and Criminal Evidence Act 1999

WS – Witness Statement



# **Evidence**

Types and Admissibility
Confession
Witnesses and Summons





# 1. TYPES AND ADMISSIBILITY

# **Burden**

- 1. Prosecution must prove guilt "beyond reasonable doubts": offence has been committed and the defendant is responsible
- **2. Defence** evidential burden to introduce necessary evidence before the court, **Except**: Prove defence in: insanity, diminished responsibility etc.

Cral Evidence: is given greatest weight

Evidence Of Identity:
(a) Witnesses;
(b) Samples

Witnesses of Facts

Expert Witnesses

# **Evidences**

Real Evidence: objects e.g. weapon

Documentary Evidence: different records (e.g. PC's note book), photographs, documents

Written statements and depositions: includes any affidavit, affirmation or statement made upon oath.

- . Deposition may be read as evidence at the trial unless the trial judge directs otherwise. 2 options as to deposition:
- Court issues a summons requiring a person to attend before a magistrate to have evidence taken in the form of a deposition [CDA 1998, sch. 3, para. 4]
- > Court <u>orders</u> the examination of any witness, whose attendance for examination might be required, to be **conducted before any judge or officer of the court or other person** appointed by the court for the purpose, and allow the admission of any depositions so taken as evidence

**Video Evidence/Special measures** - court can direct in respect of <u>vulnerable and intimidated witnesses</u>; to guarantee the <u>anonymity</u> of witnesses: (a) screening the witness from the accused;

- (b) giving evidence by live link;
- (c) giving evidence in private, available for cases where sex offences or modern slavery, servitude, forced labour or human trafficking
- (d) ordering the removal of wigs and gowns
- (e) video recording of evidence-in-chief or cross-examination
- (g) examination through an intermediary for a young or incapacitated witness
- (i) a witness anonymity order applying to the police investigation and pre-trial disclosure



# No Evidence needed

#### **Judicial Notice:**

<u>As to the facts</u> – e.g. dogs do not quack <u>As to the law</u> – e.g. traffic must stop at a red light

#### **Formal Admissions**

**Circumstantial Evidence:** where there is an inference of fact drawn from proven fact (motive, opportunity, or fingerprints left):

<u>Doctrine of recent possession</u> – Possession of recently stolen property may, if unexplained, give rise to an inference that the person in possession is the thief or handler of the property

**Doctrine of continuance** – a given state of affairs continues

# **Evidential Safeguards**

Evidence Legally Obtained e.g. identification, samples, confession

Evidence Unlawfully, Improperly or Unfairly Obtained

**Corroboration Rule** – at common law one witness is insufficient and must be supported by independent evidence. Evidence, to be capable of constituting corroboration, must:

- (a) be relevant and admissible
- (b) be credible
- (c) be independent
- (d) implicate the accused



# Admissibility

Evidence Unlawfully, Improperly or Unfairly Obtained: e.g. confession under oppression; identification evidence obtained in breach of Code D

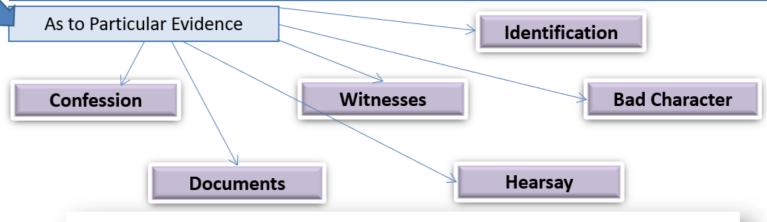
Evidence is **Unfair:** [TEST]: Admission would have such effect on the fairness of the proceedings that the court ought not to admit it [s. 78 PACE] may be used to attempt to exclude any evidence on which the prosecution propose to rely

Court Discretion to exclude prosecution evidence: [Noor Mohamed v The King] the judge ought to consider whether the evidence is sufficiently substantial, having regard to the purpose to which it is directed, to make it desirable in the interest of justice that it should be admitted. If, so far as that purpose is concerned, it can in the circumstances of the case have only trifling weight, the judge will be right to exclude it.

#### Privileged evidence

Client – Solicitor;

➤ They with 3<sup>rd</sup> parties – in contemplation of proceedings



The hearing on the *voir dire*, or trial within a trial, is the procedure whereby the court determines disputed preliminary facts, i.e. facts which must be established as a condition precedent to the admission of certain items of evidence. The procedure is set out at D16.41 to D16.53 (trial on indictment) and D22.44 (summary trial).



