Aboriginal offenders payback, 294 sentencing circles, 140 sentencing conferences, 26 young offenders, 43 Aboriginal people see also Northern Territory **Emergency Response** regional police co-operation, 341 development of model, 342 geographical area, 341-342 mirror legislation, 342 victims of environmental crime, 141 Accounting foreign bribery, 112-113 Acquittals adverse pre-trial publicity, 12 Admissibility of evidence illegally obtained evidence, 178 common law position, 178 courts' considerations, 179-181 human rights, 178-181 trial fairness, 179-180 similar fact evidence, 3 another rational view test, 3-4 probative value, 3-4 Uniform Evidence Acts, 4 Adverse pre-trial publicity acquittals, 12 community interest, 11 judge alone trials, 157-158, 163-165 judicial directions, 11-12 jurors, 11-12 overview, 10 permanent stay, 5, 10-11, 164-165 conditions for grant, 11 right to a fair trial, 10-11 Agency bank overpayments, 206-207 ATM overpayments, 209, 216 Agents foreign bribery, 107-109 accounting provisions, 112-113

wilful blindness, 109 Aiding and abetting causal connection, 172-173 determining connection, 173-174 nature and length, 173 Appeals against conviction substantial miscarriage of justice, 131 burden on appellant, 132-133 fair trial, 134-135 fundamental flaw, meaning, 134 orthodox test, 131-132 Weis v The Queen, 131-132 unreasonable verdicts, 131, 133 authoritative guidance, 133-134 independent assessment of evidence, 134 **ATM overpayments** active account withdrawals, 210-211 authority, 211 bank's intention, 210-211 consent, 210 agency principles, 209, 216 bank's intention, 208, 210-215 closed account withdrawals, 207-210 agency principles, 209 bank's intention, 208, 211 consent, 207-209 role of computer system, 209, 211 case law summary, 215-216 banks' position, 216 uncertainty, 216, 222 computer misuse, 218, 220 deception, 218-219 dishonest manipulation, 220 dishonest use, 219 United Kingdom approach, 220-221 conditions of use pamphlets, 210-211 consent, 207-211, 213-214, 216 reform proposals, 216-217 valid transactions, 212 deception, 217-218 computer misuse, 218-219 representations, 217-218, 221

fraud, 202, 209 computer misuse, 218-221 overview, 202-204, 207, 222 reform proposals, 216-217, 221-222 risk, 216-217 theft, 202, 208-209, 211-212 underlying account balance errors, 212-213 bank's intention, 213-215 consent, 213-214 intention to repay funds, 214 legal status of balance, 215 Attempted murder transferred intent, 170 Australian Capital Territory judge alone trials, 154, 156, 162 excluded matters, 166 police move-on powers, 47-48, 50 human rights, and, 48-49 vagueness of directions, 48 **Australian Crime Commission** federally relevant crime, definition, 399 Northern Territory Emergency Response, 398-399, 401-402 background to role, 399 potential risk, 401 publicly funded computers, 400 relevant crime, definition, 399 scope of powers, 401 special intelligence operation, 400 role, 398 Australian Federal Police see Cross-border policing Australian Law Reform Commission similar fact evidence, 3-4 teller ATM Authorised machines see overpayments **Bank** overpayments agency principles, 206-207, 209, 216 ATM overpayments, 202-204, 207, 222 active account withdrawals, 210-211 agency principles, 209, 216 case law summary, 215-216 closed account withdrawals, 207-210 computer misuse, 218-221

conditions of use pamphlets, 210-211 reform proposals, 216-217, 221-222 uncertainty, 216, 222 underlying account balance errors, 212-215 valid transactions, 212 vicarious liability, 209, 216 bank tellers or clerks, 203, 222 agency principles, 206-207 Australian cases, 204-205 authority, 204-205 banking practice, 205-206 consent, 204-206 English cases, 203-204 fundamental mistake, 204-205 vicarious liability, 206 banking practice, 205-206 EFTPOS facilities, 216 overview, 203 vicarious liability, 206, 209, 216 **Bill of rights** Kable doctrine, 197, 201 **Bodily harm** sexual activities, 174-176 consent, 174 Bribery see Foreign bribery Burden of proof appeals against conviction, 132-133 Canada admissibility of evidence, 178 illegally obtained evidence, 178-181 aiding and abetting, 172 causal connection, 172-174 attempted murder, 170 defence counsel, 187 withdrawal for non-payment, 187 illegally obtained evidence, 178 common law position, 178 courts' considerations, 179-181 human rights, 178-181 trial fairness, 179-180 murder, 172 causation, 171-172 provocation defence, 176-178

transferred intent, 170-172 police investigators, 326, 329 duty to investigate, 326 negligent investigation, 326-327 police discretion, 326-327, 329 legal principles, 328-329 obstructing justice, 327-328 privilege, 181-182 case-by-case privilege, 182-184 journalists' sources, 181-184 provocation defence, 176-177 ordinary person, characterisation, 177-178 suddenness, 178 wrongful act or insult, 177-178 right to counsel, 184 extent of right, 184-185 purpose of right, 185-186 role of lawyers, 186-187 right to silence, 184 sexual activities, 174 bodily harm, 174-176 disclosure of HIV status, 175-176 transferred intent, 170 causation, 171-172 underlying principles, 170-171 Child abuse see also Northern Territory **Emergency Response** police discretion, 321 Children's evidence pre-recorded evidence, 300, 303, 317 advantages, 300-303 delays and stress, 300-301 disadvantages, 302-303 freedom from testifying, 302 jury reactions, 302-303 pre-trial decision-making, 301 quality of evidence, 301 **Civil proceedings** criminal proceedings, distinction, 351 freezing notices, 351-352 **Commercial practice** foreign bribery, 98-99 Commonwealth offences see Federal offences

