LST REVIEW

Volume 14 Issue 200 June 2004



CONTEMPT OF COURT

LAW & SOCIETY TRUST

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Law & Society Trust,
3, Kynsey Terrace, Colombo 8
Sri Lanka.
Tel: 2691228, 2684845 Telefax: 2686843
e-mail:lst@eureka.lk
Website: http://www.lawandsocietytrust.org

ISSN - 1391 - 5770

Editor's Note

Contempt of Court involves a careful – if not – perilous balancing of the rights, (whether of expression or access to court), of an individual and on the other hand, the need to protect the administration of justice. Openness of adjudication processes buttresses the maxim that 'justice must not only be done but must be seen to be done' and secures three fundamental attributes of the judiciary; impartiality, accessibility and effectiveness.

The primary principle underlying the use of contempt powers is that there must be substantive interference with the due administration of justice. Proportionate punishment must be imposed if contempt is, in fact, found. The whole must be subject to a procedure that has some, if not all the elements of right to a fair trial.

Such a finely poised balancing process is of direct concern not only to the immediate litigants but the wider public. Where the judge becomes the oppressor, it is not only the victim who has a grievance. Instead, the system and indeed, the institution of the judiciary itself, suffers perhaps irreparably, by virtue of the loss of faith that such oppression induces in the minds of the people.

The tensions implicit in this process, which are peculiarly relevant to Sri Lanka at this point in time, is discussed in this issue of the Review, which publishes a short analysis of the need for codification and definition of the substantive and procedural laws relating to contempt of court in Sri Lanka as well as a draft law for discussion, based on commonly accepted principles, already existing in the laws of India and the United Kingdom for example, during the past two decades or more.

The Review also publishes extracts from a background paper by the London based freedom of expression monitoring body Article XIX on the law of contempt and international human rights norms for comparative discussion.

Notwithstanding the need for definition and codification of the Sri Lankan law on contempt, the Parliamentary Select Committee appointed for this purpose in 2003 was able to sit for only a short period due to the dissolving of Parliament in late 2003. It is hoped that the facilitating of public discussions in this regard will prompt greater public awareness on these matters.

Kishali Pinto-Jayawardena

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CONTEMPT OF COURT - THE NEED FOR SUBSTANTIVE CUM PROCEDURAL DEFINITION AND CODIFICATION OF THE LAW IN SRI LANKA*

Introduction- the Modern Context of Contempt of Court

Freedoms of conscience, expression, assembly, association and political participation are inherent elements of the type of society ideally contemplated by the 1978 Constitution of the Democratic Socialist Republic of Sri Lanka, as reflected in the particular constitutional provisions relating to the same. These freedoms are specifically promoted in international instruments on human rights to which Sri Lanka is a signatory, including the International Covenant on Civil and Political Rights (ICCPR).

The above freedoms underlie the importance of public scrutiny of the processes of governance, which in present day thinking, encompasses the administration of justice. The primary justification for public scrutiny of the judiciary is that it constitutes a democratic check on judges who are not elected but who exercise public power. Importantly, this is a method of scrutiny that is appropriate where impeachment and removal from office of a judge under the Constitution is a remedy resorted to only in extreme situations in most countries, normally amounting to incapacity, gross incompetence or gross misconduct on the part of the judge.

International human rights law has maintained that when balancing rights of free speech with the principle of the authority of the judiciary, the question should be whether the prohibition is strictly necessary in a democratic society. The freedom to debate the conduct of public affairs by the judiciary does not however mean that unwarranted attacks on the judiciary as an institution, can be condoned. At all times, comment should be fair and without personal bias.

Salient Features of the Law of Contempt in the United Kingdom and India

Section 2(1) of the UK Contempt of Court Act (1981) states that there should be a substantial risk that the statement was intended and was likely to interfere with the administration of justice.

This Act incorporated the recommendations of the Phillimore Committee on Contempt of Court, (1974) and brought the UK law into line with the European Convention on Human Rights, providing for particular defences to contempt such as innocent publication and distribution etc.

In addition, the Act gave effect to the common law principle that a fair and accurate report of legal proceedings published in good faith could not constitute contempt of court. The Phillimore Committee recommended that this principle should be subject to no exceptions. The Committee's

^{*} This discussion paper as well as the draft Act that follows, has been extracted from an analysis engaged in by Dr Jayantha de Almeida Guneratne, President's Counsel and Ms Kishali Pinto-Jayawardena in their capacity as senior consultants for the Law Review Project of the National Human Rights Commission, 2002-2004. They formed part of the documents submitted by the National Human Rights Commission to the Parliamentary Select Committee on Contempt, which sat in late 2003.

¹ The Sunday Times v United Kingdom, Judgement of the European Court of Human Rights, 26 April, 1979, Series A. No 30, 14 EHRR 229

recommendations reflected the vigorous debates prevalent in regard to the proper balance that ought to be maintained between two compelling and equally important interests. 1a

Relevant in this regard is the following - and particularly enlightened - caution;

"(This) is a jurisdiction which undoubtedly belongs to us but which we will most sparingly exercise: more particularly as we ourselves have an interest in the matter.

Let me say at once that we will never use this jurisdiction as a means to uphold our own dignity. That must rest on surer foundations. Nor will we use it to suppress those who speak against us. We do not fear criticism not do we resent it. For there is something far more important at stake. It is no less than the freedom of speech itself.

It is the right of every man, in Parliament or out of it, in the press or over the broadcast, to make fair comment, even outspoken comment on matters of public interest.

Those who comment can deal faithfully with all that is done in a court of justice. They can say we are mistaken and our decisions erroneous, whether they are subject to appeal or not. All we ask is that those who criticise us will remember that, from the nature or our office, we cannot reply to those criticisms. We cannot enter into public controversy, still less political controversy. We must rely on our conduct itself to be its vindication."2

Similar principles are contained in the Indian law relating to contempt of court following the Report of the Sanyal Committee, which considered the working of the old 1952 Contempt of Court Act and found it unsatisfactory in its substantive contents. Thereafter, the 1971 Contempt of Court Act was enacted, 'harmonising as far as possible the interests of the individual in exercising his or her freedom of expression and the interests of the administration of justice within the framework of the Republican Constitution."

The 1971 Act, (in Section 5), provides expressly that fair criticism of judicial acts does not amount to contempt and stipulates also the defences of innocent publication/distribution. It provides moreover that no sentence should be imposed for contempt unless the act substantially interferes with the administration of justice.

Crucially, (and contrasted to the UK Act of 1981), the Contempt of Court Act in India not only prescribes a minimum sentence for contempt but also lays down an exhaustive procedure for contempt hearings. Thus, an accused person is furnished with a charge and evidence is heard on the charge. In addition, Section 14 of the Act provides a right, on appeal and if it is practicable and in the interests of proper administration of justice, to be heard before a different court than the court, which the alleged contempt occurred.

Indian judges have generally dealt with the issue of contempt in a liberal manner, asserting that -

^{1a} see for example, <u>AG v Times Newspapers Ltd</u>, (1974) AC 273, 1973 3 AER, 54, HL and Ambard vs AG for Trinidad and Tobago (1936) AC 355(1936) 1 AER 704 at 709 (per Lord Atken)

² Lord Denning in *Reging* vs *Commissioner of Police of the Metropolis* (1968 2 QB, 150 at 154)

"even intemperate and extreme statements do not amount to contempt because they carry within them their own condemnation and no one would attach importance to them as they would be dismissed as the ravings of a crank...".

The necessary criterion for contempt to be found is that there must be a substantial likelihood of interference with the due administration of justice.

Again, in the case of *sub judice*, the test is whether there is a substantial likelihood of prejudice to the outcome of the case. Courts in the United Kingdom have declared that there must not be gagging of *bona fide* public discussion in the press, of controversial matters of general public interest, merely because there are in existence contemporaneous legal proceedings in which some particular instance of these controversial matters may be in issue.^{3a}

Dealing with refusal to disclose sources of information, which is an issue particularly dear to a journalist's heart, the prevalent UK law prohibits courts from ordering media personnel to disclose confidential sources except when "disclosure is necessary in the interests of justice or national security or for the prevention of disorder or crime." The greater the legitimate public interest in the information which the source has given to the journalist, the greater would be the importance of protecting the source.⁴

The Sri Lankan Case Law Relating to Contempt

Unlike in the United Kingdom and India (and quite apart from the jurisprudence of the United States on these issues which concedes an even greater latitude to freedom of speech), Sri Lankan law on contempt of court has effectively resulted in a 'chilling' of the freedoms of speech, expression and information on matters of public interest.

In the first instance, what amounts to contempt has been subjected to differing interpretations by the courts, the majority of which have inclined towards conservative views. This has had an inevitable impact on public discussion of vital public interest issues due to fears that journalists or citizens voicing their opinions on particular judgements of the Court or with regard to pending adjudications, will be cited for contempt.

Early cases in Sri Lanka concerning contempt of court and the press in particular, were fairly straightforward with regard to the question as to whether contempt should indeed, have been found. Thus, *In the Matter of a Rule on De Souza*⁵ the deliberate and wilful publication of false and fabricated material concerning a trial held in court, calculated to hold the court or a judge thereof to odium and ridicule was ruled as amounting to contempt of court.

^{3a} <u>Maxwell v Pressdram Ltd.</u> (1987) 1 All ER 656, also, <u>Secretary of State v Guardian Newspapers Ltd.</u> (1985) AC 339, 1984 3 AER 601, HL

⁵ 18, NLR, 41

³ Mass Media Laws and Regulations in Sri Lanka, 1998 (2nd Ed.), Asian Media Information and Communication Centre, (AMIC), Singapore, at page 29

⁴ <u>Attorney General v English (1983)</u> 1 AC, 116, also <u>AG v Times Newspapers Ltd</u>, (1974) AC 273, 1973 3 AER, 54, HL

In a subsequent case, an article which imputed to the judges a serious breach of duty by taking an unauthorised holiday by going to race meets and thereby contributing to arrears of work, was ruled to be contempt of court. In this case, Abrahams CJ opined that;

"It would be thoroughly undesirable that the press should be inhibited from criticising honestly and in good faith, the administration of justice as any other institution. But it is equally undesirable that such criticism should be unbounded."

A far more extreme rationale was evidenced in the mid seventies when a deputy editor of the Ceylon Daily News was sentenced for contempt when, commenting on an incident where a witness who had appeared in bush shirt and slacks before the Criminal Justice Commission (Exchange Control) had been ordered to return to give evidence properly attired, he wrote that such attitudes were not in keeping with the new legal trends of the day. The CJC ordered six months imprisonment for the deputy editor as well as a day's imprisonment for the acting editor of the paper.⁷

In another context altogether, the case of <u>Hewamanne v Manik de Silva and Another</u>⁸ also illustrates unduly restrictive judicial attitudes. In this case, a divided bench of the Supreme Court dismissed *inter alia*, the argument that what constitutes contempt must be reviewed and modified in the light of Articles 3 and 4 of the Constitution which vests legal and political sovereignty in the people and consequently gives the people the right to comment actively on the administration of justice. Part of this argument that was dismissed was the contention that in any case, developed jurisdictions and in particular, courts in the United Kingdom have, in recent times, allowed greater latitude to the public to criticise judges and the administration of justice.