# 2. CONFESSION

- > If defendant confessed, but changed his mind Can be used in evidence against him
- >It is admissible until excluded
- >Warn the client not to talk in jail

# TEST [s.76 and 78 PACE]

- 1. Obtained by oppression: torture; degrading treatment; threat [s.76 PACE]
- 2. Under influence of something *done or said by the police* to render it unreliable [s. 76 + [*R vs. Paris*]: 300 times asked if guilty]
- 3. Admission would have such effect on the *fairness of the proceedings* that the court ought not to admit it [s. 78 PACE] **unfair evidence 11**

#### **Examples:**

- > application of force
- > failure to secure access to a solicitor
- improper record of the interview
- > failure to provide safeguards re valuable suspect
- > substantial breach of the Codes

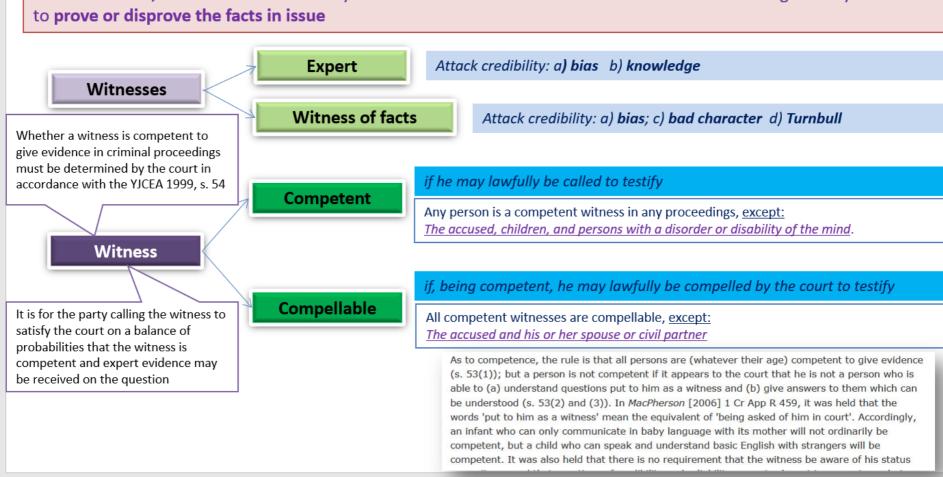
### The fact that confession is wholly or partly excluded shall not affect admissibility of:

- a. any fact disclosed by the defendant during the confession;
- b. the particular way in which the defendant speaks, writes, expresses himself



## 3. WITNESSES AND SUMMONS

GENERAL RULE, the evidence which may be adduced is restricted to evidence of matters tending directly or indirectly to prove or disprove the facts in issue





#### There is no property in witness



Right to cross-examine: witness under oath may be asked leading questions

If own witness – **examination in chief**: cannot ask leading questions; <u>exception</u>: dealing with hostile witnesses that is at the discretion of the judge

**Re-examination** - After cross-examination, a witness may be re-examined by the party who called him. This applies even in the case of a hostile witness, who may be re-examined on any new matters which arose out of cross-examination

#### **Summons**

Securing the attendance of a witness, whether by witness order or witness summons

#### If Witness Refuses to Testify?

#### Penalty may be imposed by the court:

- a) A witness who <u>refuses to answer a proper question</u> may be found to be in **contempt of court** and face the penalty of imprisonment
- b) A witness who refuses to testify runs the risk of committal to prison as a contemnor

The witness may change his mind



# Evidence

- 1. ss.76, 78 PACE
- 2. [R vs. Paris]
- 3. Legal Practice Companion: Evidence at trial or LPC Handbook
- **4. Criminal Litigation Practice and Procedure**, Deborah Sharpley (CLP): "Evidence" / Introduction to evidence; Confession Evidence; Exclusion of evidence
- 5. Criminal Litigation, Martin Hannibal and Lisa Mountford: "Introduction to Criminal Litigation" / An introduction to the law of criminal evidence and advocacy; "Investigation and the Decision to Charge" / Challenging unlawfully and unfairly obtained evidence; "4. Proving the Case The Rules of Criminal Evidence" / The burden of proof; Witness evidence; Corroboration, the 'Turnbull guidelines' and opinion evidence; Private privilege