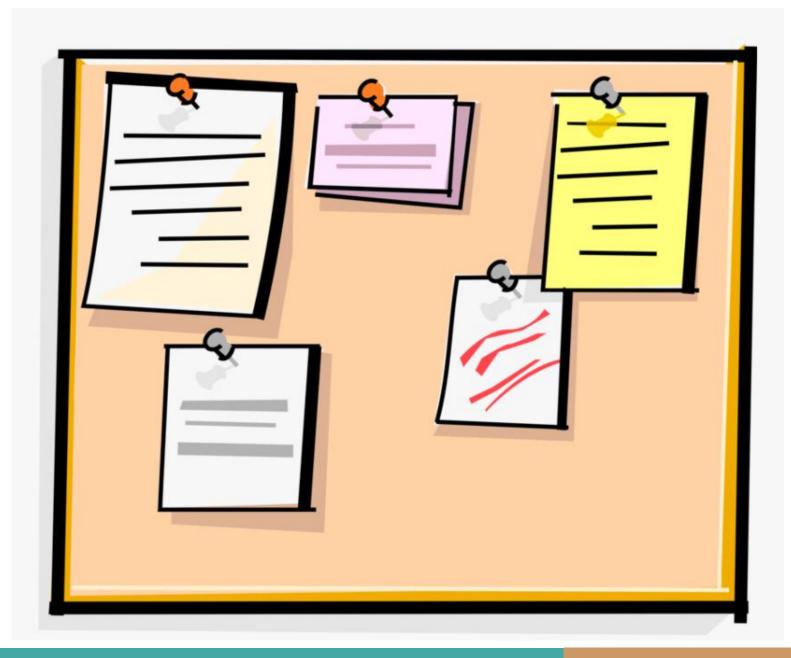
CURRENT AWARENESS BULLETIN

April- June 2014



COUNCIL OF LEGAL EDUCATION NORMAN MANLEY LAW SCHOOL LIBRARY

INTRODUCTION

This publication is designed to inform users of acquisitions by the library within the stated period, and will appear quarterly until further notice.

Under TREATISES, DIGESTS, ETC., the classification number for the location of the publication on the shelves, is included to the right of thelisting.

Under LEGISLATION, the abbreviation "G.S." means - Jamaica Gazette Supplement Bills and Acts.

Judgments are arranged by country, then listed alphabetically by names of parties, followed by the court and date of decision. Abbreviations for the courts are as follows:

P.C. Privy Council

C.A. Court of Appeal

S.C. Supreme Court

R.C. Revenue Court

F.C. Full Court

Jamaican judgments have been broadly classified to facilitate the user. Headings are indicated in bold letters appearing after the date of decision for each judgment.

Publications of other Caribbean territories are included as and when received.

Comments: As we begin to adapt to the new normal, John Gould asks whether it's time to adopt a new approach to ethics

Specialist: Employment Ian Smith takes a gender at short, precise, but nonetheless important aspects of both common & statutory

Procedure and Practice: Standard of Proof **Adrian Keane** considers jurors should be given a fuller & more accurate direction before returning their verdict.

Inside Court: Law Digest

Profession: Expert Witness- Expert witnesses at a conference with counsel- a practical guide-compiled by Mark Solon.

conversion in the digital age

JUDGMENTS

ARC Systems Ltd. v Atradius Credit Insurance NV JMCA 27.03.2014

CIVIL PRACTICE AND PROCEDURE - Stay of execution - Application for stay of execution of Order - Whether applicant's appeal will be rendered nugatory if the application for the stay is refused

<THE> ATTORNEY GENERAL for Jamaica v Kenya Tulloch JMCA 28.03.2014

VICARIOUS LIABILITY - Assault - Whether the Attorney General was vicariously liable for the assault and shooting of the respondent - Crown Proceedings Act, s. 3(1) - Constables (District) Act, s. 4

BLAKE, Denjah v R JMCA 29.04.2014

CRIMINAL LAW - Rape - Indecent assault - Impact of the non-direction on the evidence of good character - Whether the appellant honestly believed that the complainant was consenting

