

TABLE OF CONTENTS

<i>Dedication</i>	iii
<i>Preface</i>	v
<i>Acknowledgments</i>	vii
<i>Table of Cases</i>	xix
Chapter 1 A BRIEF HISTORY OF FORENSIC EVIDENCE 1	
1. INTRODUCTION	1
Evidence Dynamics: Locard's Exchange Principle & Crime Reconstruction	2
1.1. Comments and Further Reading	10
Juror Expectations for Scientific Evidence in Criminal Cases: Perceptions and Reality about the "CSI Effect" Myth.....	11
1.2. Further Reading	24
Chapter 2 THE ROLE OF THE POLICE, PROSECUTORS, DEFENCE COUNSEL AND JUDGES	27
1. INTRODUCTION.....	27
2. THE ROLE OF THE POLICE.....	28
Editorial: The Police and the Public.....	28
2.1 Discussion.....	29
United States v. Wade	30
2.2 Questions	34
R. v. McArthur	34
2.3 Discussion.....	41
R. v. Hennessey	42
R. v. Singh	46
3. THE ROLE OF THE PROSECUTOR	52
R. v. Boucher	52
3.1 Discussion & Question	54
Berger v. United States	54
3.2 Question	59
R. v. Babos	59
R. v. Rose	63
R. v. Rosik	69
3.3 Comment	73
4. THE ROLE OF THE DEFENCE COUNSEL.....	74
The Law Society of Upper Canada.....	74
4.1 Comments & Further Reading	77
R. v. Butt	78
R. c. Deslisle	79

xii TABLE OF CONTENTS

R. v. Li.....	84
North Carolina v. Alford.....	92
4.2 Comment & Further Reading	95
R. v. Murray	96
4.3 Questions & Further Reading	110
R. v. Cottrell	110
4.4 Note	116
5. THE ROLE OF THE JUDGE.....	116
Ethical Principles for Judges	116
R. v. Baltovich	130
5.1 Comment & Question	141
R. v. Brown.....	141
5.2 Further Reading	156
R. v. Gushman	157
5.3 Comment.....	169
R. v. Pompeo	169
5.4 Comment	174
In re Complaint Concerning the Honorable Alberto O. Miera.....	174
5.5 Comment	185
Chapter 3 DIRECT, CIRCUMSTANTIAL, REAL AND DEMONSTRATIVE EVIDENCE.....	187
1. INTRODUCTION.....	187
2. DIRECT EVIDENCE.....	188
Missouri v. Famber	188
2.1 Further Reading	190
R. v. Williams.....	190
2.2 Note	191
R. v. Mitchell	192
Missouri v. McClure.....	193
Oregon v. Baker	195
2.3 Comment & Question	197
3. CIRCUMSTANTIAL EVIDENCE.....	197
R. v. O'Donnell	197
3.1 Comment & Question	204
People v. Yokum	204
R. v. Charemski.....	208
3.2 Question	213
R. v. Arcuri.....	213
3.3 Further Reading	219
4. REAL EVIDENCE.....	219
Riggie v. Grand Trunk Railway Company.....	219

TABLE OF CONTENTS xiii

Gutman v. Industrial Commission	221
4.1 Note	223
People v. Kinney	223
Western Cottonoil Company v. Adkisson	225
R. v. Mondor	226
4.2 Further Reading	227
5. DEMONSTRATIVE EVIDENCE	228
R. v. Bannister	228
5.1 Comment & Question	228
Smith v. Ohio Oil Company	229
R. v. Laverty	230
5.2 Comment.....	232
R. v. McDonald	232
5.3 Questions.....	241
R. v. Collins	241
The Law Society of Upper Canada Special Lectures 2003: The Law of Evidence: Roger G. Oatley, “Demonstrative Evidence: Uses and Abuses” ...	252
 Chapter 4 DISCLOSURE, CONFIDENTIAL RECORDS AND PRIVILEGE	259
1. INTRODUCTION.....	259
2. DISCLOSURE.....	259
R. v. Stinchcombe	259
2.1 Comments & Further Reading	270
Ontario, Report of the Attorney General’s Advisory Committee on Charge Screening, Disclosure and Resolution Discussions	271
Brady v. Maryland	283
2.2 Further Reading	284
R. Hutter.....	284
2.3 Discussion Questions & Further Reading	289
R. v. Cleghorn.....	289
2.4 Question	292
R. v. Witter	292
2.5 Note	299
Washington v. Huson	299
R. v. Sweeney	301
R. v. Worth	306
R. v. G.E.M.	309
2.6 Comment & Questions	311

