

ARCHBOLD

MAGISTRATES'
COURTS
CRIMINAL PRACTICE

2015

SWEET & MAXWELL

ARCHBOLD

MAGISTRATES' COURTS CRIMINAL PRACTICE

2015



SWEET & MAXWELL



THOMSON REUTERS

*Published in 2014 by
Thomson Reuters (Professional) UK Limited
trading as Sweet & Maxwell,
Friars House, 160 Blackfriars Road, Southwark, London, SE1 8EZ
(Registered in England & Wales, Company No 1679046.
Registered Office and address for service:
2nd floor, Aldgate House, 33 Aldgate High Street, London EC3N 1DL)
(<http://www.sweetandmaxwell.co.uk>)*

*For further information on our products and services, visit:
www.sweetandmaxwell.co.uk*

Typeset by Sweet & Maxwell Ltd, Friars House, 160 Blackfriars Road, Southwark, London, SE1 8EZ

Printed and bound by CPI Group (UK) Ltd Croydon, CR0 4YY

ISBN 9780414035386

No natural forests were destroyed to make
this product; only farmed timber was used
and replanted

**A CIP catalogue record for this book is available
from the British Library**

All rights reserved.

Crown Copyright legislation is reproduced
under the terms of Crown Copyright Policy
Guidance issued by HMSO.

No part of this publication may be reproduced
or transmitted in any form or by any means, or
stored in any retrieval system of any nature
without prior written permission, except for
permitted fair dealing under the Copyright,
Designs and Patents Act 1988, or in accordance
with the terms of a licence issued by the
Copyright Licensing Agency in respect of
photocopying and/or reprographic
reproduction. Application for permission for
other use of copyright material including
permission to reproduce extracts in other
published works shall be made to the publishers.
Full acknowledgement of author, publisher and
source must be given.

©

Thomson Reuters (Professional) UK Limited
2014

ABBREVIATIONS

The following abbreviations have been adopted throughout.

ASBO	Anti-Social Behaviour Order
CCSU	Council of Civil Service Unions
CDRO	Criminal Defence Representation Order
CJA	Criminal Justice Act
CJCSA	Criminal Justice and Court Services Act
CJPOA	Criminal Justice and Public Order Act
CLA	Criminal Law Act
CPIA	Criminal Procedure and Investigations Act
CPS	Crown Prosecution Service
CRO	Community Rehabilitation Order
CYP A	Children and Young Persons Act
DCW	Designated Case Worker
DTTO	Drug Treatment and Testing Order
FACT	Federation Against Copyright Theft
ISSP	Intensive Supervision and Surveillance Program
JOPI	Joint Operational Instructions
MDO	Mentally Disordered Offenders
PACE	Police and Criminal Evidence Act
PCC(S)A	Powers of Criminal Courts (Sentencing) Act
POCA	Protection of Children Act
PSR	Pre-Sentence Report
RIPA	Regulation of Investigatory Powers Act
RTA	Road Traffic Act
SOA	Sexual Offences Act
SSR	Specific Sentence Report
YJCEA	Youth Justice and Criminal Evidence Act
YOT	Youth Offending Team

TABLE OF STATUTES

[Paragraph numbers in bold type denote where the text of the statute is printed]

Access to Justice Act 1999		
(c. 22)	3–29	s.35
s.12(2)	5–93	s.53
s.61	11–37	s.64
s.67(2)	6–68	Sched. 2
s.90(1)	1–48, 10–33	para. 10(2)(f)
s.95(1)	4–134	Sched. 3, para. 14
s.97(4)	4–134	Sched. 7, para. 12(3)
s.106	4–134	Anti-Social Behaviour Act 2003
Sched. 3		(c. 38)
Sched. 4, para. 22	11–24	s.38
para. 28	30–31	s.39
Sched. 13, para. 12	10–33	ss.43–47
para. 89	5–73	s.59
para. 113	11–31	s.86
para. 126	1–49	s.87
Sched. 15	4–134, 7–11, 7–132	s.92
Administration of Justice Act		Sched. 3
1970 (c. 31)		Anti-social Behaviour, Crime
s.40	15–281	and Policing Act 2014
(1)	15–284	(c. 12) ...
(4)	15–285	4–12, 20–25, 20–29, 20–35,
Aggravated Vehicle-Taking Act		23–231, 27–95
1992 (c. 11)		Pt 1
s.2	7–58, 7–59, 7–60	s.1
Airports Act 1986 (c. 31)		ss.1–21
s.63	20–5	s.2
s.64	20–6	s.4
Animal Welfare Act 2006 (c. 45)	20–8	s.5(1A)
s.1	20–13	s.6(2)
ss.1–3	20–8	s.7(2)
s.2	20–14	s.8(3), (4)
s.3	20–15	s.17
s.4	20–9 , 20–19	s.22
ss.4–8	20–8	ss.22–33
s.8	20–10 , 20–19	s.26(2)
s.9	20–11 , 20–19	s.27
ss.9–17	20–8	(1)
ss.18–21	20–8	(3)
s.19(4)	1–45, 1–48	s.30
s.23(1)	1–45, 1–48	s.106
s.24	1–52	s.107
s.26(1)	1–83	s.144(1)
s.27(1)	1–83	(2)
s.28(1)	1–83	s.145
s.29(1)	1–83	s.146(1)
s.30	20–12	s.155
ss.30–35	20–8	s.156
s.31	20–12	s.157
s.32	20–16	s.158
s.33	20–17	s.159
s.34	20–18	s.160
		s.161
		s.162