BOWEN, Charmaine v Island Victoria Bank Limited and Union Bank Limited and RBTT Bank Jamaica Limited and FINSAC Limited and Jamaica Redevelopment Foundation and Dennis Joslin Ja. Inc. JMCA 27.03.2014

CIVIL PRACTICE AND PROCEDURE -Stay of execution - Order striking out case - Powers of sale of mortgagee - Assignment of mortgage - Costs

BRITISH CARIBBEAN Insurance Company Limited v David Barrett and Ivor Leigh Ruddock and Jason Evans

JMCA 11.02.2014

CIVIL PRACTICE AND PROCEDURE-pre hearing-claim form-post hearing-judicial orders-appeals-appeal process-hearing-evidence-local government-planning-planning permission-insurance and reinsurance-insurance-administrative and constitutional law-company

BROOKS, Norick v R JMCA 10.04.2014

CRIMINAL LAW - Illegal possession of firearm - Robbery with aggravation - Shooting with intent - Unfair trial - Whether conviction unreasonable - Amendment of indictment - Excessive sentence

BROWN, JULIET and Orville Oniel Black v Henry Moncrieffe JMCA 06.06.2014

CIVIL PRACTICE AND PROCEDURE - Application by the respondent to have the notice of appeal and notice of application struck out — Application by the applicants to extend time for filing the notice of appeal — Length of the delay — Reasons for the delay — Whether there was an arguable case for an appeal — The degree of prejudice to the other party if the time is extended — Whether an order for disclosure is fulfilled when a list of documents is filed without being served.

BROWN, PATRICK and Richard McLean v R JMCA 02.05.2014

CRIMINAL LAW - Rape - Misdirection to jury - Improper identification parade - Miscarriage of justice

BRUCE, Basil v R JMCA 18.02.2014 CRIMINAL LAW - Causing grievous bodily harm with intent - Leave to appeal sentence - Whether sentence was manifestly excessive

CABLE & WIRELESS Jamaica Limited v Mossell (Jamaica) Limited (T/A Digicel) and Oceanis Digital Jamaica Limited

JMCA 11.04.2014

INTELLECTUAL PROPERTY - Copyright - Whether Cable & Wireless owned copyright to its Customer Directory Database - Application for declaration - Copyright Act

CLARKE, William v Gwenetta Clarke

JMCA 11.04.2014

CIVIL PRACTICE AND PROCEDURE - Order for disclosure - Property (Rights of Spouses) Act - Civil Procedure Rules 2002, Part 28

CHUNG, Deandra v Future Services International Limited and Yaneek Page JMCA 13.06.2014

DEFAMATION - Words - Whether words were defamatory in nature - Civil Procedure Rules 2002, Rule 69.4

DAVIS, Ernest v The General Legal Council

JMCA 02.05.2014

CIVIL PRACTICE AND PROCEDURE - Costs - Taxation - Discontent with Registrar's taxation - Discontent appealed - Whether decision wrongly exercised - Appeal dismissed - Court of Appeal Rules 2002, Rule 1.18(3) - Civil Procedure Rules 2002, Rules 65.26-65-29.

DEER, Joel v R JMCA 20.02.2014

CRIMINAL LAW - Illegal possession of firearm - Robbery with aggravation - Wounding with intent - Wrong identity - Lack of evidence - Unfair trial

CAMPBELL, Orville v R

JMCA 21.03.2014

CRIMINAL LAW - Illegal possession of firearm - Wounding with intent - Defence of alibi - Visual identification

DENNISON, Alvin v R JMCA 17.02.2014

CRIMINAL LAW - Murder - Jury misdirection - Treatment accorded to unsworn statement - Excessive sentence

DENNIS, Sylvester v Lana Dennis

JMAC 02.05.2014

CIVIL PRACTICE AND PROCEDURE - Appeal - Extension of time to file notice and grounds of appeal - Whether there was an arguable case for appeal from summary judgment - Civil Procedure Rules 2002, Rule 15 - Overriding objective of the court