In delivering the judgement of the majority, Wanasundera J. preferred to depart from the developing modern law that strove to balance the rights of due administration of justice and freedom of speech, reasoning on the contrary, that;

"the law of contemptwould operate untrammelled by the fundamental right of freedom of speech and expression..."

He went on to add that, (subjecting the judiciary to public discussions);

"....would engulf the judges and they would find themselves in a position where they would be directly exposed to the passing winds of popular excitement and sentiment..."

In finding justification for these views, (in a somewhat unfortunate reference), the majority relied on a decision from a wholly different age (McLeod's Case, 1899) where a distinction had been drawn between the United Kingdom and 'small colonies consisting primarily of coloured populations', the Court warning meanwhile of the dangers of indiscriminate use of decisions of western countries having their own social milieu and reflecting the permissive nature of their societies.

^{6 39,} NLR, 294

⁷ The Ceylon Daily News, 6 June, 1974. The former became seriously ill as a result of the incarceration and had to be released prematurely.

^{8 1983, 1} SLR, 1

The Sub-Judice Rule

The *sub-judice* Rule is an issue that is highly relevant to public discussion and publications in Sri Lanka. The contentious nature of this Rule is very well illustrated in a fairly recent case⁹ in which a provincial correspondent of a Sinhala paper, the 'Divaina', sent a report of a speech made by a member of Parliament in the opposition at a time when the presidential election petition was being heard, in which the latter said that –

"the petition had already been proved and if the petitioner did not win her case, it would be the end of justice in Sri Lanka..."

Contempt proceedings were instituted against both the journalist and the editor. Though the latter pleaded guilty, the former took a no-guilt stand, contenting that he had merely transmitted the contents of the speech as was his duty as provincial correspondent, that he had no intention to prejudice the outcome of the election petition and that the speech in question was solely political and that the readers of the papers would take it in that context.

The Court, however, rejected this contention on the basis that the article insinuated that the judges had already made up their minds, with the effect of possibly deterring potential witnesses from coming before court. The decision in this case ran counter to the test of 'substantial likelihood of prejudice', preferring instead a far more fluid determining as to whether statements <u>might</u> or were <u>likely</u> to result in prejudice.

A succinct analysis of the decision in the 'Divaina' Case put the matter well at that time;

... is the exclusive judicial function of the Court to determine cases really usurped by an unbalanced and patently partisan opinion expressed by some politician? I cannot believe that is so. Is the expression of such an opinion really a pre-judgement of the pending case? Is that be so, then in every home and on every street corner every day, thousands of contempts will be committed...¹⁰

Disclosure of Sources

Prevalent Sri Lankan law is to the effect that a court has the authority to order disclosure of sources if it thinks necessary. The *Sunday Times* and the *Lakbima* cases, 11 both of which were disposed of in the appellate courts of Sri Lanka without any final judicial pronouncement on the relevant issues, offer contrasting judicial attitudes in regard to the circumstances in which disclosure of sources may be ordered by court. Thus, the trial judge in the *Sunday Times* case castigated the editor for not revealing

^{9 1991, 1} SLR, 134

¹⁰ Freedom of Expression and Sub Judice, Lakshman Kadirgamar, P.C., OPA Journal, Vol. 15, 1992-3, see also in same publication, a comment by HL de Silva P.C. on Free Press and Fair Trial, calling for a separate legal enactment on contempt that would permit a reasonable degree of public discussion, even when judicial proceedings are pending.

The Democratic Socialist Republic of Sri Lanka vs Sinha Ratnatunge (HC/No 7397/95) and The Democratic Socialist Republic of Sri Lanka vs P.A. Bandula Padmakumara (HC/No 7580/95)

the source of the information, proceeding to infer that such a "suppression of evidence" meant only that the editor was himself the author of the impugned item.

The trial judge in the Lakbima case adopted a directly contrary line of reasoning however, pointing out to rule otherwise would be to lead to -

"very serious consequences and do much to restrain freedom of communication which is so essential to comfort and well being."

The Need for a Specific Enactment on Contempt of Court

The preceding analysis illustrates why Sri Lanka should consider the enactment of a Contempt of Court Act, which may be modelled on the UK and Indian Acts but with even greater finetuning in line with modern standards relating to contempt of court. The Act, in order to clarify substantive issues relating to contempt as well as clear up confusion in prevalent case law, should;

- a) Define what amounts to contempt;
- Define what could be legitimately prohibited with reference to the sub judice rule;
 and
- c) Clarify the rule regarding disclosure of sources.

The draft Act should also address the parallel – but no less urgent – need to stipulate fair procedures for contempt inquiries in a manner akin to the Indian Act on Contempt of Court, particularly with regard to contempt hearings in the appellate courts in Sri Lanka.¹²

Contempt of Court – Is a Constitutional Amendment necessary for Enacting a Contempt of Court Act?

Re: Limits & Scope for Punishment

In <u>Chandradasa Nanayakkara vs. Liyanage Cyril</u>, ¹³ Article 105 (3) of the Constitution which provides that –

"The S.C. and the C. A. (being) a Superior Court of Record shall have all the power including the power to punish for contempt of itself or elsewhere with imprisonment or fine or both as the Court may deem fit ...",

came in for interpretation and it was said that,

¹² Vide Communication No 1189/2003 submitted to the United Nations Human Rights Committee (UNHRC) under the International Covenant on Civil and Political Rights (ICCPR) by lay litigant Tony Michael Fernando who was sentenced on 6 February, 2003 to one year rigorous imprisonment for contempt of court for 'filing applications without any basis, raising his voice and insisting on his right to pursue the application." The UNHRC ordered interim measures to be taken by the State for the protection of Mr Fernando after he was threatened by unnamed individuals following release from prison in later 2003 consequent to serving eight months of his sentence. The substantive application is still pending before the Committee.

"The punishment that can be imposed is imprisonment or fine or both as the court may deem fit."

The Supreme Court (S.C.) and the Court of Appeal (C.A.), both regarded as Superior Courts of Record, derive their powers under the Constitution (and other statutes). The important point is that, both these courts are creatures of the Constitution, (thus, the label, Superior Courts of Record), unlike the subordinate courts, (which are creatures of an Act of Parliament).¹⁴

Parliament as well as the S.C. and the C.A. being creatures of the Constitution and being subordinate to the Constitution, (the doctrine of constitutional supremacy), it appears to follow that if Parliament in terms of Article 4 (a) read with Article 75 of the Constitution seeks to <u>limit the power of the S.C. or the C.A.</u> to impose punishment by imprisonment or fine or both as the "Court may deem fit", then there would have to be a constitutional amendment. This part of the analysis puts forward the competing arguments that may be advanced in this regard.

Re: Procedure to be followed

Subordinate courts have to follow, the procedure laid down in Acts of Parliament, another apparent concomitant of the proposition that they are not Superior Courts of Record on account of their being creatures of Acts of Parliament as opposed to the S.C. and the C.A. (which are constitutional creatures) the case of *Paramasothy* vs. *Delgoda*¹⁵ is indicative of the circumscribed procedural limits within which subordinate courts are required to operate. No such procedure is laid down in the Constitution in regard to the S.C. or the C.A. and the question is whether such procedure could be laid down by an 'Ordinary' Act of Parliament.

Article 136 (1) of the Constitution confers power on the S.C. to make rules regulating generally the practice and procedure of the Court. Article 136 (1) (b) is explicit when it decrees that the S.C. has power to make rules as to the proceedings in the S.C. and the C.A. in the exercise of the several jurisdictions conferred on such Courts by the Constitution (which would therefore include the power to charge for contempt of Court as envisaged in Article 105 (3) of the Constitution.

The S.C. in pursuance of those provisions has not made any rules to date. The question then is, could the legislature in terms of Article 4(a) read with Article 75 enact an <u>ordinary law</u> spelling out the procedure to be followed by the S.C. and the C.A. in contempt proceedings when the said Courts exercise the said constitutionally conferred power under <u>Article 105 (3)</u> of the Constitution?

The contention that procedures with regard to the exercise of contempt powers by the S.C. and the C.A. could be prescribed in an ordinary law as opposed to a constitutional amendment could be supported by reason of the following arguments;

¹⁴ Judicature Act, No 2 of 1978

^{15 (1981 (2)} SLR 489 and 493)

a) By reason of the constitutional limitation contained in Article 136 (3) of the Constitution itself

Article 136 (3) decrees that,

All rules made under this Article shall as soon as convenient after their publication in the Gazette be brought before Parliament for approval. Any such rule which is not so approved but without prejudice to anything previously done there under.

The aforesaid constitutional provision clearly classes the <u>Rules</u> made by the Supreme Court on par with any other subordinate legislation, (and therefore certainly lower in level to "legislation"), bringing in the concept of negative laying in procedure in Parliament established in the area of Administrative Law.

The traditional constitutional justification for this is also clear in as much as 'law' (as a means of resolving conflicting interests or a norm affecting rights) is the domain of the supreme legislature (the courts' function being to interpret the law). The only way in which the doctrine of separation of powers embodied in Article 4(a), (b) and (c) of the Constitution, (subject perhaps to certain qualifications in the context of our Constitution, which qualifications have no relevance to the issue under consideration), could have been preserved is by what the Constitution, in the philosophy of its framers, has done, namely by putting in Article 136 (3) conferring the final say on Parliament (as the supreme legislature) as a check on any Rule making body as opposed to its superior law making function. (Note: the reference to the word "Rules" in Article 136 is also significant in the context of that constitutional philosophy)

b) By reason of the constitutional language employed in Article 136 (1) itself;

The said Article opens thus:

"Subject to the provisions of the Constitution and of any law the Chief Justice may rules ..." (our emphasis)

The language employed in the said Article may be contrasted with that employed in Article 140 of the Constitution which decrees "Subject to the provisions of the Constitution....." (with no reference to the words 'and of any law'), which prompted the Supreme Court to hold that, "the ouster clauses" referred to in the Interpretation (Amendment) Act, No. 18 of 1972, (Vide: Section 22 or that Act), did not prevail over the constitutional jurisdiction conferred on the Supreme Court to grant writs as provided for, in Article 140 of the Constitution.¹⁶

The point sought to be underscored is that, in contrast with the language employed under <u>Article 140</u> which led the Supreme Court in the said decisions to hold that the writ jurisdiction is untrammelled by

¹⁶ Vide: <u>Atapattu</u> vs. <u>Peoples Bank</u> 1997 (1) SLR 208 at 221 to 223 though perhaps obiter on the facts of that case, through a cursus curiae (Vide: <u>Cooray</u> vs. <u>Bandaranayake</u> 1999 (1) SLR and <u>Wijepala</u> <u>Mendis</u> vs. <u>Perera</u> 1999 (2) SLR 110 at page 119) and presently forming the ratio in the Supreme Court decision in <u>Moosajees Ltd</u> vs. <u>Arthur and others</u> (SC/58/2001- SC minutes of 5/12/2002).

reason of it being a post 1972 constitutional provision (the year of the Interpretation (Amendment) Act No. 18 of 1972 designing "the ouster clauses") the rule making power conferred by Article 136 (1) being not subject not only to the provisions of the Constitution (which in any event gives power to Parliament in terms of Article 4 (a) read with Article 75) and more significantly "subject to the provisions of any other law" (and therefore, retrospectively – though absent in the present context, but prospectively authorised by reason of Article 4 (a) read with Article 75 of the Constitution), there is nothing to prevent Parliament enacting an ordinary law prescribing the procedure to be followed in regard to contempt proceedings.

c) By reason of the Theory of Jurisdiction

"Jurisdiction" is the power to decide or determine which is a proposition that needs no elaboration. "Jurisdiction" is also the power to decide or determine "according to law" (this is also a proposition that needs no elaboration). "Law" as it commonly and (indeed) jurisprudentially understood is both substantive and procedural. Accordingly, it could be contended that there is no fetter on the legislative powers of Parliament, taking the initiative as it might, in laying down "by law", procedure to be followed by the S.C. and the C.A. in regard to contempt proceedings that, the said Courts may take cognisance of. This, Parliament, could do by law (meaning, ordinary legislation).