TABLE OF STATUTES

s.163	3-27, 3-57	s.7	4-12
s.164	3-37, 3-43	Aviation Security Act 1982 (c. 36)	1-18
s.167	3-63	s.4	20-1
s.169	3-100	(4)	20-2
s.170	3-69	s.8	20-4
s.174	3-82	Bail Act 1976 (c. 63)	3-28, 3-101, 4-97, 4-100, 5-1, 5-2, 5-12, 5-39, 5-44, 5-49, 5-76, 26-1, 26-3, 26-18, 28-17
s.176(3)	7-66A	s.1	5-4
s.181(1)	1-178	s.2	5-5
Sched. 2, Pt 1	27-109	(2)	5-6
Sched. 11, para. 24	23-231	s.3	2-34, 5-7 , 5-8, 5-9, 5-19, 5-41
para.86	1-178	(1)	5-74
Anti-Terrorism, Crime and Se- curity Act 2001 (c. 24)		(-)(c)	5-9
s.39(5)	13-35, 16-28	(5)	5-53
(6)	16-28	(6)	5-9, 5-10, 5-43, 5-44
(a)	13-35	(d)	28-17
s.42	13-35, 16-28	(7)	5-8
s.90(1)	1-154	(8)(a)	5-55
(2)	1-158	s.3AA	5-10, 26-5
s.92	1-187	(1)-(5)	26-6
s.94(1)	1-29	(11)	26-6
s.101	1-26, 1-135, 4-137	s.3AAA	26-6
s.113	16-273	s.3AB	5-10 , 5-43
(4)	16-276	s.3AC	5-10 , 5-43
s.114	16-277	s.3A	5-10, 5-107
(3)	16-280	s.4	5-11 , 5-12, 5-17, 5-34, 5-41, 5-87, 26-1
s.115(1)	16-275, 16-279	(1)	5-2, 5-12
(2)	16-275, 16-279	(2)	5-2
s.125	1-26	(9)	5-12
Sched. 7	1-26, 1-135, 4-137, 20-137	s.5	5-8, 5-16 , 5-19, 5-64, 5-109
Sched. 8	1-26	(2A)	5-17, 5-67
Armed Forces Act 1976 (c. 52)		(6A)	5-19, 11-66
s.22(5)	21-105	s.5A	5-108 , 5-109
Sched. 9, para. 15	21-105	s.5B	5-70
Armed Forces Act 1996 (c. 46)		s.6	5-6, 5-8, 5-73 , 5-74, 5-75
s.5	1-8	(1)	4-130, 5-77
Sched. 1, Pt IV, para.105	1-8	(2)	4-130, 5-77
Armed Forces Act 2006 (c. 52)		s.7	5-6, 5-75, 5-83 , 5-85, 5-88, 26-4
s.378(1)	1-8, 1-173	(2)	5-74
(2)	1-112, 1-173, 21-105	(3)	5-85, 5-88
Sched. 16	7-41	(4)	5-2a
para. 93	11-41	(a)	5-85
para. 100	1-173	(5)	5-85, 5-87, 5-88
para. 101	1-8	s.8	5-8, 5-48
para. 103	10-36	(1)	5-49
Sched. 17	1-112, 21-105	(2)	5-49
Asylum and Immigration Act 1996 (c. 49)		s.9	5-50
s.5	20-121	s.9A	5-34
Asylum and Immigration (Treat- ment of Claimants, etc.) Act 2004 (c. 19)		Sched. 1	5-2, 5-9, 5-12, 5-18, 5-34, 5-39, 26-1
s.2	10-13, 20-127 , 20-129	Pt I	5-12, 5-17, 5-34, 5-35 , 26-4
(3)	20-129	para. 2	5-38, 5-87, 26-4
(4)(c)	20-129	(1)	5-39
(d)	20-129	(a)-(c)	5-38
(e)	20-129		
(6)(b)	20-129		
(7)	20-129		
(12)	20-129		

TABLE OF STATUTES

para. 2ZA	5-34	(4)	21-25
para. 2A	5-39, 26-4	s.13	21-26
para. 3	26-4, 28-17	s.14	21-27
para. 5	5-34, 26-4	s.17(2)	1-92
para. 6	5-87, 5-88, 26-4	British Nationality Act 1981 (c. 61)	
para. 6ZA	5-34	s.39	23-218
para. 7	26-4	Sched. 4	20-121
para. 8	5-41, 26-5	British Overseas Territories Act 2002 (c. 8)	
para. 9	5-40	s.2(3)	20-120
Pt IA	5-34, 5-35	British Railways Act 1965	
Pt II	5-12, 5-17, 5-34, 5-36 , 26-3	s.35(1)	20-173
para. 2	26-3	(5)	20-180
para. 3	26-3	British Railways Act 1971	
para. 4	26-3	s.18	20-180
para. 5	26-3	British Railways Act 1977 (c.xvii)	
para. 6	5-34	Sched. 1	20-173, 20-180
para. 7	5-12	Broadcasting Act 1990 (c. 42)	
Pt IIA	5-12, 5-37	s.162	21-54
para. 1	5-18	s.164(1)	16-76
para. 2	5-18	(2)	16-76
para. 3	5-18	(3)	16-101
Sched. 2	5-9	(4)	16-106
Bail (Amendment) Act 1993 (c. 26)		s.201	21-54
s.1	5-65 , 11-67	s.202(1)	21-54
(2)(b)	5-67	s.203(1)	21-43, 21-83, 21-91
(7)	5-69	(3)	21-54
Bankers Books Evidence Act 1879 (42 & 43 Vict. c. 11)		Sched. 15	21-43
ss.3-5	10-42	Sched. 20	1-124
Betting and Gaming Act 1960 (8 & 9 Eliz. 2, c. 60)		para. 13	21-83
s.5	4-74	para. 30	21-91
Sched. 2, para. 2	4-74	para. 40	21-43
Betting and Gaming Duties Act 1981 (c. 63)		Sched. 21	21-54
Sched. 1, para. 16(2)	1-84	Cable and Broadcasting Act 1984 (c. 46)	
Biological Weapons Act 1974 (c. 6)		s.57	21-83
s.4(1)(b)	1-84	Sched. 5, para. 21	21-83
(c)	1-84	Sched. 6	21-83
(d)	1-84	Charities Act 2006 (c. 50)	
Births and Deaths Registration 1953 (1 & 2 Eliz. 2, c. 20)		s.26(2)	1-84
s.34	10-29	Charities Act 2011 (c. 25)	
Bribery Act 2010 (c. 23)	21-1	s.48(3)	1-84
s.1	21-1, 21-2 , 21-25, 21-26	s.354(1)	1-84
s.2	21-1, 21-6 , 21-25, 21-26	Sched. 7, para. 92	1-84
s.3	21-4, 21-8, 21-16	Chemical Weapons Act 1996 (c. 6)	
s.4	21-4, 21-8, 21-17	s.29(2)(c)	1-84
s.5	21-18 , 21-20	(d)	1-84
s.6	21-1, 21-10 , 21-25, 21-26	(e)	1-84
s.7	21-1, 21-14	Child Abduction Act 1984 (c. 37)	
s.10	21-21	s.1	13-83 , 13-85, 13-86
(2)	21-21	s.2	13-84 , 13-85, 13-86
(8)	21-21	(1)(a)	13-86
s.11	21-3, 21-5, 21-7, 21-9, 21-11, 21-13, 21-15, 21-23	s.4(1)	13-85
s.12	21-24	Child Support, Pensions and Social Security Act 2000 (c. 19)	
		Sched. 6	20-198
		Children Act 1989 (c. 41)	25-5, 14-294

