The following is a suggested solution to the problem on pages 148–149. It represents an answer of an above average standard. The ILAC approach to problem-solving as set out in the 'How to Answer Questions' section of the preliminary pages of the *Criminal Law Guidebook* Second Edition has been used in devising this solution. For this solution, the 'grid answer format' referred to on pp. xii–xiii has been utilised to demonstrate how it can assist in developing and refining problem-solving skills. This solution is restricted to an analysis of the sexual offences which could be charged.

PRIMARY CHARGE: Sexual Assault (NSW); Rape (Victoria and South Australia) [2 counts] Section 611 Crimes Act 1900 (NSW) Section: 38 Crimes Act 1958 (Vic) Section: 48 Criminal Law Consolidation Act 1935 (SA)

| Elements of Offence | Material facts | Legal Issue | Relevant law – cases/judicial interpretation of statutory provision | Apply relevant law to material facts (analysis/reasoning) | Is element proved beyond reasonable doubt? (Y/N/unclear) |
|---------------------------|------------------|---------------|---|---|---|
| An act of | Kasey woke | Is there an | Crimes Act 1900 | Although it is apparent that Kasey was not conscious at the | Yes |
| sexual | from her | act of sexual | (NSW) s 61H; | time of the act, there is circumstantial and forensic evidence | |
| intercou- | unconscious | intercourse | Crimes Act 1958 | available to infer Rhett committed an act of sexual intercourse | |
| rse or | state naked | or sexual | (Vic) s 37D; | or sexual penetration upon Kasey by inserting his penis into | |
| sexual | from the waist | penetration? | Criminal Law | her vagina and her anus. The circumstantial evidence is Kasey | |
| penetrat- | down and felt | | Consolidation | discovering that she was naked from the waist down and | |
| ion [.] | pain in the area | | <i>Act 1935</i> (SA) s | feeling pain in the area of her vagina when she woke from her | |
| | of her vagina. | | 5(1). | unconscious state. Kasey's last memory prior to waking was of | |
| | The semen on | | | the night before when Rhett was on the lounge with her at | |
| | the swabs | | | her townhouse and him moving his hand to touch her groin. | |
| | taken from | | | The forensic evidence is the expert DNA profiling of the semen | |
| | Kasey's vagina | | | detected on the swabs taken from Kasey's vagina and anus, | |
| | and anus was | | | which was found to match Rhett's DNA from the buccal swab | |
| | later matched | | | taken during his detention by investigating police. Together | |
| | to Rhett's DNA | | | this evidence provides a strong inference of sexual intercourse | |
| | profile. | | | or sexual penetration. | |

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| | 1 | 1 | | | |
|----------|------------------|----------------|-------------------------|--|-----------------|
| Without | When Rhett | Did Kasey | Crimes Act 1900 | It is apparent from Kasey saying 'Stop' and jumping up and | Yes |
| the | moved his hand | consent to | (NSW) s 61HA; | away from Rhett when he moved his right hand to her groin | |
| consent | to Kasey's groin | the act of | Crimes Act 1958 | together with her earlier statement that she wanted him to | |
| of the | she yelled | sexual | (Vic) s 34C; | leave her townhouse that she did not consent to sexual | |
| other | 'Stop' and | intercourse | Criminal Law | intercourse with him. This is evidence of Kasey's state of mind | |
| person | jumped up, | or sexual | Consolidation | prior to the acts of intercourse. When Kasey slipped and hit | |
| | slipped on a | penetration | <i>Act 1935</i> (SA) s | her head on the solid wooden coffee table she became | |
| | floor mat and | by Rhett? | 46. | unconscious. Persons in a state of unconsciousness are not | |
| | was knocked | | | capable of giving consent in the form of free and voluntary | |
| | unconscious | | | agreement to acts of sexual intercourse. ¹ It is clear from | |
| | when she fell | | | Kasey's statement to the police that she did not consent to | |
| | and struck her | | | sexual intercourse with Rhett. | |
| | forehead on a | | | | |
| | wooden coffee | | | | |
| | table. | | | | |
| The | When Rhett | Did Rhett | Crimes Act 1900 | Whether Rhett had knowledge of Kasey's lack of consent | Unclear as it |
| accused | came to the | know that | (NSW) s | involves a subjective test and it is sufficient in New South | would |
| knew the | door of Kasey's | Kasey did not | 61HA(3); Crimes | Wales and South Australia that Rhett was reckless as to | depend on |
| other | townhouse she | consent to | <i>Act 1958</i> (Vic) | whether Kasey consented or not. Recklessness can be | the reliability |
| person | eventually | sexual | ss 38(1)(c) and | established by the prosecution proving that Rhett was aware | of Kasey's |
| did not | relented, let go | intercourse | 37G; Criminal | of the possibility Kasey did not consent but went ahead | evidence. |
| consent, | of the door and | with him or | Law | regardless, or Rhett not giving any thought at all to the | Arguably |
| or was | allowed him | was he | Consolidation | question of whether she consented. ³ It is arguable that | could be |
| reckless | inside. While | reckless as to | <i>Act 1935</i> (SA) ss | Rhett's knowledge of non-consent can be inferred from the | proved |
| as to | Kasey was | whether she | 47, 48(1); R v | fact that Kasey yelled 'Stop!' and jumped up away from Rhett | beyond |
| whether | seated and | consented or | Kitchener | when his hand moved to her groin area. Kasey was | reasonable |
| they | crying, Rhett | not? | (1993) 29 | unconscious shortly after that as a result of striking her | doubt and |
| consent- | put his arm | Did Rhett | NSWLR 696; | forehead on the table when she fell, so it is a rational | there is a |