However, for some reason or rationale, if some argument was to be put forward that, Parliament cannot do so, then the prescribing of procedures for the exercise of contempt powers could be done in any event through a constitutional amendment, which process (given the direct importance of the issue to the people in this country), should be engaged in as a matter of priority by the country's legislature.

¹⁷ Vide: the inveterate and/or established classifications of law into (i) Public Law and Private Law (ii) Civil Law and Criminal Law and (iii) Substantive Law and Procedural Law). Consequently, the law making power of Parliament, (Vide: Article 4 (a) read with Article 75) encompasses not only substantive law but also procedural law.

THE CONTEMPT OF COURTS ACT, ...

AN ACT TO DEFINE AND LIMIT THE POWERS OF COURTS IN PUNISHING CONTEMPT OF COURTS

Be it enacted by the Parliament of the Democratic Socialist Republic of Sri Lanka in ..., as follows;

Short title and extent

1. This Act may be called the Contempt of Courts Act, ...

Definitions

- 2. In this Act, unless the context otherwise requires-
- a) 'contempt of court' means civil contempt or criminal contempt;
- b) 'civil contempt' means wilful disobedience to any judgement, decree, direction, order, writ or other process of a court or wilful breach of an undertaking given to a court;
- c) 'criminal contempt' means the publication (whether by words spoken or written or by signs or by visible representations or otherwise) of any matter or the doing of any other act whatsoever which;
 - (i) lowers or tends to lower the authority of any court;
 - (ii) prejudices or interferes with the due course of any judicial proceeding;
 - (iii) interferes or obstructs the administration of justice in any other manner;

Provided that the provisions of this Act shall be in addition to and not in derogation of, the provisions of any other law presently in force defining contempt of court

Contempt in respect of Pending Proceedings

- 3. A person shall be guilty of contempt on the ground that, that person has published (whether by words spoken or written or by signs or by visible representations or otherwise) of any matter or the doing of any other act whatsoever which lowers or tends to lower the authority of any court, prejudices or interferes with the due course of any judicial proceeding, interferes or obstructs the administration of justice in any other manner only if;
 - (1) the contempt is in respect of pending proceedings and
 - (2) is contained in a publication addressed to the public at large or any section of the public which creates a substantial risk that the course of justice in the proceedings in question will be seriously impeded or prejudiced.

Innocent Publication or Distribution

- 4. (1) A person is not guilty of contempt of court if at the time of publication of matter amounting to contempt of court under this Act, (having taken all reasonable care), that person does not know and has no reason to suspect that relevant proceedings are pending;
 - (2) A person is not guilty of contempt of court as the distributor of such publication containing matter if at the time of publication of matter amounting to contempt of court under this Act (having taken all reasonable care) if that person does not know that it contains such matter and has no reason to suspect that it is likely to do so;
 - (3) The burden of proof of any fact tending to establish a defence afforded by this section lies upon that person

Contemporary reports of proceedings

- 5. (1) A person is not guilty of contempt of court in respect of a fair and accurate report of legal proceedings held in public, published contemporaneously and in good faith;
 - (2) A person is not guilty of contempt of court in respect of an abridged or condensed report of legal proceedings held in public, published contemporaneously and in good faith, provided it gives a correct and just impression of the proceedings.

Discussion of Public Affairs

6. A publication made as or as part of a discussion in good faith of public affairs or other matters of general public interest does not amount to contempt of court under this Act if the risk of impediment or prejudice to particular legal proceedings is merely incidental to the discussion.

Sources of Information

7. No court may require a person to disclose, nor is a person guilty of contempt of court for refusing to disclose, nor may any adverse inferences be drawn against him/her consequent to such refusal to disclose the source of information contained in a publication for which that person is responsible.

Provided that a court may order a person to disclose a source of information if it is established to the satisfaction of the court that disclosure is necessary in a democratic society in the interests of justice or national security or for the prevention of disorder or crime.

Limitations

- 8. A person is not guilty of contempt of court for;
 - 1) publishing any fair comment on the merits of a case which has been heard and finally decided;
 - 2) honest and fair criticism on a matter of public importance or public concern;
 - 3) fair criticism of the legal merits of judicial decisions;

9. Notwithstanding anything contained in any law for the time being in force, contempt of court shall not be found under this Act unless the contempt is of such a nature that it substantially interferes with the due course of justice.

Other defence not affected

10. Nothing contained in this Act shall be construed as implying that any other defence which would have been a valid defence in any proceedings for contempt has ceased to be available merely by reason of the provisions of this Act

Act not to imply enlargement of scope of contempt Procedure

- 11. Nothing contained in this Act shall be construed as implying that any disobedience, breach, publication or other act is punishable as contempt of court, which would not be so punishable apart from this Act.
- 12. (1) Notwithstanding anything to the contrary contained in any other law for the time being in force, where it is alleged or appears to the Supreme Court or the Court of Appeal that a person has been guilty of contempt committed in its presence or hearing, such Court may cause such person to be detained in custody and at any time before the rising of that Court, on the same day or as early as possible thereafter, shall cause that person to be informed in writing of the contempt with which that person is charged and nominate a date for the hearing of the charge.
 - (2) On the date so nominated, such Court shall afford such person an opportunity to make his defence to the charge; and;
 - a) after taking such evidence as may be necessary or as may be offered by such person and after hearing him, proceed either forthwith or after adjournment, to determine the matter of the charge; and
 - b) make such order for the punishment or discharge of such person as may be just.
- (3) Notwithstanding anything contained in sub-section (1), where a person charged with contempt under that subsection applies, in writing, to have the charge against him tried by some judge other than the judge or judges in whose presence or hearing, the offence is alleged to have been committed, such application shall be placed before the Chief Justice (or a bench of the three most senior judges of the Supreme Court where the said application concerns a charge issued by the Chief Justice himself) together with a statement of the facts of the case, for such directions as the Chief Justice (or the Bench assigned as aforesaid), may think fit to issue as respects the trial thereof.
- (4) Notwithstanding anything contained in any other law, in any trial of a person charged with contempt under subsection (1), which is held in pursuance of directions issued under sub-section (3) by a Court other than the Court in whose presence or hearing the offence is alleged to have

been committed, it shall not be necessary for the judge or judges in whose presence or hearing the offence is alleged to have been committed, to appear as a witness or witnesses and the statement placed before the Chief Justice (or the Bench assigned) under sub-section (3) shall be treated as evidence in the case.

(5) Pending the determination of the charge, the Court may direct that a person charged with contempt under this section, be detained in such custody as it may specify;

Provided that, that person may be released on bail, if a bond for such sum of money as the Court thinks sufficient is executed with or without sureties with the condition that the person charged, shall attend at the time and place mentioned in the bond and shall continue to so attend until otherwise directed by the Court

Provided further that the Court may, if it thinks fit, instead of taking bail from such person, discharge that person on execution of a bond without sureties for his attendance as aforesaid.

- 13. In the case of contempt committed under this Act, other than contempt *ex facie*, the Supreme Court or the Court of Appeal may take action on its own motion or on a motion made by
 - a) the Attorney General
 - b) any other person, with the consent in writing of the Attorney General

or

c) where power is exercised by the Court of Appeal in respect of the High Court of the Provinces and such other courts of First Instance, tribunals or other institutions as Parliament may from time to time, ordain and establish, on the motion of such court.

Every motion or reference made under this section shall specify the contempt of which the person or persons charged, is alleged to have committed.

- 14. (1) Notice of every proceeding under Section 16 shall be served personally on the person charged;
 - (2) The notice shall be accompanied;
 - (i) in the case of proceedings commenced on a motion, by a copy of the motion as also copies of the affidavits, if any, on which such motion is founded;
 - (ii)in the case of proceedings commenced on a reference by a subordinate court, by a copy of the reference

- (3) Any person charged with contempt under Section 16 may file an affidavit in support of his defence and the Court may determine the matter of the charge either on the affidavits filed or after taking such further evidence as may be necessary and pass such order as the justice of the case requires.
- (4) An appeal shall lie to the Supreme Court from any order, judgement, decree or sentence of the Court of Appeal in the exercise of its jurisdiction to punish for contempt or in the exercise of its appellate powers in respect of the same if the Court of Appeal grants leave to appeal to the Supreme Court *ex mero motu* or at the instance of any aggrieved party. Provided that, the Supreme Court may, in its discretion grant special leave to appeal to the Supreme Court from any order, judgement, decree or sentence of the Court of Appeal, where the Court of Appeal has refused to grant leave to appeal to the Supreme Court.
- 15. Pending any appeal, the Supreme Court or the Court of Appeal may order that;
 - a) the execution of the punishment or order appealed against, be suspended;
 - b) if the appellant is in confinement, that he or she be released on bail

Punishment for contempt of court

17. Notwithstanding anything contained in this section, where a sentence of imprisonment is imposed by a court under this Act, specific reasons must be given by such court, that a sentence of imprisonment alone is called for in the facts and circumstances of the case.

INTERNATIONAL NORMS RELATING TO FREEDOM OF EXPRESSION AND CONTEMPT OF COURT • Article XIX*

Introduction

Contempt of court is a broad, common law doctrine. It was described by Joseph Moscovitz, in an often quoted article in the *Columbia Law Review*, as "the Proteus¹ of the legal world, assuming an almost infinite diversity of forms."²

The law of contempt is essentially concerned with *interference with the administration of justice*. It was clearly defined by Lord Diplock in a relatively modern case in the following way:

"[A]lthough criminal contempts of court may take a variety of forms they all share a common characteristic: they involve an interference with the due administration of justice, either in a particular case or more generally as a continuing process. It is justice itself that is flouted by contempt of court, not the individual court or judge who is attempting to administer it."

In common law jurisdictions, contempt of court has traditionally been classified as either *in facie curiae* (in front of the court) or *ex facie curiae* (outside the court), or as criminal or civil. The latter distinction can be confusing because it has nothing to do with whether the proceedings are criminal or civil.

