## CONTENTS

| Preface | e to th | e Sixth Edition                        |  | V    |
|---------|---------|--|--|------|
| Table o | of Stat | utes                                   |  | xvii |
| Table o | of Stat | utory Instruments                      |  | xxix |
| Table o | of Cas  | es                                     |  | xxxi |
| 1 73    | TED     |  |  |      |
| 1 11    | VIR     | ODUCTION                               |  | 1    |
| A       | TR      | UTH AND THE FACT-FINDING PROCESS       |  | 1    |
| В       | TH      | E DEVELOPMENT OF THE LAW               |  | 2    |
| 2 P     | REL     | IMINARIES                              |  | 7    |
| A       | FAG     | CTS OPEN TO PROOF OR DISPROOF          |  | 7    |
|         | 1       | Facts in issue                         |  | 7    |
|         | 2       | Relevant facts                         |  | 8    |
|         | 3       | Collateral facts                       |  | 9    |
| В       | TH      | E VARIETIES OF EVIDENCE                |  | 10   |
|         | 1       | Testimony                              |  | 10   |
|         | 2       | Hearsay evidence                       |  | 10   |
|         | 3       | Documentary evidence                   |  | 11   |
|         | 4       | Real evidence                          |  | 12   |
|         | 5       | Circumstantial evidence                |  | 13   |
| С       | RE      | LEVANCE AND ADMISSIBILITY              |  | 21   |
|         | 1       | Relevance                              |  | 21   |
|         | 2       | The exclusionary rules                 |  | 27   |
|         | 3       | Multiple admissibility                 |  | 28   |
|         | 4       | Conditional admissibility              |  | 28   |
|         | 5       | The best evidence rule                 |  | 29   |
| D       | WE      | IGHT                                   |  | 30   |
| E       | TH      | E FUNCTIONS OF THE JUDGE AND JURY      |  | 31   |
|         | 1       | Questions of law and fact              |  | 32   |
|         | 2       | The voir dire, or trial within a trial |  | 36   |
|         | 3       | The sufficiency of evidence            |  | 39   |
|         | 4       | The summing-up                         |  | 42   |

| F    | JUDICIAL DISCRETION                                   | 45   |
|------|---|------|
|      | 1 Inclusionary discretion                             | 45   |
|      | 2 Exclusionary discretion                             | 46   |
| G    | PROOF OF BIRTH, DEATH, AGE, CONVICTIONS AND           |      |
| u    | ACQUITTALS  | 52   |
|      | 1 Birth and death                                     | 52   |
|      | 2 Age   | 53   |
|      | 3 Convictions and acquittals                          | 53   |
| 3 E' | VIDENCE OBTAINED BY ILLEGAL OR UNFAIR                 |      |
|      | EANS  | 55   |
| A    | LAW   | 56   |
|      | DISCRETION  | 58   |
| В    | 1 Civil cases   | 58   |
|      | 2 Criminal cases                                      | 59   |
|      |   |      |
| 4 T  | HE BURDEN AND STANDARD OF PROOF                       | 82   |
| A    | THE BURDEN OF PROOF                                   | 82   |
|      | 1 The legal burden                                    | 83   |
|      | 2 The evidential burden                               | 84   |
|      | 3 The incidence of the legal burden                   | - 86 |
|      | The incidence of the evidential burden                | 105  |
|      | 5 The right to begin                                  | 108  |
| В    | THE STANARD OF PROOF                                  | 109  |
|      | 1 The legal burden                                    | 109  |
|      | 2 The evidential burden                               | 120  |
| С    | THE BURDEN AND STANDARD OF PROOF IN A TRIAL           |      |
|      | WITHIN A TRIAL  | 121  |
| 5 V  | VITNESSES   | 123  |
| A    | COMPETENCE AND COMPELLABILITY                         | 123  |
| Λ    | 1 The general rule                                    | 124  |
|      | 2 The accused   | 125  |
|      | 3 The spouse of an accused                            | 127  |
|      | 4 Children and persons of unsound mind—criminal cases | 133  |
|      | 5 Children and persons of unsound mind—civil cases    | 137  |
|      | 6 The sovereign and diplomats                         | 139  |
|      | 7 Bankers   | 139  |
| В    | OATHS AND AFFIRMATIONS                                | 139  |