Community impact statements connections to offence, 25 cross-examination, 23-24 effect of offences, 24-25 overview, 21, 23, 26, 33 personal circumstances of victim, 24 potential difficulties, 21-22, 23-26 relevance of information, 25-26 reliance on information, 23 same offences, 24-25 sentencing recommendations, 29-30 sources of material, 23 verification of content, 23 Company directors' liability corporate offending, 231 duties to protect, 228 manslaughter, 223-225, 230, 235 case examples, 224-225 causation, 226 convictions, 224 criminal negligence, 224-227, 235 degree of negligence, 226-227 duty to act, 229 industrial manslaughter, 229-232, 235 safety omissions, 229 occupational health and safety, 223, 225, 235 culpability offences, 233-234 duties to protect, 228 duty of care, 227-229 separate entity principle, 227 Compensation environmental crime, 148 Computer misuse see also ATM overpayments fraud, 218, 220 deception, 218-219 dishonest manipulation, 220 dishonest use, 219 United Kingdom approach, 220-221 unauthorised use, 219 **Confiscation of assets** conviction based regime, 347-348, 358 criticisms of legislation, 346 freezing notices, 316, 347, 357, 360

applications for notices, 348 civil and criminal elements, 351-352 constitutional concerns, 357 devolution to Local Court, 352-353 diagram of operation, 351 disposal of assets, 349-350 hardship, 349-350, 355-356, 358, 360 key provisions, 349-350 motor vehicles, 350-351, 353 publication of judgments, 352 reform recommendations, 358-360 safeguards to deter misuse, 354-357 standard of proof, 351 tainted property requirement, 348 third parties, 353-354, 356-359 historical background, 345 overview, 360 reasons for legislation, 345-346 reform recommendations, 358-359 third parties, 358-360 restraining orders, 197-198, 347 High Court decision, 197-198, 347-348 procedural fairness, 198 safeguards to deter misuse, 354-355 costs, 356-357 discretionary criteria, 355 hardship, 355-356 proportionality, 355-356 undertakings, 356 serious offence, definition, 347, 356 statutory construction, 346, 354 tainted property, definition, 347-348, 354 third parties, 346, 353, 356-358 effective control, 353-354 human rights, 353-354, 358 motor vehicle example, 353 principle of legality, 354 reform recommendations, 358-360 Conspiracy elements, 5, 14-15, 90 foreign bribery, 103 inchoate offence, 81, 84, 91, 96-97 conditions of liability, 90-91

defences, 86-87 engaging in conduct, 85 fault elements, 90 foreign bribery, 103 impossibility, 86 intention, 85-86, 93-94 parity of penalties, 85 physical element, 90 proof of intention, 86 requirements of liability, 90-91 special liability provisions, 87, 90-91, 95 inconsistent state laws, 16-17 overview, 81 pre-requisites to guilt, 14-15, 90-91 recklessness, 15 Constitution appeals against conviction, 135 confiscation of assets, 197 freezing notices, 357 restraining orders, 197-198, 347-348 defence power, 265, 268 inconsistent state laws, 16-17 marital rape, 67 military justice, 265 Australian Military Court, 266-268 military tribunals, 265-268 right to trial by jury, 154 separation of powers, 6, 116-118, 120-121, 198 Commonwealth control orders, 9, 119-121 independence and impartiality, 8-10, 116-121, 198 Kable doctrine, 6, 8-10, 116-117, 197-200, 357 limits of doctrine, 8 scope of doctrine, 8, 197 Control orders see Serious crime organisations Corporate criminal responsibility foreign bribery, 106 agents' liability, 107-109 criminal corporate culture, 109-110 direct responsibility, 106 employees' liability, 107-108 indirect responsibility, 106-107 intermediaries, 109

practical application, 107 wilful blindness, 109 Corruption see Foreign bribery **Covert police investigations** controlled operations, 361, 370, 374-375 applications for authorisation, 364 approval, 363 background to enactment, 363-364 considerations for authorisation, 364-365 entrapment, 362, 364, 366, 369-374 exclusion of evidence, 362, 365-369, 373 fair trial, 362, 370-375 human rights, 362, 371-372, 374 illegal conduct of investigators, 368, 370-372 inducement test, 370-371 judicial discretion, 365 likelihood of risk, 365 other laws, and, 365 Ridgeway v R, 362-364, 369 statutory legitimisation, 362, 370 entrapment, 362, 364, 366, 370 categories of entrapment, 366 definition, 366 exclusion of evidence, 367-369, 373 fair trial, 368-374 illegal conduct of investigators, 368-372 inducement test, 370-371 normative analysis, 366-367 remedies, 367-370, 372-374 overview, 317, 361 range of tools, 361 Criminal assets see Confiscation of assets Criminal Code see Inchoate offences Criminal justice system restorative justice, 139 checks and safeguards, 152-153 **Criminal law** human agency, 51-53 actual person, 55 aspirational person, 54-55 legal fiction, 53-54 metaphysical being, 55-56 retrospective application, 68-69, 237