Criminal contempt occurs when there is interference with or disruption of criminal <u>or</u> civil court proceedings. Examples include yelling in the court room, publishing matters which may prejudice the right to a fair trial ("trial by media"), or criticisms of courts or judges which may undermine public confidence in the judicial system ("scandalizing the court").

Civil contempt occurs when a person disobeys a court order and is subject to sanctions, such as a fine or imprisonment. The purpose of civil contempt is not only to enforce court orders, but also to maintain public confidence in the judicial system "since the administration of justice would be undermined if the order of any court of law could be disregarded with impunity."

As Lord Scarman has pointed out, the distinction between the two may have less relevance today, but it still useful for classification purposes:

"The distinction between 'civil' and 'criminal' contempt is no longer of much importance, but it does draw attention to the difference between on the one hand contempts such as

^{*} Background Paper by the London based freedom of expression monitoring body Article XIX which was discussed in London, November 2000 at sessions conducted on Freedom of Expression and Contempt of Court. The Review is indebted to Toby Mendel, head, Legal Unit of Article XIX for forwarding the background paper for publication

A mythological sea god capable of changing shape at will.

² J. Moskovitz, 'Contempt of Injunctions, Civil and Criminal' (1943) 43 Col. LR 780.

AG v. Leveller Magazine Ltd. [1979] AC 440, p. 449.
 AG v. Times Newspaper Ltd. [1974] AC 273, p. 308.

"scandalizing the court', physically interfering with the course of justice, or publishing matters likely to prejudice a fair trial, and on those other contempts which arise from non-compliance with an order made, or undertaking required in legal proceedings."

This paper is primarily concerned with contempt of court as it affects freedom of expression, namely contempt laws which restrict comment on pending judicial proceedings and criticism of judges and courts. It should be noted that there is a third freedom of expression issue related to the contempt of court doctrine—when a journalist is held in contempt for refusing to obey a court order to disclose a source. This issue has been analysed in great detail elsewhere, and will not be examined in this paper.

The common law doctrine of contempt of court does not exist in civil law jurisdictions in such a broad, encompassing sense, but there are undoubtedly functional equivalents, particularly in matters relating to freedom of expression. In France, for example, Article 9-1 (Protection de la presumption d'innocence) of the Civil Code deals with publications which allegedly prejudice the presumption of innocence. There are also laws restricting the criticism of courts and judges in many civil law jurisdictions.⁸

International Law and Standards

Before examining the legal framework regulating freedom of expression and the administration of justice in different countries, it is useful to look at their status under international law.

The major international and regional human rights instruments on civil and political rights — the International Covenant on Civil and Political Rights (ICCPR), the European Convention on Human Rights (ECHR), the American Convention on Human Rights (ACHR), and the African Charter on Human and People's Rights (ACHPR) — all protect both freedom of expression and the administration of justice. Freedom of expression is protected in Article 19 of the ICCPR as follows:

- (1) Everyone shall have the right to hold opinions without interference.
- (2) Everyone shall have the right to freedom of expression; this right shall include freedom to seek, receive and impart information and ideas of all kinds, regardless of frontiers, either orally, in writing or in print, in the form of art, or through any other media of his choice.

The administration of justice, particularly the right to a fair trial and the presumption of innocence, is protected in Article 14 of the ICCPR, which states, in part:

⁵ Home Office v. Harman [1983] 1 AC 280, p. 310.

⁶ See ARTICLE 19 and INTERIGHTS, Protection of Journalists' Sources: Comparative Law and Jurisprudence, Written Comments Submitted to the European Court of Human Rights in the Case of William Goodwin v. The United Kingdom (April 1995); Y. Cripps, 'Judicial Proceedings and Refusals to Disclose the Identity of Sources of Information' [1984] CLJ 266; S. Palmer, 'Protecting Journalists' Sources: S.10, Contempt of Court Act 1981' [1992] PL 61; T.R.S. Allan, 'Disclosure of Journalists' Sources, Civil Disobedience and the Rule of Law' [1991] CLJ 131.

⁷ See M. Chesterman, 'Contempt: In the Common Law, but not the Civil Law' (1997) 46 ICLQ 521. ⁸ See M.K. Addo, *Freedom of Expression and Criticism of Judges* (Ashgate Publishing, 2000).

- (1) All persons shall be equal before the courts and tribunals. In the determination of any criminal charge against him, or of his rights and obligations in a suit at law, everyone shall be entitled to a fair and public hearing by a competent, independent and impartial tribunal established by law. The press and the public may be excluded from all or part of a trial for reasons of morals, public order (*ordre public*) or national security in a democratic society, or when the interest of the private lives of the Parties so requires, or to the extent strictly necessary in the opinion of the court in special circumstances where publicity would prejudice the interests of justice; but any judgement rendered in a criminal case or in a suit at law shall be made public except where the interest of juvenile persons otherwise requires or the proceedings concern matrimonial disputes or guardianship of children.
- (2) Everyone charged with a criminal offence shall have the right to be presumed innocent until proved guilty according to law.

The permissible restrictions on freedom of expression are expressed in similar terms in the international and regional instruments, but the ECHR is more explicit than the others in setting out the protection of the administration of justice as a legitimate exception. Article 19(3) of the ICCPR states:

The exercise of the rights provided for in paragraph 2 of this article carries with it special duties and responsibilities. It may therefore be subject to certain restrictions, but these shall only be such as are provided by law and are necessary:

(a) For respect of the rights and reputations of others;

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(b) For the protection of national security or of public order (ordre public), or of public health or morals. [Emphasis added]

The "rights of others" referred to in Article 19(3)(a) undoubtedly includes rights linked to the administration of justice, such as the right to a fair trial and the presumption of innocence. Article 10(2) of the ECHR goes even further, explicitly mentioning the maintenance of the authority and impartiality of the judiciary:

The exercise of these freedoms, since it carries with it duties and responsibilities, may be subject to such formalities, conditions, restrictions or penalties as are prescribed by law and are necessary in a democratic society, in the interests of national security, territorial integrity or public safety, for the prevention of disorder or crime, for the protection of health or morals, for the protection of the reputation or rights of others, for preventing disclosure of information received in confidence, or for maintaining the authority and impartiality of the judiciary. [Emphasis added]

Under the ICCPR, restrictions must meet a strict three-part test. First, the interference must be provided for by law. The law must be accessible and "formulated with sufficient precision to enable the citizen to regulate his conduct." Second, the interference must pursue one of the legitimate aims listed in Article 19(3). Third, the interference must be necessary to secure that aim. The test is similar under the ECHR, as the following passage demonstrates:

⁹ See <u>Mukong v. Cameroon</u>, views adopted by the UN Human Rights Committee on 21 July 1994, No.458/1991, para. 9.7.

- (a) Freedom of expression, as enshrined in Article 10, is subject to a number of exceptions which, however, must be narrowly interpreted and the necessity for any restrictions must be convincingly established.
- (b) These principles are of particular importance as far as the press is concerned. While it must not overstep the bounds set, inter alia, in the 'interests of national security' or for 'maintaining the authority of the judiciary', it is nevertheless incumbent on it to impart information and ideas on matters of public interest. Not only does the press have the task of imparting such information and ideas; the public has a right to receive them. Were it otherwise, the press would be unable to play its vital role of 'public watchdog'.
- (c) The adjective 'necessary', within the meaning of Article 10(2), implies the existence of a 'pressing social need'. The Contracting States have a certain margin of appreciation in assessing whether such a need exists, but it goes hand in hand with a European supervision, embracing both the law and the decisions applying it, even those given by independent courts. The Court is therefore empowered to give the final ruling on whether a 'restriction' is reconcilable with freedom of expression as protected by Article 10.
- (d) The Court's task, in exercising its supervisory jurisdiction, is not to take the place of the competent national authorities but rather to review under Article 10 the decisions they delivered pursuant to their power of appreciation. This does not mean that the supervision is limited to ascertaining whether the respondent State exercised it discretion reasonably, carefully and in good faith; what the Court has to do is look at the interference complained of in the light of the case as a whole and determine whether it was "proportionate to the legitimate aim pursued" and whether the reasons adduced by the national authorities to justify it are "relevant and sufficient". 11

At the level of international and regional judicial bodies, it appears that only the European Court of Human Rights has discussed the relationship between freedom of expression and the administration of justice in any detail. As will be discussed later in this paper, the Court has generally found that restrictions are "prescribed by law" and that ensuring a fair trial or maintaining the authority of the judiciary are "legitimate aims". The crux of the issue has been whether the restrictions are "necessary in a democratic society."

Commenting on Pending Judicial Proceedings

The Sub Judice Rule

In common law jurisdictions, perhaps the most significant role of contempt of court law is the application of the *sub judice*¹² rule: no one should interfere with legal proceedings which are pending. In practice, this rule is usually used to prohibit publication of matters which are likely to prejudice the right of a fair trial when legal proceedings are pending, or in a more colloquial sense, to prevent "trial by media".

11 Sunday Times v. UK (No.2), 26 November 1991, Series A No. 217, 14 EHRR 229, para. 50.

The term *sub judice* is derived from the Latin phrase *adhuc sub judice li est*, which means "the matter is still under consideration".

The rationale behind this rule was explained in the leading English case of <u>Attorney-General v. Times</u>

Newspaper Ltd., 13 where Lord Diplock stated:

"The due administration of justice requires first that all citizens have unhindered access to the constitutionally established courts of criminal or civil jurisdiction for the determination of disputes as to their legal rights and liabilities; secondly, that they should be able to rely upon obtaining in the courts the arbitrament of a tribunal which is free from bias against any party and whose decision will be based upon those facts only that have been proved in evidence adduced before it in accordance with the procedure adopted in courts of law; and thirdly, that, once the dispute has been submitted to a court of law, they should be able to rely upon there being no usurpation by any other person of the function of that court to decide it according to law. Conduct which is calculated to prejudice any of these three requirements or to undermine the public confidence that they will be observed is contempt of court." ¹⁴

Examples of possible violations of the *sub judice* rule are a publication which abuses or pressures a party to a proceeding to the extent that he or she is deterred from attending court; a publication about matters which are not admissible as evidence in court, and may create bias in a jury, such as previous convictions of the accused which are not relevant to the case at hand; or a publication which prejudges the issues in a case, such as declaring that the accused is guilty before the trial is over.

In the United Kingdom, this form of contempt of court is regulated by the Contempt of Court Act 1981 and is a strict liability offence. The liability test is set out in s. 2(2) which states:

The strict liability rule applies only to a publication which creates a *substantial risk* that the course of justice in the proceedings in question will be *seriously impeded or prejudiced*. [Emphasis added]

The Contempt of Court Act 1981 was passed at least partly in response to the decision of the European Court of Human Rights in <u>Sunday Times v. United Kingdom</u>. ¹⁵ In that case, a United Kingdom court had granted an injunction to prevent a newspaper from commenting on the responsibility of a company for thalidomide-related birth deformities while there were ongoing settlement negotiations.

The European Court applied the relevant three part test and found that the interference with freedom of expression was "prescribed by law" and had a "legitimate aim" (maintaining the authority of the judiciary), but was not "necessary in a democratic society." The Court rejected the Government's submission that it was a matter of "balancing" the public interest in freedom of expression and the public interest in the fair administration of justice. Rather, the proper approach was as follows:

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¹³ [1973] 2 All ER 54.