CONTENTS ix

| C   | LIV  | E LINKS  | 141 |
|-----|------|--|-----|
| D   | THI  | E TIME AT WHICH EVIDENCE SHOULD BE ADDUCED                           | 143 |
| Е   | WIT  | TNESSES IN CIVIL CASES   | 147 |
|     | 1    | The witnesses to be called   | 147 |
|     | 2    | Witness statements   | 148 |
| F   | WIT  | TNESSES IN CRIMINAL CASES  | 150 |
|     | 1    | The witnesses to be called   | 151 |
|     | 2    | The order of witnesses   | 152 |
|     | 3    | Evidence in chief by video-recording                                 | 153 |
|     | 4    | Special measures directions for vulnerable and intimidated witnesses | 155 |
|     | 5    | Witness training and witness familiarization                         | 167 |
| 6 E | XAM  | INATION-IN-CHIEF   | 169 |
|     |      |  | 169 |
| A   |      | DING QUESTIONS   |     |
| В   | REF  | RESHING THE MEMORY   | 170 |
|     | 1    | Refreshing the memory in court                                       | 171 |
|     | 2    | Refreshing the memory out of court                                   | 178 |
| С   | PRE  | VIOUS CONSISTENT OR SELF-SERVING STATEMENTS                          | 180 |
|     | 1    | The general rule   | 180 |
|     | 2    | The common-law exceptions  | 182 |
| D   | UNI  | FAVOURABLE AND HOSTILE WITNESSES                                     | 193 |
|     | 1    | The rule against a party impeaching the credit of his own witness    | 193 |
|     | 2    | Unfavourable witnesses   | 194 |
|     | 3    | Hostile witnesses  | 194 |
| 7 C | ROSS | S-EXAMINATION AND RE-EXAMINATION                                     | 199 |
| A   | CRC  | OSS-EXAMINATION  | 199 |
|     | 1    | Liability to cross-examination                                       | 199 |
|     | 2    | Cross-examination by accused in person                               | 200 |
|     | 3    | The permitted form of questioning in cross-examination               | 202 |
|     | 4    | The effect of a party's failure to cross-examine                     | 205 |
|     | 5    | Cross-examination on documents                                       | 206 |
|     | 6    | Previous inconsistent statements                                     | 207 |
|     | 7    | Complainants in proceedings for sexual offences                      | 210 |
|     | 8    | Finality of answers to collateral questions                          | 219 |
| В   | RE-  | EXAMINATION  | 226 |
|     |      |  |     |

| 8 C  | ORROBORATION AND CARE WARNINGS                                      | 228 |
|------|---|-----|
| A    | CORROBORATION REQUIRED BY STATUTE                                   | 229 |
|      | 1 Speeding  | 231 |
|      | 2 Perjury   | 231 |
|      | 3 Treason   | 233 |
|      | 4 Attempts  | 233 |
| В    | CARE WARNINGS   | 233 |
|      | 1 Accomplices testifying for the prosecution and complainants in    |     |
|      | sexual cases  | 233 |
|      | Other witnesses whose evidence may be tainted by an improper motive | 240 |
|      | 3 Children  | 243 |
|      | 4 Matrimonial cases   | 244 |
|      | 5 Claims against the estate of a deceased person                    | 245 |
| С    | CONFESSIONS BY THE METALLY HANDICAPPED                              | 245 |
| D    | IDENTIFICATION CASES  | 249 |
|      | 1 Visual identification by the witnesses                            | 249 |
|      | 2 Visual identification by the jury                                 | 257 |
|      | 3 Voice identification  | 257 |
| Е    | LIP-READING EVIDENCE  | 259 |
| F    | SUDDEN INFANT DEATH SYNDROME  | 260 |
| 9 D  | OCUMENTARY AND REAL EVIDENCE  | 262 |
| A    | DOCUMENTARY EVIDENCE  | 262 |
|      | 1 Proof of contents   | 263 |
|      | 2 Proof of due execution  | 272 |
| В    | REAL EVIDENCE   | 275 |
|      | 1 Material objects  | 275 |
|      | 2 The appearance of persons and animals                             | 276 |
|      | 3 The demeanour of witnesses  | 276 |
|      | 4 Lip-reading and facial mapping                                    | 277 |
|      | 5 Documents   | 277 |
|      | 6 Tape-recordings, films, and photographs                           | 277 |
|      | 7 Views and demonstrations  | 279 |
| 10 H | IEARSAY IN CRIMINAL CASES   | 281 |
| A    | BACKGROUND AND RATIONALE  | 281 |
|      |   |     |