TABLE OF STATUTES

s.21(2)	4-101	Children and Young Persons (Harmful Publications) Act 1955 (3 & 4 Eliz. 2, c. 28)	
s.22C	26-10	s.1	21-71
s.25	26-15, 26-18	s.2	21-68
(5)	26-15	(1)	21-69, 21-73, 21-74
s.31	27-98	s.3(1)	1-84
s.97	8-106	s.5(2)	21-72
s.108(5)	1-112, 1-193	Cinemas Act 1985 (c. 13)	
(7)	1-112, 1-138, 1-193	s.21	21-43
Sched. 11, para. 8(c)	2-22	s.24(1)	21-91
Sched. 13	1-112, 4-99	Sched. 2, para. 13	21-91
para. 6(2)	1-193	Civil Aviation Act 1982 (c. 16)	
(3)	1-193	s.92	2-50
para. 54	1-138	(2)	2-50
Sched. 15	1-112, 1-138, 1-193, 4-90	Civil Partnership Act 2004 (c. 33)	14-141, 14-151
Children Act 2004 (c. 31)		s.261(2)	14-56
Sched. 5	13-75	Sched. 27	14-63
Children and Young Persons Act 1933 (23 & 24 Geo. 5, c. 12)		para. 60	14-69
s.1	12-2, 12-22, 13-75 , 13-78	para. 97	9-25
s.14	13-76, 13-77	para. 175	14-201
s.34	1-193	Sched. 28, Pt 4, para. 62	14-56
(2)-(11)	1-193	Civil Procedure Act 1997 (c. 12)	
s.34A	25-6 , 25-7	Sched. 1, para. 4	7-131b
s.36	8-9	Clean Neighbourhoods and En- vironment Act 2005 (c. 16)	
s.37	8-10	ss.55-67	4-168
s.39	8-18, 8-23 , 8-24, 8-26, 8-28, 25-10, 27-101, 27-102, 27-105, 27-106, 27-119, 27-120	Cluster Munitions (Prohibitions) Act 2010 (c. 11)	
(2)	8-26	s.22(2)(c)	1-84
s.44	4-143, 5-18, 8-24, 9-73, 22-1, 25-3 , 25-14a, 27-1	(e)	1-84
(1)	27-97	(f)	1-84
s.45	11-7	(g)	1-84
s.46	2-53, 11-7	s.31	1-84
s.48(1)	25-22	Sched. 3, para. 1	1-84
(2)	25-24	Commissioners for Revenue and Customs Act 2005 (c. 11)	4-60
s.49	8-24, 25-9 , 27-101	s.30	19-5
s.50	3-55, 10-16	(1)	19-7
s.99(1)	25-15	(2)	19-8
s.107(1)	21-72	s.31	19-9
Children and Young Persons Act 1963 (c. 37)		(2)	19-12
s.29	25-20	s.32	19-13
s.57(1)	8-23	(2)	19-16
(4)	8-24	s.36(3)	7-197
s.64	8-23	s.50	4-105, 7-78
Sched. 5	8-23	(2)	19-19
Children and Young Persons Act 1969 (c. 54)		(3)	19-19
s.23	5-97, 26-1, 26-2, 26-19, 27-14a	(6)	4-153
(9)	26-12	s.55(4)	19-8
Sched. 5	6-14	(5)	19-12
Children and Young Persons Act 2008 (c. 23)		(6)	19-16
s.8(2)	14-148	Sched. 4	4-105, 4-153
s.23	26-15	Communications Act 2003 (c. 21)	20-206
Sched. 1, para. 16	14-148	s.125	15-261
		(2)	15-263
		(3)(a)	15-264, 15-268, 15-272, 15-276