Criminal proceedings civil proceedings, distinction, 351 freezing notices, 351-352 open court principle, 35 deterrent effect, 35 young offenders, 35 young offenders, 35 limitations on publicity, 35-36 **Criminal records** employment discrimination, 35-36 **Criminal statutes** interpretation, 18-19 **Cross-examination** community impact statements, 23-24 **Cross-border policing** Aboriginal communities, 341 development of model, 342 geographical area, 341-342 mirror legislation, 342 challenges, 334-335 CrimTrac, 342-344 forensic DNA procedures, 342-343 regular meetings, 343 European Union, 333-334, 341-342, 344 jurisdiction, 335 state and federal agencies, 335-336 international co-operation, 333-334 memorandums of understanding, 342 CrimTrac, 342-343 mutual recognition, 334 state-to-state level, 337 overview, 316, 333 regional co-operation, 333-335, 341 Aboriginal communities, 341-342 state and federal agencies, 316, 334-335 drug offences, 335-336 formal co-operation, 337 jurisdiction, 335-336 informal co-operation, 336-337 legally binding initiatives, 336 memorandums of understanding, 342 negotiated competencies, 336 overlapping competencies, 335

State-to-State level, 337, 343 common legal frameworks, 340-341 common standards, 338 formal co-operation, 340-341, 343 hot pursuits, 338 informal co-operation, 339-341, 343-344 model laws, 337-338 mutual recognition, 337 search warrants, 337-338 sovereignty of the states, 338 special constables, 338-339, 344 territoriality, 334-335 Death consent, 174 **Death penalty** marginal general deterrence, 274-275 Deception ATM overpayments, 217-218 representations, 217-218, 221 computer misuse, 218-219 definition, 219 Defences see also Provocation defence conspiracy, 86-87 foreign bribery, 110 facilitation payments, 111-113 lawful conduct, 110-111 identity crimes, 94-95 special liability provisions, 89-91 Definitions benefit, 104 deception, 219 discretion, 321 effective control, 353 entrapment, 366 federally relevant crime, 399 foreign public enterprise, 104-105 identification information, 84 intention, 105 murder, 172 public official, 104 relevant act, 389 relevant crime, 399 restorative justice, 137

serious offence, 347, 356 special liability provisions, 87, 90 tainted property, 347-348, 354 **Domestic violence** police discretion, 321, 325 Duty of care occupational health and safety, 227-229 police investigators, 326 **Employees' liability** foreign bribery, 107-108 **Employers** see Vicarious liability **Employment discrimination** criminal records, 35-36 Entrapment categories of entrapment, 366 definition, 366 fair trial, 368-374 illegal conduct of investigators, 368, 370-372 inducement test, 370-371 normative analysis, 366-367 overview, 362, 364, 366, 370 remedies, 367, 370, 374 exclusion of evidence, 367-369 fair trial, 368-369, 372-374 illegal conduct of investigators, 368, 370 **Environmental crime** offender responsibility, 146 transformative outcomes, 150-151 restorative justice, 136, 153 restorative outcomes, 146 civil pecuniary penalties, 148-149 community service orders, 149 compensation, 148 future behaviour, 149 harm prevention, 147-148 remedial action, 147-148 undertakings or agreements, 146-148 restorative process participation, 143-144 choice of representative, 144 governmental organisations, 144 non-governmental organisations, 144 surrogate victims, 145 transformative outcomes, 149

community, 151 environment, 151 justice system, 151-152 offenders, 150-151 victims, 150 victims of crime, 141 Aboriginal people, 141 biosphere, 143, 145 community members, 142-144, 151 future generations, 143, 145 non-human biota, 143, 145 participation in restorative processes, 143-145 persons' health or life, 141 property owners, 141-142 transformative outcomes, 150 **Environmental performance** foreign bribery, and, 101-102 **European Court of Human Rights** marital rape, 237-238, 247-248 **European Union** regional police co-operation, 333-334, 341-342, 344 Evidence see also Admissibility of evidence; Children's evidence inspection of evidence, 19 police controlled operations, 362, 365-369, 373 **Extra-curial punishment** Einfeld case, 290-292, 298 loss of professional status, 290, 296 employment loss, 295-296, 298 family impacts, 296 exceptional circumstances test, 296-297 imprisonment impacts, 297-298 Nuttall case, 292-293, 296, 298 overview, 289, 293, 298-299 professional deregistration, 290, 295-296 public opprobrium, 284, 289, 293, 298 Einfeld case, 290-292 High Court's approach, 289 Nuttall case, 292-293 self-inflicted injuries, 295 unlawful reprisals, 293-294 case examples, 294 payback, 294

Fair trial abuse of process, 369, 372 adverse pre-trial publicity, 10 permanent stay, 11 appeals against conviction, 134-135 entrapment, 368-374 international conventions, 135 judge alone trials, 158-159, 164 marital rape, 69 police controlled operations, 362, 370-375 Federal offences see also Inchoate offences appeals against conviction, 135 cross-border policing, 335 drug offences, 335-336 expansion of offences, 335 non-parole norm, 6, 13 right to trial by jury, 154 sentencing, 6, 13 Federalism, 335 Foreign bribery accounting provisions, 112 foreign agents, 112-113 anti-bribery provisions, 102-103 jurisdiction, 103-104 territorial nexus, 103 benefit, definition, 104 commercial practice, 98-99 corporate criminal responsibility, 106 agents' liability, 107-109 criminal corporate culture, 109-110 direct responsibility, 106 employees' liability, 107-108 indirect responsibility, 106-107 intermediaries, 109 practical application, 107 wilful blindness, 109 criminalisation, 98 defences, 110 facilitation payments, 111-113 lawful conduct, 110-111 enforcement, 99, 114-115 facilitation payments defence, 111-113 justification for defence, 111