¹ Crimes Act 1900 (NSW) s 61HA(4)(b); Crimes Act 1958 (Vic) s 34C(2)(d); Criminal Law Consolidation Act 1935 (SA) s 46(3)(c). ³ R v Kitchener (1993) 29 NSWLR 696; Banditt v R (2005) 223 ALR 633; Criminal Law Consolidation Act 1935 (SA) ss 47(a) and c).

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| ed to | around her and | raacanahlu | Banditt v R | informed that Dhatt decided he was going to have served | strong basis |
|------------|------------------------|--------------|-----------------------|--|-------------------------|
| | | reasonably | | inference that Rhett decided he was going to have sexual | strong basis |
| sexual | began kissing | believe that | (2005) 223 ALR | intercourse with her knowing she didn't consent, or clearly | for charging |
| intercou- | and caressing | Kasey | 633; DPP v | being reckless in that he realised the possibility of her lack of | Rhett with |
| rse. | her all over. | consented to | Morgan [1976] | consent but went ahead anyway, or simply did not turn his | rape or sexual |
| The | Facts continue | the sexual | AC 182; <i>R v</i> | mind at all to whether Kasey consented in her unconscious | assault ⁸ (2 |
| accused | as above. ² | penetration? | Brown (1975) | state. Even though it appears Kasey had consented to the | counts based |
| did not | | (Victoria) | 10 SASR 139; <i>R</i> | kissing and caressing all over by Rhett, she certainly had | on evidence |
| reasona- | | | v Higgs (2011) | indicated the drawing of a line when Rhett's hand moved into | of semen in |
| bly | | | 111 SASR 42. | her groin with a strong indication of lack of consent to sexual | both the |
| believe | | | | intercourse at that point in time. | vagina and |
| that the | | | | | anus of |
| other | | | | Rhett could possibly raise mistaken belief in consent. The | Kasey). |
| person | | | | mistake does not have to be reasonable as long as he honestly | |
| consente | | | | believed that Kasey consented to the sexual intercourse. ⁴ This | |
| -d to the | | | | common law position no longer applies in New South Wales | |
| penetrat- | | | | where such a mistake now has to be based on reasonable | |
| ion | | | | grounds. ⁵ Also, in Victoria it is now a consideration of whether | |
| (Victoria) | | | | Rhett reasonably believes that Kasey is consenting to the act | |
| | | | | of sexual penetration and that depends on the particular | |
| | | | | circumstances, including any steps taken by Rhett to ascertain | |
| | | | | consent by Kasey. ⁶ There is a clear objective aspect in this | |
| | | | | question of a reasonable belief so that Rhett's belief will be | |
| | | | | judged from the standpoint of the reasonable person in his | |
| | | | | position. In South Australia, the principle from DPP v Morgan | |
| | | | | still applies, but is modified in that to be recklessly indifferent | |
| | | | | Rhett must realise the possibility that Kasey is not consenting | |
| L | 1 | | | | |

² See 'Material Facts' for the element 'Without the consent of the other person' above.
⁴ DPP v Morgan [1976] AC 182; R v Brown (1975) 10 SASR 139.
⁵ Crimes Act 1900 (NSW) s 61HA(3)(c).

