# **Carleton University**

# Department of Law and Legal Studies

# **Course Outline**

COURSE: LAWS & HIST 3305 C & V – Crime and State in History

TERM: Winter 2013

Prerequisites: Third year standing

LECTURE: Monday 18:05-20:55

Please check Carleton Central for current room location.

BROADCAST: Day & Time: Tuesday 19:30-22:30

(CUTV)

INSTRUCTOR: Christopher McNaught

(CONTRACT)

CONTACT: Office Hrs: TBA

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Email: ckmcnaugh@gmail.com

You may need special arrangements to meet your academic obligations during the term. For an accommodation request the processes are as follows:

**Pregnancy obligation**: write to me with any requests for academic accommodation during the first two weeks of class, or as soon as possible after the need for accommodation is known to exist. For more details visit the Equity Services website: <a href="http://www2.carleton.ca/equity/">http://www2.carleton.ca/equity/</a>

**Religious obligation**: write to me with any requests for academic accommodation during the first two weeks of class, or as soon as possible after the need for accommodation is known to exist. For more details visit the Equity Services website: http://www2.carleton.ca/equity/

Academic Accommodations for Students with Disabilities: The Paul Menton Centre for Students with Disabilities (PMC) provides services to students with Learning Disabilities (LD), psychiatric/mental health disabilities, Attention Deficit Hyperactivity Disorder (ADHD), Autism Spectrum Disorders (ASD), chronic medical conditions, and impairments in mobility, hearing, and vision. If you have a disability requiring academic accommodations in this course, please contact PMC at 613-520-6608 or pmc@carleton.ca for a formal evaluation. If you are already registered with the PMC, contact your PMC coordinator to send me your *Letter of Accommodation* at the beginning of the term, and no later than two weeks before the first in-class scheduled test or exam requiring accommodation (*if applicable*). After requesting accommodation from PMC, meet with me to ensure accommodation arrangements are made. Please consult the PMC website for the deadline to request accommodations for the formally-scheduled exam (*if applicable*) at <a href="http://www2.carleton.ca/pmc/new-and-current-students/dates-and-deadlines/">http://www2.carleton.ca/pmc/new-and-current-students/dates-and-deadlines/</a>

You can visit the Equity Services website to view the policies and to obtain more detailed information on academic accommodation at http://www2.carleton.ca/equity/

This course explores dramatic, historical transformations in the perception and definition of crime and the administration of criminal law. Popular assumptions in common law countries about the evolution of law enforcement, prosecutions and the rights of the accused, the role of counsel, judges and juries in public trials, as well as punishment, are broadly examined.

The course approach sets criminal law evolution in an organic, socio-political context—nothing happens in a vacuum—and moves from the arrival of the Normans in England to the early nineteenth-century, traces the adoption of the English criminal law system in Canada [ French /aboriginal Canada, the NWMP & opening of the west ], and thereafter shifts into selected issues in law, crime and Canadian society such as the historical treatment of women, war crimes, the current age of 'terrorism,' and the health of the rule of law in the 21<sup>st</sup> century.

#### **COURSE ORGANIZATION**

Lecture (with taped class discussions). Students will be expected to have completed the readings for a particular week's topic as specified in the Schedule set out below.

# **READING MATERIALS**

Purchase of the following sourcebook/course manual is required. It contains all assigned readings and is available in the university bookstore:

B. Wright, Crime and State in History, (Carleton Coursepack)

Suggested optional texts (not required readings or purchases):

- C. Emsley, Crime and Society in England, 1750 1900 (London: Longmans, 1987)
- J. Phillips, T. Loo, S. Lewthwaite, eds., Essays in the History of Canadian Law, Volume 5: Crime and Criminal Justice (Toronto: University of Toronto Press, 1994)

An extensive selected and eclectic bibliography accompanies this course outline. It lists a selection of books and articles both in criminal law history and modern, more global issues, and may be useful to consult for essay research. Further books and articles will be suggested in the course of the lectures.

### **COURSE EVALUATION** - (All components must be completed in order to get a passing grade)

a) **Research Essay 40% -** 12-15 pages, topics as indicated following 'Select General Bibliography' below.

\*\*Essays due: Monday, March 18 in Dept. of Law and Legal Studies drop box, Loeb Bldg. C473

b) Final Examination 60% - 2.5 hour closed book, scheduled during University Exam Period

#### **IMPORTANT NOTES**

Failure to complete any portion of the required evaluation will result in an F grade. Exams are not returned but may be reviewed with the instructor during office hours. Essays must be typed or word-processed and submitted in hard copy. Handwritten papers, computer files or email attachments will not be accepted. Please retain a photocopy or a secure file copy of the submitted essay. The Department of Law assumes no responsibility for essays or assignments which are submitted in an irregular manner. Essays may be picked up at the Law Department during office hours or returned by post (if a **stamped self-addressed envelope** is included).