OECD position, 111-112 requirements, 111 fault elements, 102, 105, 107-108 imputed intention, 105-106 intention to influence, 105 intention, definition, 105 recklessness, 103, 105-106, 108 ulterior intent, 105 harms of foreign bribery, 101, 114 environmental performance, 101-102 public order, 102 international conventions, 98-99 background to introduction, 100-101 jurisdiction, 103-104 lawful conduct defence, 110 Australian Wheat Board, 110-111 overview, 98-99, 114-115 penalties for breach, 113-114 physical elements, 102, 104, 107 foreign public enterprise, 104-105 public official, definition, 104 United States, 99-100 accounting provisions, 112 corporate penalties, 113-114 enforcement, 99, 114-115 facilitation payments, 111 jurisdiction, 104 knowledge, 109 reaction to measures, 100-101 Forfeiture of assets see Confiscation of assets Fraud ATM overpayments, 202, 209 computer misuse, 218, 220 deception, 218-219 dishonest manipulation, 220 dishonest use, 219 United Kingdom approach, 220-221 Freedom of association, 6-7, 122, 198 **Freedom of information** legal professional privilege, 19-20 public interest test, 20 **General deterrence** absolute general deterrence, 270, 280

empirical evidence, 281-282 success of policy, 281-282 empirical data, 269, 273-274 absolute general deterrence, 281-282 complexity of inquiry, 274 crime reduction trends, 275-276 death penalty, 274-275 imprisonment rates, 275-276 research findings, 276-277 explanations for failure, 277, 279 delay, 278 sociological explanations, 277-278 systemic failure, 278 underlying causes of behaviour, 277-278 marginal general deterrence, 270, 283 empirical data, 274-277, 283 explanations for failure, 277-279 failure of policy, 276-277 logical argument supporting, 269, 278-280 normative objection, 282-283 reform proposals, 283 overview, 269-270 reform proposals, 270, 277, 283 role in sentencing, 270-271 courts' approaches, 272-273 legislative omissions, 272-273 social security offences, 272 taxation offences, 271-272 **High Court** adverse pre-trial publicity, 10, 12 permanent stay, 5, 10-11 right to a fair trial, 10-11 confiscation of assets, 197-198, 347-348 conspiracy, 5, 14-15, 81 inconsistent state laws, 16-17 decisions, 2010, 5-6, 20 freedom of information, 19-20 inspection of evidence, 19 interpretation of criminal statutes, 18-19 overview, 5 provocation defence, 5, 15-16 sentencing, 13 instinctive synthesis approach, 6, 14

public opprobrium, 289 separation of powers, 6-10, 20, 116, 197-201 Commonwealth control orders, 9, 119-121 independence and impartiality, 8-10, 116-121 limits of doctrine, 8 scope of doctrine, 8 unsafe verdicts, 17-18 Human rights see also Bill of rights freezing notices, 353-354, 358 illegally obtained evidence, 178-181 marital rape, 243, 251 European Court of Human Rights, 237-238, 247-248 principle against retrospectivity, 243-246 police controlled operations, 362, 371-372, 374 police move-on powers, 48-49 policing, 318, 403-405 principle of legality, 354 provocation defence, 177 right to counsel, 185-186 **Identity crimes** absolute liability, 84, 95 background to introduction, 80 conditions of liability, 96 dealing in identification information, 83-84, 92 identification information, definition, 84 intended use of information, 93 defences, 94-95 engaging in conduct, 93 escaping from custody, 88 impossibility, 94 intention that offence be committed, 93-94 need for offences, 91-92 existing laws, 92 overview, 83, 96-97 parity of penalties, 92-93 preparatory offences, 82 requirements of liability, 96 scope of conduct, 84 special liability provisions, 95, 97 absolute liability, 95 actual and intended effects, 95-96 victim's certificates, 84

Inchoate offences absolute liability, 84, 87-91 identity crimes, 84, 95 ancillary offences, as, 82 conspiracy, 81, 84, 91, 96-97 conditions of liability, 90-91 defences, 86-87 engaging in conduct, 85 fault elements, 90 foreign bribery, 103 impossibility, 86 intention, 85-86, 93-94 parity of penalties, 85 physical element, 90 proof of intention, 86 requirements of liability, 90-91 special liability provisions, 87, 90-91, 95 culpability, 83, 88-89 derivative liability, 82 fault elements, 81, 87-88, 91 defined by statute or legal rules, 89 ulterior intention, 82-83 foreign bribery, 103 framing offences, 80, 91 identity crimes, 80, 83, 91, 96-97 absolute liability, 84, 95 conditions of liability, 96 dealing in identification information, 83-84, 92 defences, 94-95 engaging in conduct, 93 escaping from custody, 88 impossibility, 94 intention, 93-94 parity of penalties, 92-93 preparatory offences, 82 requirements of liability, 96 scope of conduct, 84 special liability provisions, 95-97 victim's certificates, 84 nature of offences, 80-81 physical elements, 86-88 bearing on culpability, 88-89 conspiracy, 90