⁶ Crimes Act 1958 (Vic) s 37G(2); Jury Directions Act 2015 (Vic) s 47.

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| and then fail to take reasonable steps to ascertain whether |
|---|
| she did in fact consent before proceeding with the act of |
| sexual intercourse ⁷ . |
| |
| In the factual context, the question is - has Kasey's conduct |
| from the initial comment that she wanted Rhett to leave, then |
| allowing him to come inside, and letting him kiss and caress |
| her, led Rhett to believe that Kasey consented to sexual |
| intercourse? The major stumbling block for the defence from |
| the common law perspective of an honest subjective belief |
| and the statutory requirements of a reasonable belief in |
| consent, reasonable grounds for the belief in consent, or to |
| take reasonable steps to ascertain whether there is consent |
| when aware of the possibility of a lack of consent, must be |
| Kasey's yelling 'Stop!' when Rhett moved his hand to Kasey's |
| groin. Rhett may have believed that Kasey would change her |
| mind as she had moments before when she allowed him into |
| the unit. The fact that Kasey then became unconscious and no |
| longer had the capacity to consent when her last indication |
| was a lack of consent would, however, provide the |
| prosecution with strong evidence against a reasonable belief |
| in consent, an honest belief in consent based on reasonable |
| grounds, or Rhett having taken reasonable steps to ascertain |
| whether Kasey did consent. |

⁸ In South Australia an applicable aggravating factor is that Rhett committed the offence on Kasey knowing that she was his former domestic partner – *Criminal Law Consolidation Act 1935* (SA) s 5AA(1)(g)(ii).

⁷ Criminal Law Consolidation Act 1935 (SA) s 47(b); R v Higgs (2011) 111 SASR 42.

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SECONDARY CHARGE: Indecent Assault (New South Wales and South Australia); Sexual Assault (Victoria). Section: 61L Crimes Act 1900 (NSW) Section: 56 Criminal Law Consolidation Act 1935 (SA) Section: 40 Crimes Act 1958 (Vic).

| Elements of Offence | Material facts | Legal Issue | Relevant law | Apply relevant law to material facts (analysis/reasoning) | Is element proved beyond reasonable doubt (Y/N/unclear) |
|--|--|---|--|---|--|
| Assault (NSW & SA); Touching (Vic). | Rhett was kissing and caressing Kasey all over and then moved his right hand to her groin. | Is it an assault? Is it a touching? | Criminal Law Consolidation Act 1935 (SA) s 20(1)(b); Crimes Act 1958 (Vic) s 37E; R v Williams (1990) 50 A Crim R 213. ⁹ | The touching of Kasey by Rhett in her groin was without her consent, demonstrated by Kasey yelling 'Stop!' and jumping up from the lounge to get away from Rhett. This is an intentional unlawful physical contact by Rhett and would amount to an assault at common law. ¹⁰ It would also amount to an intentional touching by Rhett without the consent of Kasey in Victoria. ¹¹ If this incident occurred in South Australia an assault is committed through Rhett 'intentionally making physical contact' with Kasey without her consent, and knowing that she 'might reasonably object' in the circumstances ¹² . Arguably this can be established on the known facts, as Rhett intentionally touched Kasey in the groin and she immediately expressed her lack of consent by yelling 'Stop!' and jumping up and away from Rhett. Rhett's knowledge that Kasey might reasonably object may be established through the fact that they had recently separated following a two-year relationship and she had initially told Rhett that she wanted him to leave her townhouse. On the other hand, the defence could argue that Rhett did not have this knowledge as Kasey relented and | Yes likely to be proved in NSW and Victoria. Unclear in South Australia – may not be sufficient evidence to amount to a statutory assault. |

⁹ See Chapter 5 for a detailed commentary on the common law of assault applicable in New South Wales. ¹⁰ *R v Williams* (1990) 50 A Crim R 213.

¹¹ Crimes Act 1958 (Vic) ss 37E(1), 40(1)(a) and (c).

¹² Criminal Law Consolidation Act 1935 (SA) s 20(1)(b).