Assignments must be original. Prior approval of the instructor must be obtained if it is intended to submit work which has previously or concurrently been submitted for credit in this or another course. Please note carefully University regulations concerning plagiarism. The Department of Law also encourages the use of neutral, clear and scholarly language, free of stereotypical, pejorative, and derogatory terms in all submitted course work.

## **TOPICS AND READINGS**

<u>All required</u> readings noted in the schedule below may be found in the 3305 Coursepack. The full references for the optional readings are found in the Bibliography below and students are advised to consult these readings if writing an essay on a related topic. **NB. The schedule below may be dealt with in different sequence, or varied or amended as we focus on certain areas along the way.** 

# **TOPICS AND READINGS SCHEDULE**

**Lecture 1** Introduction (Conceptualizing Legal History and Origins of Canada's System)

The Roman legacy, what William found after Hastings by way of local 'criminal law'

Optional: Bellamy, The English Criminal Trial, 1300-1600

Pollack and Maitland, Crime and Tort in History of English Law Vol. 2

Lecture 2 <u>Eighteenth Century England</u>

Please read: Hay, "Property, Authority and the Criminal Law"

Langbein, "Albion's Fatal Flaws"

Optional: Thompson, Whigs and Hunters: The Origins of the Black Act,

Beattie, Crime and the Courts in England, 1660 - 1800 chapters 3-5

Henry Fielding (himself a London magistrate), his novel, *Tom Jones* (1749)

Lecture 3 Nineteenth Century England: The Great Transformation - Reform or More Efficient Repression?

Please read: McGowan, "The Images of Justice and Reform in the Criminal Law in Early

Nineteenth Century England"

Optional: Emsley, chapters 2-4

[socio-literary texts] Charles Dickens' Oliver Twist, David Copperfield, Great

Expectations, poetry of Wordsworth, Blake

Lecture 4 The Reception of English Criminal Law in Canada

Please Read: Glavin, "The Nisgaa Treaty: Death of an Ideology"

Hay, "The Meanings of the Criminal Law in Quebec, 1764-1774"

Parker, "The Origins of the Canadian Criminal Code"

Optional: Harring, White Man's Law: Native People in 19<sup>th</sup> century Canadian Jurisprudence

Lecture 5 <u>Law Enforcement, the Rise of Police and Public Prosecutions</u>

Please read: Storch, "The Plague of Blue Locusts"

Wright, "Law Enforcement and the Administration of Justice in Upper Canada"

Macleod, "Canadianizing the West"
Hay, "Controlling the English Prosecutor"

Optional: David Cruise and Alison Griffiths, The Great Adventure: How the Mounties

Conquered the West (Toronto: Viking, 1996) \*\* ( a 'good read' for

history-lovers)

Emsley, chapters 8 & 7

Radzinowicz, A History of English Criminal Law Vol. 4

Kyte-Senior, "The Influence of the British Garrison on the Development of the

Montreal Police, 1832 - 53" in MacLeod (ed), Lawful Authority

McLeod, The North West Mounted Police and Law Enforcement, 1873-1905

Lecture 6 The Criminal Trial and Legal Personnel

Please read: Langbein, "The Criminal Trial Before Lawyers"

Beattie, "The Scales of Justice: Defence Counsel and the English Criminal Trial in

the 18th and 19<sup>th</sup> Centuries"

Thompson, "Subduing the Jury"

Optional: Beattie, Crime and the Courts in England (1986) chapters 6, 7

Green, Verdict According to Conscience (1985)

Lecture 7 <u>Punishment</u>

Please read: Ignatieff, "State, Civil Society, and Total Institutions: A Critique of Recent Social

History of Punishment"

Taylor, "The Kingston, Ontario Penitentiary and Moral Architecture"

Optional: Beattie, Crime and the Courts in England chapters 8-10

Beattie, Attitudes toward Crime and Punishment in Canada, 1830-50

Oliver, Terror to Evil-Doers: Prisons and Punishment in 19th century Ontario

#### **Selected Issues in Canadian Criminal Law History**

#### Lecture 8 Conquest, the Experience of Native Peoples and Minorities

Please read: Loo, The Road from Bute Inlet

Schuh, Justice on the Northern Frontier: Early Murder Trials of Native Accused

Optional: Harring, White Man's Law: Native People in 19th century Canadian Jurisprudence