TABLE OF STATUTES

s.126	15-265	(4)	1-84
(1)	15-267	(5)	1-84
(2)	15-267	(6)	1-84
(3)	15-267	Contempt of Court Act 1981 (c. 49)	21-96, 21-102
Pt 4	20-206	s.1	8-16 , 8-53
s.363	20-207	s.2	8-16 , 8-18, 8-53
(5)	20-218	(2)	8-18
s.364	20-208	s.4	8-16 , 8-53
s.366	20-219	(1)	8-18, 8-20
s.367	20-213	(2)	8-5, 8-17 , 8-18
s.368	20-214	s.9	8-51
s.404	20-210, 20-211	(3)	8-52
s.406	4-162	s.10	10-157
Scheds 17-19	4-162	s.11	8-5, 8-18
Companies Act 1948 (11 & 12 Geo. 6, c. 38)		s.12	11-7, 21-97 , 21-100, 21-101, 21-102, 21-103
s.165	9-3	(5)	11-7
Companies Act 1985 (c. 6)	12-1	s.14	21-98
s.434	10-155	Sched. 2, Pt III, para. 7	21-98
(5)	10-155	Control of Pollution Act 1974 (c. 40)	20-152
s.448(3)	1-83, 1-84	s.3	20-150
(6)	1-78	(3)	20-154
s.458	15-134	(c)	20-151
Companies Act 2006 (c. 46)		(4)	20-153
s.1130	8-66	s.30(1)	20-152
Company Directors Disqualification Act 1986 (c. 46)		(5)	20-152
s.1	24-27	Control of Pollution (Amendment) Act 1989 (c. 14)	4-168
s.5	24-28	Copyright, Designs and Patents Act 1988 (c. 48)	
(1)	24-26	s.107	20-56
(2)	24-26	(4)	20-57, 20-59
(3)	24-26	s.109(4)	1-84
Competition Act 1998 (c. 41)		s.110	20-58
s.28(2)	1-84	s.125(2)	15-263
(c)	1-83	s.126(4)	15-267
(f)	1-81	s.200(3A)	1-84
(7)	1-78	s.297	15-277
Computer Misuse Act 1990 (c. 18)		(1)	15-278, 15-280
s.1	15-306 , 15-313	s.297B(4)	1-84
(1)	15-308	Copyright, etc and Trade Marks (Offences and Enforcement) Act 2002 (c. 25)	
(a0)	15-308	s.1	20-56
s.2	15-310 , 15-313	Coroners and Justice Act 2009 (c. 25)	5-2a, 7-44, 7-136, 9-29, 9-30, 9-39, 9-59, 9-73, 17-205, 22-1
(5)	15-313	Pt 3	6-6, 6-81
s.3	15-314 , 15-316	s.69	14-63
(7)	15-317	(1)	14-69
s.14(4)	1-84	s.86	3-71, 9-59
Constitutional Reform Act 2005 (c. 4)		s.87	9-59
Sched. 9	4-12	s.88	9-59
Sched. 11	7-80	(3)	9-59
Consumer Credit Act 1974 (c. 39)		s.89	9-59
s.162(1)	1-83	s.91	9-59
(c)	1-84	s.92	9-59
(d)	1-84		
Consumer Credit Act 2006 (c. 14)			
s.51(7)	1-84		
Consumer Protection Act 1987 (c. 43)			
s.29	1-83		

TABLE OF STATUTES

s.98.....	9-31, 9-41	County Courts Act 1959 (7 & 8	
s.99.....	9-33	Eliz. 2, c. 22)	
s.100.....	9-39	s.10(6).....	16-256
s.102.....	9-47, 9-61	Courts Act 1971 (c. 23)	
s.104.....	9-73, 25-5	s.34.....	11-48
s.105.....	9-108	s.56.....	4-136
s.106(2).....	7-138	Sched. 8.....	4-136
(3).....	7-139	Courts Act 2003 (c. 39).....	2-1, 2-35,
(4).....	7-141	2-38, 4-110, 7-182, 22-19,	
s.108(1).....	1-155	24-48, 24-57, 24-71, 30-1	
s.109.....	9-74	Pts 1-3.....	2-1
(1).....	7-143	s.1.....	2-36
(2).....	7-137	s.2.....	2-37
s.111.....	9-66	s.3.....	2-37
s.112.....	10-81	s.5.....	2-37
s.114.....	5-37	s.7.....	2-39
s.115.....	5-2a , 26-2	s.8.....	2-40
(4).....	5-2a	s.9.....	2-5
s.125.....	7-44	s.10.....	2-6
(1)(b).....	7-44	s.11.....	2-7
s.178.....	10-81, 21-83	s.15.....	2-8
s.182(2)(c).....	21-83	s.19.....	2-8
Sched. 16, para. 2.....	17-196	s.22.....	2-9
para. 5.....	24-24	s.23.....	2-10
Sched. 17.....	7-41	s.24.....	2-14
para. 1(2).....	10-114	s.25.....	2-11 , 2-13
para. 13.....	10-33	s.26.....	2-12 , 2-14
para. 14(2)-(4).....	10-35	s.27.....	2-16
para. 15.....	10-36	s.28.....	2-17
Sched. 21.....	7-41	s.29.....	2-18
Sched. 21(2), para. 58.....	12-46	s.30.....	2-44 , 4-103
Sched. 21(7).....	5-83	s.34.....	11-29, 11-35
Sched. 22.....	22-102	s.41.....	2-25
Pt 5.....	10-34, 10-37	s.43.....	4-110
para. 28.....	7-44	s.46.....	7-180
Sched. 23.....	7-41, 9-39, 10-81	s.65.....	2-14
Pt 2.....	21-83	s.66.....	27-22
Pt 3.....	7-139, 7-141, 7-142	s.68.....	7-131b
Corporation Tax Act 2010 (c. 4)		(4).....	7-131b
s.1177.....	1-43	ss.68-74.....	7-131b
Sched. 1 para. 193.....	1-43	s.69.....	7-131b
Counter-Terrorism Act 2008 (c. 28)		s.76(3).....	7-131b
s.14(1)-(3).....	1-173	s.93.....	30-46
s.18.....	1-186	s.97.....	24-57
(2).....	1-186	s.109.....	4-136, 6-2
(3).....	1-186	(1).....	1-48, 4-119, 4-134,
(4).....	1-186		4-135
(5).....	1-186	Sched. 4.....	2-14, 6-14
(8).....	1-186	Sched. 5.....	24-57
ss.18-18E.....	1-186	Pt 3.....	23-23
s.18A.....	1-186	para. 7A.....	24-57
s.18B.....	1-186	para. 9.....	24-57
s.18D.....	1-186	para. 12.....	24-57
(1).....	1-186	para. 42A.....	24-57
(3).....	1-186	Sched. 6.....	24-57, 24-58
s.18E.....	1-186	para. 2.....	24-57
(1).....	1-186	para. 3(3).....	24-57
s.22.....	1-2	Sched. 8.....	4-36, 4-103, 4-134, 4-135,
(7).....	1-2		4-136, 4-139, 5-48, 5-70, 5-73,
			6-2, 7-12, 7-196

