

Contents

- Preface v
Table of cases xiii
Table of statutes xxvii
Table of statutory instruments xli
Table of European legislation xlv
Abbreviations xlvii
- 1 Defending the client 1**
Role of the defence lawyer 3
Objectives of the defence lawyer 4
Dealing with the client 7
Dealing with the police 11
Preparing for the defence lawyer's role 12
Qualification for police station advice 17
The Duty Solicitor Scheme 19
Legal aid 19
Who does this book apply to? 22
PACE and the Codes of Practice 28
- 2 Key provisions of PACE, the Terrorism Act 2000 and the Codes 31**
Introduction 33
Stop and search 33
Powers of arrest 38
Powers of designated police civilians 55
Power to detain before charge 56
Power to detain after charge 63
Detention time limits 63
Review of detention 68
Custody records 74
Right to have someone informed of an arrest 82
Right to legal advice 83
Volunteers 95
- 3 Dealing with the initial call 97**
Introduction 99
Call from the Defence Solicitor Call Centre 99
Call from the suspect 101
Call from a third party 102
Initial contact with the custody officer 107
Initial contact with the client 114

- 4 Action on arrival at the police station 123**
 - Introduction 125
 - Problems in obtaining access 125
 - Obtaining information from the police 130
 - Information from the custody record 131
 - Information from the custody officer 132
 - Information from the officer in the case 134

- 5 Advising the client 153**
 - Introduction 155
 - The lawyer's role 155
 - Conflict of interests 169
 - Advising the client – overview 172
 - Advice on the client's legal position 173
 - The legal consequences of 'silence' 179
 - Advice on whether to answer police questions 199
 - Strategies to avoid or minimise adverse inferences 213
 - The relevance of previous misconduct 222
 - Preparing the client for interview 226

- 6 Fingerprints, photographs, samples, drug-testing and searches 229**
 - Introduction 231
 - Fingerprints, photographs, establishing identity and footwear impressions 231
 - Samples and skin impressions 240
 - Drug-testing for class A drugs 252
 - Search of the person and property 255

- 7 The police interview 271**
 - Introduction 273
 - Formal requirements of police interviews 274
 - Police objectives in interview 280
 - The lawyer's objectives in the police interview 284
 - The commencement of the interview 289
 - Intervening during interviews 290
 - The end of the interview 303

- 8 Identification procedures 309**
 - Introduction 311
 - Which type of procedure applies? 312
 - Eye-witness identification procedures under Code D Part 3(A) 313
 - Video identification 323
 - Identification parades 328
 - Group identification 333
 - Confrontation 336
 - Controlled recognition procedures under Code D Part 3(B) 339
 - Uncontrolled recognition procedures under Code D Part 3(C) 339
 - Identification procedures after charge 340
 - Voice identification 341
 - Intervention in the case of breach of Code D 342

- 9 Warrant of further detention 343**
 - Introduction 344
 - Application process 347
 - Hearing of the application 350

- 10 The decision to charge and afterwards 355**
 - Introduction 357
 - Decision regarding charge 358
 - Charging the suspect 366
 - Alternatives to charging 375
 - Challenges to charge decisions 399
 - Bail or detention after charge 401
 - Review of bail decisions 406
 - Detention in custody after charge 406
 - Leaving the police station 410

- 11 Juveniles, persons at risk and other special groups 413**
 - Introduction 415
 - Juveniles 415
 - Mentally disordered and mentally vulnerable people 435
 - People with communication difficulties 442
 - Foreign nationals 449

- 12 Immigration detainees 451**
 - Introduction 453
 - Powers of arrest and detention for offences 459
 - Immigration decisions 463
 - Mandatory bans on return 465
 - Immigration appeals 466
 - Asylum/human rights cases 468
 - Access to detainees 469
 - Advising the client before the interview 470
 - Attending the interview 474
 - Advising the client after the interview 475
 - Temporary admission/release 477
 - Applications for bail 479
 - Further action 481
 - Legal aid 482
 - The role of the embassy 483
 - Brief synopsis 484

- 13 Complaints and enforcement 487**
 - Introduction 488
 - Complaints against the police 489
 - Criminal prosecution of the police 494
 - Civil actions against the police 494
 - Exclusion of evidence 496
 - The Human Rights Act 1998 508
 - EU procedural rights directives 512

APPENDICES

- 1 Extracts from legislation 517**
 - 2 PACE codes 627**
 - 3 Checklists 921**
 - 4 Specimen letters and statements 945**
 - 5 Immigration appeal hearing centres 955**
 - 6 Immigration sample forms 957**
- Index 975