FEARON, Neville, v R JMCA 02.05.2014

CRIMINAL LAW - Illegal possession of firearm - Assault with intent to rob - Whether the judge erred in allowing DNA evidence where there was insufficient nexus between blood recovered from the scene with that of the appellant - Whether judge committed the 'prosecutor's fallacy'

FORBES, SEIAN and Tamoy Meggie v R

JMCA 16.05.2014

CRIMINAL LAW - Illegal possession of firearm - Burglary - Robbery with aggravation - Buggery - Shop breaking and larceny - Improper identification - Alibi defence - Inadequate evidence - Character evidence - Unfair trial

JAMAICA OBSERVER Limited and Paget deFreitas v Gladstone Wright JMCA 30.05.2014

DEFAMATION - Judgment for defamation claim - Whether trial judge's direction to jury incorrect - Whether quantum excessive

JAMES, Oswald v R JMCA 05.09.2014

CRIMINAL LAW - Detinue - Conversion of funds - Whether evidence of main witness flawed

KEY MORTORS Limited and Executive Motors Limited v First Trade International Bank & Trust Limited (in liquidation)

JMCA 28.03.2014

CIVIL PRACTICE AND PROCEDURE -Appeal - Application to strike out appeal for want of prosecution - Court of Appeal Rules 2002, Rule 2.5

LAWRENCE. Jason v The Queen

UKPC 11.02.2014

CRIME AND SENTENCING-Criminal Practice-Jury-Evidence-Sentencing-Sentencing Hearing-Nature of Offence-practice and procedure-hearing-evidence-witness-administrative and constitutional law-family law-children-wills and probate

LAWRENCE. Maurice v R

JMCA 28.03.2014

CRIMINAL LAW - Murder - Plea of guilty - Leave to appeal sentence - Whether sentence was excessive

LAWSON, Nash v R JMCA 13.06.2014

CRIMINAL LAW - Illegal possession of firearm - Assault - Plea of guilty - Unfair trial - Forced abandonment of not-guilty plea - Excessive and oppressive sentence

LEE, Separue v R JMCA 21.03.2014

CRIMINAL LAW - Murder - Death sentence - Leave to appeal - Sentence substituted to life

LEVY, Nicholas v R JMCA 28.03.2014

CRIMINAL LAW - Murder - Whether trial judge's admission of deposition was prejudicial - Whether sentence excessive

LYNTON, Everton Lloyd v R

JMCA 11.04.2014

CRIMINAL LAW - Illegal possession of firearm - Indecent assault - Whether evidence insufficient to warrant conviction

<THE> MINISTER OF Finance and Planning & Public Service and The Financial Secretary and The Public Service Commission and The Attorney general of Jamaica v Viralee Bailey-Latibeaudiere JMCA 09.06.2014

CIVIL PRACTICE AND PROCEDURE - Appeal against orders granting leave and dismissing the preliminary objection — Whether it was open to the 1st Applicant to terminate the respondent's

employment contract — Finding the judge's decision to grant leave to the respondent to apply for judicial review was one properly open to him — Appeal against grant of leave dismissed — Injunction continued until specified date — Written submissions ordered.

MURRAY, Oneil v R JMCA 09.05.2014

CRIMINAL LAW - Rape - Illegal possession of firearm - Plea of guilty - Leave to appeal - Whether sentence manifestly excessive

NATIONAL COMMERCIAL Bank Jamaica Ltd. and Owen Campbell v Toushane Green JMCA 30.05.2014

CIVIL PRACTICE AND PROCEDURE - Summary judgment - Application for mediation to be dispensed with - Whether appellants had real prospect of success - Bill of sale - Sale of Goods Act. s. 2 - Whether there were triable issues

NESBETH, Roberto v R JMCA 02.05.2014

CRIMINAL LAW - Unlawful wounding - Whether trial unfair - Whether prosecution failed to prove case beyond a reasonable doubt

NOEI, Ivan v R JMCA 12.05.2014

CRIMINAL PRACTICE AND PROCEDURE - Appeal — Possession of Cocaine — Dealing in cocaine — Importing cocaine — Guilty plea — Fine of \$500,000 or 5 years' imprisonment for possession of and dealing in cocaine — Five years' imprisonment and a fine of \$500,000 or five years' imprisonment for the importing offence — Sentences to run concurrently but consecutively if the fines were not paid — Whether the sentences were manifestly excessive — Whether the Resident Magistrate failed to take into consideration the fact that having pleaded guilty, the appellant should have received a concession — Whether the resident magistrate considered information which was not a part of the proceedings as recorded in the transcript — Whether separate sentences should have been imposed for the offences as they were aspects of the same matter.

