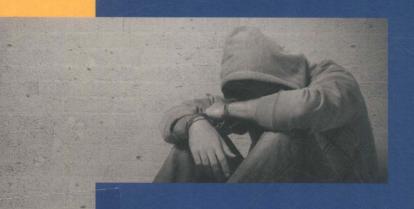
Miet Vanderhallen, Marc van Oosterhout, Michele Panzavolta and Dorris de Vocht (eds.)

Interrogating Young Suspects: Procedural Safeguards from an Empirical Perspective







INTERROGATING YOUNG SUSPECTS

Procedural Safeguards from an Empirical Perspective

Miet Vanderhallen Marc van Oosterhout Michele Panzavolta Dorris de Vocht (eds.)



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PREFACE AND ACKNOWLEDGEMENTS

This book is the result of the second part of the European Commission funded research project *Protecting young suspects in interrogations: a study on safeguards and best practice.*¹ The project consists of a legal comparative study, an empirical study and a merging of legal and empirical findings and its aim is to identify legal and empirical patterns in the procedural protection of juvenile suspects during pretrial interrogation. The legal study underlying volume I² consisted of a comparative research into existing procedural safeguards for juvenile suspects during interrogation in the legal frameworks of five selected Member States: Belgium, England and Wales, Italy, Poland and the Netherlands. The results of the empirical research as well as the merging of the legal and empirical findings resulting in a proposal for European minimum rules and best practice on the protection of juvenile suspects during interrogation are described in this second volume.

The successful completion of this project has been a joint effort of a group composed of many people. First, we would like to thank our academic partners – and in-country researchers – for their dedication to the project and the incredible amount of high quality work they delivered: Claudia Cesari, Deborah Felice, Jackie Hodgson, Vicky Kemp, Justyna Kusztal, Joachim Meese, Vania Patanè and Barbara Stańdo-Kawecka. Empirical legal research is often extremely challenging because it is not easy to succeed in gathering necessary permissions and collecting relevant data. It was thanks to the knowledge, flexibility, openmindedness, patience and tenacity of our partners that we only experienced the positive sides of empirical legal research. Working with them has been an incredible opportunity of enrichment not only in legal matters.

The research and project have also benefited enormously from the advice and assistance offered by our supporting partners: we thank PLOT Limburg and Defence for Children for their support in organising project events, employing social media and disseminating research findings.

The project has benefited from the supervision of a Steering Committee, an advisory board of experts composed of leading scholars in the field of juvenile

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justice and criminal law coming from different jurisdictions: prof. Ray Bull, prof. Frieder Dünkel, prof. Gerard de Jonge, prof. Taru Spronken and prof. Anette Storgaard. We thank them for their valuable guidance and constant feedback while setting up and conducting the research. Specials thanks to prof. Ray Bull for carefully reading and revising this manuscript before publication.

No empirical research succeeds without the indispensable effort from policy makers and respondents. We are grateful for the opportunity to conduct this research due to the permissions of the responsible institutions in the five countries who enabled us to organise focus group interviews with professionals and juveniles as well as analyse recorded interrogations and/or written records of interrogations of juvenile suspects. We would like to express our sincere gratitude towards all persons involved in the focus groups and analysis of interrogations.

With regard to the empirical study in Belgium, we first would like to thank all respondents of the focus group interviews (police and lawyers) for their participation and contribution without which we would not have had this rich set of data. Special thanks to the head of the Flemish Juvenile Lawyers Bar Association, mr. van de Mussele, for assisting us in the organisation of the focus group with lawyers. In light of the observations of interrogations, we owe our gratitude to the head of the Prosecutions Department of Antwerp, mr. Yves Liégeois, for the required permissions to gain access to the interrogations of young suspects. We would also like to thank the police chiefs of the local police departments to give their permission as well as the chiefs of the responsible departments for their assistance and support during the observations. Grateful thanks are also due to the police who were always willing to assist us in any way during the observations who took place at their police station. Furthermore we owe our gratitude to the Behavioural Science Unit of the Belgian federal police for their kind invitation to share information and discuss our research.