CONTENTS Xi

| В.   | ADN  | MISSIBILITY OF HEARSAY UNDER THE CRIMINAL               |            |
|------|------|---|------------|
|      | JUS' | TICE ACT 2003   | 283        |
|      | 1    | General   | 283        |
|      | 2    | The meaning of hearsay in the Criminal Justice Act 2003 | 285        |
|      | 3    | Cases where a witness is unavailable                    | 300        |
|      | 4    | Business and other documents                            | 309        |
|      | 5    | Admissibility in the interests of justice               | 313        |
|      | 6    | Previous inconsistent statements of witnesses           | 316        |
|      | 7    | Other previous statements of witnesses                  | 317        |
|      | 8    | Multiple hearsay  | 321        |
|      | 9    | Other safeguards  | 323        |
|      | 10   | Questions of proof                                      | 329        |
|      | 11   | Evidence by video recording                             | 331        |
|      | 12   | Expert evidence: preparatory work                       | 332        |
| C    | EXP  | PERT REPORTS  | 333        |
| D    | WR   | ITTEN STATEMENTS UNDER SECTION 9 OF THE                 |            |
| 376  |      | minal justice act 1967                                  | 334        |
| Е    |      | POSITIONS OF CHILDREN AND YOUNG PERSONS                 |            |
| 779  |      | DER SECTION 43 OF THE CHILDREN AND YOUNG                |            |
|      |      | SONS ACT 1933   | 335        |
| 279  |      |   |            |
| 11 H | EAR  | SAY ADMISSIBLE BY STATUTE IN CIVIL                      |            |
| PF   | ROCI | EEDINGS   | 336        |
| Α    | THI  | E BACKGROUND  | 336        |
| В    | ADI  | MISSIBILITY OF HEARSAY UNDER THE CIVIL EVIDENCE         |            |
|      | ACT  | 1995  | 338        |
|      | 1    | Abolition of the rule against hearsay                   | 338        |
|      | 2    | Conditions of admissibility                             | 342        |
| C    | SAF  | EGUARDS   | 344        |
| 001  | 1    | The requirement to give advance notice                  | 344        |
|      | 2    | The power to call witnesses for cross-examination       | 347        |
|      | 3    | Weighing hearsay evidence                               | 348        |
|      | 4    | Impeaching credibility                                  | 349        |
| D    | DRC  | OOF OF STATEMENTS CONTAINED IN DOCUMENTS                | 350        |
| (II) | 1    | Documents generally                                     | 350        |
|      | 2    | Records of a business or public authority               | 351        |
| P. D |      |   |            |
| E    |      | DENCE FORMERLY ADMISSIBLE AT COMMON LAW                 | 354        |
|      | 1    | General Admissions                                      | 354<br>354 |
|      | 2    | Informal admissions                                     | 354        |
| 8 F  | OGI  | DEN TABLES  | 357        |