¹⁴ Ibid., p. 72.

¹⁵ The Sunday Times v. United Kingdom, 26 April 1979, Series A No. 30, 14 EHRR 229.

¹⁶ *Ibid.*, para. 52.

¹⁷ *Ibid.*, para. 57.

¹⁸ *Ibid.*, para. 67.

"The Court is faced not with a choice between two conflicting principles but with a principle of freedom of expression that is subject to a number of exceptions which must be narrowly

The Court reasoned that there was a public interest in knowing about the case which was not outweighed by a social need which was sufficiently pressing:

In the present case, the families of numerous victims of the tragedy, who were unaware of the legal difficulties involved, had a vital interest in knowing all the underlying facts and the various possible solutions. They could be deprived of this information, which was crucially important for them, only if it appeared that its diffusion would have presented a threat to the "authority of the judiciary"....

"[T]he Court concludes that the interference complained of did not correspond to a social need sufficiently pressing to outweigh the public interest in freedom of expression within the meaning of the Convention. The Court therefore finds the reasons for the restraint imposed on the applicants not to be sufficient under Article 10(2). That restraint proves not to be proportionate to the legitimate aim pursued; it was not necessary in a democratic society for maintaining the authority of the judiciary."20

It is important, however, to read the rest of the case, which shows that the Court was far from stating that laws protecting the administration of justice would always be in violation of the right to freedom of expression. Most notably, the Court made it clear that the protection of the authority of the judiciary extended beyond the rights of individual litigants and included the administration of justice

"[I]nsofar as the law of contempt may serve to protect the rights of litigants, this purpose is already included in the phrase "maintaining the authority and impartiality of the judiciary": the rights so protected are the rights of individuals in their capacity as litigants, that is as persons involved in the machinery of justice, and the authority of that machinery will not be maintained unless protection is afforded to all those involved or having recourse to it."21

More generally, the Court also stated:

"If the issues arising in litigation are ventilated in such a way to lead the public to form its own conclusion thereon in advance, it may lose its respect for and confidence in the courts. Again, it cannot be excluded that the public's becoming accustomed to the regular spectacle of pseudo-trials in the news media might in the long run have nefarious consequences for the acceptance of the courts as the proper forum for the settlement of legal disputes."22

In Worm v. Austria, 23 the Court considered the case of a journalist in Austria who had been convicted under Section 23 of the Media Act, which prohibited the publication of matters considered capable of

¹⁹ *Ibid.*, para. 65.

²⁰ *Ibid.*, paras. 66-67.

²¹ *Ibid.*, para. 56.

²² *Ibid.*, para. 63.

²³ 29 August 1997, Application 22714/93, 25 EHRR 454.

influencing the outcome of criminal proceedings. The journalist had published an article which strongly suggested that a government minister who was on trial for tax evasion was guilty. In this case, the Court held that there was no violation of the right to freedom of expression.

In reasoning that the interference with freedom of expression pursued a legitimate aim, the Court reaffirmed its statements in *Sunday Times* about the fundamental importance of maintaining the "authority and impartiality of the judiciary":

"The phrase 'authority of the judiciary' includes, in particular the notion that the courts are, and are accepted by the public at large as being, the proper forum for the settlement of disputes and for the determination of a person's guilt or innocence on a criminal charge; further that the public at large have respect for and confidence in the courts' capacity to fulfil that function....

It follows that, in seeking to maintain 'the authority and impartiality of the judiciary', the Contracting States are entitled to take account of considerations going — beyond the concrete case — to the protection of the fundamental role of courts in a democratic society."²⁴

The Court reasoned further that the interference with freedom of expression was "necessary in a democratic society" in order to protect the right to a fair trial and to maintain public confidence in the administration of justice:

"[P]ublic figures are entitled to the enjoyment of the guarantees of a fair trial set out in Article 6, which in criminal proceedings include the right to an impartial tribunal on the same basis as every other person. This must be borne in mind by journalists when commenting on pending criminal proceedings since the limits of permissible comment may not extend to statements which are likely to prejudice, whether intentionally or not, the chances of a person receiving a fair trial or to undermine the confidence of the public in the role of the courts in the administration of justice."²⁵

In Australia and New Zealand, which do not have contempt of court statutes, the English common law test is still applicable. It is arguably less strict than the statutory test requiring a "real risk, as opposed to a remote possibility, that the article was calculated to prejudice a fair hearing." In *Glennon*, ²⁷ the High Court of Australia the test was formulated in a slightly different way but to the same effect:

"A finding of contempt ... depends upon proof that the publication has, as a matter of practical reality, a real (or clear) and definite tendency to interfere with the administration of justice, that is, to prejudice a fair trial."²⁸

Under common law, mens rea is generally an essential element of criminal offences, but under this form of contempt of court it appears that an *intent* to interfere with the administration of justice is not

²⁵ *Ibid.*, para. 50.

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²⁷ (1992) 173 CLR 592.

²⁸ *Ibid.*, p. 605.

²⁴ *Ibid.*, paras. 40-41.

²⁶ Duffy, ex p. Nash [1960] 2 All ER 891, p. 896.

required. In the English case of <u>Odhams Press Ltd.</u>, <u>ex p. Attorney-General</u>, ²⁹ the Divisional Court stated: "The test is whether the matter complained of is calculated to interfere with the course of justice, not whether the authors and printers intended that result." Likewise in <u>John Fairfax & Sons Proprietary Ltd.</u> v. <u>McRae</u>, ³¹ the High Court of Australia stated: "The actual intention or purpose lying behind a publication in cases of this kind is never a decisive consideration. The ultimate question is as to the inherent tendency of the matter published." ³²

By contrast, in the United States, the power of the courts to punish for contempt by publication is extremely limited. The general rule is that a publication cannot be punished for contempt unless there is a "clear and present danger" to the administration of justice.³³ The test requires that "the substantive evil must be extremely serious and the degree of imminence extremely high before utterances can be punished."³⁴ In practice, this has allowed the media to report on pending judicial proceedings with little or no restriction and provide extensive (and often controversial) coverage of high profile cases.³⁵

The American experience appears to contradict the speculation by the European Court that long-term exposure to the "spectacle of pseudo-trials in the news media" will result in a rejection of the courts as "the proper forum for the settlement of legal disputes." The American public has now been subject to such exposure for decades, but there is no evidence to suggest that people are rejecting the courts as the proper forum for settling legal disputes. In fact, Americans continue to be perhaps the most litigious people in the world.

In Canada, the leading case is <u>Dagenais v. Canadian Broadcasting Corporation</u>, ³⁶ where a provincial court had issued a publication ban on a fictional television program dealing with the sexual and physical abuse of children in a Catholic orphanage while the trials of four members of a Catholic order charged with similar crimes was in progress or pending. The Supreme Court of Canada held that the ban could not be upheld. The Court began by rejecting the traditional common law rule, which tipped the balance in favour of a fair trial. Lamer CJC stated:

"The pre-Charter common-law rule governing publication bans emphasized the right to a fair trial over the expression interests of those affected by the ban. In my view, the balance this rule strikes is inconsistent with the principles of the Charter, and in particular, the equal status given by the Charter to ss. 2(b) and 11(d). It would be inappropriate for the courts to continue to apply a common-law rule that automatically favoured the right protected by s. 11(d) over those protected by s. 2(b). A hierarchical approach to rights, which places some over others, must be avoided, both when interpreting the Charter and when developing the common law. When the protected rights of two individuals come into conflict, as can occur in the case of

²⁹ [1957] 3 All ER 494.

³⁰ *Ibid.*, p. 497.

³¹ (1955) 93 CLR 351.

³² *Ibid.*, p. 371.

^{33 &}lt;u>Bridges v. California</u>, 314 US 252 (1941); <u>Pennekamp v. Florida</u>, 328 US 331 (1946); <u>Craig v. Harney</u> 331 US 367 (1946); <u>Wood v. Georgia</u> 370 US 375 (1962).

Bridges, Ibid., p. 263.
 M. Chesterman, 'O.J. and the Dingo: How Media Publicity Relating to Criminal Cases Tried by Jury is Dealt with in Australia and America' (1997) XLV AJCL 109.

⁶ (1995) 120 DLR (4th) 12.

publication bans, Charter principles require a balance to be achieved that fully respects the importance of both sets of rights."37

The Supreme Court of Canada, like the European Court on Human Rights, set out the crux of the issue as being whether a restriction on freedom of expression was "necessary in a democratic society". Lamer J stated:

"[T]he common law must be adapted so as to require a consideration of both the objectives of the publication ban, and the proportionality of the ban to its effect on protected Charter rights. The modified rule may be stated as follows:

A.publication ban should only be ordered when:

- a) Such ban is necessary in order to prevent a real and substantial risk to the fairness of the trial, because reasonably available alternative measures will not prevent the risk; and
- The salutary effects of the publication ban outweigh the deleterious effects to freedom of expression of those affected by the ban."38

Lamer CJC then set forth a number of alternative measures to a publication ban, which could reduce the prejudicial effect of media coverage:

"Possibilities that readily come to mind, however, include adjourning trials, changing venues, sequestering jurors, allowing challenges for cause and voir dires during jury selection, and providing strong judicial direction to the jury."39

The approach set out in Dagenais, however, was explicitly rejected by the New Zealand Court of Appeal in Gisborne Herald Co. Ltd. v. Solicitor General. 40 As such, the traditional common law rule still applies, despite the passage of a Bill of Rights Act in 1990, which protects both freedom of expression and the right to a fair trial. The basis for the rejection appears to be partly based on cultural relativism, Richardson J. reasoned:

"[T]he complex process of balancing the values underlying free expression may vary from country to country, even though there is a common and genuine commitment to international human rights norms. The balancing will be influenced by the culture and values of the particular community ... The result of the balancing process will necessarily reflect the Court's assessment of society's values."41

Richardson J. was also reluctant, in the absence of empirical data, to reject traditional assumptions about the effect prejudicial publications have on juries:

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³⁷ *Ibid.*, p. 37.

³⁸ *Ibid.*, p. 38.

³⁹ *Ibid.*, p. 40.

⁴⁰ [1995] 3 NZLR 563.

⁴¹ Ibid., p. 575.