TABLE OF STATUTES

para. 199(3)	14-71
para. 200	14-71
para. 207	4-119
para. 237	2-22
para. 281	1-48
para. 285	10-33
para. 382	24-57
Sched. 10	4-110, 5-5, 5-48, 5-70, 5-83

Courts and Legal Services Act

1990 (c. 41)	2-32
s.27	2-34
(2)(c)	2-34
s.28	2-34
s.71	4-17
s.114	4-20
s.125(3)	7-165, 8-61
Sched. 10	4-8, 4-18
Sched. 18	4-13, 7-67
para. 25(3)(b)	7-165, 8-61

Crime and Courts Act 2013 (c.

22)	2-17, 3-6, 3-58, 27-95
s.15	15-222, 15-228, 15-234, 15-241
(3)	1-173
s.18(2)(a)	27-110
s.43	12-105, 12-106
(4)	12-105
s.50	3-5, 3-58
s.56(1)	17-80a
s.57(1)-(2)	16-45
Sched. 8	4-12, 4-105, 15-122, 15-228, 15-234, 15-241
Pt 2	15-222, 15-228, 15-234, 15-241
para. 186	1-173
Sched. 10	2-22
Sched. 13(4), para. 39(2)	2-6
Sched. 16(5)	23-6
Sched. 17	4-13
Sched. 20	3-5, 3-58
Sched. 22, para. 5	17-80a

Crime and Disorder Act 1998 (c.

37)	13-4, 13-39, 23-250, 29-10, 29-15
s.1	23-231, 23-233 , 27-100
(10)	10-7
s.1A	23-234
s.1AA	23-235
s.1AB	23-236
s.1C	23-231, 23-237 , 23-247, 23-250, 23-251, 27-96 , 27-98, 27-99
(2)	23-231
(b)	23-250
(3)	23-231
(3A)	23-231
(3B)	23-231
(4)	23-231
(5)	23-247, 23-250
(6)	23-247
(7)	23-231

(8)	23-247
(9)	23-231
(9C)	27-101
s.1CA	23-238 , 23-247
s.1D	23-239 , 23-251
s.1E	23-240
s.1G	23-231, 23-241
(10)	23-231
s.1H	23-231, 23-242
s.1I	23-243
s.1J	23-244
s.1K	23-245
s.8	20-189, 20-190 , 27-87
(1)(c)	27-93
(d)	27-93
(3)	27-91
(4)	27-91
s.9	27-88
(1)	27-92
(2)	27-92
(4)	27-92
(5)	27-93
(6)	27-93
(7)	27-94
s.10	27-89
(4)	27-93
s.20	13-25
s.25	1-26
s.28	13-37 , 13-111, 16-28 , 22-65, 22-68
(1)	13-37
(a)	13-37, 22-65
(b)	13-37, 13-111, 22-65
(2)	13-37
(3)	13-37
(4)	13-37
s.29	13-7, 13-16, 13-23, 13-32, 13-35 , 13-36
(2)	13-39
(3)	13-39
s.30	15-302
(2)	15-305
s.31	13-38, 16-28 , 16-38, 16-46
(4)	16-29, 16-36, 16-39, 16-43
(5)	16-56
s.32	13-90, 13-107
(4)	13-108
s.34	12-78 , 12-79, 25-5
s.37	4-143, 22-1, 25-2 , 27-1
s.39	25-4
s.47	7-145
s.49	2-3, 7-132
s.50	2-3, 2-21, 7-11
(1)	7-11
s.50A	7-3, 7-13 , 7-14
s.51	2-34, 6-24, 7-3, 7-4, 7-55, 7-56, 7-70, 7-76 , 7-78, 7-92, 7-148
(1)	7-82
(5)	25-25A

