Contents

Table of Statutes	X1
Table of Orders, Rules and Regulations	xxviii
Table of International Materials	xxix
Table of Cases	XXX
Preface	xli
1. Absolute Basics	1
Types of procedure	1
The courts	1
The parties	2
Finding the law	2
The Criminal Procedure (Scotland) Act 1995	2
Act of Adjournal (Criminal Procedure Rules) 1996	3
Practice notes	3
Case law	3
Proof	4
Burden of proof	5
Admissibility of evidence	7
Sufficiency of evidence	7
Credibility and reliability	9
Standard of proof	10
Excusal of procedural irregularities	11
Chapter overview	12
2. Jurisdiction	13
Jurisdiction based on territory	13
General	13
Fraud and cross-border crimes	14
Crimes in more than one sheriff court district	16
Jurisdiction based on nationality or residence	17
Jurisdiction over particular crimes	. 18
The High Court of Justiciary	18

	Sheriff court	18
	JP court	19
	Chapter overview	20
3.	The Prosecution of Crime	21
	The Lord Advocate	21
	Advocate deputes	22
	Procurators fiscal	22
	Brief history and functions	22
	Relationship with police and other investigators	23
	The decision to prosecute	24
	Alternatives to prosecution	25
	No proceedings, warning letters and diversion	25
	Fixed penalties, compensation offers and work orders	25
	Choice of procedure	26
	The prosecutor as 'master of the instance'	26
	Chapter overview	28
4.	Investigation of Crime	29
	Introduction	29
	Arrest	30
	When can the police make an arrest?	30
	Criminal Justice (Scotland) Act 2016	31
	Procedure after arrest	35
	Investigative liberation	37
	Questioning suspects	38
	Initial enquiries	38
	Particular suspicion	39
	Questioning at a police station	43
	The right to legal advice	43
	Questioning a person who has been officially accused	48
	Search	49
	Search of the person	49
	Invasive search	52
	Search of property	54
	Was the search within the scope of the warrant?	58
	Cases of urgency	59
	Regulation of investigatory powers	60
	Identification procedure	62
	Chapter overview	63
5.	Petition Procedure	65
	Committal for further examination	67
	Chapter overview	68

		Contents	vii
6.	Bail		69
	Bail applications		69
	Relevant considerations		70
	Conditions		72
	Domicile of citation		74
	Bail appeals		75
	Marking and intimation		75
	Bail reviews		75
	Bail appeal after conviction		76
	Chapter overview		77
7.	Solemn Proceedings from Petition to Preliminary		
	Hearing or First Diet		79
	Introduction		79
	Crown preparation		80
	Time limits		80
	Extensions		83
	Precognition on authority of petition warrant		84
	Precognition on oath		85
	Disclosure		86
	Prosecutor's duty		86
	Defence statement		88
	Duty of investigating agency		88
	Rulings about disclosure		88
	Defence precognition and identification parade		89
	Plea of guilty before service of indictment		90
	The indictment		91
	Service		91
	Charges		92
	Relevancy		93
	Specification		94
	Aggravations and dockets		98
	Aggravations		98
	Dockets		101
	Amendment of charges		102
	List of witnesses		105
	Productions		105
	Labelled productions		106
	Documentary productions		109
	Notice of previous convictions		112
	Action by the defence between service of indictment and		
	first diet/preliminary hearing		113
	Defence statement		113

	Compatibility issues	113
	Notice of special defences, defence witnesses and	
	defence productions	115
	Preliminary pleas and preliminary issues	116
	Preliminary pleas	117
	Challenges to competency or relevancy	117
	Preliminary issues	124
	Written record	129
	Chapter overview	130
8.	Preliminary Hearings and First Diets	133
	Is the accused allowed to conduct their defence personally	133
	Preliminary pleas	134
	Recording the plea	134
	Preliminary issues	133
	Other objections to the admissibility of evidence	135
	Which witnesses are required	136
	State of preparation	136
	Agreement of facts by joint minute	136
	Statements of uncontroversial evidence	137
	Other matters	138
	Appeals	138
	Fixing the trial	139
	Chapter overview	139
9.	Summary Proceedings from First Appearance to Trial	141
	The complaint	141
	First appearance	143
	The first calling in summary procedure	145
	Procedure on guilty plea	148
	Withdrawal of guilty plea	148
	Procedure on not guilty plea	148
	Adjournment for trial	148
	Intermediate diet	149
	Bail	150
	Prevention of delay in trials	150
	Disclosure	151
	Intermediate diet	151
	Chapter overview	154
10.	Vulnerable Witnesses	156
	The problem	156
	Closing the court	158

		Contents ix
	Child witnesses: Discretionary powers	158
	Special measures for vulnerable witnesses	159
	Which witnesses are 'vulnerable'	159
	The special measures	163
	Prior sexual conduct of the complainer	168
	Chapter overview	171
11.	The Trial: Evidence	173
	What things constitute evidence	173
	Admissibility of evidence	174
	Objections	174
	Particular rules	179
	Sufficiency of evidence	207
	General	207
	Course of criminal conduct - The Moorov doctrine	210
	Corroboration of confessions	213
	Fingerprints, DNA, CCTV, etc.	215
	Chapter overview	216
12.	The Trial: Procedure	219
	Failure of the accused to appear	219
	Back-up trials and call over	220
	Commencement of the trial	220
	Summary trials	220
	Indictment	220
	All cases	223
	No case to answer submissions	226
	Defence case	228
	Recalling witnesses	228
	Additional evidence	229
	Evidence in replication	229
	Submission as to sufficiency of evidence	230
	Speeches	231
	Jury directions	231
	Verdict	232
	Chapter overview	233
13 .	Sentencing	235
	Procedure	235
	Motion for sentence	236
	Previous convictions	236
	Unexpired portion of a sentence	237
	Crown narrative	238

X Criminal Evidence and Procedure: An Introduction

	Forfeiture	238
	Notification requirements	239
	Adjournment for inquiry	240
	Mitigation and proof of mitigation	241
	'Discount' for guilty plea	241
	Particular sentences	244
	General matters	244
	Custodial sentences	248
	Community disposals	252
	Financial penalties	258
	Chapter overview	263
14.	Appeals	266
	Defence appeals	266
	Solemn procedure	266
	Summary procedure	277
	Crown appeals	283
	Solemn procedure	283
	Summary procedure	284
	Bills of advocation and bills of suspension	285
	Advocation	285
	Suspension	286
	Procedure	287
	The nobile officium	287
	Chapter overview	288
Inde	$2\mathcal{X}$	291