"ITThe absence of current empirical data to support a long-standing assumption in public policy is not, in our view, adequate justification for shifting policy ground in favour of another approach which is also deficient in supporting policy data and analysis. The present rule is that, where on conventional analysis freedom of expression and fair trial rights cannot both be fully assured, it is appropriate in our free and democratic society to temporarily curtail freedom of media expression so as to guarantee a fair trial."42

Finally, Richardson J. was sceptical about the effectiveness of the alternative measure set out in Dagenais:

"[I]n the absence of any adequate empirical data, we are not persuaded that the alternative measures suggested by Lamer CJC in Dagenais should be treated as an adequate protection in this country against the intrusion of potentially prejudicial material into the public domain."43

In Australia — which does not have a bill of rights — the traditional common law rule also still applies. In the leading case of Hinch v. Attorney-General (Victoria), 44 Deane J. of the High Court stated:

"The right to a fair trial and unprejudiced trial is an essential safeguard of the liberty of the individual under the law. The ability of a society to provide a fair and unprejudiced trial is an indispensable basis of any acceptable justification of the restraints and penalties of criminal law. Indeed, it is a touchstone of the existence of the rule of law."45

Despite the development in recent years of an implied constitutional guarantee of freedom of political communication in Australia, this approach was affirmed by the New South Wales Court of Appeal in John Fairfax Publications Pty. Ltd. v. Doe, 46 where Kerby P stated:

"[I]t would be a complete misreading of the recent development of constitutional law in Australia to suggest that the implied constitutional right of free communication deprives courts such as this of the power and, in the proper case, the duty to protect an individual's right to a fair trial where it is, as a matter of practical reality, under threat. Whatever limitations may be imposed by the constitutional development protective of free communication upon certain matters upon the law of contempt... I could not accept that the constitutional implied right has abolished the longstanding protection of fair trial from unlawful or unwarranted media or other intrusion. Fair trial is itself a basic right in Australia."47

⁴² Ibid.

⁴³ Ibid.

⁴⁴ (1987) 164 CLR 15.

⁴⁵ Ibid., p. 58.

⁴⁶ (1995) 37 NSWLR 81. ⁴⁷ *Ibid.*, pp. 110-11.

In common law jurisdictions, the conventional wisdom is that, because of professional training, a judge is far less susceptible to being influenced by prejudicial publications than a jury. In the English case of *Vine Products Ltd.* v. *MacKenzie & Co. Ltd.*, 48 Buckley J explained:

"It has generally been accepted that professional judges are sufficiently well equipped by their professional training to be on their guard against allowing [a prejudging of the issues] to influence them in deciding the case."

Likewise, in the Nigerian case of <u>Akinrinsola v. Attorney-General of Anambra State</u>, 50 the court held that a statement that was regarded as contempt in a jury trial would rarely be contempt in a trial by judge-alone. In most civil law jurisdictions, cases are only tried by judges, but sometimes lay judges, who are roughly comparable to jurors, are used.

It is important to note, however, that there is an argument to be made that jurors are also capable of disregarding potentially prejudicial publications. For example, in *Kray*, ⁵¹ Lawton J. stated:

"[T]he mere fact that a newspaper has reported a trial and a verdict which was adverse to a person subsequently accused ought not in the ordinary way to produce a case of probable bias against jurors empanelled in a later case. I have enough confidence in my fellow-countrymen to think that they have got newspapers sized up... and they are capable in normal circumstances of looking at a matter fairly and without prejudice even though they have to disregard what they may have read in a newspaper."

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In some common law jurisdictions, there is a limited public interest defence which balances the risk to the due administration of justice with the public interest in knowing about and discussing public affairs. In the United Kingdom, the Phillimore Committee, which was established by the government in 1971 to study and recommend changes to contempt of court laws, used the following basic example to support its recommendation for such a defence:

If, for example, a general public debate about fire precautions in hotels is in progress, the debate clearly ought not to be brought to an halt simply because a particular hotel is prosecuted for breach of fire regulations.⁵³

In Australia, the courts have held that the defence will be established if, in the balancing exercise, the risk to the administration of justice is an incidental and unintended by-product of the discussion of

⁵⁰ (1980) 2 NCR 17.

⁴⁸ [1965] 3 All ER 58.

⁴⁹ *Ibid.*, p. 62.

^{51 (1969) 53} Cr. App. Rep. 412.

⁵² *Ibid.*, p. 414.

⁵³ Phillimore Committee report, para. 142.

public affairs. 54 In the leading case, Ex parte Bread Manufacturers Ltd., Re Truth & Sportsman Ltd., the court explained:

"It is of extreme public interest that no conduct should be permitted which is likely to prevent a litigant in a Court of justice from having his case tried free from all matter of prejudice. But the administration of justice, important though it undoubtedly is, is not the only matter in which the public is vitally interested; and if in the course of the ventilation of a question of public concern matter is published which may prejudice a party in the conduct of a law suit, it does not follow that a contempt has been committed. The case may be one in which as between competing matters of public interest the possibility of prejudice to a litigant may be required to yield to other and superior considerations. The discussion of public affairs and the denunciation of public abuses, actual or supposed, cannot be required to be suspended merely because the discussion or the denunciation may, as an incidental but not intended by-product, cause some likelihood of prejudice to a person who happens at the time to be a litigant.

It is well settled that a person cannot be prevented by process of contempt from continuing to discuss publicly a matter which may fairly be regarded as one of public interest, by reason merely of the fact that the matter in question has become the subject of litigation, or that a person whose conduct is being publicly criticized has become a party to litigation either as plaintiff or as defendant, and whether in relation to the matter which is under discussion or with respect to some other matter."55

Although the test was reaffirmed in the Australian case, <u>Hinch v. Attorney General (Vict.)</u>, ⁵⁶ the High Court made it clear that the defence was limited, particularly if there was a risk of prejudice to a fair trial. Mason CJ stated:

"The public interest in free discussion... does not require disclosure of prior convictions with the prejudice that is likely to cause to a fair trial." 57

Deane J also stated:

"[O]n no approach could countervailing public interest considerations be seen as justifying ... the clear inference... that Glennon was guilty of the very charges involved in the pending committal proceedings."

In the United Kingdom, there is a form of public interest defence in section 5 of the Contempt of Court Act 1981, which states:

⁵⁴ Ex parte Bread Manufacturers Ltd., Re Truth & Sportsman Ltd. (1937) 37 SR (NSW) 242; <u>Hinch v. Attorney</u> General (Vict.) (1987) 164 CLR 15.

Bread Manufacturers, Ibid., pp. 249-50.
 Hinch, Note 54.

⁵⁷ *Hinch*, Note 54, p. 27. ⁵⁸ *Hinch*, Note 54, p. 58.

A publication made as or as part of a discussion in good faith of public affairs or other matters of general public interest is not to be treated as contempt of court under the strict liability rule if the risk of impediment or prejudice to particular legal proceedings is merely incidental to the discussion.

The scope of section 5 was set out in the case of <u>Attorney-General v. English</u>, ⁵⁹ where a journalist faced contempt proceedings for publishing an article about a disabled pro-life candidate at the same time as the trial of a doctor for euthanasia was pending. The House of Lords held that, although there was a risk of prejudice to a fair trial, the defence under section 5 had been established because (1) there was a discussion in good faith of public affairs and matters of general interest, and (2) the risk of prejudice to the trial was merely incidental to the discussion. Lord Diplock explained:

"[The publication was] made, in undisputed good faith, as a discussion of public affairs, viz. Mrs Carr's candidature as an independent 'pro-life' candidate in North-West Croydon by-election for which the polling day was in one week's time. It was also part of a wider discussion on a matter of general public interest that had been proceeding intermittently over the last three months, upon the moral justification of mercy killing and in particular of allowing newly-born hopelessly handicapped babies to die....

To hold [that the risk of prejudice to the trial was not merely incidental to the discussion] would have prevented Mrs. Carr from putting forward and obtaining publicity for what was a main plank in her election programme and would have stifled all discussion in the press upon the wider controversy about mercy killing....⁶⁰

Criticizing Judges and Courts

Scandalizing the Court

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In common law jurisdictions, criticism of a judge or court may be punished if it "scandalizes the court." In contrast to the *sub judice* rule, which is only applicable to pending legal proceedings, this form of contempt of court is applicable at any time, as its aim is more general: to prevent the undermining of public confidence in the administration of justice. It has traditionally been used where there has been

- (1) "scurrilous abuse" of a judge or court,
- (2) an imputation of bias or partiality made against a judge or court, or
- (3) an imputation that a judge or court has been influenced by outside pressures.

As with other forms of common law contempt of court, the doctrine of "scandalizing the court" is rooted in English common law. The primary rationale for this form of contempt law is the maintenance of public confidence in the administration of justice. In the early case of *R. v. Almon*, 61 Wilmot J. stated:

⁵⁹ [1983] 1 AC 116.

⁶⁰ *Ibid.*, pp. 142, 144.

^{61 (1765) 97} ER.

"[Criticism of judges] excites in the minds of the people a general dissatisfaction with all judicial determinations, and indisposes their minds to obey them; and whenever men's allegiances to the laws is so fundamentally shaken, it is the most fatal and most dangerous obstruction of justice, and, in my opinion, calls out for a more rapid and immediate redress than any other obstruction whatsoever...."62

In a modern English case, the rationale was explained in the following way:

"Scandalizing the court' is a convenient way of describing a publication which, although it does not relate to any specific judge, is a scurrilous attack on the judiciary as whole, which is calculated to undermine the authority of the courts and public confidence in the administration of justice."63

Likewise, in a modern Australian case, the High Court described the rationale as follows:

"The authority of the law rests on public confidence, and it is important to the stability of society that the confidence of the public should not be shaken by baseless attacks on the integrity or impartiality of courts and judges."64

While few would disagree that maintaining public confidence in the administration of justice is important, the courts' underlying assumptions about "the public" have sometimes been less than enlightened. Thus, in the nineteenth century case of McLeod v. St. Aubyn, 65 the Privy Council argued that although committals for scandalizing the court were obsolete in England, the doctrine was needed to maintain respect for English courts in non-white colonies:

"Committals for contempt of court by scandalizing the court itself have become obsolete in this country.... But it must be considered that in small colonies, consisting principally of coloured populations, the enforcement in proper cases of committal for contempt of court for attacks on the court may be absolutely necessary to preserve in such a community the dignity of and respect for the court."66 [Emphasis added]

While it may be easy to dismiss the reasoning in this case as reflective of a by-gone colonial era, consider the reasoning used by the Privy Council in the recent case of Ahnee & Ors v. Director of Public Prosecutions, where, in an appeal from the Supreme Court of Mauritius, one of the issues was whether the offence of scandalizing the court was reasonably justifiable in a democratic society:

"In England such proceedings are rare and none has been successfully brought for more than sixty years. But it is permissible to take into account that on a small island such as Mauritius the administration of justice is more vulnerable than in the United Kingdom. The need for the offence of scandalizing the court on a small island is greater."67 [Emphasis added]

⁶² Ibid., p. 100.

⁶³ <u>Chokolingo v. AF of Trinidad and Tobago</u> [1981] 1 All ER 244, p. 248.

⁶⁴ Gallagher v. Durack (1983) 152 CLR 238, p. 243.

^{65 [1899]} AC 549. 66 *Ibid.*, p. 561.

^{67 [1999] 2} WLR 1305, p.1313.

Furthermore, in the postcolonial era, some judges in former colonies have used similar reasoning, albeit in class- rather than race- or colonial-based language. For example, in the Nigerian case of <u>Atake v. The President of the Federation and Ors</u>, 68 Amiagolu JSC stated:

"To allow people to insult, belittle or make caricature of the courts or judges presiding therein is to expose the administration of justice to the grave danger of inhibiting the appreciation of our people of our courts, and the necessity of people confidently having recourse to our courts, for the settlement of their disputes. Against the background of a largely illiterate society any diminution of the authority and respect of the courts is an invitation to chaos and disorder." [Emphasis added]

In these cases, the courts simply saw it as self-evident that the offence of scandalizing the court is more essential in jurisdictions where much of the population is "coloured" or "illiterate" or which are "small". Although judges are usually not so explicit in their reasoning, in much of the case-law justifying the offence of scandalizing the court, it is not difficult to find strains of elitism.

