Selected Problems of Czech Criminal Law

Juvenile Justice

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Historical Overview

- app. mid 19th Century
 - Houses of Refuge delinquent and endangered children
 - Thomas Eddy and John Griscom
 - delinquency as a result of social conditions

- app. end of 19th Century
 - specialized courts for juveniles
 - USA, Canada, in the first half of 20th Century most of the developed world

Basic Ideas

- Juveniles are much more open to external influences
 - they are much more dependant on their parents, social environment, etc.
 - negative: they have fewer options to prevent or resist criminogenic pressure
 - positive: the reforming effect of criminal-law instruments has greater effect on them
- They need to be treated differently and separately from the adults

Different Approach

- In general
 - accent on reformative and therapeutic treatment
 - less retribution, more prevention and restoration
 - more involving approach [parents, schools, child protection service etc.]

- In particular
 - different regulation by substantive criminal law
 - different regulation by procedural criminal law

Differences in the Czech Criminal Law

- Both substantive and procedural aspect in one statute
 - law no. 218/2003 Coll., on liability of the youth for criminal acts and on juvenile justice, as amended
- Substantive aspects
 - additional conditions of criminal liability
 - differences in criminal sanctions
- Procedural aspects
 - many modifications aimed at protection of the juvenile defendant and his/hers reform

Differences in Substantive Criminal Law

Different terminology

Modification of age

Additional condition of an offender

Modification of conditions excluding illegality

Different system of sanctions

Different Terminology

- Youth children and juveniles
- Child A person who hasn't reached 15th year of age
 - starting the day after the day of birth
- Juvenile A person who has reached 15th but hasn't reached 18th year of age
 - the same rule applies
- Wrongdoing A crime committed by a juvenile
 - there is no division of wrongdoing
- Measure = A sanction imposed on a juvenile

Modification of Age

- Absolute criminal non-liability of a child
 - no matter how serious act the child under 15 committed
- Relative criminal liability of a juvenile
 - a juvenile can be liable for every crime an adult can, only the conditions of liability, sanctioning and procedure differ
- Absolute criminal liability of an adult
 - standard conditions of liability, sanctioning and procedure

Additional Condition of an Offender

- An offender is a person who committed a criminal offence
 - together with object, subjective aspect and objective aspect it creates the body of a criminal act
- Age + sanity + <u>sufficient level of intellectual</u> and moral maturity
 - mental development intellectual capability to identify an act as a criminal one
 - moral development volitional capability to act properly

Difference Between Insanity and Sufficient Level of...

- Insanity
 - mental condition, given by psychiatric pathology
 - one's cognitive or volitional functions don't work as they should
- Level of intellectual and moral maturity
 - rather social condition, given by the advancement of one's psycho-social development
 - one's body works as it should, but due to the lack of experience or slower development [compared to peers] the juvenile can't process the information he/she gets properly or make a right judgment

Conditions Excluding Illegality – Effective Remorse

Adults:

- only enumerative list of criminal acts
- the offender prevented the consequence or repaired it

Juveniles

- if statutory maximum doesn't exceed five years, it is sufficient:
 - if the juvenile voluntarily removed or repaired the consequence
 - expressed effective effort to change by his behavior
 - the deed didn't have any permanent negative consequences

Conditions Excluding Illegality – Limitation Period

Adults:

- 20 years if the criminal act is punishable by extraordinary punishment
- 15 if the statutory maximum is at least 10 years
- 10 if the statutory maximum is at least 5 years
- 5 if the statutory maximum is at least 3 years
- 3 years by other criminal acts

Juveniles:

— 10, 5, 3 years depending on the statutory maximum

System of sanctions

- Three kinds of sanctions of juveniles
 - corrective measures
 - protective measures
 - criminal measures
- Children:
 - no criminal liability = no punishment
 - special corrective measures are applicable

Corrective measures

- Along with other measures or alone
- Should help to reform the life of a juvenile
- Kinds:
 - supervision of a PMS officer
 - program of probation
 - corrective obligations
 - corrective restraints
 - notice with warning

Protective measures

- Protective care
 - the only form exclusively for juveniles
 - if the child is not treated properly, was neglected or his/hers proper upbringing is not guaranteed under hers/his current conditions
 - up to 18th year of age, can be prolonged to 19th
- Protective treatment
- Security detention
- Confiscation of an object

Criminal measures

- community service
- fiscal measure
- fiscal measure with conditional suspension
- forfeiture of an object
- prohibition of an activity
- deportation
- house arrest
- ban on entry to a sport, cultural or other social event
- deprivation of liberty with conditional suspension
- deprivation of liberty with conditional suspension and supervision
- deprivation of liberty

Procedural aspects

- Accented protection of juvenile defendant
 - effort to prevent his/hers stigmatization
 - effort to maximize the therapeutic influence of the criminal process
 - effort to compensate his/hers inability to defend himself/herself

Effort to prevent stigmatization

- Accented protection of juvenile's privacy
 - the trial is not public
 - the judgment is always pronounced publicly
 - protection of juvenile's personal data is stricter
 - stricter conditions to custody

Effort to maximize therapeutic influence

- Greater possibilities to work with the juvenile
 - withdrawal from prosecution
 - correctional measures in the course of the process
 - greater involvement of the injured party
 - broader involvement of the Probation and Mediation Service

Compensation of the capacity to defend himself/herself

- The juvenile is not able to defend himself/herself properly
 - compulsory defense attorney from the begging
 - involvement of the Social-legal Child Protection
 Service
 - prohibition of certain procedural instruments
 - e.g. the plea bargaining

Questions?

Thank you for your attention!