PALMER, Ryan and Richardo Dewar JMCA 13.06.2014

CRIMINAL LAW - Robbery - Incorrect identification by witness - Lack of evidence - Unfair trial - Miscarriage of justice

RASTAFARI NATION Pinnacle Foundation 1st Order of Nyah Bingie Theocracy and L.P. Howell Foundation and Catherine M. Howell v Saint Jago Hills Development Company Limited JMCA 28.03.2014

REAL PROPERTY - - Recovery of possession - Leave to appeal order for recovery of possession - Whether defendants acquired prescriptive right to property - Whether application for leave to appeal should be granted in circumstances of delay to file appeal - Judicature (Resident Magistrates) Act, s. 253

RICHARDS, Cavern v R JMCA 11.04.2014

CRIMINAL LAW - Forgery - Whether verdict against the weight of the evidence - Forgery Act

ROBINSON, DESMOND and The Attorney general of Jamaica v Brenton Henry and Sarah (Butt) Henry JMCA 16.05.2014

DETINUE - Motor car - Application for declaration that no further customs duty payable - Return of motor car - Damages in detinue and conversion in lieu of said car - Damages for inconvenience for seizure of car - Costs

SANDERSON, Windella v R

JMCA 07.02.2014

CRIMINAL LAW - Obtaining money by false pretences - No case submission - Whether verdict unreasonable

SHTERN, Adele v Monica Cummings

UKPC 10.06.2014

TORT LAW- PERSONAL INJURY- Appeal involving a claim for damages for personal injury resulting from an accident at a hotel- The appellant alleged that the accident was caused by one or more of the defendants' negligence and/or breach of statutory duty under the Occupiers' Liability Act- The court had to determine whether the respondent in particular owed a relevant duty of care to the Appellant-Privy Council- personal injury claim- hotel visitor- electric shock accident- defendant's liability for damages

TRI-STAR ENGINEERING Company Limited v ALU Plastics Limited and Pamela Josephs and Judith Josephs

JMCA 11.04.2014

FREEZING ORDERS - Extension of freezing order, Appeal for - Whether trial judge improperly exercised her discretion in refusing to extend freezing order

TURNER, Grace v University of Technology

JMCA 13.06.2014

CRIMINAL PRACTICE AND PROCEDURE - Striking out - Application to strike out case - Whether claimant could amend statement of case after the limitation period expired - Civil Procedure Rules 2002, Rules 19.4 and 20.1

WEIR, Dalfel v Beverley Tree JMCA 17.03.2014

MATRIMONIAL PROPERTY - Ownership - Application for declaration of sole beneficial ownership of property - Property (Rights of Spouses) Act

WILLIAMS, GERVILLE and Orrette Williamson and Francis Rennals and Devon Noble and David Hutchinson and Petro Greene and Marcel Dixon and Kenneth Daley v The Commissioner of Independent Commission of Investigations and The Attorney General of Jamaica and The Director of public Prosecutions

JMCA 17.03.2014

CONSTITUTIONAL LAW - Constitutional Orders - Application for - Failure to comply with order under INDECOM Act - Breach of constitutional right against self-incrimination and to silence - Whether appellants complied with time period to file appeal - Whether prejudice will be suffered from delay in filing record of appeal - Court of Appeal Rules 2002, Rule 1.7(2)

WILLIAMS, Kevin v R JMCA 02.05.2014

CRIMINAL LAW - Illegal possession of firearm - Shooting with intent - Improper identification - Defence of alibi - Whether sentence excessive

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2/2014	Proceeds of Crime (Amendment) Act
1/2014	Supplementary Appropriation (2013/2014) Act

Jamaica

<u>Acts</u>	
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2/2014	Financial Administration and Audit (Amendment) Act
1/2014	Public Bodies Management and Accountability (Amendment) Act

LAW REPORTS

Law Report (Appeal Cases)	2013	Vols. 1 & 2
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Law Reports (Family Division)	2013	
Law Reports (Queen's Bench Division)	2013	
Law Reports of the Commonwealth	2014	Vols. 2 & 3
New Zealand Law Reports	2014	Vol. 2
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TREATISES, DIGESTS ETC.