TABLE OF STATUTES

(7)	25-25a	Crime (International Co-operation) Act 2003 (c. 32)	6-74, 9-79
(8)	25-25a	s.3	4-108, 4-124 , 9-3
s.51A	7-77 , 7-148, 25-25, 27-14a	(3) (b)	4-129
(1)	25-25	(4) (b)	4-129
(3)	7-77	s.4	4-108, 4-125
(a)	25-25	s.4A	4-108, 4-126 , 4-127
(b)	25-25, 25-25a	s.4B	4-108, 4-127
(c)	25-25	s.12	18-63
(d)	7-80, 7-81, 7-196, 25-25	(2)	18-67
(4)	25-25A	s.13	18-68 , 18-70
(12) (a)	25-25	s.16	1-33
s.51B	7-3, 7-78	s.17	1-84
s.51C	7-3, 7-79	s.18	5-65
s.51D	7-80	s.19	18-72
s.51E	7-81	(4) (a)	18-75
(b)	7-14	(b)	18-75
s.52	5-22	(c)	18-75
(5)	7-148	(5)	18-74
s.52A	8-21 , 8-22	s.21 (2) (a)	18-64, 18-73
(1), (2)	8-22	(3)	18-73
(7)	8-48	s.22	1-84
s.53	4-20	s.24	18-74
s.57	7-136	s.26(3)	1-84
s.57A	7-137	s.30	9-79
(3)	7-136	s.31	9-79
Pt 3A (ss.57A-57E)	7-136	s.51 (3)	4-108, 4-128
s.57B	7-138	s.91	1-84
s.57C	7-139	Sched. 2	18-66
s.57D	7-141	Sched. 3	18-73
s.57E	7-142	Sched. 6	1-84
s.57F	7-143	Crime (Sentences) Act 1997 (c. 43)	24-46
s.65	1-134, 4-170	Sched. 1	7-168
s.66ZA	4-144, 27-16	Criminal Appeal Act 1995 (c. 35)	28-33
s.66ZB	4-144, 27-17	s.23 (2)	21-138
ss.66A-66H	4-145	s.29 (1)	11-20
s.119	4-135, 6-21, 6-68	Sched. 2, para. 14	21-138
s.120	4-135	para. 19	21-138
Sched. 8	4-135, 6-21, 6-68, 7-12, 7-91, 7-166, 7-196	Criminal Attempts Act 1981 (c. 47)	4-118
Sched. 10, para. 1	10-142	s.1	12-46 , 12-51, 12-55
Crime and Security Act 2010 (c. 17)	23-231	(1)	12-55, 12-57
s.1	1-19, 1-20	(1)-(3)	12-51
s.2 (1)-(4)	1-158	(2)	12-55, 12-56
(5)-(8)	1-170	(4)	12-44, 12-57
s.3 (1)	1-158	s.1A	12-47
(2)	1-166	s.2	12-48
(3)	1-166	s.3	12-49 , 12-51
s.4 (1)-(3)	1-158	s.4	12-50
(4)	1-166	s.9	15-257
(5)	1-166	(3)	15-258, 15-260
(7)-(8)	1-170	s.10	7-18
s.5 (1)	1-173	Criminal Damage Act 1971 (c. 48)	12-24, 12-85, 12-107
s.6 (1)	1-173	s.1	7-61, 12-24, 12-88, 15-286
(2)	1-178	(1)	7-61, 12-90, 15-290, 15-296
s.14 (1), (2)	1-185	(2)	7-61, 12-54, 12-90, 28-24
s.41 (6)	4-21	(3)	7-63
s.46	13-157		

TABLE OF STATUTES

s.2	15-294	s.38	8-23, 19-29, 19-40, 20-94, 20-97, 20-103, 20-107, 20-121, 21-68, 21-78
(a)	15-296	s.46	8-23, 15-257, 19-29, 19-40, 20-94, 20-97, 20-103, 20-107, 20-121, 20-173, 20-177, 20-180, 21-68, 21-78, 21-85
s.3	15-298	s.57	23-28
s.4	15-290	s.59	7-145
s.5	15-289	s.72	8-125
(2)	15-288	s.78	21-97, 30-48
(b)	15-290	Sched. 9	7-34, 7-145
(3)	15-288	Sched. 16	21-97, 30-48
Criminal Evidence Act 1898 (61 & 62 Vict., c. 36)	8-138	Criminal Justice Act 1987 (c. 38)	
s.1	8-126, 9-23, 9-24, 9-131	s.1	4-37
(1)	9-24	s.2(5)	1-83, 1-84
(c)	10-154	s.4	7-92
(4)	8-127	Sched. 2	4-12
s.3	8-138	Criminal Justice Act 1988 (c. 33)	14-61, 23-211
Criminal Evidence (Amend- ment) Act 1997 (c. 17)		Pt I	1-14
s.1(2)	1-170	s.30	10-101
s.2(2)	1-170	s.32	9-79
s.3	1-173	s.32A	3-68
s.4	1-173	s.34(2)	10-159
Criminal Evidence (Anonymity) Act 2008 (c. 15)	9-29	s.38	7-58
s.4	9-59	s.40	7-91, 7-92, 7-94, 7-95
s.12(2)(a)	9-59	(1)	7-91, 7-92
Criminal Justice Act 1925 (15 & 16 Geo. 5, c. 86)		(a)	7-94
s.28	21-122	(3)	7-92, 7-93
s.33	8-73	(4)	7-93
s.41	8-49	s.65(1)	4-135
s.47	12-108, 12-109	ss.71-102	23-211
Criminal Justice Act 1948 (11 & 12 Geo. 6, c. 58)		s.99(2)	1-191
s.1(2)	13-41	(3)	1-194
s.41	10-48	s.123	7-18
Criminal Justice Act 1961 (9 & 10 Eliz. 2, c. 39)		s.139	1-15, 13-172, 13-174, 13-179, 18-181b, 13-181c
s.22	20-141	(1)	13-175
(2)	20-142, 20-143	(4)	13-175
(a)	20-144	(5)	13-175
s.29	5-96	(6)(a)	13-176
Criminal Justice Act 1967 (c. 80)		s.139A	13-177, 13-181c
s.3	12-107	(4)	13-180
s.9	4-140, 6-13, 6-14, 8-77, 8-115, 9-80, 9-81, 20-204	(5)	13-181
(1)	6-14	s.139AA	13-181a, 27-14a
(2)(b)	6-15	(4)	13-181c
(3A)	6-14	(a)	13-181d
(5)	6-14	(5)	13-181c
(6)	8-1	(6)	13-181d
s.10	9-82, 10-6	(7)	13-181d
(4)	9-83	(8)	13-181d
s.22(1A)	3-24	(10)	13-181d
s.89	21-104, 21-105	s.140	1-14
s.91(1)	16-262, 16-263, 16-266, 16-268	s.141	13-196, 13-200
(4)	16-267	s.141A	13-189, 13-191, 13-192
Criminal Justice Act 1982 (c. 48)		(4)	13-192
s.1(2)	14-40	s.147	1-151
s.35	20-94, 20-180	s.156	11-20
		s.160	14-62