The empirical research undertaken in England and Wales would not have been possible without the help and support of a wide range of people. Particular thanks are due to key people in a number of Youth Offending Teams in the Midlands who were able to bring together focus group interviews with appropriate adults and young offenders. Thanks are also due to volunteers who provide appropriate adult services and were prepared to engage with us in a focus group interview. We are also indebted to the young people who were prepared to give up their time. Their perspective has been invaluable when examining processes which impact directly on them. Without the support of the County Council, which approved our application to interview young people their engagement would not have been possible. Grateful thanks are also due to a national coordinator who assisted us in making links with appropriate adults and helpfully engaged in the focus group. So far as the police are concerned, there was one police service in

the Midlands which was prepared to meet our requests for officers to attend a focus group interview and to provide access to police interrogations of juveniles. It was critical that the study had the support of senior officers but its success was due to the particular efforts of two officers who were responsible for these tasks. With difficulties experienced in trying to bring together a focus group of lawyers in one area, thanks are due to a senior lawyer in another area who used his contacts in making this happen. Thanks are also due to the lawyers who were prepared to spend their time after a long day engaging in this study.

In Italy, we would like to thank, first of all, the respondents of the focus groups: juveniles, lawyers, police officers, prosecutors and social assistants. They gave us generously and actively their precious contribution to this project. Without them this research would have not be possible. We also owe our special thanks to the heads of prosecution offices for juveniles, departments and institutions, who provided us permissions and helped us organise the focus groups, also hosting the meetings in their facilities. We would like to thank the National bar association for juvenile and family lawyers, that provided their collaboration and contacts to support this initiative. Finally, we would like to thank our colleagues of the University of Rome, La Sapienza, for hosting a focus group in their library and offering us their organisational support.

In the Netherlands we would first like to thank the head of the national Prosecutions Department, mr. Herman Bolhaar, for approving the research proposal allowing us to proceed further by contacting the National police in acquiring cooperation from police regions. The National police, by virtue of mr. Theo Jochoms, in turn we owe our gratitude to provide us with the required permissions. Furthermore, in light of the observations itself, we would like to thank the police regions where the analysis were conducted, for their cooperation and willingness to support in every way when conducting the observations. A special thanks to the head of the departments who provided the interrogation samples. With regard to the focus group interviews, we would like to thank all respondents for their active contribution and providing us with relevant information. We owe our gratitude to the juvenile institution for allowing us to host a juvenile focus group at their facility and to assist us in the set up as well as execution. Our gratitude also for the juveniles who were willing to participate and share their experiences with us. Special thanks as well to Jannie van der Sleen for her willingness to share her knowledge and experience on interrogating juveniles.

In Poland the empirical study could not have been conducted without the willingness of many people involved to whom we owe our gratitude. We would first like to thank all respondents for their participation and active contribution in both the focus group interviews as well as the semi-structured interviews.

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Special thanks to the head of juvenile institutions for allowing us to conduct juvenile focus group interviews at their facility and to educators working in the institutions for assisting us in organisational issues. We would also like to thank the police chiefs of the police departments for their permission as well as the chief of the police section for juveniles for his involvement in the organisation of the focus group with police officers.

Managing and coordinating the project has been the task of the entire Maastricht project team but special gratitude to Marc van Oosterhout for making the project run smoothly and efficiently.

The administration of the project was carried out by Maastricht University. Special thanks go to Diana Schabregs for her hard work in the financial management of this project, to Yleen Simonis for organising the final project conference and to the student-assistants who have been working with us throughout different parts of the project: Jakoline Winkels, Elisabeth Pirotta, Jennifer Etoré and Akimi Scarcella.

We thank Kris Moeremans and Intersentia for their involvement in publishing this book.

Finally, we would like to thank the European Commission for funding this project. We truly hope that its results may contribute to the current debate on how to effectively strengthen the protection of juvenile suspects during the initial stages of criminal proceedings.