defined by statute or legal rules, 89 preparatory offences, 82 ulterior intention, 82-83 range of offences, 81-82 special liability provisions, 87-88, 90-91 absolute liability, 87-90 conspiracy, 87, 90-91 definition, 87, 90 elements defined by statute or legal rules, 89 elements with little bearing on culpability, 88-89, 91 identity crimes, 95-96 special defences, 89-91 use of provisions, 88 target offences, 81 facilitating commission, 82 intention, 82, 84-86, 93-94 target offences, as, 82 ulterior intention, 82-83 conspiracy, 85-86 examples, 83 intention, meaning, 83, 85 **International conventions** fair trial, 135 foreign bribery, 98-99 background to introduction, 100-101 enforcement, 99, 114-115 jurisdiction, 103-104 Geneva Conventions, 76 Genocide Convention, 75 human rights, 371-372 principle against retrospectivity, 243-247 **International Criminal Court** jurisdiction, 71-72 complementarity principle, 71-72 International criminal law enforcement, 70 direct enforcement, 71 indirect enforcement, 71 jurisdiction, 71-72 Geneva Conventions, 76 Genocide Convention, 75 humanitarian intervention, 70, 72, 74-75, 78-79

colonisation, distinction, 73 economic factors, 73-74 historical background, 73 military intervention, 78-79 reluctance to intervene, 73-74 sovereignty of states, 72-73 states' right to protect, 75 trigger for intervention, 76-77 responsibility to protect principle, 70, 74-75, 78-79 acceptance of principle, 76 complementarity principle, 72 early intervention, 76, 78-79 military force, 76-77 positive features of principle, 77-78 react and prevent, 75 rebuild, 76 sovereign rights of states, 72 trigger for intervention, 76-77 International law law of the sea, 18 International police co-operation overview, 333-334 Interpretation criminal statutes, 18-19 Judge alone trials adverse pre-trial publicity, 157-158, 163-164 permanent stay, 164-165 applications, 158, 163, 167 fair trial, 158-159, 164 lengthy trials, 165-166 prejudice cases, 160-162, 165 reasons for applications, 163-166 sex offenders, 160-162, 165 technical legal issues, 165-166 appropriate orders, 157-158, 163 community confidence, 168 election by accused, 154, 156, 162, 167-168 courts' considerations, 157 excluded matters, 166-167 prosecutorial consent, 156-157, 162 legal developments, 154-156 early approaches, 156-157 opposing arguments, 155-156

overview, 167-169 Queensland, 154-156, 159, 163, 167 adverse pre-trial publicity, 164 application statistics, 159-160 excluded matters, 166 prejudice cases, 160-162 supporting arguments, 155 Western Australia, 156-158, 163, 167 adverse pre-trial publicity, 158, 164 application of discretion, 158-159 appropriate orders, 157-158 excluded matters, 167 Judicial directions adverse pre-trial publicity, 11-12 Jurisdiction cross-border policing, 335 state and federal agencies, 335-336 foreign bribery, 103-104 International Criminal Court, 71-72 international criminal law, 71-72 Jury trials see also Appeals against conviction adverse pre-trial publicity, 11-12 children's pre-recorded evidence, 302-303 community confidence, 168 mode of giving evidence, 382 overview, 155 pre-recorded evidence, 382 rape trials, 380-381 presumption of jury trial, 162-163, 168-169 rape trials, 377, 380-381 right to trial by jury, 154 unsafe verdicts, 17-18 Larceny lack of consent, 202-203 Law Reform see Australian Law Reform Commission Legal history Phillips' Brief, 317-318 Legal proceedings open court, 34-35 Legal representation see also Right to counsel withdrawal for non-payment, 187

Manslaughter see also Provocation defence company directors' liability, 223-225, 230, 235 case examples, 224-225 causation, 226 convictions, 224 degree of negligence, 226-227 duty to act, 229 industrial manslaughter, 229-232, 235 safety omissions, 229 criminal negligence, 224-225, 235 causation, 226 degree of negligence, 226-227 Marital rape European Court of Human Rights, 237-238, 247 distinguishing cases, 247-248 facts of case, 238 fair trial, 69 human rights, 243, 251 European Court of Human Rights, 237-238, 247-248 principle against retrospectivity, 243-246 immunity, 67-68, 237 abolition of immunity, 67, 237, 240-242, 249-251 evolution of common law, 239-240 existence of immunity, 68, 242 High Court ruling, 67, 241-242 historical origins, 68, 238-239 judgments in case, 242 dissenting judgment, 242-243 majority judgments, 243-244 overview, 67-68, 237, 250 public interest, 68, 250 retrospective application, 68-69, 237-238, 250-251 changes to legislation, 243 common law, 242-244 human rights, 243-246 international conventions, 243-245, 247 limits on principle, 246 South Australia, 68, 237, 248, 251 abolition of immunity, 67, 237, 241, 249-250 facts of case, 238 judgments in case, 242-246

legal context, 249-250 retrospective application, 68-69, 237, 242-246 social context, 248-249 Military justice Australian Military Court, 266 constitutional validity, 266-267 interim legislation, effect, 267-268 Constitution, 265-268 criticisms of system, 265-266 military tribunals, 265, 266 constitutional validity, 266-268 overview, 265, 268 Minors see Young offenders Mistake bank overpayments, 204-205 **Model Criminal Law Officers Committee** identity crimes, 80, 92 Murder see also Attempted murder; Provocation defence death penalty, 274 marginal general deterrence, 274-275 definition, 172 transferred intent, 170 causation, 171-172 Negligence criminal negligence, 224-225, 235 causation, 226 degree of negligence, 226-227 police investigators, 326-327 duty to investigate, 326 negligent investigation, 326-327 police discretion, 326-327 New South Wales confiscation of assets, 346 conviction based regime, 347-348, 358 freezing notices, 316, 347-360 restraining orders, 197-198, 347-348 cross-border policing, 340-341 special constables, 338-339, 344 freezing notices, 316, 347, 357, 360 applications for notices, 348 civil and criminal elements, 351-352 constitutional concerns, 357