Nonetheless, there have been judicial attitudes to the contrary, which, not surprisingly, reach very different conclusions about the need for an offence of "scandalizing the court". Thus, in the Australian case of <u>Attorney-General for NSW v. Mundey</u>, Hope J stated:

"There is no more reason why the acts of courts should not be trenchantly criticized than the acts of public institutions, including parliaments. The truth is of course that public institutions in a free society must stand upon their own merits: they cannot be propped up if their conduct does not command the respect and confidence of the community; if their conduct justifies the respect and confidence of a community they do not need the protection of special rules to protect them from criticism." [Emphasis added]

This is a strong argument and perhaps the only credible counter-argument to it is the fact that, unlike other public authorities, judges cannot respond to criticisms and engage in public debate. In <u>In Re:</u> <u>Patrick Anthony Chinamasa</u>, a recent judgment of the Supreme Court of Zimbabwe which held that the offence of scandalizing the court is reasonably justifiable in a democratic society, Gubbay CJ stated:

"Unlike other public figures, judges have no proper forum in which to reply to criticisms. They cannot debate the issue in public without jeopardizing their impartiality. This is why protection should be given to judges when it is not given to other important members of society such as politicians, administrators and public servants."

In the United Kingdom, Australia and New Zealand, the common law test of liability requires a real risk, as opposed to a remote possibility, that public confidence in the judicial system would be undermined.⁷¹ By contrast, in the United States, the offence of "scandalizing the court" has been

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^{68 (}unreported) SC 5/1981-November 26, 1982.

⁶⁹ [1972] 2 NSWLR 887, p. 908.

⁷⁰ S.C. 113/2000, 6 November 2000, p. 24.

⁷¹ See e.g. Solicitor-General v. Radio Avon Ltd. [1978] 1 NZLR 225, p. 234.

limited in application for several decades. The Supreme Court has made it clear, in a series of cases, that the publication must create a "clear and present danger" to the administration of justice.⁷²

In Canada, the common law principle has been substantially changed to bring it in line with s.2(b) of the Charter of Rights and Freedoms (1982), which protects freedom of expression. The leading case is <u>R. v. Koptyo</u>, ⁷³ where a barrister had been charged with contempt of court following remarks made by him to a newspaper reporter after a court decision against his client:

"This decision is a mockery of justice. It stinks to high hell. It says that it is okay to break the law and you are immune so long as someone above you said to do it.

Mr. Dowson and I have lost faith in the judicial system to render justice.

We're wondering what is the point of appealing and continuing this charade of the courts in this country which are warped in favour of protecting the police. The courts and the RCMP are sticking so close together you'd think they were put together with Krazy Glue."⁷⁴

The five justices of the Ontario Court of Appeal were divided as to the exact application of the "scandalizing the court" principle, but there appeared to be a majority consensus that the Crown is required to prove that there was a "clear and present" or "imminent" danger to the administration of justice. Cory JA reasoned:

"As a result of their importance, the courts are bound to be the subject of comment and criticism. Not all will sweetly reasoned. An unsuccessful litigant may well make comments after the decision is rendered that are not feliciously worded. Some criticism may be well founded, some suggestions for change worth adopting. But the courts are not fragile flowers that will wither in the hot heat of controversy.... The courts have functioned well and effectively in difficult times. They are well-regarded in the community because they merit respect. They need not fear criticism nor need to sustain unnecessary barriers to complaints about their operations or decisions."

The Canadian position is now very close, if not parallel, to the American position.

The European Court of Human Rights has considered at least three cases dealing with offences similar to "scandalizing the court". In all three cases, the Court held that the restriction was "prescribed by law" and had a "legitimate aim" (maintaining the authority of the judiciary), but the results differed over whether the restriction was "necessary in a democratic society".

In <u>Barford v. Denmark</u>, ⁷⁶ the applicant was convicted for defamation of character because of an article he wrote in which he alleged that two Greenland lay judges were biased in favour of their employer (the local government). The Court held that the restriction on freedom of expression was "necessary

⁷² <u>Bridges v. California</u>, 314 US 252, 270-71 (1941); <u>Pennekamp v. Florida</u>, 328 US 331 (1946); <u>Craig v. Harney</u>, 331 US 367 (1947); <u>Wood v. Georgia</u>, 370 US 375 (1962).

⁷³ (1987), 62 OR (2d) 449.

⁷⁴ *Ibid.*, p. 455. ⁷⁵ *Ibid.*, p. 469.

⁷⁶ 22 February 1989, Series A No. 149, 13 EHRR 393.

in a democratic society", reasoning that the State had a legitimate interest in protecting the reputation of judges and that the applicant had attacked the judges personally and had not submitted evidence to support his allegation of bias:

"The State's legitimate interest in protecting the reputation of the two lay judges was accordingly not in conflict with the applicant's interest in being able to participate in free public debate on the question of the structural impartiality of the High Court...

The lay judges exercised judicial functions. The impugned statement was not a criticism of the reasoning in the judgment of 28 January 1981, but rather... a defamatory accusation against the lay judges personally, which was likely to lower them in the public esteem and put forward without any supporting evidence."⁷⁷

In <u>Prager and Oberschlick v. Austria</u>,⁷⁸ the applicant was also convicted for defamation because of an article he wrote in which he claimed, among other things, that Judge J. was "arrogant" and "bullying" in his performance of duties and treated accused persons as if they had already been convicted. Again, the Court held that the restriction on freedom of expression was "necessary in a democratic society", reasoning that the judiciary must be protected against unfounded attacks and that the statements were excessive and lacked a factual basis:

"Regard must... be had to the special role of the judiciary in society. As the guarantor of justice, a fundamental value in a law-governed State, it must enjoy public confidence if it is to be successful in carrying out its duties. It may therefore prove necessary to protect such confidence against destructive attacks that are essentially unfounded, especially in view of the fact that judges who have been criticized are subject to a duty of discretion that precludes them from replying....

[T]he evidence shows that the relevant decisions were not directed against the applicant's use as such of his freedom of expression in relation to the system of justice or even the fact that he had criticized certain judges whom he had identified by name, but rather the excessive breadth of the accusations, which, in the absence of a sufficient factual basis, appeared unnecessarily prejudicial."

The Court did, however, find a breach of freedom of expression in the more recent case of <u>De Haes and Gijsels v. Belgium</u>, ⁸⁰ where the applicant journalists were penalised for several articles attacking judges of the Antwerp Court of Appeal for awarding custody of the children in a divorce case to a father accused of incest and abuse. The Court held that the restriction on freedom of expression was not "necessary in a democratic society", because, in contrast to <u>Prager and Oberschlick v. Austria</u>, the statements were not excessive and there was proportionality:

"Looked at against the background of the case, the accusations in question amount to an opinion, whose truth, by definition, is not susceptible of proof. Such an opinion may,

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⁷⁷ *Ibid.*, at paras. 34-35.

⁷⁸ 26 April 1995, Series A No. 313, 21 EHRR 1.

⁷⁹ *Ibid.*, paras. 34, 37,

⁸⁰ 24 February 1997, 25 EHRR 1.

however, be excessive, in particular in the absence of any factual basis, but it was not so in this instance; in that respect the present case differs from the Prager and Oberschlick case....

Although Mr. De Haes and Mr. Gijsels' comments were without doubt severely critical, they nevertheless appear proportionate to the stir and indignation cause by the matters alleged in their articles."81

There are also conflicting positions in different countries on the requisite state of mind or mens rea, if any, that is required to establish liability. In the United Kingdom, actual intent to interfere with the administration of justice does not seem to be required. The leading case is R. v. Editor of New Statesman, ex parte DPP,82 where Lord Hewart CJ ruled that liability did not require proof of intent. This case has been cited in several other common law countries, most recently in Singapore in 1995, when the High Court found the author, editor, publisher, printer and distributor of an article imputing bias to the judiciary were all guilty of contempt of court, reasoning that intent was not required. 83

By contrast, in South Africa, the leading case of State v. Van Niekert84 clearly established that intent is required to establish liability. In that case, an academic had imputed racial bias to judges in the application of the death penalty, but the court held that he had not committed contempt of court. Classen J. reasoned:

"[B]efore a conviction can result the act complained of must not only be wilful and calculated to bring into contempt but must also be made with the intention of bringing the Judges in their judicial capacity into contempt or casting suspicion on the administration of justice."85

In common law jurisdictions, the doctrine of "scandalizing the court" has taken a number of different forms. The term "scurrilous abuse" has its roots in the early English case of Gray, 86 where a newspaper editor took exception to a judge's warning not to publish indecent matter and described him as an "impudent little man in horsehair, a microcosm of conceit and empty-headedness." The Divisional Court found Gray in contempt of court on the basis that his comments were "personal scurrilous abuse of a judge as a judge."87

Since the purpose of this branch of contempt law is to maintain public confidence in the administration of justice, it seems logical that criticisms of judges as individuals, rather than as judges, should not be subject to contempt of court proceedings. This was confirmed in *In the Matter* of a Special Reference from the Bahama Islands, 88 where the Privy Council ruled that criticisms of the Chief Justice which were not directed at him in his official capacity as a judge were not contempt.⁸⁹ In such cases, the judge could, of course, use defamation or libel laws to remedy any damage to his personal reputation.

⁸¹ *Ibid.*, paras. 47-48.

^{82 (1928) 44} TLR 301.

^{83 &}lt;u>Attorney-General v. Lingle</u> [1995] 1 SLR 696. 84 [1970] 3 SA 655 (T).

⁸⁵ *Ibid.*, p. 657.

^{86 [1900] 2} QB 36.

⁸⁷ *Ibid.*, p. 40.

⁸⁸ [1893] AC 138.

⁸⁹ *Ibid.*, p. 144.

As the case-law developed, however, it became clear that "scurrilous abuse" referred in large part to the *manner* of criticism directed at a judge or the court. In <u>R. v. Metropolitan Police Commissioner</u>, <u>ex parte Blackburn</u>, ⁹⁰ Salmon LJ explained that "no criticism of a judgment, however vigorous, can amount to contempt of court if it keeps within the limits of reasonable courtesy and good faith." ⁹¹

In a recent case in Hong Kong,⁹² a newspaper which attacked the local judiciary by, among other things, describing judges as "swinish whites-skinned judges", "pigs", and "judicial scumbags and evil remnants of the British Hong Kong government" was found in contempt of court in part because the comments were "scurrilous abuse".⁹³

The imputation of bias or lack of impartiality has also constituted grounds for contempt of court. The leading English case is <u>R. v. Editor of New Statesman</u>, <u>ex parte DPP</u>, ⁹⁴ where a newspaper was found in contempt of court after it published an article implying that the religious beliefs of the judge made it inevitable that he would rule against a woman who was a birth control advocate. Lord Hewart CJ reasoned:

"It imputed unfairness and lack of partiality to a Judge in the discharge of his judicial duties. The gravamen of the offence was that by lowering his authority it interfered with the performance of his judicial duties." ⁹⁵

Likewise, in the Indian case of <u>EMS Namboodivipad v. TN Nambiar</u>, ⁹⁶ the Chief Minister of Kerala made a public statement accusing judges of class bias:

"Marx and Engels considered the judiciary an instrument of oppression and even today... it continues so.... Judges are guided and dominated by class hatred, class interests and class prejudices and where the evidence is balanced between a well dressed pot-bellied man and a poor ill-dressed and illiterate person the Judge instinctively favours the former." ⁹⁷

The Supreme Court upheld his conviction for contempt of court, reasoning that "the likely effects of his words must be seen and they have clearly the effect of lowering the prestige of Judges and Courts in the eyes of the people."