| 12 H | EARSAY ADMISSIBLE AT COMMON LAW                                 | 358 |
|------|---|-----|
| Α    | STATEMENTS IN PUBLIC DOCUMENTS                                  | 359 |
|      | 1 General   | 359 |
|      | 2 Examples  | 360 |
|      | 3 Conditions of admissibility                                   | 360 |
| В    | WORKS OF REFERENCE  | 363 |
| С    | EVIDENCE OF AGE   | 364 |
| D    | EVIDENCE OF REPUTATION  | 365 |
|      | 1 Declarations as to pedigree                                   | 366 |
|      | 2 Declarations as to public and general rights                  | 367 |
| Е    | STATEMENTS FORMING PART OF THE RES GESTAE                       | 368 |
|      | 1 Statements by persons emotionally overpowered by an event     | 369 |
|      | 2 Statements accompanying the maker's performance of an act     | 374 |
|      | 3 Statements relating to a physical sensation or a mental state | 376 |
| 13 C | ONFESSIONS  | 379 |
| A    | ADMISSIBILITY   | 379 |
| 11   | 1 The background  | 379 |
|      | 2 Confessions defined   | 380 |
|      | 3 The conditions of admissibility                               | 382 |
|      | 4 Oppression  | 385 |
|      | 5 Unreliability   | 389 |
|      | 6 Section 105 of the Taxes Management Act 1970                  | 396 |
| В    | THE DISCRETION TO EXCLUDE                                       | 397 |
|      | Section 82(3) of the Police and Criminal Evidence Act 1984      | 397 |
|      | 2 The caution   | 400 |
|      | 3 Provisions governing procedural fairness                      | 404 |
|      | 4 Section 78(1) of the Police and Criminal Evidence Act 1984    | 409 |
| C    | THE VOIR DIRE   | 414 |
| D    | THE TRIAL   | 419 |
|      | 1 Confessions implicating co-accused                            | 421 |
|      | 2 Editing   | 424 |
| Ε    | STATEMENTS MADE IN THE PRESENCE OF THE ACCUSED                  | 424 |
| F    | FACTS DISCOVERED IN CONSEQUENCE OF INADMISSIBLE                 |     |
|      | CONFESSIONS   | 428 |

| CONTENTS | X111 |
|----------|------|
| CONTENIS | AIII |
|          |      |

| 14 ST | 'ATU   | TORY INFERENCES FROM AN ACCUSED'S   |     |
|-------|--------|---|-----|
| SI    | LEN    | CE OR CONDUCT   | 432 |
| Α     | INF    | ERENCES FROM SILENCE  | 432 |
|       | 1      | The 'right to silence'  | 432 |
|       | 2      | Failure to testify  | 434 |
|       | 3      | Failure to mention facts when questioned or charged   | 441 |
|       | 4      | Failure or refusal to account for objects, substances, marks etc  | 455 |
| В     | INF    | ERENCES FROM REFUSAL TO CONSENT TO THE  |     |
|       | TAK    | ING OF SAMPLES  | 458 |
| С     | INF    | ERENCES FROM FAILURE TO PROVIDE ADVANCE   |     |
|       | DISC   | CLOSURE OF THE DEFENCE CASE   | 460 |
|       | 1      | Trials on indictment  | 460 |
|       | 2      | Summary trials  | 464 |
| 191 . | 3      | Preparatory hearings  | 464 |
| 15 EV | IDE    | NCE OF CHARACTER: EVIDENCE OF   |     |
| CF    | IAR    | ACTER IN CIVIL CASES  | 466 |
| A     | CHA    | ARACTER IN ISSUE OR RELEVANT TO A FACT IN ISSUE   | 466 |
| В     | EVI    | DENCE OF THE DISPOSITION OF THE PARTIES   |     |
|       | TOV    | VARDS GOOD CONDUCT  | 467 |
| С     | EVI    | DENCE OF THE DISPOSITION OF THE PARTIES   |     |
|       | TOV    | VARDS BAD CONDUCT   | 468 |
| D     | CHA    | ARACTER RELEVANT TO CREDIT  | 471 |
| 16 EV | IDE    | NCE OF CHARACTER: EVIDENCE OF THE   |     |
|       |        | CHARACTER OF THE ACCUSED  | 472 |
| A     | THE    | E EVIDENCE ADMISSIBLE   | 472 |
| В     | THE    | E DIRECTION TO THE JURY   | 473 |
| С     | THE    | E MEANING OF 'GOOD CHARACTER'   | 475 |
| 17 EX | ZIDE   | NCE OF CHARACTER: EVIDENCE OF BAD   |     |
|       |        | ACTER IN CRIMINAL CASES   | 470 |
|       |        |   | 479 |
| A     |        | RODUCTORY   | 479 |
|       | 1      | The background to the Criminal Justice Act 2003   | 479 |
|       | 2      | Abolition of the common law rules  'Bad character' defined  | 482 |
|       | 3<br>4 |   | 482 |
|       | 4      | The admissibility of evidence of bad character 'to do with' the facts of the offence or in connection with its investigation or prosecution | 484 |
|       |        | or me of me connection with no my congation of proceeditors   | 101 |