devolution to Local Court, 352-353 diagram of operation, 351 disposal of assets, 349-350 hardship, 349-350, 355-356, 358, 360 key provisions, 349-350 motor vehicles, 350-351, 353 publication of judgments, 352 reform recommendations, 358-360 safeguards to deter misuse, 354-357 standard of proof, 351 tainted property requirement, 348 third parties, 353-354, 356-359 judge alone trials, 154, 156 DPP guidelines, 156-157, 163, 166 excluded matters, 166 prosecutorial consent, 156-157, 162 police force, 338-339 special constables, 338-339, 344 police move-on powers, 46, 50 CBD, meaning, 47-49 facts of case, 46-47 vagueness of direction, 47-48 standard non-parole periods, 285-286 Non-parole periods federal offences, 6, 13 standard non-parole schemes, 284, 299 baseline minimum sentences, 286-287 New South Wales, 285-286 Queensland, 287-288 Victoria, 284-287 Northern Territory Emergency Response Australian Crime Commission, 398-399, 401-402 background to role, 399 potential risk, 401 publicly funded computers, 400 relevant crime, definition, 399 scope of powers, 401 special intelligence operation, 400 catalyst for response, 398 legislative package, 398-399 need for sustained action, 401 overview, 317, 398 police resources, 399

underlying reasons for violence, 400-401 Occupational health and safety see also Manslaughter company directors' liability, 223, 225, 235 culpability offences, 233-234 duties to protect, 228 duty of care, 227-229 separate entity principle, 227 corporate offending, 231 culpability offences, 223, 232-233, 235-236 company directors, 233-234 effectiveness of approach, 234-235 harmonisation of laws, 233 range of offences, 233 recklessness, 234 duty of care, 227 overview, 223, 235 public welfare offences, 230 Organised crime see Confiscation of assets; **Covert police investigations** Penalties environmental crime, 148-149 foreign bribery, 113-114 proceeds of crime, 113 Permanent stay adverse pre-trial publicity, 5, 10-11 **Police discretion** accountability, 329-330 applicable areas, 320-321 centrality to policing, 323 main reasons, 323-324 codes of ethics, 323 decision to prosecute, 325 public interest, 325-326, 332 discretion, definition, 321 discrimination, 321-322, 324 domestic violence, 321, 325 duty to investigate, 326, 329 negligent investigation, 326-327 obstructing justice, 327-328 guidelines, 325, 329 high level policing, 320

legal principles, 328-329 move-on powers, 329, 386, 389-390, 393-394 overview, 316, 319-321, 329-330, 390 political influence, 322 public attitudes, 321 public interest, 322, 325 relevant factors, 325-326, 332 statutory acknowledgment, 325 strict enforcement, 324 **Police interrogations** right to counsel, 184 extent of right, 184-185 purpose of right, 185-186 role of lawyers, 186-187 **Police interviews** cognitive interviews, 378, 380 pre-recorded interviews, 381 conduct of interviews, 382-383 content, 382 explanations to complainants, 383 quality of interviewing, 384 quality of recording, 381-382 rape victims, 317, 376, 378, 382-384 sexual elements of offence, 383-384 testing claims, 383 volume of information, 382 Police investigators see also Covert police investigations case construction, 381 duty to investigate, 326, 329 negligence, 327 negligent investigation, 326 police discretion, 326-327 obstructing justice, 327-328 Police move-on powers adverse impacts, 389, 395 CBD, meaning, 47-49 challenges to directions, 394 comparative analysis, 386, 388-389, 396-397 crime prevention, 392 discretionary nature, 329, 386, 389-390, 393-394 discriminatory impact, 390-391 grounds for directions, 50

(2011) 35 Crim LJ 431

interpretive judgment, distinction, 321

guidance and training, 393-394 historical background, 387-388 homeless persons, 392-393 human rights, and, 48-49 increased criminalisation, 391-393 misuse of powers, 386, 395 non-compliance with directions, 392-394 notified areas, 388 overview, 46, 48, 50, 317, 386, 395 patterns of use, 389-390 Police v McMillan, 46, 48 facts of case, 46-47 procedural safeguards, 387-388, 394-395 reasonable directions, 48 relevant conduct, 389 scope of directions, 49-50 time dimension, 49-50, 393 vagueness of direction, 47-48 Policing see also Cross-border policing human rights, 318, 403-405 Northern Territory Emergency Response, 399 overview, 315 principles of policing, 323, 331 regulatory environment, 315 use of research, 315 Pre-trial publicity see Adverse pre-trial publicity Privilege case-by-case privilege, 182 criteria, 182-184 journalists' sources, 181-182 application of criteria, 183-184 overview, 181-182 Proceeds of crime see also Confiscation of assets pecuniary penalty orders, 113, 356 Property refusal to leave on request, 252 **Provocation defence** elements, 15 ordinary person, characterisation, 177-178 overview, 176-177 sudden provocation, 5, 15-16, 178 wrongful act or insult, 177-178