By contrast, in the Australian case of <u>Attorney-General for NSW v. Mundey</u>, Hope J. suggested that an imputation of bias is not necessarily contempt of court:

"It does not necessarily amount to a contempt of court to claim that a court or judge had been influenced, or too much influenced whether consciously or unconsciously, by some particular consideration in respect of a matter which has been determined.

⁹⁰ [1968] 2 QB 150.

⁹¹ *Ibid.*, p. 155.

⁹² <u>Secretary for Justice v. Oriental Press Group Ltd.</u> [1998] 2 HKC 627.

⁹³ *Ibid.*, p. 666.

⁹⁴ (1928) 44 TLR 301.

⁹⁵ *Ibid.*, p. 303.

⁹⁶ AIR 1970 SC.

⁹⁷ *Ibid.*, p. 215-16.

⁹⁸ Ibid., p. 2024.

Such criticism is frequently made in academic journals and books and the right cannot be limited to academics...."99

However, the principle was recently reaffirmed in Singapore in the case of *Attorney-General* v. *Lingle*, ¹⁰⁰ where a newspaper article referred to politicians in Asia who were bankrupting opposition politicians through defamation suits with the assistance of a "compliant judiciary". The High Court of Singapore held that the article was scandalous of the judiciary in Singapore because it impugned the integrity and impartiality of the judicial system. ¹⁰¹

Finally, the imputation that a court has been influenced by outside pressures has been found to scandalize the court. In the Australian case of <u>Gallagher v. Durack</u>, ¹⁰² a trade union leader had been found in contempt for making the following statement about an earlier acquittal for contempt:

"I'm very happy to [sic] the rank and file of the union who has shown such fine support for the officials of the union ... by their actions in demonstrating in walking off jobs I believe that has been the main reason for the court changing its mind."

The High Court of Australia rejected his appeal on the basis that his statement had the tendency to undermine confidence in the administration of justice:

"The statement by the applicant that he believed that the actions of the rank and file of the Federation had been the main reason for the court changing its mind can only mean that he believed that the court was largely influenced in reaching its decision by the action of the members of the union in demonstrating as they had done. In other words, the applicant was insinuating that the Federal Court had bowed to outside pressure in reaching its decision.... What was imputed was a grave breach of duty by the court. The imputation was of course unwarranted."

Likewise, in a recent case in Malaysia, an appeals court upheld the contempt conviction of a Canadian journalist for "scandalizing the court", apparently for imputing that a court had been influenced, at least in part, by outside pressures. The appellant had written an article which stated that a case where the plaintiff was the wife of a judge had moved through the judicial system with unusual speed. The appellant became the first journalist in fifty years to be jailed for contempt of court in the Commonwealth, proving that the offence is far from dead.¹⁰⁴

⁹⁹ [1972] 2 NSWLR 887, P. 910.

^{100 [1995] 1} SLR 696

¹⁰¹ *Ibid.*, p. 712.

¹⁰² (1983) 152 CLR 238.

¹⁰³ *Ibid.*, pp. 243-44.

Justice in Malaysia, The Wall Street Journal, 13 September 1999; Human Right Watch, Justice in Malaysia, Imprisonment of Murray Hiebert, 17 September 1999.

Defences

The similarities between this branch of contempt law and defamation law raise the issue whether defences such as truth and fair comment should be available for a person charged with scandalizing the court.

As a general rule, it is well-established in common law jurisdictions that reasoned or legitimate criticism of judges or courts is not contempt of court. The leading case is <u>Ambard v. Attorney-General for Trinidad and Tobago</u>, where a local newspaper had been found in contempt by the Supreme Court for criticizing discrepancies in sentencing in two attempted murder cases. The Privy Council overturned the ruling, holding that reasoned or legitimate criticism was legal:

"The path of criticism is a public way; the wrong-headed are permitted to err therein: provided that members of the public abstain from imputing improper motives to those taking part in the administration of justice, and are genuinely exercising a right of criticism, and not acting in malice or attempting to impair the administration of justice, they are immune. Justice is not a cloistered virtue: she must be allowed to suffer the scrutiny and the respectful even though outspoken comments of ordinary men." ¹⁰⁵

Nonetheless, there is very little case-law supportive of the proposition that truth is a defence. In the New Zealand case, <u>Attorney-General v. Blomfield</u>, ¹⁰⁶ William J. looked at the possibility of allowing truth as a defence. He agreed that with the basic principle, but rejected it as lacking a basis in law:

"If a person is charged with making imputations on a judge beyond the bounds of criticism and fair comment...it should certainly be open to the accused to bring forward evidence in justification, and to show whether and how far his imputations were justified.... [However,] that has never been done and cannot be done in summary proceedings for contempt. The Court does not sit to try the conduct of the Judge."

The High Court of Australia took a different approach in <u>Nationwide News Pty. Ltd.</u> v. <u>Willis</u>, where it suggested that truth could be a defence if the comment was also for the public benefit:

"[T]he revelation of truth—at all events when its revelation is for the public benefit — and the making of a fair criticism based on fact do not amount to a contempt of court though the truth revealed or the criticism made is such as to deprive the court of public confidence."

In addition, the European Court of Human Rights has made statements which suggest that the Court will uphold the doctrine of scandalizing the court, if there is a defence of truth. In <u>De Haes and Gijsels v. Belgium</u>, the Court stated:

"The courts — the guarantors of justice, whose role is fundamental in a State based on the rule of law — must enjoy public confidence. They must accordingly be protected from destructive attacks that are *unfounded*...." [Emphasis added]

¹⁰⁵ [1936] AC 322, p. 335.

^{106 (1914) 33} NZLR 545.

¹⁰⁷ *Ibid.*, p. 563.

^{108 (1992) 177} CLR 1, 38.

¹⁰⁹ *Ibid.*, p. 39.

¹¹⁰ 24 February 1997, 25 EHRR 1, para. 37.

The Phillimore Committee on contempt of court in the United Kingdom also recommended that truth should be a defence if the publication was for the public benefit. By contrast, however, the Law Commission of Canada stated that truth should not be available as a defence on the basis that it may result in "guerrilla warfare" against the judiciary. 112

It appears, however, that in at least some common law jurisdictions, a defence of fair comment is available to a person charged with scandalizing the court. The leading case in Australia is the decision of the High Court in *Nicholls*, 113 where Griffith J. stated:

"I am not prepared to accede to the proposition that an imputation of want of impartiality to a Judge is necessarily a contempt of Court. On the contrary, I think that, if any Judge of this Court or of any other Court were to make a public utterance of such character as to be likely to impair the confidence of the public, or of suitors or any class of suitors in the impartiality of the Court in any matter likely to be brought before it, any public comment on such an utterance, if it were fair comment, would, so far from being a contempt of Court, be for the public benefit, and would be entitled to similar protection to that which comment upon matters of public interest is entitled under the law of libel."

There is also support for this principle in the United Kingdom. In <u>Metropolitan Police Commissioner</u>, ex parte Blackburn, ¹¹⁵ Lord Denning MR stated:

"It is the right of every man, in Parliament or out of it, in the Press or over broadcast, to make fair comment, even outspoken comment, on matters of public interest. Those who comment can deal faithfully with all that is done in a court of justice. They can say that we are mistaken, and our decisions erroneous, whether they are subject to appeal or not." 116

Similarly, in a modern Australian case <u>Nationwide News Pty. Ltd.</u> v. <u>Willis</u>, the High Court of Australia stated:

"[A] public comment fairly made on judicial conduct that is truly disreputable (in the sense that it would impair the confidence of the public in the competence or integrity of the court) is for the public benefit."

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Conclusion

As the above analysis illustrates, there is a significant tension between freedom of expression and the administration of justice because of the high public interest in maintaining and protecting both principles. There is also a clear difficulty in finding functional equivalents between the contempt of court principles which exist in common law systems and the disparate principles which exist in civil law and other jurisdictions. One hopes that this paper has demonstrated that there is both a need and a basis to develop international standards in this area.

Report of the Committee on Contempt of Court (Cmnd 57994, 1974), para.166.

¹¹² Contempt of Court (1982), p.26.

^{113 (1911) 12} CLR 280.

¹¹⁴ *Ibid.*, p. 286.

¹¹⁵ [1968] 2 QB 150.

¹¹⁶ *Ibid.*, p. 155.

^{117 (1992) 177} CLR 1, pp. 38-39.

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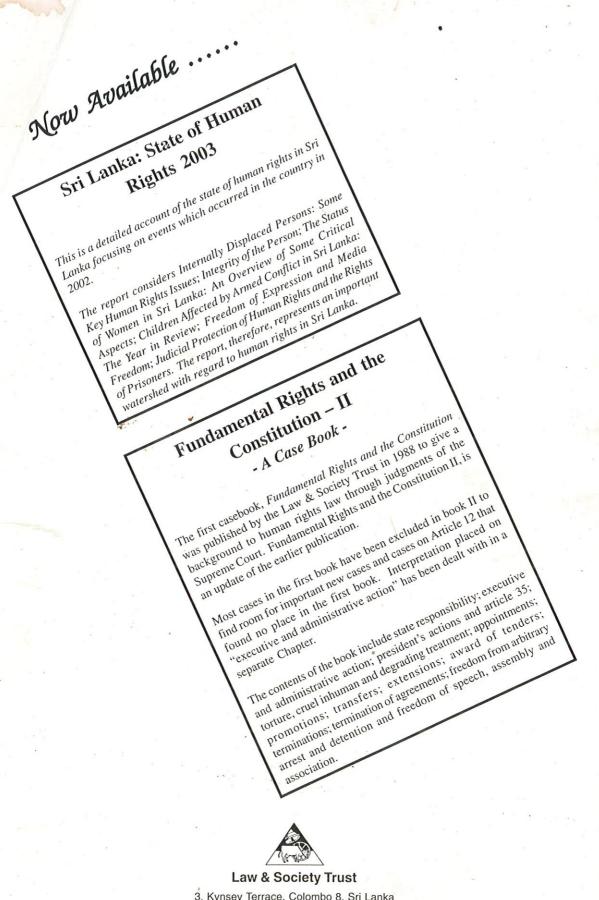
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3, Kynsey Terrace, Colombo 8, Sri Lanka Tel: 2691228, 2684845 Tele/fax: 2686843

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