| В     | EVID | DENCE OF THE BAD CHARACTER OF A PERSON OTHER   |       |
|-------|------|--|-------|
|       | THA  | N THE DEFENDANT  | 484   |
|       | 1    | Section 100 of the Criminal Justice Act 2003   | 484   |
|       | 2    | Threshold conditions for admissibility   | 486   |
|       | 3    | The requirement of leave   | 488   |
|       | 4    | Discretion to exclude  | 489   |
| С     | EVID | DENCE OF THE BAD CHARACTER OF THE DEFENDANT  | 489   |
|       | 1    | Evidence admitted through inadvertence   | 489   |
|       | 2    | The background to section 101 of the Criminal Justice Act 2003   | 490   |
|       | 3    | Section 101 of the Criminal Justice Act 2003   | 491   |
|       | 4    | Section 101(1)(a)—evidence admitted by agreement of all the parties  | 494   |
|       | 5    | Section 101(1)(b)—evidence admitted by the defendant himself   | 494   |
|       | 6    | Section 101(1)(c)—important explanatory evidence   | 495   |
|       | 7    | Section 101(1)(d)—prosecution evidence relevant to an important matter in issue between the defendant and the prosecution            | 498   |
|       | 8    | Section 101(1)(e)—evidence of substantial probative value in relation to an important issue between the defendant and a co-defendant | 524   |
|       | 9    | Section 101(1)(f)—prosecution evidence to correct a false impression given by the defendant  | 532   |
|       | 10   | Section 101(1)(g)—prosecution evidence where the defendant has   |       |
|       |      | made an attack on another person's character   | 536   |
|       | 11   | Offences committed by defendant when a child   | 544   |
| D     | GEN  | ERAL   | 544   |
|       | 1    | Assumption of truth in the assessment of relevance or probative value  | 544   |
|       | 2    | Stopping the case where evidence contaminated  | 546   |
|       | 3    | Court's duty to give reasons for rulings   | 547   |
|       | 4    | Rules of court   | 548   |
| E     | OTH  | IER PROVISIONS GOVERNING THE ADMISSIBILITY OF  |       |
|       | EVI  | DENCE OF BAD CHARACTER   | 548   |
|       | 1    | Section 27(3) of the Theft Act 1968  | 549   |
|       | 2    | Section 1(2) of the Official Secrets Act 1911  | 550   |
|       | 3    | Paragraph 6 of the Practice Direction (Criminal Proceedings: Consolidation)  | 551   |
| 2 22  |      |  | F.F.0 |
| 18 O] | PINI | ON EVIDENCE  | 552   |
| A     | EXP  | ERT OPINION EVIDENCE   | 553   |
|       | 1    | Matters calling for expertise  | 553   |
|       | 2    | Expert witnesses   | 560   |