Public trust doctrine future generations, 145 Queensland judge alone trials, 154-156, 159, 163, 167 adverse pre-trial publicity, 164 application statistics, 159-160 excluded matters, 166 prejudice cases, 160-162 police move-on powers, 317, 386, 395 adverse impacts, 389, 395 challenges to directions, 394 crime prevention, 392 discretionary nature, 386, 389-390, 393-394 discriminatory impact, 390-391 guidance and training, 393-394 historical background, 387-388 homeless persons, 392-393 increased criminalisation, 391-393 non-compliance with directions, 392-394 notified areas, 388 patterns of use, 389-390 procedural safeguards, 387-388, 394-395 relevant conduct, 389 standard minimum non-parole periods, 287-288 Rape see also Marital rape public interest, 68, 250 South Australia, 241 **Rape prosecutions** case construction, 384 difficulties in prosecution, 377 overview, 376 pre-recorded evidence, 317, 376-378, 385 accuracy of recall, 379 advantages, 378-379 biased accounts, 380 disadvantages, 380-381 freshness of evidence, 379 impact of testimony, 380-382 interview format, 380 mode of delivery, 381 pre-trial availability, 379-380 suitability, 384 rates of conviction, 377

rates of prosecution, 376 special measures for complainants, 377 Reform see also Australian Law Reform Commission marital rape immunity, 67 **Restorative justice** authoritarian restorative justice, 138 checks and safeguards, 152 courts' role, 152-153 community conferencing, 139-140 community impact panels, 140 community reparative boards, 140 criminal justice system, 139 checks and safeguards, 152-153 definition, 137 democratic restorative justice, 138 environmental crime, 136, 153 offender responsibility, 146, 150-151 outcomes, 146-149 participation in processes, 143-145 transformative outcomes, 149-152 victims of crime, 141-145, 150 family group conferencing, 139-140 goals, 136 models of restorative justice, 138 offender responsibility, 146 transformative outcomes, 150-151 outcomes, 146, 153 civil pecuniary penalties, 148-149 community service orders, 149 compensation, 148 future behaviour, 149 harm prevention, 147-148 remedial action, 147-148 undertakings or agreements, 146-148 overview, 136 participation in processes, 143-144 choice of representative, 144 governmental organisations, 144 non-governmental organisations, 144 surrogate victims, 145 restorative justice programs, 136 types of programs, 138

underlying assumptions, 137 restorative justice interventions, 137 types of interventions, 138 restorative processes, 136-137 available processes, 139-140 checks and safeguards, 152-153 participation in processes, 143-145 sentencing circles, 140 transformative outcomes, 149 community, 151 environment, 151 justice system, 151-152 offenders, 150-151 victims, 150 undertakings or agreements, 146-147, 153 enforcement and monitoring, 147 remedial action, 148 unilateral restorative justice, 138 victim-offender conferencing, 139 victims of crime, 136, 140 Aboriginal people, 141 biosphere, 143, 145 community members, 142-144, 151 future generations, 143, 145 identification, 140-141 non-human biota, 143, 145 participation in processes, 143-145 persons' health or life, 141 property owners, 141-142 transformative outcomes, 150-151 Right to a fair trial see Fair trial **Right to counsel** extent of right, 184-185 purpose of right, 185-186 role of lawyers, 186-187 Right to silence, 184 Search warrants cross-border policing, 337-338 Sentencing Aboriginal offenders, 26 sentencing circles, 140 baseline minimum sentences, 284, 286-287 community impact statements, 21, 23, 26, 33

connections to offence, 25 cross-examination, 23-24 effect of offences, 24-25 personal circumstances of victim, 24 potential difficulties, 21-26 recommendations as to sentence, 29-30 relevance of information, 25-26 reliance on information, 23 same offences, 24-25 sources of material, 23 verification of content, 23 consistency, 13 extra-curial punishment, 289, 293, 298-299 Einfeld case, 290-292, 296, 298 employment loss, 295-296, 298 family impacts, 296-297 Nuttall case, 292-293, 296, 298 professional deregistration, 295-296 public opprobrium, 284, 289-293, 298 self-inflicted injuries, 295 unlawful reprisals, 293-294 federal offences, 6, 13 forum sentencing, 140 general deterrence, 269-270 absolute general deterrence, 270, 280-282 empirical data, 269, 273-277, 281-282 explanations for failure, 277-279 marginal general deterrence, 270, 274-280, 282-283 normative objection, 282-283 reform proposals, 270, 277, 283 role in sentencing, 270-273 instinctive synthesis approach, 6, 14 mitigating factors, 284, 293, 298 employment loss, 295-296, 298 family impacts, 296-297 imprisonment impacts, 297-298 individualised justice, 299 principle of equal impact, 298 professional deregistration, 290, 296 public opprobrium, 284, 289-293, 298 relevant factors, 293 self-inflicted injuries, 295

unlawful reprisals, 293-294 non-parole periods, 284, 299 baseline minimum sentences, 286-287 federal offences, 6, 13 New South Wales, 285-286 Oueensland, 287-288 Victoria, 284-287 public opprobrium, 284, 289, 293, 298 Einfeld case, 290-292, 296 High Court's approach, 289 Nuttall case, 292-293 relevant factors, 14 sentencing circles, 140 victim education, 32 victim impact statements, 21-22, 27, 30, 33 defendant, and, 31-32 determining weight, 27-28 effectiveness of amendments, 30 multiple victims, 31 pre-existing position, 22, 27-29 victims' knowledge of sentence, 29 Separation of powers bill of rights, 197, 201 confiscation of assets, 197 freezing notices, 357 restraining orders, 197-198, 347-348 freedom of association, 6, 122, 198 Kable doctrine, 6, 8-10, 116-117, 197-199, 357 future application, 199-200 measurement of impact, 200-201 protection of rights, 200 scope of doctrine, 8, 197, 199-200 independence and impartiality, 8-10, 116-118, 120-121, 198 Commonwealth control orders, 9, 119-121 overview, 8, 20, 116 serious crime organisations, 6, 9-10, 116, 198-199 control orders, 7-9, 116, 118-121, 198-199 declaration of organisations, 6-7, 9, 117-118, 120, 199 Serious crime organisations control orders, 7-9, 116, 118, 120-121, 198-199 Commonwealth orders, distinction, 9, 119-121