Backhouse, Colour-Coded: A Legal History of Racism in Canada, 1900-50

### Lecture 9 The Experiences of Women

Please read: Gavigan, "Petit Treason in 18th Century England"

Backhouse, "Sayer Street Outrage," Petticoats and Prejudice extracts,

"Prosecution of Abortions under Canadian Law"

Optional: Greenwood and Boissery, Uncertain Justice: Women and Capital Punishment,

1754-1953

Strange, "Patriarchy Modified: The Criminal Prosecution of Rape in York County,

Ontario, 1880-1930"

Oliver, "To Govern by Kindness: The First Two Decades of the Mercer

Reformatory for Women"

(Strange and Oliver in Phillips, Loo, Lewthwaite, eds.)

#### Lecture 10 Politics and the Rule of Law in Canada

Please Read: Marquis, "Doing Justice to British Justice"

McNaught, "Political Trials and the Canadian Political Tradition"

Optional: Greenwood and Wright, Introduction in Canadian State Trials

Baker, "So Elegant a Web: Providential Order and the Rule of Law in Early

Nineteenth Century Upper Canada"

#### (new & current; not in the coursepack)

The so-called 'age of terrorism'; western response; the role of criminal law (further readings will be suggested in class):

Roach, September 11: Consequences for Canada, McGill/Queen's University Press, 2003 Rutherford, Weapons of Mass Persuasion, Marketing the War Against Iraq, UofT Press 2004

Ignatieff, *The Lesser Evil: Political Ethics in an Age of Terror*, Princeton U. Press, 2005 *Anti-terrorism Act* (Canada)

#### Lectures 11 & 12 Videos & Exam Review

#### **ESSAY TOPICS**

Essays should be 12-15 typed pages in length (essays in excess of 20 pages will not be accepted), with a bibliography of at least three book or journal sources (internet research is acceptable, but only in addition to this requirement; **PLEASE NOTE**: 'Wikipedia' is NOT a source to be cited).

At least two sources must relate specifically to your topic (e.g., general textbook material will not suffice). Efforts to evaluate the existing historiography on your topic will be considered in assessing your essay. Please note reference to essays and academic offences on page 2 of the course guide.

Essays can be submitted through the essay drop chute at the Department of Law, Loeb C473, or sent to the Department by mail. Essays sent by email or email attachment will not be accepted. Essays will be returned through the Department of Law office or by mail if a stamped self-addressed envelope is attached.

- A topic of <u>your choice</u> having a criminal law and historical focus, or perhaps a modification of one of the topics below. If you chose this option, please feel free to email me; I may be able to provide some direction.
- 2. Examine the activities of the Canadian **North West Mounted Police** in the context of relations with native peoples. Consider the competing views that the Mounties were either (or both) a colonizing agent that helped to suppress aboriginal traditions, cultures and livelihoods, or an important instrument of nation-building?
- 3. Examine the circumstances of the large-scale **entry of lawyers into the criminal trial process**. Was their impact positive or negative?
- 4. Was **the jury** an obstacle to the rule of law or has its power over verdicts (e.g. verdict according to conscience or nullification) served as an important check on authority or social reform?
- 5. The virtual elimination of the formal sentence of death for those convicted of felonies can be explained by the unwieldy system of conditional pardons and **transportation** as well as utilitarian and humanitarian arguments favouring the penitentiary. Explain.
- 6. A general distinction is often made between offenders and victims when it comes to the experiences of **women** with the criminal law. However, some women who kill can also be understood as victims. Explore this paradox using historical examples.
- 7. Evaluate the struggles to establish, and the popular reception of, **Peel's Metropolitan London Police**. Be sure to explain the inadequacies of the ancient system of law enforcement and its minor reforms in the 18th century. Also reflect on whether Peel's principles of policing have any relevance today (e.g. debates around community-based policing).
- 8. Is the 'War on Terror' a politically-inspired ruse or misnomer? Is it *militarily* winnable? Is 'terror' in fact a new phenomenon—have we had prior 'notice' about such concerns? What are the criminal law responses in the west to the so-called age of terrorism; in Canada for example, are the post 9/11 extensions of the Criminal Code and related immigration and border practices, etc. effective, or improvements upon the pre-existing law? What are the competing values at stake in achieving meaningful, fair, security in a democracy? Is the applicability of the rule of law negotiable in what some argue is a 'supreme emergency'?