| CONTENTS | XV |
|----------|----|

|      | Restrictions on, and disclosure of, expert evidence in civil cases  | 572 |
|------|---|-----|
|      | 4 The disclosure of expert evidence in criminal cases               | 580 |
| В    | NON-EXPERT OPINION EVIDENCE   | 583 |
| 19 P | UBLIC POLICY  | 585 |
| A    | THE DEVELOPMENT OF THE MODERN LAW                                   | 586 |
|      | 1 Civil cases   | 586 |
|      | 2 Criminal cases  | 591 |
| В    | THE SCOPE OF EXCLUSION ON GROUNDS OF PUBLIC POLICY                  | 595 |
|      | 1 National security, diplomatic relations, and international comity | 597 |
|      | 2 Information for the detection of crime                            | 599 |
|      | 3 Judicial disclosures  | 602 |
|      | 4 The proper functioning of the public service                      | 603 |
|      | 5 Confidential relationships  | 607 |
| С    | PROCEDURAL ISSUES   | 615 |
|      | 1 Taking the objection  | 615 |
|      | 2 Waiver and secondary evidence                                     | 616 |
|      | 3 Disclosure, production, and inspection                            | 619 |
|      | 4 Partial disclosure  | 621 |
| 20 P | RIVILEGE  | 623 |
| A    | THE PRIVILEGE AGAINST SELF-INCRIMINATION                            | 624 |
|      | 1 'Criminal charge, penalty, or forfeiture'                         | 627 |
|      | 2 'A tendency to expose'  | 627 |
|      | 3 Spouses, strangers, and companies                                 | 629 |
|      | 4 Statutory provisions affecting the privilege                      | 629 |
|      | 5 Substituted protection  | 636 |
| В    | LEGAL PROFESSIONAL PRIVILEGE  | 638 |
|      | 1 The protected material  | 640 |
|      | The subject matter of privilege: communications not facts           | 648 |
|      | 3 Pre-existing documents  | 649 |
|      | 4 Exceptions to the privilege                                       | 650 |
|      | 5 Duration of the privilege   | 655 |
|      | 6 Secondary evidence  | 656 |
|      | 7 Waiver  | 660 |
| С    | WITHOUT PREJUDICE NEGOTIATIONS                                      | 663 |
|      | 1 Settlement negotiations   | 663 |
|      | 2 Matrimonial reconciliation cases                                  | 666 |
|      |   |     |

Index

| 21 JU | DGM   | IENTS AS EVIDENCE OF THE FACTS UPON             |     |
|-------|-------|---|-----|
| W     | HICH  | I THEY WERE BASED                               | 668 |
| A     | CIVI  | L PROCEEDINGS                                   | 669 |
|       | 1     | Previous convictions                            | 670 |
|       | 2     | Previous findings of adultery and paternity     | 674 |
|       | 3     | Previous acquittals                             | 675 |
|       | 4 , , | Other previous findings                         | 676 |
| В     | CRII  | MINAL PROCEEDINGS                               | 677 |
|       | 1     | Previous convictions                            | 677 |
|       | 2     | Previous acquittals                             | 683 |
| 22 PF | ROOF  | OF FACTS WITHOUT EVIDENCE                       | 684 |
| A     | PRE   | SUMPTIONS                                       | 684 |
|       | 1     | Definitions and classification                  | 684 |
|       | 2     | The presumption of marriage                     | 690 |
|       | 3     | The presumption of legitimacy                   | 694 |
|       | 4     | The presumption of death                        | 696 |
|       | 5     | Omnia praesumuntur rite esse acta               | 701 |
|       | 6     | The presumption of sanity in testamentary cases | 702 |
|       | 7 %   | Res ipsa loquitur                               | 703 |
|       | 8     | Conflicting presumptions                        | 705 |
| В     | JUD   | ICIAL NOTICE                                    | 706 |
|       | 1     | Judicial notice without inquiry                 | 706 |
|       | 2     | Judicial notice after inquiry                   | 708 |
|       | 3     | Personal knowledge                              | 711 |
| С     | FOR   | MAL ADMISSIONS                                  | 713 |
|       | 1     | Civil cases                                     | 714 |
|       | 2     | Criminal cases                                  | 714 |
|       |       |   |     |
| Index |       |   | 717 |