July 2015

Miet Vanderhallen Marc van Oosterhout Michele Panzavolta Dorris de Vocht

LIST OF ABBREVIATIONS

ASBOs Anti-Social Behaviour Orders

CC Criminal Code

CCP Code of Criminal Procedure

Cost Constitution of the Italian Republic

CPA Child Protection Act

CPS Crown Prosecution Service

CRC Convention on the Rights of the Child

CWC Child Welfare Council

C&YP Children and Young Persons Act
DTO Detention and Training Order
EAW European Arrest Warrant

ECHR European Convention on Human Rights

ECtHR European Court of Human Rights

FME forensic medical examiner

HR Hoge Raad JA Juvenile Act

LASPO Legal Aid Sentencing and Punishment of Offenders Act

NJ Nederlandse Jurisprudentie
PACE Police and Criminal Evidence Act

PNDs Penalty Notices for Disorder

UN United Nations

VOM victim-offender mediation

YJA Youth Justice Act
YOT Youth Offending Team
YPA Youth Protection Act

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BIOGRAPHIES

Claudia Cesari

Claudia Cesari is a Professor of Criminal Procedure at the University of Macerata Law School (Italy). She graduated *magna cum laude* in criminal procedure from the University of Bologna in 1991 and obtained her PhD in criminal procedure at the same institution in 1997. Cesari served as Director of the Department of Criminal Law and Procedure at Macerata between 2007 and 2013. She now acts as Vice Director of the Law Faculty. Cesari is also Coordinator of the Centre for Studies and Research into Juvenile Justice at Macerata. Cesari's research interests include juvenile justice, rules of evidence, and diversion techniques. She teaches criminal procedure and juvenile criminal justice. Some of Cesari's most relevant recent publications include *L'irripetibilità sopravvenuta* (1999) (on an exception to the hearsay rule) and *Le clausole di irrilevanza del fatto nel sistema processuale penale* (2005) (on facts that do not warrant prosecution). Cesari is both editor and author in the recent publications of the Centre for Studies and Research into Juvenile Justice.

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Tom. 1, n° 3, pp. 19–35; Information Extraction and Social Network Analysis of Criminal Sentences. A sociological and Computational Approach (et al.) (2013), in: "Informatica e Diritto", n. 1, pp. 243–261.

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Marc van Oosterhout holds two degrees in law (criminal Law and forensics) from Maastricht University (the Netherlands). His main research interests are in the fields of (European) criminal procedure and fundamental (suspects) rights, police proceedings and interrogation. During the course of the research project Protecting Young Suspects in Interrogations Marc van Oosterhout was a researcher at the Department of Criminal law and Criminology at Maastricht University. Before that he had been appointed as a researcher and tutor at the same institution. He was prior involved in another European project studying rights of suspects in police detention during which he conducted fieldwork in the Netherlands and Scotland. Besides empirical research, he was involved in the daily operational tasks that are required in large-scale research projects. Due to his research and operational skills, Marc has conducted legal and empirical research in the Netherlands and Belgium and is part of the project management team. The social media environment (project website, LinkedIn and Twitter account) has also been managed by him throughout the project. At present, Marc van Oosterhout is working at the Department of urban planning at Roermond municipality.

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11 diritto al silenzio dell'imputato, Giappichelli, Torino, L'individualizzazione del processo penale minorile. Confronto con il sistema inglese, Giuffrè, Milano, 1999. La giurisdizione specializzata nella giustizia penale minorile (a cura di E. Zappalà), (capp. I, IV, V, VII), 2 ªed., Giappichelli, Torino, 2015. Temi di ricerca per la tutela dei diritti umani, V. Di Cataldo - V. Patanè (eds.), Giappichelli, Torino, 2011. European juvenile justice systems, V. PATANÈ ed., Giuffrè, Milano, 2007. La mediazione penale minorile nell'orizzonte europeo, in 1ºRapporto Nazionale sulla mediazione penale minorile (Dipartimento per la Giustizia Minorile - Centro Europeo di Studi di Nisida), Gangemi, Roma, 2012. Recent Italian Efforts to Respond to Terrorism at the Legislative Level, in Journal of International Criminal Justice, 2006, n. 4.

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