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| At the time of or immediately before or after the assault | As above | Is the assault accompanied by an act of indecency? Is the touching | <i>Crimes Act 1958</i> (Vic) s 37E(3); <i>Fitzgerald v</i> <i>Kennard</i> (1995) 38 NSWLR 184; <i>R</i> <i>v Harkin</i> (1989) 28 A Grim B 206; | let him into the house and she seemed to allow the other kissing and caressing before he moved his hand to her groin. Therefore in this jurisdiction it is arguable that an assault by Rhett could not be proved beyond reasonable doubt even without considering whether the physical contact was indecent. What amounts to indecent assault at common law is subject to prevailing social attitudes and standards of decency ¹³ . Importantly, the conduct must have some sexual connotation, which can be sufficiently derived from the body area of the victim that is touched by the accused, or by the part of the accused's body that is used to do the touching. ¹⁴ | No - there is not a particularly strong case for charging indecent assault in NSW or SA, or sexual assault in Victoria. ¹⁹ |
|--|----------|--|---|--|--|
| committed an act of indecency | | sexual? Does Rhett reasonably | 38 A Crim R 296; Tabet v The Queen (2011) | Equally in Victoria, touching may be sexual due to the area of the body that is touched or used in the touching, including the genital or anal region, or sexual gratification is sought or | |
| (NSW & SA); The | | believe that Kasey consents | VSCA 124; <i>R v C,</i> <i>M</i> (2014) SASCFC | achieved by the person doing the touching. ¹⁵ In this case Rhett moved his right hand to Kasey's groin after kissing and | |
| intentional | | to the | 116; <i>Eades v DPP</i> | caressing her all over. This puts Rhett's hand close to Kasey's | |
| and non- | | touching? | <i>(NSW)</i> (2010) 77 | genitals and the close proximity may be sufficient to prove | |
| consensual | | | NSWLR 173. | that Rhett committed an act of indecency at the same time | |
| touching | | | | as an assault or an intentional sexual touching. | |
| must be | | | | This conduct must be without Kessur's concept and Dhott | |
| sexual and | | | | This conduct must be without Kasey's consent and Rhett must be aware of that lack of consent or be reckless as to the | |
| the accused does not | | | | existence of consent in proceeding with the conduct. ¹⁶ In | |
| | | | | existence of consent in proceeding with the conduct. In | |

 ¹³ *R v Manson* (Unreported, NSWCCA, 17 February 1993); *Eades v Director of Public Prosecutions (NSW)* (2010) 77 NSWLR 173.
 ¹⁴ *R v Harkin* (1989) 38 A Crim R 296; *Tabet v The Queen* [2011] VSCA 124; *R v C, M* [2014] SASCFC 116.
 ¹⁵ *Crimes Act 1958* (Vic) s 37E(3)(a) – (b).

¹⁶ *R v Bonora* (1994) 35 NSWLR 74; *R v Kuckailis* [2001] NSWCCA 333; *Criminal Law Consolidation Act 1935* (SA) s 47.

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| reasonably | South Australia there is the additional requirement that Rhett |
|--------------|---|
| believe that | knew Kasey 'might reasonably object' as outlined above ¹⁷ . In |
| the other | Victoria, the prosecution must prove that Rhett did not |
| person | reasonably believe that Kasey consented to the touching. ¹⁸ In |
| consents to | this particular situation it is questionable whether in the |
| the touching | context of Kasey seemingly allowing Rhett to put his arm |
| (Vic) | around her shoulder and then kiss and caress her, that Rhett |
| | moving his hand to Kasey's groin would amount to an |
| | indecent assault or sexual touching. Rhett may be viewed as |
| | taking advantage of Kasey when she was distressed, but it |
| | would be difficult to prove beyond reasonable doubt that |
| | Rhett was aware of or reckless as to Kasey's lack of consent |
| | or didn't reasonably believe Kasey consented to the touching |
| | when all the circumstances are considered particularly the |
| | fact that Rhett's hand did not actually touch Kasey's genitals. |
| | In South Australia this difficulty would extend to proof of |
| | Rhett's knowledge that Kasey might reasonably object to the |
| | contact. |

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¹⁹ This earlier conduct may ultimately be subsumed as part of the factual matrix of the more serious criminal sexual conduct by Rhett analysed in the primary charge of sexual assault or rape.

¹⁷ See above n 12.

¹⁸ Crimes Act 1958 (Vic) s 40(1)(d).