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KN351.A88

Commonwealth Caribbean tort law / Gilbert Kodilinye. – 5th ed.

New York: Routledge, 2015 KN30.K64

<The> Digest 2014 4th reissue Vols. 12(3&4) Contract Vol. 49(2) Water

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London: Oxford University Press, 2014 KL34.C58 <The> Encyclopaedia of forms and precedents. – 5th ed. Vol. 12(1)B Contracts for services Vol. 16(4) Franchising agency and distribution Vol.17(2) Gifts Vol.19(2) Joint ventures Vol. 25(3)C Leasehold flat schemes (Long Leases) KN74.1.E51 <The> law of damages / edited by Andrew Grubb. − 2nd ed. London: LexisNexis, 2010 KN37.1.L39 <The> modern law of evidence / Adrian Keane and Paul McKeown. – 10th ed. Oxford: Oxford University Press, 2014 KN390.K43 Non-contentious probate practice in the English speaking Caribbean/ Karen Nunez-Tesheira. – 2nd ed. Kingston, Jamaica: Caribbean Law Publishing, 2004 KN127.N86 Partnership and LLP law / Elspeth Berry. London: Wildy, Simmonds and Hill, 2010 KN267.4.B47 <A> practical approach to civil procedure / Stuart Sime. – 17th ed . Oxford: Oxford University Press, 2014 KN350.S56 <A>practical approach to conveyancing / Robert Abbey & Mark Richards. – 17th ed. Oxford: Oxford University Press, 2014 KN74.A22 Smith and Hogan's criminal law / J.C. Smith. – 13th ed. Oxford: Oxford University Press, 2011 KM500.S65 Smith and Thomas: a casebook on contract/ Roger Brownsword. - 12thed London: Sweet & Maxwell, 2009 KN11.S65 <The> theory and practice of statutory interpretation/ Frank B. Cross California: Stanford University press, 2009 KL35.C76 Trial techniques and trials / Thomas Mauet. – 9th ed.

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Two Crowell & Moring partners rediscover their drag racing passion.

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Drexel University's law school puts its name on the line, seeks firmer financial foundation

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Short takes and fast facts on the law

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SUPREME COURT REPORT: Low-tech high court to weigh police search of smartphones

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Clifford Darton provides a guide to the rising tide of flooding claims

Family: How do the courts treat post-separation earnings? Robert Micklem & Lucy Marks

Personal injury: Richard Score & Lizanne Gumbel QC discuss the liability of local authorities for foster carers

Property: A recent Court of Appeal ruling provides important clarification on the validity of s 21 notices, as *Mathew McDermott* reports

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Why unelected judges get the vote of Peter Thompson QC

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Personal injury: *Anastasia Karseras* illustrates the recent crackdown on fraudulent activity

Property: Are property sales and letting agents under scrutiny, ask Susanne Rab & Andrew Francis

Commercial: When will EU businesses be regarded as having "directed" their business activities to consumers in another member state, ask *John Doherty & Charlotte Eccles*

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Marc Weller reports on the legality of events in Crimea

Employment: Ian Smith investigates some rare sightings of dismissal law controversy

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Data privacy: Tom Morrison returns with his quarterly review of the world of information law

Insolvency: Nigel Jackson outlines the far-reaching consequences of Reithatha v Williamson

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Litigation: FOS awards cannot be used as a springboard for litigation, says Adam Edwards

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Employment: Charles Pigott highlights some of the hidden complexities of early conciliation

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EU: It's Grounding Day for HMRC as the ECJ again makes its presence felt, says Adam Craggs

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