TABLE OF STATUTES

(2).....	14-61	s.14.....	5-37, 5-39
(2A).....	14-62, 14-64	s.15.....	5-37, 5-39
(3).....	14-64	(1).....	5-39
s.160A.....	14-61, 14-63	(2).....	5-39
s.170.....	7-18	(3).....	5-73
(1).....	14-71	s.16.....	5-63 , 11-66
Sched. 4.....	23-211	s.17.....	5-60
Sched. 8.....	7-18, 7-166	s.18.....	5-67
Sched. 15, para. 60.....	14-71	s.19.....	5-7, 5-9
para. 61.....	14-71	s.20.....	5-37
para. 62.....	14-71	Pt 3.....	4-150
para. 99.....	1-162	s.22.....	4-150, 4-151
Sched. 16.....	7-18, 7-58	s.23.....	4-150, 4-152
Criminal Justice Act 1991 (c. 53)		(1).....	4-155
s.17.....	7-59	s.23A.....	4-154
(3).....	21-97	s.23B.....	4-156
(a).....	21-98	s.24.....	4-150, 4-157
(c).....	21-98	s.24A.....	1-121, 1-155, 4-150, 4-158
s.53.....	7-92	(3).....	1-151
s.59.....	4-99	s.24B.....	1-121, 4-158
s.68.....	2-53	(1).....	1-121
s.72.....	4-90	(2).....	1-121
Sched. 2, Pt 2.....	5-12	(3).....	1-136, 1-138
Sched. 4.....	7-59	(a).....	1-126
Pt I.....	21-97, 21-98	(4).....	1-140
Pt V.....	21-97	(6).....	1-151
para. 2.....	21-98	(7).....	1-155
Sched. 8.....	4-110, 7-34, 7-58, 7-69, 7-145	s.25.....	4-159, 7-70
Sched. 11.....	7-49	s.27.....	4-153
Sched. 13.....	4-90	s.28.....	1-140
Criminal Justice Act 1993 (c. 36).....	2-47	s.29.....	4-105 , 4-107, 4-109
s.65(3).....	21-97	(1)-(3).....	4-105, 4-107
(4).....	21-97	(4).....	4-105, 4-107
Sched. 3, para. 6(4).....	21-97	(5).....	4-105, 4-107
Criminal Justice Act 2003 (c. 44).....	1-121, 1-179, 2-53, 3-34, 3-52, 4-96, 5-11, 5-88, 5-107, 6-37, 6-41, 6-47, 7-39, 7-70, 9-59, 9-117, 10-5, 10-57, 10-66, 10-74, 10-81, 10-99, 10-104, 10-106, 10-125, 10-155, 10-156, 18-90, 22-1, 22-3, 22-57, 22-63, 23-186, 24-48, 24-57, 24-71, 24-88, 25-24, 25-27, 25-38, 25-39, 25-45, 28-41	(a).....	4-107
s.1.....	1-15	(b).....	4-107
s.2.....	1-48	(c).....	4-107
s.4.....	1-121, 1-123, 1-124, 1-125, 1-128	(e).....	4-107
(1)-(6).....	1-121	(h).....	4-105, 4-107
s.5.....	4-99	(6).....	4-105, 4-107
(2)(b).....	5-105	s.30.....	4-106 , 4-107, 4-109
s.6.....	1-141	(1).....	7-131b
s.7.....	1-144	(5).....	4-108
s.8.....	1-151	(a).....	4-67, 4-80, 4-83
s.9.....	1-158	s.31.....	4-131
s.10.....	1-170	s.32.....	6-33
s.11(1).....	1-8	s.33.....	6-39
s.12.....	1-54, 1-59, 1-61, 1-77, 1-133, 1-135, 1-136, 1-143	s.34.....	6-45, 9-5
s.13.....	5-7, 5-37	s.36.....	6-40
		s.37.....	6-50
		(4).....	12-48, 15-82
		s.38.....	6-52
		s.39.....	13-3
		s.40.....	15-37
		s.41.....	1-166, 5-40, 6-21, 6-68, 7-21, 7-59, 7-68, 21-106
		s.42.....	7-69, 13-116
		(4)(b).....	13-118
		(7).....	13-117
		(7B).....	13-117

TABLE OF STATUTES

s.42A	13-120	(b)	10-59
(5)	13-121, 13-123	(c)	10-66, 10-67
s.51	3-68, 9-50	(d)	10-57, 10-66, 10-67, 10-68, 10-69, 10-70, 10-73, 10-81, 10-82, 10-125A, 10-129
s.51A	25-40	(2)	9-26, 10-57, 10-69, 10-70, 10-74, 10-77, 10-79, 10-81
s.52	9-51	(a) — (i)	10-74
s.53	9-52	s.115	10-57
s.54(1)	15-256	(2)	10-46, 10-57
s.55	9-53	(3)	10-57
s.56	9-54	(a)	10-57
s.98	10-105 , 10-106	(b)	10-57
(a)	10-35, 10-106, 10-106a, 10-113	s.116	7-185, 10-57, 10-67, 10-68, 10-70, 10-72 , 10-73, 10-74, 10-82, 13-100
(b)	10-106	(1)	7-156, 7-185
s.99	10-104	(b)	10-74
s.100	6-58, 10-35, 10-83, 10-106, 10-107 , 10-108, 10-109	(2)(b)	7-156
(1)(b)	10-108	(c)	10-74
(3)(a) — (b)	10-108	(d)	10-74
(c)	10-108	(e)	7-185, 10-74
(d)	10-108	(3)	10-74
s.101	10-35, 10-106, 10-110	(4)	10-57, 10-74
(1)(a)	10-108, 10-110	(a) — (c)	10-74
(b)	10-108, 10-110	s.117	10-57, 10-75 , 10-77, 10-82
(c)	10-113	(1)(c)	10-67
(d)	10-106, 10-115, 10-116, 10-122	(7)	10-77
(e)	10-117, 10-118	s.118	10-19, 10-57, 10-58 , 10-59, 10-96
(f)	10-119, 10-120, 10-122	(1)	10-61, 10-65, 10-90
(g)	10-115, 10-121, 10-122	1(b)	10-61
(3)	10-104, 10-110, 10-111, 10-113, 10-115, 10-116, 10-122	2	10-96
(4)	10-115	3	10-96
s.102	10-112	(c)	10-62
s.103	10-114	4(a)	10-63, 10-64
(1)	10-115	5	10-69
(2)	10-115, 10-115, 10-116	6	10-65
(3)	10-113, 10-115	8	10-99
(4)	10-115	s.119	9-97, 9-123 , 10-57, 10-70, 10-78 , 10-79
(6)	10-115	s.120	9-90, 9-91 , 10-57, 10-80 , 10-81, 10-82
s.104	10-117	(2)	10-81
(2)	10-117	(3)	10-81
s.105	10-119	(4)	10-81
(2)	10-119	(5)	9-92
(4)	10-119	(6)	10-81
(5)	10-119, 10-120	(7)	9-92, 10-81
(7)	10-119	(d)	10-81
s.106	10-121 , 10-122	s.121	10-57, 10-67, 10-81
(1)	10-121	(1)(c)	10-81
(2)	10-120, 10-121	s.123	9-22a, 10-82
(3)	10-121	(4)(c)	10-7
s.108(2)	10-110	s.124	10-57, 10-74, 10-83
s.109	10-106	s.125	10-57
s.111(4)	10-104	(3)(a)	15-256
s.112	10-106	s.126	10-57, 10-64, 10-84
(1)	10-108, 10-115, 10-117	(1)	10-74, 10-84, 10-131
(2)	10-106		
Pt 11, Ch.2	10-57		
s.114	9-26, 10-57		
(1)	10-57		
(a)	10-66, 10-69		