3.	CONFIDENTIAL RECORDS.....	311
	R. v. O'Connor	311
3.1	Note & Further Reading.....	316
	R. v. Carosella.....	316
3.2	Question & Further Reading.....	324
	R. v. Mills	324
	R. v. McNeil	340
3.3	Comment	351
4.	PRIVILEGE	351
	Solosky v. R.....	351
4.1	Comment.....	353
	Desôteaux c. Mierzwinski	353
	R. v. Couture	358
	R. v. Nguyen	363
4.2	Questions & Comment	374
	R. v. Gruenke.....	375
4.3	Note	379
	Tarasoff v. The Regents of the University of California	379
4.4	Note & Questions	383
	Smith v. Jones	383
	Named Person v. Vancouver Sun.....	393
	4.5 Further Reading	405
Chapter 5	COURTS AND TRIBUNALS	407
1.	INTRODUCTION.....	407
	Supreme Court of Canada	408
	Administrative Tribunals and the Courts: An Evolutionary Relationship	412
	Pasiechnyk v. Saskatchewan (Workers' Compensation Board).....	419
1.1	Comment & Further Reading	433
	Pushpanathan v. Canada (Minister of Citizenship & Immigration)	433
1.2	Question	439
	Ocean Port Hotel Ltd. v. British Columbia (General Manager, Liquor Control & Licensing Branch).....	439
	Committee for Justice & Liberty v. Canada (National Energy Board)	442
1.3	Comments & Further Reading	450
Chapter 6	OVERSIGHT LEGISLATION AND RULES USED BY GOVERNING BODIES	451
1.	INTRODUCTION.....	451

TABLE OF CONTENTS xv

Foxes, Henhouses, Unfathomable Mysteries, and the Sufferance of the People: A Review of Regulating Professions and Occupations	451
1.1 Comment & Question	461
What Does It Mean to Be a Self-governing Regulated Profession?.....	461
1.2 Note	470
2. THE MEDICAL PROFESSION.....	471
Im (Re).....	471
2.1 Comment	474
Awad (Re).....	474
2.2 Comment	479
3. THE NURSING PROFESSION.....	479
Discipline Committee of the College of Nurses of Ontario	479
3.1 Question	493
Discipline Committee of the College of Nurses of Ontario	493
4. THE ENGINEERING PROFESSION	504
Summary of Decision and Reasons.....	504
4.1 Question	508
Summary of Decision and Reasons.....	508
4.2 Comment & Further Reading	511
5. THE PROFESSION OF SOCIAL WORKING	511
Discipline Decision Summary	511
5.1 Comment & Question	514
Discipline Decision Summary	515
5.2 Comment	518
6. THE PROFESSION OF ACCOUNTING	518
Bull (Re).....	518
6.1 Comment & Questions	525
Strohyj (Re).....	525
6.2 Comment	532
Chapter 7 TRIAL DELAYS AND ISSUES PERTAINING TO MEMORY	533
1. INTRODUCTION.....	533
Bedeviled by Delay: Straight Talk About Memory Loss, Procedural Manipulation and the Myth of Swift Justice	534
1.1 Comment & Question	543
Barker v. Wingo	543
1.2 Comment & Further Reading	551
United States v. Lovasco	552
1.3 Comment & Further Reading	557

xvi TABLE OF CONTENTS

R. v. Askov	557
1.4 Note & Question.....	568
R. v. Morin	568
1.5 Comment & Questions.....	585
R. v. R.D.R.....	585
1.6 Questions	590
R. v. Jordan	590
1.7 Comments and Further Reading	598
Chapter 8 CHALLENGING AND ADMITTING EXPERT TESTIMONY	599
1. INTRODUCTION.....	599
Frye v. United States.....	600
1.1 Comment & Further Reading	601
Daubert v. Merrell Dow Pharmaceuticals Inc.	602
1.2 Comment	607
R. v. Mohan	608
1.3 Question	613
R. v. Fatima.....	613
1.4 Comment & Questions.....	615
R. v. Zqezharyk.....	615
1.5 Note	627
R. v. Marquard	628
1.6 Comment	636
R. v. Giroux	636
1.7 Comments.....	645
Blank v. Canada (Department of Justice).....	645
1.8 Comment	652
R. v. Medwid	652
1.9 Comment	655
R. v. Ghorvei	656
1.10 Comment & Question.....	660
R. v. Karaibrahimovic	660
1.11 Comment	664
Desbiens v. Mordini	664
1.12 Comment	667
White Burgess Langille Inman v. Abbott and Haliburton Co.	668
1.13 Comment	680
Chapter 9 ETHICALITY, JUNK SCIENCE AND THE MISCARRIAGE OF JUSTICE	681
1. INTRODUCTION.....	681
When “Experts” Speak, Should Judges Listen: Some Basic Science Lessons	681
1.1 Comments.....	689
Expert Witness Ethics	689
1.2 Comment & Further Reading	699

TABLE OF CONTENTS xvii

Ethicality and the Expert Witness: Remembering What Hangs in the Balance	699
1.3 Comment & Question	703
Ontario, <i>The Commission on Proceedings Involving Guy Paul Morin</i>	703
1.4 Comment & Question	717
R. v. Bianco	718
1.5 Comment	724
R. v. Paul	724
1.6 Comment	734
R. v. Lawrence	735
1.7 Note	738
Ontario, <i>Inquiry into Pediatric Forensic Pathology in Ontario</i>	738
1.8 Comment	752
R. v. Kumar	752
1.9 Comments & Questions	761
R. v. Olscamp	761
1.10 Further Reading	772
Banks v. State	772
1.11 Further Reading	776
Pierce v. Gilchrist	777
1.12 Note & Questions	785
R. v. Palombi	785
R. v. Truscott	789
1.13 Comment	814
<i>Index</i>	815