# A. Select General Bibliography

This bibliography lists a selection of secondary sources, focusing on Canadian and British subjects. Students are urged to also check bibliographical collections such as the *Dictionary of Canadian Biography* and R.S. Smandych, et. al. eds., *Canadian Criminal Justice History: An Annotated Bibliography* (Toronto, 1987) primary materials available in the MacOdrum Library such as cases, legislation, materials in Government Documents and collections such as the Canadian Institute for Microreproductions. Also check specialized journals in the area such as the *Law and History Review*.

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Backhouse, C., "Desperate Women and Compassionate Courts: Infanticide in 19th Century Canada" (1984) 34 *University of Toronto Law Journal*, 416.

Backhouse, C., "19th Century Canadian Rape Law" in Flaherty ed., Essays in the History of Canadian Law, Vol. 2, (Toronto, 1983).

Backhouse, C., Petticoats and Prejudice: Women and the Law in Nineteenth Century Canada, (Toronto, 1991).

Backhouse, C., Colour-Coded: A Legal History of Racism in Canada, 1900-50 (Toronto, 1999).

Baker, G. B., "So Elegant a Web: Providential Order and the Rule of Law in Early Nineteenth Century Upper Canada" (1988) 38 U. of Toronto Law J., 184.

Barlow, D., Dick Turpin and the Gregory Gang, (London, 1973).

Bates, F., "Corporal Punishment in Legal, Historical and Social Context" (1983) 12 Manitoba Law Journal, 337.

Beale, R. and Macleod R., Prairie Fire: The 1885 North-West Rebellion, (Edmonton, 1984).

Beattie, J.M., *Attitude Towards Crime and Punishment in Upper Canada, 1830-1850*, (Toronto, University of Toronto Centre of Criminology, 1977).

Beattie, J.M., Crime and the Courts in England, 1660-1800, (Princeton, 1986).

Beattie, J.M., "The Criminality of Women in Eighteenth-Century England" (1975) 8 *Journal of Social History*, 80-116.

Beattie, J.M., "Scales of Justice: Defence Counsel and the English Criminal Trial in the 18th and 19th Centuries" (1991) 9 *Law and History Review*, 221.

Becker, C., "Property in the Workplace: Labour, Capital and Crime in 18th Century British Woollen and Worsted Industry" 69 *Virginia Law Review*, 487.

Bedford, J.B., "Prostitution in Calgary, 1905-1914" (1981) 29 Alberta History, 1-11.

Beier, A.L., Masterless Men: the Vagrancy Problem in England 1560-1640, (London, 1985).

Beier, A.L., Vagrants and Social Order in Elizabethan England, (London, 1974).

Bellamy, J., Crime and Public Order in England in the Later Middle Ages, (London, 1973).

Bellamy, J. The English Criminal Trial, 1300-1600 (Toronto, 1997).

Bentham, Jeremy, An Introduction to the Principles of Morals and Legislation (repr. London, Methuen, 1982).

Bentley, D. English Criminal Justice in the Nineteenth Century, (London, 1997).

Bercuson, D.J., "Labour Radicalism and the Western Industrial Frontier, 1897-1919" (1977) 58 Canadian Historical Review, 154-75.

Betke, C., "Pioneers and Police on the Canadian Prairies, 1885-1914" Canadian Historical Association, *Historical Papers* (1980), 9.

Bindon, K.M., (1981) "Hudson Bay Company Law: Adam Thom and the Institution of order in Rupert's Land 1839-54" in Flaherty ed., *Essays in the History of Canadian Law*, Vol. 1, (Toronto, 1981).

Bingaman, S.E., "The Trials of Poundmaker and Big Bear, 1885" (1975) 27 Saskatchewan History, 81.

Blackwell, J.D., "Crime in the London District 1828-1837: A Case Study of the Effect of the 1833 Reform in Upper Canadian Penal Law" (1981) VI *Queens Law Journal*, 528.

Bleasdale, Ruth, "Class Conflict on the Canals of Upper Canada", in Cross and Kealey eds., *Pre-Industrial Canada* 1760-1849, (Toronto 1982), 100.

Boothman, J.V., "Facing the Music: Modern Police Discipline and Primitive Police Discipline 1829-1879" 6

Liverpool Law Review, 107-38, 7 Liverpool Law Review, 1-32.

Bowker, M.M., "Juvenile Crime in Retrospect - Seven Decades of History in Alberta 1913-1984" 24 *Alberta Law Review*, 234.

Boyd, Neil, "The Origins of Canadian Narcotics Legislation: The Process of Criminalization in Historical Context" 8 *Dalhousie Law Journal*, 102.