protecting public peace, 120-121 United Kingdom, 121-122 declaration of organisations, 6-7, 9, 117-118, 120, 199 freedom of association, 6-7, 122 separation of powers, and, 6, 9-10, 116, 198-199 Commonwealth control orders, 9, 119-121 independence and impartiality, 8-10, 116-121, 198 Sex offences similar fact evidence, 3 Sex offenders judge alone trials, 160-162, 165 Sexual activities bodily harm, 174-176 consent, 174 disclosure of HIV status, 175-176 fraud vitiating consent, 175 risk of transmission, 176 Similar fact evidence admissibility of evidence, 3 another rational view test, 3-4 probative value, 3-4 Australian Law Reform Commission, 3-4 sexual offence cases, 3 Uniform Evidence Acts, 4 Social security offences general deterrence, 272 South Australia judge alone trials, 154, 156, 162 excluded matters, 166 marital rape, 68, 237, 248, 251 abolition of immunity, 67, 237, 241, 249-250 facts of case, 238 judgments in case, 242-246 legal context, 249-250 retrospective application, 68-69, 237, 242-246 social context, 248-249 rape, 241 time limit on prosecutions, 241 sentencing, 21, 30 Aboriginal defendants, 26 community impact statements, 21-26, 29-33

effectiveness of amendments, 30 pre-existing position, 22, 27-29 victim education, 32 victim impact statements, 21-22, 27-33 serious crime organisations, 6, 9-10 control orders, 7-9 declaration of organisations, 6-7, 9 Standard of proof freezing notices, 351 **Taxation offences** general deterrence, 271-272 Telecommunications inchoate offences, 81 Theft ATM overpayments, 202, 208-209, 211-212 Torts see Negligence **Transferred intent** attempted murder, 170 causation, 171-172 murder, 170-172 underlying principles, 170-171 Trials see Judge alone trials; Jury trials **Uniform Evidence Acts** similar fact evidence, 4 **United Kingdom** anti-social behaviour orders, 34, 37, 44-45 aims of publication, 39-43 deterrence, 40-42 effectiveness as deterrent, 41 enforcement, 39-40 principles guiding publication, 38-39 publication of details, 38-43 reintegrative shaming, 42 control orders, 121-122 foreign bribery, 108, 115 fraud, 220-221 **United States** absolute general deterrence, 281 foreign bribery, 99-100 accounting provisions, 112 corporate penalties, 113-114 enforcement, 99, 114-115 facilitation payments, 111

jurisdiction, 104 knowledge, 109 reaction to measures, 100-101 imprisonment rates, 275 crime reduction, 275 marginal general deterrence, 275 Verdicts see Jury trials Vicarious liability bank overpayments, 206 ATM overpayments, 209, 216 Victim impact statements injury, loss or damage, 22, 25, 27, 32-33 overview, 21-22, 27, 33 pre-existing position, 22, 27-29 sentencing recommendations, 27, 30 defendant, and, 31-32 determining weight, 27-28 effectiveness of amendments, 30 multiple victims, 31 pre-existing position, 27-29 victims' knowledge of sentence, 29 Victoria appeals against conviction, 131 substantial miscarriage of justice, 131-132 baseline minimum sentences, 284, 286-287 controlled police operations, 361, 370, 374-375 background to enactment, 363-364 considerations for authorisation, 364-365 entrapment, 362, 364, 366, 369-374 exclusion of evidence, 362, 365-369, 373 fair trial, 362, 370-375 human rights, 362, 371-372, 374 illegal conduct of investigators, 368, 370-372 inducement test, 370-371 judicial discretion, 365 likelihood of risk, 365 other laws, and, 365 Ridgeway v The Queen, 362-364, 369 statutory legitimisation, 362, 370 cross-border policing, 340-341 human rights charter, 371 international norms, 371-372

standard minimum non-parole periods, 284-285 Western Australia judge alone trials, 156-158, 163, 167 adverse pre-trial publicity, 158, 164 application of discretion, 158-159 appropriate orders, 157-158 excluded matters, 167 presumption of jury trial, 162-163 prohibited behaviour orders, 34, 37, 44-45 civil proceedings, as, 36-37 publication of details, 34-35, 37-38, 42-45 reassurance of community, 43 Workplace safety see Occupational health and safety Young offenders anti-social behaviour orders, 34, 37, 44-45 aims of publication, 39-43 deterrence, 40-42 effectiveness as deterrent, 41 enforcement, 39-40 principles guiding publication, 38-39 publication of details, 38-45 reassurance of community, 42-43 reintegrative shaming, 42 changing social attitudes, 43-44 limitations on publicity, 35, 43 employment discrimination, 35-36 support for anonymity, 36 prohibited behaviour orders, 34, 37, 44-45 Aboriginal youth, 43 civil proceedings, as, 36-37 publication of details, 34-35, 37-38, 42-45 reassurance of community, 43 reintegrative shaming, 42 publication of details, 34-35, 44-45 anti-social behaviour orders, 38-43 current law, 35-36 prohibited behaviour orders, 34-38, 42-44 right to anonymity, 34, 36, 43-44 welfarist approach, 43 **Youth Justice Conferencing Scheme** overview, 140