TABLE OF STATUTES

(2)	10-84	14-271, 14-274, 15-17, 15-28, 15-35,
(a)	10-74	15-48, 15-58, 15-70, 15-74, 15-83,
s.127	10-102	15-89, 15-96, 15-102, 15-112,
s.128	10-129	15-116, 15-121, 15-127, 15-131,
(2)	10-125A	15-135, 15-139, 15-150, 15-154,
s.129	10-44, 10-57, 10-77, 10-85	15-160, 15-166, 15-173, 15-177,
(2)	10-86	15-181, 15-185, 15-192, 15-264,
(4)	10-81	15-268, 15-272, 15-276, 15-291,
(5)	10-81	15-297, 15-301, 15-305, 15-309,
s.132	23-126	15-313, 15-317, 16-13, 16-19, 16-24,
s.133	10-39	16-35, 16-42, 16-83, 16-88, 16-92,
s.134(1)	10-77	16-95, 16-100, 16-105, 16-110,
s.137	9-65	16-121, 16-125, 16-129, 16-134,
s.138	9-66	16-138, 16-142, 16-147, 16-169,
s.139	9-88	16-196, 16-203, 16-213, 16-218,
(1)	9-89	16-225, 16-234, 16-249, 16-253,
s.140	9-67	16-258, 16-272, 16-276, 16-280,
s.142	2-54, 22-1, 22-2 , 22-87,	16-283, 16-289, 17-44, 17-50,
	23-146	17-158, 18-16, 18-22, 18-32, 18-37,
(1)	15-105	18-41, 18-48, 18-51, 18-55, 18-58,
(2)(a)	22-1	18-67, 18-71, 18-75, 20-26, 20-31,
s.142A	27-2	20-59, 20-67, 20-75, 20-80, 20-83,
s.143	22-4, 22-7	20-116, 20-119, 20-126, 20-130,
(1)	17-13g	20-140, 20-144, 20-154, 20-159,
(2)	15-19, 15-28, 18-92, 22-8,	20-189, 20-196, 20-201, 20-227,
	22-57, 23-130	20-232, 20-237
(3)	18-92, 22-57, 22-64,	(1)
	23-130	13-115c, 13-181d, 20-171,
s.144	18-90, 22-95	21-5, 21-9, 21-13
s.145	13-11, 22-65, 22-67 , 23-130	s.156
s.146	13-11, 22-65, 22-69 , 23-130	22-21 , 22-25
s.147	23-40	(3)
s.148	22-3, 23-38, 23-41	22-25
(1)	23-37, 23-49, 23-63	(4)
(1)-(3)	27-5	22-25
(2)	23-37	(5)
(a)	23-49	22-25
(b)	23-49	s.157
(5)	23-49	22-22 , 22-25, 23-127 , 28-28 ,
s.149	24-89	28-40
s.150A	23-42 , 23-47	(1)
s.151(2)	22-104	28-27
s.152	22-3, 23-152 , 27-6	(6)
s.153	23-125	22-25
(2)	23-132	s.158
s.154	13-6, 13-19, 13-29, 13-39,	22-23 , 23-128
	13-74, 13-79, 13-87, 13-100, 13-102,	s.159
	13-112, 13-115, 13-145, 13-149,	22-25, 22-30 , 22-31
	13-156, 13-170, 13-176, 13-181,	(2)(a)
	13-188, 13-193, 13-200, 14-38,	22-25
	14-55, 14-69, 14-74, 14-91, 14-95,	(b)
	14-98, 14-102, 14-106, 14-110,	22-26
	14-113, 14-116, 14-120, 14-127,	(c)
	14-132, 14-144, 14-155, 14-158,	22-25
	14-164, 14-174, 14-180, 14-184,	(4)
	14-188, 14-191, 14-194, 14-197,	22-26
	14-206, 14-109, 14-212, 14-215,	(6)
	14-219, 14-223, 14-232, 14-237,	22-26
	14-241, 14-245, 14-251, 14-254,	s.160
	14-257, 14-260, 14-263, 14-268,	22-31, 22-32
		(2)
		14-69, 14-73
		(3)
		14-69
		s.160A
		14-69
		s.161
		5-9, 22-34
		s.161A
		23-25
		(3)
		23-20
		s.162
		23-26
		(1)
		23-23
		(3)
		23-23
		s.164
		23-22, 23-23, 23-27
		(4A)
		23-20, 23-25
		s.165
		24-47
		s.166
		22-79, 22-80
		(2)
		22-79
		(3)(b)
		22-91
		(5)
		22-90