Brent, A.S. (1984) "Illegally Obtained Evidence: an Historical and Comparative Analysis" 48 Saskatchewan Law Review, 1.

Brewer, J. and Styles J., eds., An Ungovernable People: The English and Their Law in the Seventeenth and Eighteenth-Centuries, (London, 1980).

Brown, D.H., "The Craftsmanship of Bias: Sedition and the Winnipeg Strike Trial 1919" (1984) 14 *Manitoba Law Journal*, 1-33.

Brown, D.H., "The Meaning of Treason, 1885" (1975) 28 Saskatchewan History, 65-73.

Brown, D.H., "Unpredictable and Uncertain: Criminal Law in the Canadian Northwest Before 1886" (1979) 17

Alberta Law Review, 497-512.

Brown, D.H., The Genesis of the Canadian Criminal Code of 1892, (Toronto, 1989).

Brown, L. and Brown, C. An Unauthorized History of the R.C.M.P., (Toronto, 1978).

Carrigan. D. Owen, Crime and Punishment in Canada: A History (Toronto, McClelland and Stewart, 1991).

Carswell, M., "Social Controls Among the Native Peoples of the N.W.T. in the Pre-contact Period" (1984) 22

Alberta Law Review, 303.

Chapman, T.L. and Knafla, L., "Criminal Justice in Canada: A Comparative Study of the Maritimes and Lower Canada 1760-1812" (1983) 21 Osgoode Hall Law Journal, 245.

Chesney, K., The Victorian Underworld, (Harmondsworth, 1972).

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Cockburn, J.S. ed., Crime in England 1550-1800, (Princeton, 1977).

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Cockburn, J.S. and Green, T.A. eds., *Twelve Good Men and True: The Criminal Trial Jury in England 1200-1800* (Princeton, 1988).

Comack, A. Elizabeth, "'We Will Get Some Good Out of This Riot Yet': the Canadian State, Drug Legislation and Class Conflict" in S. Brickey and E. Comack eds., *The Social Basis of Law*, (Toronto, 1986).

Comack, A. Elizabeth, "The Origins of Canadian Drug Legislation: Labelling Versus Class Analysis" in Fleming ed., *The New Criminologies in Canada: Crime, State and Control*, (Toronto, 1985).

Cook, Shirley, "Canadian Narcotics Legislation 1908-1923: A Conflict Model Interpretation" (1969) 6 Canadian Review of Sociology and Anthropology, 36.

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Corrigan, P. and Sayer, D., The Great Arch: English State Formation as Cultural Revolution, (Oxford, 1985).

Craven, Paul, "Law and ideology: The Toronto Police Court, 1850-1880" in D. Flaherty ed., Essays in the History of Canadian Law. Vol. 2, (Toronto, 1983).

Cross, Michael, "The Laws are Like Cobwebs: Popular Resistance to Authority in Mid-Nineteenth Century British North America" in Waite, Oxner and Barnes, eds., *Law in a Colonial Society*, (Toronto, 1984).

Cross, Michael, "Stony Monday 1849: The Rebellion Losses Riot in Bytown" (1971) 63 Ontario History, 177.

Cross, Michael, "The Shiners' War: Social Violence in the Ottawa Valley in the 1830's" (1973) LIV Canadian Historical Review. 1-26.

Cruickshank, E.A., "John Beverley Robinson and the Trials for Treason in 1814" (1929) 25 Ontario History SPRA, 191.

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Curtis, T., "Explaining Crime in Early Modern England" (1980) 1 Criminal Justice History, 117-37.

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Edwards, J.LL.J., The Law Officers of the Crown, (London, 1964).

Edwards, J.LL.J., "The Advent of English (not French) Criminal Law and Procedure in Canada - a Close Call in 1774" (1984) 26 *Criminal Law Quarterly*, 464.

Eigen, J.P., Witnessing Insanity: Madness and Mad Doctors in the English Court, (Cambridge, 1993).

Elliott, J.K., "Crime and Punishment in Early Upper Canada" (1931) 27 Ontario History S.P.R.S., 335.

Emsley, C., Crime and Society in England 1750-1900, (London, 1987). (recommended optional purchase).

Ericson, Kai T. Wayward Puritans - A Study in the Sociology of Deviance, (New York, 1966).

Evans, R., The Fabrication of Virtue: English Prison Architecture, 1750-1840, (Cambridge, 1982).

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- Horall, S.W., The Royal North West Mounted Police and Labour Unrest in Western Canada, 1919" (1980) 61 *Canadian Historical Review*, 169-90.
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Sugarman ed., Legality, Ideology and the State, (Toronto, 1985).

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